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Date: January 24, 2017

Kind of Meeting: Regular

Where Held: Taylor County Middle School

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

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

II. **ROLL CALL** – All members are 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** – Mr. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Sinclair led the Pledge of Allegiance.

V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

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

17-07-1000 INFORMATION

Welcome – Matt Keener

Mr. Keener welcomed the Board to Taylor County Middle School and introduced the Assistant Principal Pam Hoskins.

Faculty Senate – Cindy Oliver

Mrs. Oliver informed the Board of the involvement of the Faculty Senate at Taylor County Middle School and the following topics were discussed: Positive Behavior Intervention Supports (PBIS), nobles rewarded to students similar to money and can be used to purchase things from the Nobel Store, to receive a free homework pass, etc., rewards scheduled, hiring committee, leadership meetings, strategic plan, safety, partnerships with WVU and FSU, APL Strategies, Thinking Maps, Thinking Maps Writing and Math, and parent surveys.

Mrs. Duncan informed the Board of Student Council projects for the first semester of the 2016-2017 school year and the following was discussed: T-shirts with ID badges, fund raisers, changes/typos to the student handbooks, parent teacher conference student participation, bell ringing for the Salvation Army, and a canned food drive. This spring the Student Council has planned the following: campus clean-up, clothing drive, serving food at the Mission, Teacher Appreciation week, plans for planters in the commons, and produce videos of expected student behaviors.

Mrs. Duncan, Attendance Facilitator for Taylor County Middle School, informed the Board of the incentives that has been put in place to help keep students in school by using the PBIS Program with the distribution of “nobles” to entice students to achieve perfect attendance.

LSIC/Strategic Plan – Matt Keener

Mr. Keener informed the Board of LSIC meetings and TCMS Strategic Plan items and the following topics were discussed: hand rails in stairwells, installation of speed, stop and yield signs, commons bathroom makeover, new chairs for events, mats in gym, laptops for in-school suspension, purchase of televisions for the commons, posters for PBIS, Morris and Morrison a motivational speaker, increase time in each class, schedule change, teacher grade level rewarding program, attendance facilitator, team planning periods, individual planning periods, communication between staff and parents at the school, behavior interventions, and preparation to move to an “A” school.

Superintendent's Update

Miss Green informed the Board the appointment of Ed Westfall to replace Guy Linda Moyer as the Taylor County Board of Education representative on the Library Committee Board. Miss Green introduced Mr. Westfall to the Board.

Board Members Updates – None

Board Committee Meeting Reports - None

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17-07-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on January 5, 2017, and the regular meeting on January 10, 2017.

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

Item pulled _____

AGREEMENT

2166 The superintendent respectfully requested approval of an agreement with **Jeanie Conner** to drive a Taylor County School bus on an as needed basis in unforeseen circumstances. This is in addition to her regular secretarial duties at the Taylor County Board of Education Maintenance Department. Effective pending successful completion of the licensing requirements.

The superintendent respectfully requested approval of item **# 2166** in the 2000 series.

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

Item pulled _____

17-07-3000 CONSENT CALENDAR

CHAPERONES

3149 TCTC – FFA

Setler, Andi

Tennant, Lauren

3150 WTES

Abraham, Tonya

Anderson, Chuck/Angie

Beckner, James (Joe)/Michelle

Cole, Courtney

Cutlip, Diana

Dye, Alan/Lori

Gallo, Rob/Michelle

Hutson, Eric/Melissa

Loffler, Casey

Lytte, Melissa

Nichols, Theresa

Niggemyer, Michael

Persinger, Michelle

Rinck, Angela

Stavrakis, Jeff/Laura

Stewart, Lance/Heather

3151 Upward Bound – GHS

Arredondo, Servondo

OVER NIGHT OUT OF STATE PROFESSIONAL DEVELOPMENT

3152 The superintendent respectfully requested permission for Tracy Duncan to attend the Teacher Blogger Retreat on March 17-19, 2017 in French Lick, Indiana. Funding source: Title I

OVER NIGHT FIELD TRIP

3153 The superintendent respectfully requested permission for Steve Tennant, with Taylor County FFA to take approximately 4 students to the 2017 Small Farms Conference on February 12-14, 2017 in Charleston, WV to compete in the Business Plan Competition. The group will be traveling via rental van and personal vehicles. Funding source: FFA Chapter

The superintendent respectfully requested approval of items **# 3149 - # 3153** in the 3000 series.

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

Item pulled _____

17-07-4000 FINANCIAL

Voucher's Payable Totaling \$ 976,842.51

Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.

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

Item pulled _____

A list of these bills and/or copies of the bills themselves may be made available for review upon request.

17-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5272 Mr. and Mrs. John Murray requested permission for their daughter, age 4, grade Pre-K, to attend Cubby's Daycare Center in Harrison County. The family resides in Taylor County. This request is for one year only.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

PROFESSIONAL PERSONNEL

5273 **SUBSTITUTE TEACHER**

Kendra Bolyard Larew

RESIGNATION

5274 **Regina Lacaria**, resignation as Title I Reading/Math Teacher at Anna Jarvis Elementary School. Effective date is February 1, 2017. This resignation is contingent upon successful employment of a Title I Math teacher at Anna Jarvis Elementary School.

SERVICE PERSONNEL

TRANSFER

5275 **Robert Sharp**, From 0.5 Bus Operator for Taylor County Middle School, Spring Hill Road, Grafton High School, Gourmet Express, Dairy Queen, Medical Center, Crislip Motor Lodge, Little Feet Day Care, Stevens Hollow Road, and Curve Bridge to Bus Operator for Eby Road, Red Barn Road, Shumaker Ridge Road, Shroyer Road, Paradise Cove Road, GHS, TCMS, and other duties and stops as they become necessary. Effective January 25, 2017.

EXTRACURRICULAR

5276 **Robert Lantz**, Bus Operator for Mid-Day Bus Run for Specific Taylor County Technical Center Students to Sites Within Taylor County. Compensation is \$8.75 per hour for actual hours driven but not less than \$20.00 per day. Days and times will vary per week. Begins the end of January 2017.

The superintendent respectfully requested approval of items # 5273 - # 5276 in the 5000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 5 Nays 0
Item pulled _____

17-07-8000 DISCUSSION

Camp Towles Care Taker – Drew Rottgen

Mr. Rottgen informed the Board that the caretaker of Camp Towles in the past, has been a Taylor County Employee who is under the policies that govern The Board of Education and received \$11,000.00 per year plus the applicable fixes needed from Taylor County Schools. He is requesting that we now go to an independent contractor and pay them \$13,000.00 per year which would be \$ 1,083.00 per month with no benefits from Taylor County Schools so and they would file their own government paper work. This person would be responsible for all the grass at the camp, checking in/out renters, cleaning of buildings, maintenance, and we would have the ability to terminate or renegotiate the contract as needed.

Delegate Randy Smith

Delegate Randy Smith did not attend the meeting.

EXECUTIVE SESSION

A motion was made by Mr. Upton, 2nd by Mr. Flohr to convene in executive session to discuss personnel and finances at 7:25 p.m.

Yeas 5 Nays 0

RECONVENED

The Board reconvened in regular session at 8:34 p.m.

Superintendent Evaluation/Contract

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17-07-9000 FUTURE MEETINGS

February 14, 2017	6:00 p.m.	TCBE
February 28, 2017	6:00 p.m.	GHS
March 14, 2017 (Levy)	6:00 p.m.	TCBE (Special)
March 14, 2017	6:05 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 8:34 p.m.

ATTESTED:

Secretary of the Board

President of the Board