

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
NOVEMBER 20, 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
Regular Meeting – October 23, 2014
Called Meeting – October 28, 2014
Called Meeting – November 4, 2014

2. Overnight Field Trip – JCHS Cheerleaders – TSAA State Cheer Competition,
Murfreesboro, TN – November 14-15, 2014

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports

2. Current Owner's and Contractor's Contingency Fund – JCHS

3. Bond Balance – Patriot Academy

4. Wash Stations – DES, WPS, NM

5. 2013-2014 Director's Evaluation Results

6. Set December Board Meeting

Items for Information – continued

7. Other

NEW BUSINESS

1. Board Policies for Review and Adoption (First Reading) **1.704 Charter Schools, 5.111 Utilization of Career Level Educators-Needs to be rescinded, 5.112 Extended Contracts, 2.806 Bids and Quotations, 2.808 Purchase Orders & Contracts, 5.110 Compensation Guides & Contracts**
2. Resolution #2014-20 – Declare Surplus Property – Student Nutrition Department
3. Resolution #2014-21 – Declare Surplus Property – Technology Department
4. Approval – General Budget Amendment #6 and Federal Budget Amendment #6
5. Employee Bonus
6. Other

UNFINISHED BUSINESS

1. Board Policies for Review and Adoption (Second Reading) – **1.101 Duties and Power of the Board of Education, 1.102 Board Members Legal Status, 2.8051 Authorized Signatures**
2. Building 8

ADJOURN

**ITEMS FOR INFORMATION
PERSONNEL
NOVEMBER 20, 2014**

Retirement

Polly Napier – Dandridge Elementary Instructional Assistant – effective 12/19/14

Resignation

Lauren Wilmoth – JCHS Biology – effective 11/30/14

Cynthia Bales – Mt. Horeb Bookkeeper – effective 11/7/14

Vicky Moore – Jefferson Academy Secretary – effective 11/7/14

Abby Craig – Dandridge Elementary Grade 3 – effective 12/19/14

Cheryl Walker – Piedmont Special Education Assistant – effective 12/19/14

Fran Norris – New Market Attendance Secretary – effective 11/13/14

Transfer

Christina Morris – from JCHS Student Nutrition Assistant Manager to Patriot Academy Student Nutrition Manager – effective 11/3/14 (replacing Edmonds)

Leave of Absence

Pat Raper – Talbott Instructional Assistant – beginning 11/13/14 with the ending date to be determined at a later time

Melinda Shillington – Maury Middle Science – beginning 3/23/15 and ending 5/23/15

Cari Disney – Talbott Art – beginning 11/10/14 and ending 11/14/14

Johnny Stansberry – School Bus Driver – beginning 11/17/14 and ending 12/10/14

Amanda Doty – County-Wide School Psychologist – beginning 1/19/15 and ending 3/20/15

Misty Ingram – JCHS Student Nutrition Assistant – beginning 9/21/14 and ending 1/6/15

Kara Rountree – Rush Strong Grade 3 – beginning 3/23/15 and ending 5/15/15

Adam Evans – Maury Middle RTI – beginning 9/29/14 with the ending date to be determined

Polly Napier – Dandridge Elementary Instructional Assistant – beginning 11/3/14 and ending 11/28/14

Cindy Bales – Jefferson Elementary Grade 2 – beginning 10/24/14 and ending 12/19/14

Assignment

Penny Parker – Jefferson Elementary Special Education – effective 11/3/14 (replacing Miller)

Megan Rockefeller – Patriot Academy Biology – effective 12/1/14 (replacing Wilmoth)

Stephen Doute – Mr. Horeb Custodian – effective 10/31/14 (replacing Pullen)

Lucy Berthelot – County-Wide Student Nutrition Substitute

Items for Information
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Assignment - continued

Diana Herndon – Jefferson Academy Secretary – effective 11/24/14 (replacing Moore)
Kasey Parker – Jefferson Elementary Grade 2 (Interim) – effective 10/27/14 – 12/19/14 (for
Bales)
Michael Edwards – JCHS Media Specialist – effective 1/5/15 (replacing Perry)

Substitute Teachers

Tyler Price
Jeffrey Chafin
Karen Jackson
Joseph Stooksbury
Brittany Hybarger
Robyn Elswick
John Blackburn