I. JACKSON COUNTY BOARD OF EDUCATION
   A. Call to Order (Mrs. Alison Laird Large, Chairman)
   B. Approve Agenda (Mrs. Alison Laird Large)

II. SPECIAL PRESENTATION
    Introductions – Melanie Jacobs, JCEC Principal
    National Anthem – River McBride
    Pledge of Allegiance – KJ Ammons
    Entertainment – Emma Budden
    Introduction of JCEC Slideshow – KJ Ammons
    Leadership and Service Learning Student Speakers:
       KJ Ammons
       Emma Budden
       River McBride
    Closing Comments from JCEC: KJ Ammons

III. 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

IV. CONSENT ACTION AGENDA (Alison Laird Large)

V. INFORMATION
   A. Superintendent’s Report (Dr. Elliott)
   B. Efficiency Study (Dr. Elliott and School Efficiency Consultants)
   C. CDW-G Computer Purchase (Jeremiah Jackson)
   D. Surplus (Jake Buchanan)
      1) 8053 - 2002 Ford F-150
      2) 7017 - 2000 GMC 2500
      3) 8004 - 2003 Ford Crown Victoria
      4) 8001 - 2004 Ford Crown Victoria
      5) 8033 - 2000 GMC Thomas Activity Bus
   E. Unaudited Financial Summary (Kristie Walker/Jake Buchanan)

VI. ACTION AGENDA
   A. Budget Amendments (Kristie Walker/Jake Buchanan)
   B. 2020-2021 Calendar Weather Waiver Approval (Dr. Bailey)
   C. 2019-2020 Calendar Approval (Dr. Kevin Bailey)
   D. Summer Academic Program request for approval (Adam Holt)
   E. Approval for E-Rate application (Jeremiah Jackson)
F. Resolution for Sustainability for Walk to School Programs in Jackson County (Jake Buchanan)

G. Audit Services Contract Approval – Anderson, Smith & Wike, PLLC (Jake Buchanan/Kristie Walker)

H. Resolution Supporting Local Control of School Calendars (Dr. Elliott)

I. Field Trips: (Dr. Elliott)
   2. Blue Ridge School, Grade 5 - Bad Creek Hydro, Salem, SC, 04-24-19, TT 5531
   3. Blue Ridge School, Grade 5 - Walhalla Fish Hatchery. Walhalla, SC, 03-22-19, TT 5530
   4. Fairview Elementary School, Grade 5 - Dollywood, Sevierville, TN, 05-10-19, TT 5476.
   5. Fairview Elementary School, Grade 5 - Knoxville Zoo, Knoxville, TN, 03-22-19, TT 5420.
   6. Fairview Elementary School, Grade 8 – Wright Brothers Memorial, Kill Devil Hills, NC, 04-30-19 to 05-03-19, TT 5491.
   7. Smoky Mountain High School, Grades 9-12 - Atlanta Dragway, Atlanta, GA, 05-03-19, TT 5468.

J. Policy Updates: (Dr. Elliott)
   Rescind:
   1. Licensure (7130-R)

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. Buchanan, Amy – Custodian/Bus Driver, Fairview Elementary School
   2. Button, Lindsay – Student Driver, School of Alternatives
   3. Capps, Zebulun – Activity Bus Driver, Smoky Mountain High School
   4. Coleman, Lilly – AM Bus Monitor, School of Alternatives
   5. Greenwood, Jane – Custodian and Bus Driver, Fairview Elementary School
   6. Henderson, Noah – Substitute Bus Driver, Smoky Mountain High School
   7. Laney, Darryl – School Nutrition Assistant, Cullowhee Valley Elementary School
   8. Moore, Misty – Substitute Bus Monitor, School of Alternatives
   9. Parsons, Stephen – Activity Bus Driver, Smoky Mountain High School
   10. Peterson, Sophia – Part Time Tutor, School of Alternatives
   11. Ward, Beverly – PM Bus Monitor, School of Alternatives

Employee Resignations:
   1. Gaddis, Leigh – Bus Monitor, School of Alternatives
   2. Gentry, Cynthia – Bus Driver/Office Support, Jackson County Early College and Smoky Mountain High School
   3. Madison, Jordan – Teacher, Blue Ridge School
   4. Pendry, Heather – School Nutrition Assistant, Fairview Elementary School
   5. Rigdon, Danny – Bus Driver, Smoky Mountain High School
   6. Ward, Beverly – Bus Monitor, School of Alternatives
   7. Williamson, Chuck – EC Teacher Assistant, Smoky Mountain High School
Employee Retirements:
1. Hooper, Mark – Transportation Director, Bus Garage

Special Requests: Leave of Absence:
1. Stephens, Chelsea – Teacher, Scotts Creek Elementary School

Staff, Non-Staff and Returning Coach Recommendations:
1. Cauley, Jeremy – Assistant Athletic Director Spring, Smoky Mountain High School – Returning Staff
2. Flippin, Troy – Assistant Coach Baseball, Fairview Elementary School – New Non-Staff
3. Mull, Joey – Assistant Coach Girl’s Softball, Scotts Creek Elementary School – New Non-Staff
4. Provost, Michelle – Head Coach District Middle School Track, Smoky Mountain High School – Returning Staff
5. Reddin, Colby – Assistant Coach District Middle School Girls Soccer – Returning Staff
6. Rhoades, Emory – Head Coach District Middle School Women’s Soccer, Smoky Mountain High School – Returning Staff
7. Sales, Logan – Assistant Coach Junior Varsity Baseball, Smoky Mountain High School – New Non Staff
8. Sandoval, Cassie – Assistant Coach Softball, Smokey Mountain Elementary School – New Staff
9. Scifers, Jonathan – Assistant Coach District Middle School Track, Smoky Mountain High School – Returning Non-Staff
10. Spencer, Andre – Head Coach Girl’s Softball, Scotts Creek Elementary School – New Non-Staff
11. Starnes, Alana – Assistant Coach Junior Varsity Softball, Smoky Mountain High School – New Staff
12. Williams, Shane – Head Coach District Middle School Baseball, Smoky Mountain High School – Returning Staff
13. Wilson, Erik – Head Coach Baseball, Fairview Elementary School – New Staff

Transfers Requiring Action:
1. Konitzer, Andrew – School Nutrition Assistant from Cullowhee Valley Elementary School to Smoky Mountain High School
2. Webb, Nina – EC Teacher Assistant from Cullowhee Valley Elementary School to Smoky Mountain High School

The next regularly scheduled business meeting of the Board of Education is March 26, 2019 at 6:00 p.m., at the School of Alternatives.

IX. Adjournment