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Date: January 14, 2014

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Mr. Richard Teagarden

Members Present:

Richard Teagarden
Melissa Knotts
Alan DePiano
Judith Barney
Austin Upton
Charles Maynard, Superintendent

Members Absent:

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Teagarden 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** – Mrs. Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton 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. Knotts 2nd: Mrs Barney Yeas 5 Nays 0

14-07-1000 INFORMATION

Medicaid Revenues – Drew Rottgen

Mr. Rottgen informed the Board that there will be a reduction in Medicaid and Critical Skills Grant money beginning this school year. The Medicaid formula previously had a multiplier of 14% with the new contract the formula multiplier will be 2.4%. This will cause an estimated reduction in funds of \$300,000.00 in Medicaid per year. The Critical Skills Grant will be reduced by 75%.

President's Report

Mr. Teagarden informed the Board that the Superintendent's evaluation must be completed by March 1, 2014 along with the informational paper work relevant to do the evaluation. Mr. Teagarden also informed the Board that the Superintendent's contract will be ending June 30, 2014 and they must schedule two special meetings for these processes. The Superintendent's evaluation will be on February 6, 2014 at 5:00 p.m. at the Taylor County Board of Education and the consideration for the Superintendent's contract will be held on March 4, 2014 at 5:00 p.m. at the Taylor County Board of education.

Board Committee Reports

United Technical Center – Alan DePiano

Mr. DePiano informed the Board that the United Technical Center Committee members met on January 3, 2014 and the following topics were discussed: enrollment, cosmetology class tuition, SBA grants, balanced calendar for the 2014-15 school year, nursing program and new courses to be offered.

14-07-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on December 17, 2013.

Recommendation: Motion: Mr. Upton 2nd: Mrs. Knotts Yeas 5 Nays 0

Item pulled _____

AGREEMENTS

2162 The superintendent respectfully requested approval of an agreement with Walden University and Taylor County Schools, to provide student teaching experience from July 1, 2013 through June 30, 2014.

The superintendent respectfully requested approval of item **# 2162** in the 2000 series.

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

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14-07-3000 CONSENT CALENDAR**PURCHASE ORDERS**

- 3118** **Ronald A. Williams, LTD.**, in the amount of \$9,680.00 to purchase software for the health occupations class. Funding source: State Vocational and Perkins
- 3119** **WV Dept. of Highways – Equipment Division**, in the amount of \$7,000.00 for the purchase of a pre-owned 2006 Ford E350 van and a 2006 GMC 2500 ¾-ton truck to be used by the transportation and maintenance departments. Funding source: Capital Improvement.
- 3120** **Blue Bird Bus Sales of Pittsburgh, Inc.**, in the amount of \$9,963.58 for the purchase of an engine block to return Bus 73 to operation. Funding source: Capital Improvement.

CHAPERONE LIST

- 3121** **GHS – Upward Bound (2)**
Linn, Rachel
Southerly, Landon
- 3122** **TCMS – Youth and Government (3)**
Cooper, Pam
Hurst, Eric
Morrall, Valerie

PARENT VOLUNTEER

- 3123** **AJES (14)**
Barnes, Alesha
Carlyle, Samantha
Coulson, Sarah
Cox, Allyson
Cutright-Hodge, Kristin
Gallaher, Amanda
Gallaher, Jason
Griffith, Sharon
Henderson, Judith
Keener, Jonathan
Moats, Carol A.
Poling, Nathan
Satterfield, Traci
Shaw, Megan

OVERNIGHT FIELD TRIP

- 3124** Valerie Morrall requested permission to take 12 TCMS eighth students to Charleston, WV on January 27-29, 2014 for the annual Youth and Government Seminars. Transportation will be by rented vehicles. Funding source: Step 7

REQUESTS TO USE FACILITIES

- 3125** Bryant McCarthy, with 2F Soccer, requested permission to use Taylor County Middle School from 1:00 p.m. – 4:00 p.m. on Sundays from February 2, 2014 – March 2, 2014 for soccer clinics. Liability insurance is active September 1, 2013 – September 1, 2014.
- 3126** Charles Duckworth, with Arch Coal, Inc., requested permission to use the auditorium, gymnasium, commons area and approximately eight classrooms at Taylor County Middle School from 7:00 a.m. – 5:00 p.m. on January 25-26, 2014 for a miners' safety training course. Certificate of Liability insurance has been requested. Approval pending receipt of insurance.

The superintendent respectfully requested approval of items **# 3118 - # 3126** in the 3000 series.

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

Item pulled _____

EXECUTIVE SESSION

The Board convened in executive session to discuss student attendance at Taylor County Schools and Professional and Service personal at 7:02 p.m.

RECONVENED

The Board reconvened in regular session at 8:25 p.m.

14-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5200 Michael and Robin Shaver requested permission for their daughter, age 15, grade 9, to transfer from Grafton High School in Taylor County to East Fairmont High School in Marion County. The family presently resides in Taylor County.

Consideration: Motion: Mr. Upton 2nd: Mrs. Knotts Yeas 5 Nays 0
Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

5201 **Susan Spadafore**, Language Arts and Math Tutor at West Taylor Elementary School. Beginning January 15, 2014 through May 29, 2014. Fifty six sessions on Tuesday, Wednesday, and Thursdays, 8:00 a.m. -11:30 a.m. Stipend of \$75.00 per half day worked. Funding source: Title I

Mrs. Knotts made a motion, 2nd by Mr. Teagarden to amend the funding source for item #5201 from Critical Skills Grant to Title I.

EXTENDED LEAVE

5202 **Nicole Horne**, is requesting an extension on her maternal leave of absence, in accordance with county Policy 3430.01, for infant bonding with her child starting January 6, 2014 through June 15, 2014.

5203 **SUBSTITUTE TEACHERS**

Stacie L. Himes
Kim Secreto

SERVICE PERSONNEL

EMPLOYMENT

5204 **Jay Ross**, Bus Operator for United Technical Center, Taylor County Middle School, Grafton High School, Walnut Street, High Street, Park View, Briar Cliff, and other areas as assigned by the Supervisor of Transportation. Effective January 16, 2014. 200 day employment, pay grade D

5205 **SUBSTITUTES**

Don Keller, substitute custodian. Effective January 16, 2014.
Barbara Shingleton, substitute itinerant cook. Effective January 16, 2014.

5206 **RESIGNATIONS**

Clyde W. Henderson, resignation from substitute custodian. Effective December 17, 2013.
Crystal Carder, resignation from substitute secretary. Effective December 26, 2013.

The superintendent respectfully requested approval of items **# 5201 - # 5206** in the 5000 series.
Recommendation: Motion: Mrs. Barney 2nd: Mrs. Knotts Yeas 5 Nays 0
Item pulled _____

14-07-9000 FUTURE MEETINGS

January 28, 2014	6:00 p.m.	TCMS
February 11, 2014	6:00 p.m.	TCBE
February 25, 2014	6:00 p.m.	GHS
March 11, 2014	6:00 p.m.	TCBE

The Board scheduled special meetings as follows:

<i>January 27, 2014 (Student Hearing)</i>	<i>5:00 p.m.</i>	<i>TCBE</i>
<i>January 28, 2014 (Calendar Hearing)</i>	<i>5:00 p.m.</i>	<i>TCMS</i>
<i>February 11, 2014 (Calendar Hearing)</i>	<i>5:00 p.m.</i>	<i>TCBE</i>

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 8:46 p.m.

ATTESTED:

Secretary of the Board

President of the Board