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Date: January 13, 2015

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Charles Maynard, Superintendent

Members Absent:

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Luella Burton, Secretary

I. **CALL TO ORDER** – Melissa Knotts called the meeting to order at 6:00 p.m.

II. **ROLL CALL** – All members present.

(It is the practice of our Board of Education to begin our meetings with prayer and the Pledge of Allegiance. We invite you to bow your heads for prayer and stand to join us in the pledge if you so choose.)

III. **INVOCATION** – Judy Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Melissa Knotts led the pledge of allegiance.

V. **APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT**

The superintendent respectfully requested approval of the agenda as presented.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Teagarden Yeas 5 Nays 0

15-07-1000 INFORMATION

SPECIAL EDUCATION

Suzanne Viski reported to the Board the results from the recent State special education monitoring. Every four (4) years special education is monitored, this year being our year. Each school was visited as well as the county office. Ms. Viski provided each board member a copy of the report. We received 71% in proficiency. The monitoring team will return in February or March to see if our school is 75% or above. Ms. Viski also reported on the 2013-2014 accountability-school designations (test scores).

15-07-3000 CONSENT CALENDAR

PURCHASE ORDERS

3117 **J P Morgan Chase Bank, N.A.**, in the amount of \$20,000.00 for the purchase of vehicle parts and supplies for the transportation department. Funding source: FY15 General Current Expense

3118 **R&R Services**, in the amount of \$56,432.00 for the construction of a 68' x 20' pole building and connecting entry from the existing bus garage to the new building. Funding source: General Current Expense and Capital Projects Fund

3119 **Electronic Specialty Company**, in the amount of \$8,750.00 to replace the West Taylor elementary intercom system. Funding source: Excess Levy

CHAPERONE LIST

3120 **TCMS**
Charles Sandy

OUT OF STATE PROFESSIONAL LEAVE

3121 The superintendent respectfully requests permission to allow Mary Tucker to attend a tour of SYSCO in Pittsburgh. Travel will be provided by SYSCO from Clarksburg, West Virginia. Funding source: Food Service

REQUESTS TO USE FACILITIES

3122 **Julie Palmer**, with Deeper Still of Mountaineer County, requests permission to use Camp Towles from 1:00 p.m. on October 1, 2015 through 3:00 p.m. on October 4, 2015 for a retreat. A certificate of insurance has been requested.

3123 **Julie Palmer**, with Deeper Still of Mountaineer County, requests permission to use Camp Towles from 1:00 p.m. on May 14, 2015 through 3:00 p.m. on May 17, 2015 for a retreat. A certificate of insurance has been requested.

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- 3124 Bryant McCarthy**, with 2F Soccer, requests permission to use Taylor County Middle School from 1:00 p.m. – 4:00 p.m. on Sundays being 1/25/15, 2/1/15, 2/8/15, 2/15/15, and 2/22/15, for soccer clinics. A certification of insurance has been requested.

The superintendent respectfully requested approval of items **#3117 - #3124**, excluding #3118 in the 3000 series.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Clark Yeas 5 Nays 0

After discussion, the superintendent respectfully requested approval of item **#3118** in the 3000 series.

Recommendation: Motion: Mr. Teagarden 2nd, Mr. Upton Yeas 5 Nays 0

15-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
PROFESSIONAL PERSONNEL

EXECUTIVE SESSION: Personnel

Recommendation: Motion: Mrs. Knotts 2nd, Mrs. Barney Yeas 5 Nays 0

The board convened in executive session at 6:58 p.m.

Discussion of personnel

5202 SUBSTITUTE TEACHERS

Walesea Marrero
Kali Jones
Richard Jones

EXTRACURRICULAR

- 5203 Eddie Poling**, director for the spring play (musical) at Grafton High School. \$1000.00 stipend.

RETIREMENT

- 5204 Nadine Docherty**, retirement from a 1st Grade Teacher at Anna Jarvis Elementary School. Effective June 30, 2015.

- 5205 Pamela Crutchfield**, retirement from a 1st Grade Teacher at Anna Jarvis Elementary School. Effective June 30, 2015.

- 5206 Joy Lantz**, retirement from a Kindergarten Teacher at Anna Jarvis Elementary School. Effective June 30, 2015.

- 5207 Janet Jacquez**, retirement from a Kindergarten Teacher at Anna Jarvis Elementary School. Effective June 30, 2015.

- 5208 Mary Tucker**, retirement from Child Nutrition Director at the Central Office. Effective June 30, 2015.

RESIGNATIONS

- 5209 Andrew Moore**, resignation from Head Boys Track Coach at Taylor County Middle School. Effective December 12, 2014.

- 5210 Andrew Moore**, resignation from Head Girls' Track coach at Taylor County Middle School. Effective December 12, 2014.

- 5211 Leah Scheidler**, resignation as a substitute teacher. Effective December 17, 2014.

- 5212 Sara Pavkovich**, resignation from the 7th Grade language Arts Teacher at Taylor County Middle School. Effective January 5, 2015.

LEAVE OF ABSENCE

- 5213 Jacqueline Gregory**, requesting maternity leave for the birth of her son in accordance with TCBE Policy 3430.01. Effective February 2, 2015 to March 13, 2015.

- 5214 Carolyn Cheriyan**, requesting maternity leave for the birth of her child in accordance with TCBE Policy 3430.01. Effective January 26, 2015 to March 6, 2015.

SERVICE PERSONNEL

EXTRACURRICULAR

5215 **Jeff Shreve**, Mid-Day Bus Operator, Monday through Thursday. Departing from Anna Jarvis Elementary School at 11:30 a.m. and returning to Anna Jarvis Elementary School approximately 12:30 p.m. Effective for the remainder of the 2014-2015 school year.

RESIGNATIONS

5216 **Richard Jones**, resignation from a substitute custodian. Effective January 5, 2015.

LEAVE OF ABSENCE

5217 **Donald Keller, Jr.**, is requesting medical leave of absence in accordance with county Policy 3430 from January 14, 2015 to July 14, 2015.

RECONVENE IN REGULAR SESSION

The board reconvened in regular session at 7:17 p.m.

The superintendent respectfully requested approval of items **#5202 - #5216** in the 5000 series.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Teagarden Yeas 5 Nays 0

Item pulled **#5217**

15-07-9000 FUTURE MEETINGS

January 27, 2015	6:00 p.m.	TCMS
February 10, 2015	6:00 p.m.	TCBE
February 24, 2015	6:00 p.m.	GHS
March 10, 2015	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Austin, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 7:24 p.m.

ATTESTED:

Secretary of the Board

President of the Board