

**Jackson County Board of Education
Minutes of Special Called Meeting
Sylva, North Carolina
Central Office**

398 Hospital Drive

August 04, 2020

6:00 p.m.

The Jackson County Board of Education met in a Special Called Meeting at 6:00 p.m. on Tuesday, August 04, 2020, in the board room of the Central Office, 398 Hospital Road, Sylva, NC. The following members were present via telephone and/or online platform:

Ali Laird-Large, Board Chairperson

The following members were present:

Elizabeth Cooper, Vice-Chair
Margaret McRae
Wes Jamison
Abigail Clayton

Also present were Dr. Kimberly Elliott, Superintendent; Jacob Buchanan, Assistant Superintendent; Dr. Kevin Bailey, Executive Director of Human Resources; Dean Shatley, Board Attorney; Jeremiah Jackson, Chief Technology Officer; and Cora Fields, Board Assistant.

CALL TO ORDER

Alison Laird-Large, Chairperson, called the work session to order.

Mrs. Laird-Large led the Pledge of Allegiance.

APPROVAL OF AGENDA

Upon a motion by Mrs. Elizabeth Cooper and seconded by Mrs. Abigail Clayton, the board voted unanimously to approve the Agenda.

INFORMATION AGENDA

1. **Agenda Item:** Athletics Information
Presenter: Dr. Kevin Bailey, Executive Director of Human Resources

Dr. Bailey discussed the current state of the JCPS athletic conditioning program. He reviewed the procedures that were taken upon discovery of a soccer student that tested positive for COVID-19. The small group of 10 students and coaches were quarantined and have returned to practice. Dr. Bailey informed the board that these programs are moving into Phase 2, based upon the guidance provided by the North Carolina High School Athletics Association. Phase two includes the use of athletic equipment, like balls, and access to athletic training rooms and personnel.

CLOSED SESSION

The board unanimously approved a motion by Mrs. Elizabeth Cooper and seconded by Mrs. Margaret McRae, to enter into 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-319-32 and (a) (3) to discuss matters protected by attorney-client privilege.

Upon a motion by Mrs. Elizabeth Cooper and seconded by Mrs. Abigail Clayton, the board voted unanimously to return to open session.

OPEN SESSION

ADJOURNMENT

There being no objection, Chairperson Alison Laird-Large adjourned the meeting at 10:00 p.m.

Mrs. Alison Laird-Large, Chairperson

Dr. Kimberly Elliott, Secretary