

AGENDA
 JEFFERSON COUNTY BOARD OF EDUCATION
 REGULAR MEETING
 BOARD OF EDUCATION OFFICE
 7:00 P.M.

December 12, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
 - Jefferson County Schools Shoe and Coat Fund – JHS ROTC – Major Phillip Suydam
 - Relay for Life – Penny Horner and Heather Fauble
 - Update on Job Appeal and Analysis Committee – (for SOP Manual)
- IV. Superintendent’s Comments
- V. Action on approval of Minutes of Regular Board Meeting held November 28, 2016, and Special Board Meetings held November 22 and December 6, 2016
- VI. Citizens’ Comments
- VII. Consent Agenda
 - a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the
 December 12, 2016 Board Meeting**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation	Susan Stateler	Administer Medication (primary)	SJE		11/21/16
2	Appoint	Christina Snyder	Pre-K Special Education Aide, ECCAT, Itinerant	TAL	9978	1/3/17

3	Appoint	Christine Tucker	Multi Cat Special Education Teacher	WHS	9760	1/9/17
4	Appoint	Meghan Hendricks	Autism Teacher	DES	9982	12/19/16
5	Appoint	Summer Walters	Bus Operator #1106	Trans.	9973	1/3/17
6	Transfer	Shannon Corbin	From: Cook II To: Cook III	SJE SJE	9981	12/19/16
7	Transfer	Charles Medland	From: Special Needs Bus Operator #25, LTS To: Special Needs Bus Operator #59, LTS	Trans. Trans.	9974	2017-18 SY
8	Transfer	Tyler Perry	From: Stand By Bus Operator / Custodian III To: Bus Operator #1207	Trans. Trans.	9976	1/3/17
9	Transfer	Sherry Grove	From: Bus Operator #104/ Bus Operator #21, LTS To: Special Needs Operator #21	Trans. Trans.	9972	1/3/17
10	Approve	Joel Hafner	Volunteer Coach	WHS		2016-17 SY
11	Approve	Leon Taulton	Custodian III, LTS	WDI	9970	12/19/16
12	Approve	Velva Jones	Administer Medication (primary)	SJE		12/13/16
13	Approve	David Strider John Mills Brian Kleptach Linda Nicodemus Jennifer Sanford-Gonzalez	Substitute Bus Operator	JCS	9852 9488 9852 9852 9852	12/19/16 12/19/16 1/3/17 1/3/17 1/3/17
14	Approve (LOA)	Jennifer Sims Lisa Stevenson	Cafeteria Manager 4th Grade Teacher	DES DES		See Attached List

Consent Agenda prepared by Human Resources

December 12, 2016
Board Notice of Superintendent Approvals

	Status	Employee	Position	Location	Job No.	Effective Date
1	Approve	Gustave Pettit	Substitute Administrator	JCS		2016-17 SY

Consent Agenda prepared by Human Resources

b. Finance

1. Action on Paid Bills (Bills available for review)
2. Purchase Order Status Report
3. Budget Supplements and Transfers

c. Action on approval of out-of-area trips for the 2016-17 school year

d. Action on approval for the listed individual/s to drive students by private/rental vehicles for the 2016-17 school year

VIII. Unfinished Business

- a. Action on approval of Revised 2016-17 Budget
- b. Action on approval of 2017-18 School Calendar
- c. Review of Re-Districting Feedback

IX. New Business

- a. Presentation on Elementary Assistant Principal Positions
- b. Action on approval of a full-time PreK Special Education Aide, Itinerant, Personal Care, for Blue Ridge Primary School

X. Adjournment