### JACKSON COUNTY PUBLIC SCHOOLS

Regular Business Meeting February 28, 2023 – 6:00 p.m. Fairview Elementary School

### **AGENDA**

## \*\*ALL ACTION ITEMS APPROVED\*\*

### I. JACKSON COUNTY BOARD OF EDUCATION

- A. Call to Order (Mrs. Elizabeth Cooper, Chairperson)
- B. Approve Agenda

#### II. SPECIAL PRESENTATION

Welcome - Eleanor Macaulay, FES Principal National Anthem – Mr. Jonathan Libby, FES Music Teacher Pledge of Allegiance – 2<sup>nd</sup> Grade FES Students 2<sup>nd</sup> Grade FES Students – *Give Me Wings* Arranged by Mark Peterson

## III. SPECIAL RECOGNITION (Dr. Dana L. Ayers, Superintendent)

- 1. SMHS Ladies Wrestling Team
- 2. Hohverg "Tito" Palacios-Poxtan SMHS 2<sup>nd</sup> Place NASCAR Auto Skills Competition at Universal Technical Institute
- 3. Danette Hickman SCES Teacher WLOS Thanks to Teachers

### IV. CONSENT ACTION AGENDA

- A. Draft Open Session Minutes of Regular Meeting on January 24, 2023.
- B. Draft Open Session Minutes of Special-Called Work Session on January 26, 2023.
- C. <u>Draft Open Session Minutes of Special-Called Joint Work Session with County Commissioners on January 31, 2023.</u>

### V. INFORMATION

- A. Superintendent's Report (Dr. Dana L. Ayers, Superintendent)
- B. Summer Learning Programming Information (Laura Dills, Federal Programs Director)
- C. Unaudited Financial Statement (Kristie Walker, Chief Financial Officer)

## VI. 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

### VII. ACTION AGENDA

- A. Budget Amendments (Kristie Walker, Chief Financial Officer)
- B. 2022-2023 Audit Engagement Letter and Contract (Kristie Walker, CFO)
- C. 2022-2023 School Calendar Amendment (Dr. Dana L. Ayers, Superintendent)
- D. School Calendar Resolution (Dr. Dana L. Ayers, Superintendent)
- E. 2023-2024 School Calendar Approval Option D Dr. Dana L. Ayers, Superintendent)
- F. CTE Desktop Computers for Labs Purchase (Jeremiah Jackson, Chief Technology Officer)
- G. Approval to Apply for E-Rate Funding (Jeremiah Jackson, Chief Technology Officer)
- H. Approval to Purchase Firewall (Jeremiah Jackson, Chief Technology Officer)
- I. <u>Avigilon Security Camera System Expansion Approval</u> (Jeremiah Jackson, Chief Technology Officer)
- J. Summer Program Testing (Adam Holt, Director of Testing and Accountability)

- K. Field Trips (Dr. Dana L. Ayers, Superintendent)
  - 1. <u>SMHS, Grades 9-11 Josten's Yearbook Photography Workshop, Charlotte, North Carolina, February 10, 2023, TT 8184.</u>
  - 2. BRS, Grade 5 Bad Creek, SC, 04-20-2023, TT 8165.
  - 3. CVES, Grade 1 Ripley's Aquarium, Gatlinburg, TN, 03-14-23, TT 8236
  - 4. FES, Grade 3 Young Harris Planetarium, Young Harris, GA 03-21-23 TT 8247.
  - 5. SCES, Grade 6 Ripley's Aquarium, Gatlinburg, TN, 05-05-23, TT 8258.
  - 6. <u>SMHS, Grades 9-12 HOSA Conference, Greensboro, NC, 04-12-23 to 04-15-23, TT</u> 8273.
- L. Policy Updates:

First Reading:

- 1. Emergency Use of Naloxone (5021/6126/7268)
- VIII. 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.

## IX. PERSONNEL ACTION AGENDA

### **Employee Recommendations:**

- 1. Blackburn, Trinity Custodian and Bus Driver, SMES
- 2. Burck, Lila Homebound Teacher, SCES
- 3. Cameron, Taryn Teacher Assistant, CVES
- 4. Cauley, Jeremy Drivers Education Instructor, Bus Garage
- 5. Donatelli, Donna School Nutrition Assistant, CVES
- 6. Fox, Paula Temporary Custodian, CVES
- 7. Holland, Daniel Bus Driver and Field Trip Bus Driver, FES
- 8. Lipan, Nita Computer Lab Facilitator, SMHS
- 9. Long, Michelle Homebound Teacher, SCES
- 10. Marr, Michelle Interim Principal, SMES
- 11. Marshall, Nadia EC Teacher Assistant, FES
- 12. McCall, Kristina Substitute Bus Driver and Field Trip Bus Driver, BRS
- 13. McFadden, Kathy School Nutrition Assistant, SCES
- 14. Pierce, Elizabeth Teacher, SMES
- 15. Pruett, Tonya Homebound Teacher, SMES
- 16. Reed, Tammy Substitute School Nutrition Assistant, District-Wide
- 17. Saunooke, David School Psychologist Intern, Central Office
- 18. Sexton, Jennifer Teacher Assistant, SMES
- 19. Stiles, Julia School Psychologist Intern, Central Office
- 20. Walker, Logan Custodian, Central Office
- 21. Watson, Tracy Homebound Teacher, SCES

#### **Employee Resignations:**

- 1. Dellinger, Austin Assistant Coach MS Basketball, BREC
- 2. Lester, Brittany Teacher, SMHS
- 3. Queen, Jessica School Nutrition Assistant, SMHS
- 4. Treadway, Michael Principal, SMES
- 5. Wilson, Wayne Custodian, BREC

#### **Employee Retirements:**

1. Plank, Tonya – School Nutrition Assistant, SMHS

# Staff, Non-Staff and Returning Coach Recommendations:

- 1. Burns, Jennifer Head Coach District MS Softball, SMHS Returning Non-Staff
- 2. Capps, Zeb Head Coach Varsity Men's Golf, SMHS Returning Staff
- 3. Chapman, Corey Head Coach Baseball, CVES New Non-Staff
- 4. Cochran, Trevor Assistant Coach Varsity Track, SMHS Returning Staff
- 5. Davidson, Todd Head Coach Varsity Men's Track, SMHS Returning Non-Staff
- 6. Dezarn, Megan Head Coach Varsity Women's Track, SMHS Returning Staff
- 7. Dillard, Morgan Head Coach Varsity Softball, SMHS Returning Non-Staff
- 8. Dills, Mickey Assistant Coach District MS Baseball, SMHS Returning Non-Staff
- 9. Earley, Jordan Assistant Coach District MS Golf, SMHS New Non-Staff
- 10. Elkins, Brittany Assistant Coach Varsity Women's Soccer, BREC Returning Staff
- 11. Ellenburg, Jeremy Head Coach Varsity Baseball, SMHS Returning Staff
- 12. Eyler, Jim Assistant Coach Varsity Men's Tennis, SMHS Returning Non-Staff
- 13. Hansen, Debbie Head Coach District MS Women's Soccer, SMHS Returning Staff
- 14. Hawk, Derrick Assistant Coach Varsity Baseball, SMHS Returning Staff
- 15. Hill, Melissa Head Coach JV Softball, SMHS Returning Staff
- 16. Howell, Josh Head Coach District MS Golf, SMHS Returning Non-Staff
- 17. Libby, Jonathan Assistant Coach District MS Track, SMHS Returning Staff
- 18. Mayse, Timothy Head Coach Varsity Men's Golf, BREC Returning Staff
- 19. McElroy, Craig Head Coach JV Baseball, SMHS New Staff
- Middleton, Molly Assistant Coach District MS Women's Soccer, SMHS New Non-Staff
- 21. Mulligan, Tyler Head Coach Varsity Men's Tennis, SMHS Returning Staff
- 22. Nicholson, Rachel Assistant Coach Varsity Softball, SMHS Returning Non-Staff
- 23. Parsons, Stephen Head Coach Varsity Women's Soccer, SMHS Returning Staff
- 24. Pollack, Brad Assistant Coach Baseball, CVES New Non-Staff
- 25. Pressler, Nickalus Head Coach Varsity Women's Soccer, BREC Returning Staff
- 26. Reece, Elijah Assistant Coach Baseball, SCES Returning Staff
- 27. Russell, William Head Coach MS Baseball, BREC Returning Non-Staff
- 28. Stephens, Anthony Head Coach Baseball, SCES Returning Non-Staff
- 29. Thompson, Mark Head Coach District MS Baseball, SMHS Returning Staff
- 30. Warlick, Kodie Assistant Coach JV Baseball, SMHS New Staff
- 31. Winchester, Travis Assistant Coach District MS Softball, SMHS Returning Non-Staff

### **Special Requests: Leave of Absence:**

1. Sutton, Kelly – Teacher, JCS

The next regularly scheduled business meeting of the Board of Education is March 28, 2023, at 6:00 p.m., at Jackson County Early College, 404 College Drive, Sylva, NC.

### **X.** Adjournment