JACKSON COUNTY PUBLIC SCHOOLS Regular Business Meeting June 23, 2020 – 6:00 p.m. Central Office Board Room

AGENDA

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

I. JACKSON COUNTY BOARD OF EDUCATION

- A. Call to Order (Mrs. Alison Laird-Large, Chairman)
- B. Pledge of Allegiance
- C. Approve Agenda
- II. SPECIAL RECOGNITION (Dr. Kimberly Elliott, Superintendent) School Bookkeepers - NCASBO School Treasurers Academy

III. OPEN SESSION FOR PUBLIC COMMENTS

Send public comments prior to the meeting. • Designed for school board to listen. Complaints about individual employees or students prohibited.

IV. CONSENT ACTION AGENDA (Ali Laird-Large)

- A. Open Session Minutes of Regular Meeting on May 19, 2020
- B. Open Session Minutes of Special-called Work Session on May 27, 2020
- C. Open Session Minutes of Special-called Work Session and Meeting on June 11, 2020

V. INFORMATION

- A. Superintendent's Report (Dr. Elliott)
- B. Declared Surplus (Jacob Buchanan, Assistant Superintendent)
 - 1. 1990 Chevy 8.2 Activity Bus #8029 Vin # 1GBM6P1F4MV102187
 - 2. 2000 GMC 2500 Truck #7016 Vin # 1GDGC24R2YR215330
- C. School Nutrition Community Eligibility Provision, 2020-2021 Meal Prices, School Health Advisory Committee, and Summer Foodservice Program Updates (Laura Cabe)
- D. Unaudited Financial Summary (Kristie Walker)

VI. ACTION AGENDA

- A. Budget Amendments (Kristie Walker)
- B. CTE Local Plan (Angie Dills)
- C. NC Vocational Rehabilitation Services Third Party Budget Agreement (Kelly Doppke)
- D. Behavior Support PRC 29 Grant Request (Kelly Doppke)
- E. Increase in Driver Education Fee Request (Jacob Buchanan, Assistant Superintendent)
- F. Approval to purchase Thermal Scanning Devices for JCPS Schools (Jacob Buchanan)
- G. Memorandum of Understanding between JCPS and WCU-CEAP 2020-2023 (Dr. Elliott)
- H. School Nutrition Bid Request for Approval Vendors for 2020-2021 (Laura Cabe)
- I. Memorandum of Understanding between JCEC and SCC 2020-2021 (Dr. Elliott)
- J. Proposed Board of Education Meeting Schedule 2020-2021 (Dr. Elliott)

- K. Reappointment of Mr. Ken Henke to the Southwestern Community College Board of Trustees (Dr. Elliott)
- L. SMHS and BREC Summer Workout Plan approval (Dr. Kevin Bailey)
- 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. Bryson, April Principal, Scotts Creek Elementary School
- 2. Collins, Stacey Math Instructional Coach, Fairview Elementary School
- 3. Copeland, Heather EC/ESY Teacher, District
- 4. Cox, Rachel EC/ESY Speech Pathologist, District
- 5. Doolittle, Hannah ESY School Nutrition Assistant, Cullowhee Valley Elementary School
- 6. Fonseca, Amanda Teacher, Jackson County Early College
- 7. Jones, Eva ESY Bus Sanitizing and Cleaning, Bus Garage
- 8. McPherson, Adrienne EC/ESY Teacher, District
- 9. Mulligan, Bekah Teacher, Smoky Mountain High School
- 10. Parris, Judy ESY School Nutrition Manager, Smokey Mountain Elementary School and Smoky Mountain High School
- 11. Powell, Daniel Brady Bus Driver, Cullowhee Valley Elementary School
- 12. Pruett, Maureen Teacher, Blue Ridge School
- 13. Sargent, Bethany Teacher, Smoky Mountain High School

Employee Resignations:

- 1. Carruthers, Ashlyn Director Afterschool Program, Cullowhee Valley Elementary School
- 2. Caudle, Crystal Teacher Assistant, Fairview Elementary School
- 3. Caudle, Kimberly Media Coordinator, Fairview Elementary School
- 4. Evans, Lisa School Nutrition Assistant, Smoky Mountain High School
- 5. Friesen, Cassandra Teacher, Cullowhee Valley Elementary School
- 6. Hall, Amanda Teacher, Smokey Mountain Elementary School
- 7. Holland, Landon Teacher, Blue Ridge School
- 8. Inestroza, Lee Ann Bus Driver, Cullowhee Valley Elementary School
- 9. Myers, Abigail Afterschool Assistant, Fairview Elementary School
- 10. Proffitt, Dennis Substitute Assistant Principal, Smoky Mountain High School
- 11. Sides, Mark Teacher, Smoky Mountain High School
- 12. Starnes, Alana EC Teacher, Scotts Creek Elementary School

Employee Retirements:

- 1. Conner, Martha Teacher Assistant, Scotts Creek Elementary School
- 2. Fernandez, Dr. Wanda Principal, Scotts Creek Elementary School

- 3. Montanari, Moira Teacher, Scotts Creek Elementary School
- 4. Stewart, Wendy Teacher, Blue Ridge School

Technical Corrections for 05-19-2020

Employee Retirements:

1. Henson, Karissa – Teacher Assistant, Cullowhee Valley Elementary School

The Board of Education will hold a Special-Called Meeting, using video and telephone conferencing, to discuss Online Learning Plans on July 7, 2020, at 6:00 p.m. at the Board of Education Administrative Office.

The next regularly scheduled business meeting of the Board of Education is July 28, 2020, at 6:00 p.m., at Board of Education Administrative Office, using video and telephone conferencing.

IX. Adjournment