**AGENDA**

**ALL ACTION ITEMS APPROVED**

I. **JACKSON COUNTY BOARD OF EDUCATION**
   A. Call to Order (Alison Laird-Large, Chairman)
   B. Pledge of Allegiance and National Anthem – The Fairview Chorus
   C. Approve Agenda

II. **SPECIAL PRESENTATION** (Eleanor Macaulay)
    Mrs. Watson’s class will be playing Jingle Bells on the bells

III. **SPECIAL RECOGNITION** (Dr. Elliott)
     Ms. Natalie Norman, JCPS EC Teacher of Excellence

IV. **OPEN SESSION FOR PUBLIC COMMENTS**
    Sign up to speak before meeting. • Designed for school board to listen.
    Time to speak limited to 3 minutes • Complaints about individual employees or students prohibited

V. **CONSENT ACTION AGENDA**
   A. Open Session Minutes of Regular Meeting on November 27, 2018

VI. **INFORMATION**
    A. Superintendent’s Report (Dr. Elliott)
    B. Declared Surplus (Jacob Buchanan)
       1. 2001 Chevrolet Impala #8054 - Transportation
       2. 2007 Ford Taurus #8003 - Transportation
       3. Carter Hoffman Warmer Unit – CVES School Nutrition
       4. 2 Refrigerators – CTE Program
    C. Audited Financial Statements (Mike Wike of Anderson, Wike & Smith)

VII. **ACTION AGENDA**
    A. Budget Amendments (Kristie Walker)
    B. Blue Ridge Health Memorandum of Understanding (Jacob Buchanan)
    C. Policy Updates (Dr. Elliott)
       1. Operations of School Nutrition Services (6220)

VIII. **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.

IX. **PERSONNEL ACTION AGENDA**

   Employee Recommendations:
1. Austin, Kayla – Occupational Therapist, District-wide
2. McCoy, Susan – Afterschool EC Teacher Assistant, Scotts Creek Elementary School

**Employee Resignations:**
1. Allison, Darin – Director of Capital Projects, Central Office
2. Wilke, Kyle – EC Teacher Assistant, Smoky Mountain High School

**Employee Retirements:**
1. Edwards, Gwen – Finance Officer, Central Office

**Staff, Non-Staff and Returning Coach Recommendations:**
1. Ashe, Jimmy – Assistant Coach Track, Smoky Mountain High School – Returning Non-Staff
2. Bell, Tasha – Head Coach Cheer, Smokey Mountain Elementary School – Returning Staff
3. Capps, Zeb – Head Coach Men’s Golf, Smoky Mountain High School – Returning Staff
4. Davis, Megan – Head Coach Varsity Softball, Smoky Mountain High School – Returning Staff
5. Dezarn, Megan – Head Coach Women’s Track, Smoky Mountain High School – Returning Staff
6. Dillard, Morgan – Head Coach Junior Varsity Softball, Smoky Mountain High School – Returning Non-Staff
7. Ellenburg, Jeremy – Head Coach Varsity Baseball, Smoky Mountain High School – Returning Staff
8. Frizzell, Nathan – Head Coach Junior Varsity Baseball, Smoky Mountain High School – Returning Staff
9. Hawk, Derrick – Assistant Coach Varsity Baseball, Smoky Mountain High School – Returning Staff
10. McElroy, Craig – Assistant Coach Varsity Softball, Smoky Mountain High School – Returning Staff
11. Moody Bumgarner, Mary – Assistant Coach Cheer, Smokey Mountain Elementary School – Returning Staff
12. Parsons, Stephen – Assistant Coach Varsity Women’s Soccer, Smoky Mountain High School – Returning Staff
13. Shuler, Pam – Assistant Coach Track, Smoky Mountain High School – Returning Staff
14. Sides, Mark – Head Coach Varsity Women’s Soccer, Smoky Mountain High School – Returning Staff
15. Winchester, Mike – Head Coach Indoor Track, Smoky Mountain High School – Returning Staff
16. Winchester, Mike – Head Coach Men’s Track, Smoky Mountain High School – Returning Staff

The next regularly scheduled business meeting of the Board of Education is January 28, 2019 at 6:00 p.m., at Smoky Mountain High School.

X. Adjournment