

JACKSON COUNTY PUBLIC SCHOOLS
Regular Business Meeting
April 28, 2020 – 6:00 p.m.
Central Office – Virtual Meeting

AGENDA

****ALL ACTION ITEMS APPROVED****

- I. JACKSON COUNTY BOARD OF EDUCATION**
- A. Call to Order (Mrs. Alison Laird-Large, Chairman)
 - B. Approve Agenda
 - C. Pledge of Allegiance
- II. 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
- III. CONSENT ACTION AGENDA (Ali Laird-Large)**
- A. Open Session Minutes of Regular Meeting on March 24, 2020
- IV. INFORMATION**
- A. Superintendent’s Report (Dr. Kimberly Elliott, Superintendent)
 - B. Declared Surplus (Jacob Buchanan, Assistant Superintendent)
 - 1. White 2002 Mazda – School Bus Garage
 - C. Maintenance Update (Jacob Buchanan, Assistant Superintendent, for Jason Watson, Maintenance Director)
 - D. Board Member Information Sessions (Jacob Buchanan, Assistant Superintendent)
 - E. Unaudited Financial Summary (Jacob Buchanan, Assistant Superintendent, for Kristie Walker, Chief Financial Officer)
- V. ACTION AGENDA**
- A. Budget Amendments (Jacob Buchanan, Assistant Superintendent, for Kristie Walker, Chief Financial Officer)
 - B. Approval to Waive Administration of K-2 Math Assessments for the Spring Semester 2020 (Jacob Buchanan Assistant Superintendent, for Laura Dills, Director of Elementary Education)
 - C. COPS Grant Approval Request (Jacob Buchanan, Assistant Superintendent)
 - D. MOU Between JCPS and WCU – LEAP Program (Jacob Buchanan, Assistant Superintendent)
 - E. Security Camera RFP Purchase Request (Jeremiah Jackson, Chief Technology Officer)
 - F. 1 to 1 Student Laptop Computer Purchase RFP (Jeremiah Jackson, Chief Technology Officer)
 - G. Policy Updates (Dr. Kimberly Elliott, Superintendent)
 - Minor Changes:
 - 1. Parental Involvement (1310/4002)
 - 2. Governing Principals – Professional Development (1600)
 - 3. Online Instruction (3102)
 - 4. Web Page Development (3227/7322)
 - 5. School Calendar and Time for Learning (3300)
 - 6. Students at Risk of Academic Failure (3405)
 - 7. Student Promotion and Accountability (3420)
 - 8. Alternative Learning Programs/Schools (3470/4305)

9. Counseling Programs (3610)
10. Staff-Student Relations (4040/7310)
11. Unsafe School Choice Transfer (4152)
12. Release of Students from School (4210)
13. Student Discipline Records (4345)
14. News Media Relations (5040)
15. School Bus Idling (6306)
16. Workday and Overtime (7500)
17. Compliance with State Board of Education Employment Policies (7505)
18. Leave (7510)
19. Voluntary Shared Leave (7540)
20. Superintendent Evaluation (7805)

VI. 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.

VII. PERSONNEL ACTION AGENDA

Employee Recommendations:

1. Bean, Charles – Activity Bus Driver, Smoky Mountain High School
2. Davis, Megan – Bus Driver, Scotts Creek Elementary School
3. Kokot, Dustin – PE Safety Assistant, Fairview Elementary School
4. Laney, Daryl – Substitute Bus Driver, Cullowhee Valley Elementary School
5. Laney, Melissa – Substitute School Nutrition Assistant, FES, SMHS, CVES, SCES, SMES
6. Watson, Tracy – Substitute Bus Driver and Activity Bus Driver, Fairview Elementary School

Employee Resignations:

1. Bharathae-Lane, Kullen – Tutor, Jackson Community School
2. Laney, Melissa – School Nutrition Assistant, Fairview Elementary School
3. Lanspery, Jamie Ann – Teacher Assistant, Smokey Mountain Elementary School
4. Nashif, Miranda – Afterschool Assistant, Scotts Creek Elementary School
5. Parsons, Jonathan – Head Coach Junior Varsity Men’s Soccer, Smoky Mountain High School
6. Parsons, Stephen – Assistant Coach Men’s Soccer, Smoky Mountain High School
7. Powell, Daniel Brady – Custodian and Bus Driver, Cullowhee Valley Elementary School

Special Requests – Leave of Absence:

1. Stephens, Chelsea – Teacher, Scotts Creek Elementary School

Staff, Non-Staff and Returning Coach Recommendations:

1. Ange, Ethan – District Middle School Assistant Coach Baseball, Smoky Mountain High School
2. Cauley, Jeremy – Assistant Athletic Director Spring Sports, Smoky Mountain High School

3. Douthit, Taylor – Assistant Coach District Women’s Soccer, Smoky Mountain High School
4. Mitchell, Josh – Assistant Coach Baseball, Scotts Creek Elementary School
5. Mull, Joey – Volunteer Assistant Coach Softball, Scotts Creek Elementary School
6. Phillips, Larry – Volunteer Assistant Coach Baseball, Scotts Creek Elementary School
7. Winchester, Travis – Volunteer Assistant Coach Baseball, District-wide

FYI – BOARD ACTION NOT REQUIRED

Transfers:

1. Kokot, Dustin – From PE Safety Assistant to Custodian, Fairview Elementary School

The next regularly scheduled business meeting of the Board of Education is May 19, 2020 at 6:00 p.m., at the Board of Education Administrative Office.

VIII. Adjournment