

**AGENDA OF THE REGULAR MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
JANUARY 14, 2016 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting- December 10, 2015
Called Meeting – January 7, 2016
2. Overnight Field Trips –
 - (a) JCHS FFA State Market Hog Show – Murfreesboro, TN – January 19-20, 2016
 - (b) JCHS Baseball – Ooltewah Invitational Baseball Tournament – March 24-26, 2016
 - (c) JCHS Band – All State East Clinic and Concerts – Gatlinburg – February 4-6, 2016
3. TSBA Day on the Hill – Tuesday, February 16, 2016 – Nashville, TN
4. Chamber of Commerce Banquet – Friday, February 5, 2016 – Stokely Memorial Cafeteria

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports for December 2015
2. Financial Update on JCHS Renovation and Building 8 – Langdon Potts
3. Five Year Plan
4. Building 8 Architectural Fees
5. Roof Restoration Update

Items for Information – continued

6. Other

NEW BUSINESS

1. Policy Changes for Review and Adoption (First and Second Reading) – **4.700 Testing Programs**
2. Policy Changes for Review and Adoption (First Reading) – **4.605 Graduation Requirements, 6.414 Prevention and Treatment of Sudden Cardiac Arrest (New Policy), 6.5001 Service Animals in District Facilities**
3. Approval - JCHS 2016-2017 Curriculum Guide
4. Re-Naming JCHS Building 8
5. Resolution No. 2016-32 - Declare Surplus Property – Technology Department
6. Resolution No. 2016-33 – Broadband Services
7. Approval – General Purpose Budget Amendment#8 and Federal Purpose Budget Amendment #5
8. Personnel Items for Publication – Anne Marie Potts
9. Other

UNFINISHED BUSINESS

1. Policy Changes for Review and Adoption (Second Reading) – **1.108 Nepotism, 1.400 School Board Meetings, 5.305 Family and Medical Leave, 5.2001 Service Incentive, 4.406 Use Of the Internet, 5.110 Compensation Guides and Contracts, 5.600 Staff Rights and Responsibilities, 5.606 Staff-Community Relations**
2. Log Cabins
3. Revised Cope Associates \$2M Proposal for White Pine School

ADJOURN

**ITEMS FOR INFORMATION
PERSONNEL
JANUARY 14, 2016**

Retirement

Jane Crosby – Jefferson Middle Social Studies – effective the end of the 2015-2016 school year
Warren Reed – JCHS Teacher – effective the end of the 2015-2016 school year
Barbara Elder – Maury Middle Grade 8 – effective the end of the 2015-2016 school year

Resignation

Clay Oglesby – Maury Middle Music – effective 1/5/16
Peggy Conway – Talbott Grade 2 – effective 1/22/16

Assignment

Eva Larriue – JCHS Special Education – effective 1/4/16) (replacing Minor)
Jennifer Cureton – Jefferson Elementary Speech Pathologist – effective 12/9/15 (replacing Harrell)
Susan Cardwell – JCHS Special Education Assistant – effective 12/9/15 (replacing Crawford)
Gilbert Vivas – JCHS Custodian – effective 12/18/15 (replacing Lines)
Robin Wells – New Market Student Nutrition Assistant (p-t) – effective 1/6/16 (replacing Crowe)
Felicity Starr – School Bus Driver – effective 12/18/15 (replacing Wolfenbarger)
Jovelyn Stone – JCHS Student Nutrition Assistant (p-t) – effective 1/6/16 (replacing Williams)
Donna Cook – Piedmont Student Nutrition Assistant (p-t) – effective 1/6/16 (replacing McEloy)
Lisa Knight – Dandridge Elementary Grade 5 – effective 1/4/16 (replacing Jenkins)
Lorna Matlock – Maury Middle Grade 6 Math – effective 1/4/16 (replacing Bales)
Kara Tucker – Mt. Horeb Grade 2 (Interim) – effective 1/4/16 (for Green)

Leave of Absence

Sue Lane – School Bus Driver – beginning 1/6/16 and ending 1/12/16
Angela Mitcham – Rush Strong Grade 2 – beginning 1/14/16 and ending 2/29/16
Ronnie Denton – School Bus Driver – beginning 12/7/15 with the ending date to be determined at a later time
Eunice Lynn Cutshall – Jefferson Middle Teacher – beginning 1/4/16 and ending 1/11/16
Adam Shockley – Dandridge/Mt. Horeb Physical Education – beginning 1/6/16 and ending 2/22/16
Karen Wilds – School Bus Driver – beginning 1/15/16 and ending 1/22/16
Dennis Stevenson – Garage Foreman – beginning 12/28/15 and ending 1/8/16

Items for Information – Personnel - continued

Transfer

Teresa Crowe – from New Market Student Nutrition Assistant (p-t) to full-time status – effective 1/6/16 (replacing Evans)

Phyllis Wolfenbarger – from School Bus Driver to Substitute School Bus Driver – effective 1/6/16

Wayne Parker – from Mechanic to School Bus Driver – effective 1/16/16