

**MINUTES**  
**Jackson County Board of Education**  
**Joint Meeting with County Commissioners**  
**Sylva, North Carolina**

Jackson County Department on Aging

February 20, 2019

Heritage Room

The Jackson County Board of Education met in joint session with the Jackson County Board of Commissioners at the Jackson County Department on Aging, Heritage Room, on February 20, 2019 at 3:00 p.m. The purpose of this meeting was to discuss Capital and Operating Budgetary funding needs for the 2019-2020 school year.

The following Jackson County Board of Education members were present at this meeting:

Alison Laird Large, Chairperson  
Margaret McRae  
Wes Jamison  
Abigail Clayton

Also present were:

Dr. Kimberly Elliott, Superintendent of Schools  
Jacob Buchanan, Assistant Superintendent  
Jason Watson, Director of Operations, Logistics and Safety

Members of the Jackson County Board of Commissioners present were:

Brian McMahan, Chairman  
Boyce Dietz  
Ron Mau  
Mickey Luker  
Gayle Woody

Also present were:

Don Adams, Jackson County Manager  
Heather Baker, County Attorney  
Darlene Fox, Finance Officer  
Angie Winchester, Clerk to the Board of Commissioners

**CALL TO ORDER**

Chairperson Alison Laird Large called the meeting to order on behalf of Jackson County Public Schools at 3:00 p.m.

Chairman Brian McMahan called the meeting to order on behalf of the Board of Commissioners.

Mrs. Laird Large turned the meeting over to Superintendent Dr. Elliott. Dr. Elliott introduced the members of the Jackson County Public Schools Board of Education, Mrs. Alison Laird Large, Chairperson; Mrs. Margaret McRae; Mr. Wes Jamison; and Mrs. Abigail Clayton; Mr. Jacob Buchanan, Assistant Superintendent; and Mr. Jason Watson, Director of Operations, Logistics and Safety.

Dr. Elliott thanked the Commissioners for their time and the opportunity to meet jointly with the County. Dr. Elliott shared data with the Commissioners and provided details about Short Term and Long Term Capital Requests and a projection of operation costs.

Dr. Elliott discussed the continuation of Capital Funding of \$1,331,200, which includes:

- General Capital \$235,000 (day to day capital needs)
- Preventive Maintenance \$375,500
- Technology Funding \$400,000
- One-to-One Initiative \$320,700

Short Term Capital Request needs include:

- Baseball Field Accessibility (to comply with ADA requirements)
- Single Entry Points and Egress Courtyard.

Long Term (2-9 years) Capital Request needs include:

- ADA Ramp Football Stadium
- ADA Compliant Visitor Bathrooms/Concession Stand
- Bus Garage
- Track on Jones Street Property
- Fairview Elementary School Cafeteria
- Blue Ridge Gym and Performance Stage
- Smoky Mountain High School Auxiliary Gym Air Conditioning

Dr. Elliott summarized the budget needs for Jackson County Public Schools and fielded questions from the Commissioners.

Chairman McMahan thanked the Jackson County Public Schools staff for their presentation which concluded at approximately 4:20 p.m.

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Alison Laird Large, Chairperson

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Dr. Kimberly Elliott, Secretary