

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
OCTOBER 23, 2014 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION – SOUTHEASTERN DAIRY FARMERS ASSOCIATION

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting – September 25, 2014

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

UNFINISHED BUSINESS

1. Building 8 Plans
2. Policy Changes for Review and Adoption (Second Reading) – **1.803 Tobacco Free Schools**
4.400 Instructional Materials, 4.401 Textbook Selection, Distribution and Care,
4.700 Testing Programs, 4.802 Student Equal Access (Limited Public Forum),
4.803 Recognition of Religious Beliefs, Customs and Holidays, 5.200 Separation
Practices for Tenured Teachers, 5.201 Separation Practices for Non-Tenured Teachers,
6.200 Attendance, 6.312 Use of Personal Communication Devices, 6.317 Student
Disciplinary Hearing Authority (DHA), 2.400 Revenues, 2.900 Student Activity Funds
Management, 6.307 Drug-Free Schools, 6.3091 Weapons & Dangerous Instruments

NEW BUSINESS

1. Program Overview – Powley’s Flight Foundation
2. Resolution #2014-19 – Declare Surplus Property – Student Nutrition Department
3. Approval – 2014 School System Compliance Report
4. Tennis Agreement

New Business - continued

5. Donation of Two (2) School Buses (declared surplus property) One to Jefferson County Rescue Squad and One to Jefferson County Sheriff's Department
6. Approval – General Budget Amendment #4 and Federal Budget Amendment #4
7. Policy Changes for Review & Adoption as Recommended by Board Member Anne Marie Potts (First Reading) – **1.101 Duties and Power of the Board of Education, 1.102 Board Members Legal Status, 2.805 Purchasing, 2.8051 Authorized Signatures**
8. Bonus for Classified Employees – Full-Time and Part-Time
9. Other

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports
2. Owner's and Contractor's Contingency Fund – JCHS
3. Bond Balance – Patriot Academy
4. Wash Stations – DES, WPS, NM
5. Remaining Balance of \$500,000 from JCHS Stadium Repair for Security Issues and Not Windows
6. Perkins Fund – Transactions of 2013-2014 School Year
7. Progress Report on 2014-2015 Capital Projects (Intercom System and Baseball Lights)
8. Budget Amendment #15
9. Jefferson County Fair Installment Payments Update
10. Five Year Plan 2014-2019
11. 2013-2014 Director's Evaluation Results

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Items for Information - continued

12. 2014-2015 List of Committee Members
13. Minutes of October 10, 2013, April 10, 2014, and July 24, 2014 as Requested by Board Member Anne Marie Potts
14. November Board Meeting
15. Other

ADJOURN

**ITEMS FOR INFORMATION
OCTOBER 23, 2014
PERSONNEL**

Retirement

Nancy Knisley – JCHS Health Science and Technology – effective 10/21/14

Resignation

Jessica Miller – JCHS Special Education – effective 10/31/14

Katie Murray – JCHS Special Education Assistant – effective 7/31/14

Teresa Saylor – New Market Instructional Assistant – effective 10/17/14

Jacqueline O’Toole – Rush Strong Special Education Instructional Assistant – effective 10/14/14

Assignment

Heath Woods – JCHS Physical Education – effective 9/25/14 (replacing Wood)

Colleen Howell – Dandridge Elementary Kindergarten (Interim) – effective 9/29/14 through 11/16/14 (for Sims)

Adam Martin – School Bus Driver (additional assignment) – effective 10/1/14 (replacing Maxwell)

Mary Frances Norris – New Market Attendance Secretary (p-t) – effective 9/30/14 (replacing Bodine)

Stan Barbee – Maintenance Tech – effective 10/1/14 (replacing Blanchard)

Matt Miller – Maintenance Tech – effective 10/1/14 (replacing Moore)

Angel Clark – Piedmont Student Nutrition Assistant (p-t) – effective 10/1/14 (replacing Maxwell)

Linda Shoemaker – Maury Middle Special Education (Interim) – effective 9/29/14 through 12/20/14 (for Underwood)

Jennifer Apolinar – Substitute Teacher

Ashley Sorrells – Substitute Teacher

Lisa Morgan – Substitute Teacher

Kimberly White – Substitute Teacher

Linda Clark – Substitute Teacher

Tori Roberts – New Market Instructional Assistant (p-t) – effective 10/7/14 (replacing Bodine)

Tom King – School Bus Driver (additional assignment) – effective 10/3/14 (replacing Gann)

Jennifer Holt – Dandridge Elementary Custodian – effective 10/6/14 (replacing Norris)

Cayla Bales – County-Wide Student Nutrition Substitute – effective 10/8/14

Amy Ballon – Talbott Elementary Attendance Clerk/Receptionist – effective 10/15/14 (replacing Akers)

Gary Lane – County-Wide Student Nutrition Substitute – effective 10/16/14

Kay Hessick – County-Wide Student Nutrition Substitute – effective 10/16/14

Jacob Davis – JCHS Business (Interim) – effective 10/21/14 (for Rodgers)

Sherry Skeen – JCHS Health Occupations – effective 10/22/14 (replacing Knisley)

Items for Information
Personnel
October 23, 2014

Leave of Absence

Dawn Wilson – Talbott Elementary Grade 5 – beginning 9/15/14 and ending 9/26/14
Jennifer Sims – Dandridge Elementary Kindergarten – beginning 9/24/14 and ending 11/16/14
Jessica Anders – Dandridge Elementary Grade 3 – beginning 12/19/14 and ending 4/6/15
Patty Carroll – Mt. Horeb Instructional Assistant – beginning 9/4/14 and ending 9/12/14
Jennifer Weston – Mt. Horeb Grade 3 – beginning 2/25/15 and ending 4/26/15
Jane Burnette – Dandridge Elementary Kindergarten – beginning 9/17/14 and ending 10/15/14
Michelle Stuart – Piedmont Instructional Assistant – beginning 10/10/14 and ending 1/6/15

Transfer

Lisa Grubb – from Maury Middle Student Nutrition Assistant Manager to JCHS Student Nutrition Manager effective 10/8/14 (replacing Campbell)
Amanda Clevenger – from Maury Middle Student Nutrition Assistant (p-t) – to Maury Middle Student Nutrition Assistant Manager (full-time) – effective 10/8/14 (replacing Grubb)
Cayla Bales – from County-Wide Student Nutrition Substitute to Maury Middle Student Assistant (p-t) – effective 10/9/14 (replacing Clevenger)