JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
December 15, 2015 – 6:00 p.m.

AGENDA

**ALL ACTION ITEMS APPROVED**

I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Ken Henke, Chairman)
   B. Pledge of Allegiance
   C. Approve Agenda

II. SPECIAL RECOGNITION (Dr. Murray)
    Ms. Katee Johnson, North Carolina Music Teacher of the Year 2015-2016

III. OPEN SESSION FOR PUBLIC COMMENTS
     Sign up to speak before meeting. • Designed for school board to listen.
     Time to speak limited to 5 minutes • Complaints about individual employees or students prohibited

IV. CONSENT ACTION AGENDA (Ken Henke)
    A. Open Session Minutes of Regular Meeting on November 16, 2015

V. INFORMATION
   A. Superintendent’s Report (Dr. Murray)
   B. Maintenance Update (Darin Allison)
   C. Excess Vehicles (Dr. Elliott/Mark Hooper)
      1. Unit 8007, 2002 Ford Sedan
      2. Unit 8038, 2000 Mercury Sedan
      3. Unit 8035, 1995 Mercury Sedan
   D. Unaudited Financial Summary (Gwen Edwards)

VI. ACTION AGENDA
    A. Budget Amendments (Gwen Edwards)
    B. Approval for Purchase of Computers (David Proffitt)
    C. Renewal of Lease Agreement between JCBOE and Doris Pannell (Dr. Murray)
    D. Approval for Tree Removal at 166 Fallen Barn Ridge, Sylva (Dr. Elliott)
    E. Letter of Support for Bus Seatbelts (Mark Hooper)
    F. Policies (Dr. Murray)
       Updates:
       1. School Trips (3320)
       2. Safety and Student Transportation Services (6305)
    G. Field Trips (Dr. Murray)
       1. Outer Banks – Blue Ridge Early College, Grades 7 & 8, Outer Banks, NC, April 11, 2016 to April 14, 2016
VII. CLOSED SESSION – Pursuant to G.S. 143.318.11 for the following purposes: under subsection; (a) (1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321 and (a) (3) to discuss matters protected by the attorney-client privilege.

VIII. PERSONNEL ACTION AGENDA

Employee Recommendations:
1. Bell, Tasha - School Nutrition Assistant, Smokey Mountain Elementary School
2. Fulmer, Sydney – After School Assistant, Cullowhee Valley Elementary School
3. Hannah, Melissa – Interim Teacher, School of Alternatives
4. Hoyle, Joe – Substitute Custodian, Scotts Creek Elementary School
5. Jones, Leah – School Nutrition Assistant, Scotts Creek Elementary School
6. Jones, Steven J. – Substitute Fuel Truck Driver, Bus Garage
7. Lloyd, Brandy – Teacher Assistant, Blue Ridge School
8. Messer, Melissa – Substitute School Nutrition Assistant, Smoky Mountain High School, Cullowhee Valley Elementary School and Blue Ridge School
9. Pressley, Janie – Teacher Assistant, Cullowhee Valley Elementary School
10. Pruitt, William – Custodian and Bus Driver, Smokey Mountain Elementary School
11. Stokes, Paige – Tutor, Scotts Creek Elementary School
12. Webb, Nina – Substitute Bus Driver, Cullowhee Valley Elementary School

Employee Resignations:
1. Campbell, Chris – After School Assistant, Scotts Creek Elementary School
2. Childers, Richard Scott – Assistant Principal, Scotts Creek Elementary School
3. Grant, Bridget – EC Behavior Specialist, Smoky Mountain High School
4. Hoyle, Elizabeth – Speech Language Pathologist, Cullowhee Valley Elementary School
5. Lang, Bonnie – School Nutrition Assistant, Fairview Elementary School
6. Littrell, Bradley – Teacher, Smoky Mountain High School
7. Nations, Brian – Technology Technician, Central Office
8. Roughton, Jessica – School Nutrition Assistant, Smoky Mountain High School
9. Stepp, Peggy – Bus Driver, Smokey Mountain High School

Non-Staff Coach Recommendations:
1. Chastain, Heather – Head Coach Middle School Softball – District-wide
2. Lloyd, Brandy – Assistant Coach Varsity Softball, Blue Ridge Early College
3. Maney, Alexis – Head Coach Middle School Women’s Basketball, Fairview Elementary School
4. Orr, Seth – Head Coach Middle School Baseball, District-wide

Staff Coach Recommendations:
1. Ellenburg, Jeremy – Head Coach Varsity Baseball, Smoky Mountain High School

Transfers Requiring Action:
1. Napert, David – From Teacher at Smoky Mountain High School to Teacher at School of Alternatives

Employment Separation:
1. Prewitt, Pauline – Bus Monitor, Cullowhee Valley Elementary School

Decline of Contract Offer:
1. Holt, Paul – BOE Attorney Bond Forfeitures, Central Office
The next regularly scheduled business meeting of the Board of Education is January 26, 2016 at 6:00 p.m., at the Board of Education Administrative Office.

IX. Adjournment