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Date: January 26, 2016

Kind of Meeting: Regular

Where Held: Taylor County Middle School

Presiding Officer: Austin Upton

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
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 were 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. Upton gave the invocation.

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

16-07-1000 INFORMATION

Welcome – Matt Keener

LSIC and Faculty Senate – Matt Keener

Mr. Keener combined LSIC and Faculty Senate and the following items were discussed: the antenna on the electronic sign being frozen and a new antenna being purchased, safety, speed bumps and stop signs at the back of the building, laptops, R & R program going snow tubing, behavior support, increase communications with parents and community, monthly newsletter, school messenger, webpage, brain pop, and The Little Mermaid a musical to be performed in May.

Recognition of Taylor County Spelling Bee Winners – Lindsay Stepanek
Rescheduled

Anna Jarvis Elementary School Parking Lot – Andrea Mayle
Rescheduled

Grafton High School Track – Joe Findley

Dr. Findley informed the Board that GHS could not host track tournaments due to not having a pole vault pit and the need for resurfacing of the track.

Superintendent's Update

Miss Green informed the Board of the following updates: snow removal and maintenance, bus turn arounds, no school on Wednesday, chorus/entertainers and sports for practices on January 27, 2016.

Board Members Updates – None

Board Committee Meeting Reports

RESA VII

Mr. Teagarden informed the Board that the RESA VII Council met on January 14, 2016 at the RESA VII office and the following topics were discussed: Bright Bites, professional development and technology, audits for RESA, architect for SBA projects, WBASA agenda, and WVSBA February Conference in Charleston. The next RESA VII meeting will be on March 17, 2016.

Mr. Upton left the room at 6:35 p.m.

Mr. Upton returned to the room at 6:39 p.m.

Date: January 26, 2016 **Kind of Meeting: Regular**
Where Held: Taylor County Middle School

16-07-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on January 12, 2016.

Recommendation: Motion: Mr. Knotts 2nd: Mrs. Barney Yeas 5 Nays 0
 Item pulled _____

CONTRACTS

2349 The superintendent respectfully requested approval of an agreement with Crystal Smithson to provide psychological evaluation services from February 1, 2016-June 30, 2016. This is a renewal of a previous agreement. Funding source: special education

The superintendent respectfully requested approval of item **#2349** in the 2000 series.
Recommendation: Motion: Mrs. Barney 2nd: Mr. Teagarden Yeas 5 Nays 0
 Item pulled _____

16-07-3000 CONSENT CALENDAR

PURCHASE ORDERS

3129 **Sysco Pittsburgh, LLC**, in the amount of \$16,204.38 for the purchase of fruits and vegetables for Anna Jarvis Elementary School. Funding source: 2015-2016 Child Nutrition Fresh Fruit and Vegetable grant

FIELD TRIP

3130 Brenda Davis and Trixie Devine requested permission to take 20 students to the 2016 State FBLA Leadership Conference in Charleston, WV on April 11, 12, 2016. The group will be traveling via chartered bus shared with Preston County FBLA. Funding source: fund raising and student contributions

REQUESTS TO USE FACILITIES

3131 Cari Moats, with Middleville Baptist Church, requested permission to use the gymnasium at West Taylor Elementary School on Sunday evenings beginning January 31, 2016 through June 30, 2016 from 6:00 p.m. – 8:00 p.m. for basketball. Insurance active March 16, 2015 through March 16, 2016.

Mrs. Knotts asked that item #3132 be voted on separately.

The superintendent respectfully requested approval of items **# 3129 - # 3132 excluding # 3132** in the 3000 series.
Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 5 Nays 0
 Item pulled _____

Mrs. Knotts stepped out of the room at 6:43 p.m.

Mrs. Knotts came into the room at 6:44 p.m.

3132 Melissa Knotts, with The Spirit of Grafton, requested permission to use the auditorium, choir and band rooms at Taylor County Middle School all day on April 23, 2016 for a pageant for the Spirit of Grafton Court. Insurance has been requested.

Recommendation: Motion: Mr. Teagarden 2nd: Mrs. Barney Yeas 4 Nays 0
 Item pulled _____

16-07-4000 FINANCIAL

Voucher's Payable Totaling \$ 624,906.81
 Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Sinclair 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.

16-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5235 Mr. & Mrs. Monte Friel requested permission to transfer their daughter, age 12, grade 7, from Taylor County Middle School in Taylor County to Bridgeport Middle School in Harrison County beginning the 2016-2017 school year. The family resides in Taylor County.

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

MOTION FAILED

5236 Mr. & Mrs. Monte Friel requested permission to transfer their son, age 14, grade 8, from Grafton High School in Taylor County to Bridgeport High School in Harrison County beginning the 2016-2017 school year. The family resides in Taylor County.

Consideration: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 0 Nays 5

Item pulled _____

MOTION FAILED

PROFESSIONAL PERSONNEL

5237 SUBSTITUTE TEACHERS

- Courtney Thorn
- Lori Miller
- Tristin Willey
- Josie Charlton
- Marissa Thorn
- Jennifer Ballard
- Jessica McCollum

EXTRACURRICULAR

5238 Justin Polley, Head Girls' Track Coach at Taylor County Middle School. Effective January 28, 2016.

5239 Kurtis Davis, Volunteer Coach for Girls' Softball at Taylor County Middle School. Effective for 2015-2016 school year only.

5240 Robbie Tucker, Volunteer Coach for Girls' Softball at Taylor County Middle School. Effective for 2015-2016 school year only. Pending completion of appropriate paperwork.

RETIREMENT

5241 Marta McCullough, retirement from third grade teacher at West Taylor Elementary School. Effective June 30, 2016.

LEAVE OF ABSENCE

5242 Renae Burks Sill, requesting maternity leave for the birth of her child in accordance with TCBE Policy 3430.01. Effective February 15, 2016 to May 9, 2016.

SERVICE PERSONNEL

RETIREMENT

5243 William Sayres, retirement from bus operator (a.m.: Rock Union Road, Spring Hills, Hickory Hills, Sunrise Acres, Harmony Grove Road, Sandridge, West Taylor.; p.m.: West Taylor, Sandridge, Meadland Mills Road, Raintree Acres, Cubbies, FBI Child Care Center and other areas as assigned) for Taylor County Schools. Effective February 29, 2016.

The superintendent respectfully requested approval of items **# 5237 - # 5243** in the 5000 series.

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

Item pulled _____

16-07-9000 FUTURE MEETINGS

February 9, 2016	6:00 p.m.	TCBE
February 23, 2016	6:00 p.m.	GHS
March 8, 2016	6:00 p.m.	TCBE
March 22, 2016 (Levy)	6:00 p.m.	TCTC (Special)
March 22, 2016	6:05 p.m.	TCTC

The Board scheduled a special meeting for February 29, 2016 at 5:00 p.m. at the Taylor County Board of Education office for RIF/Transfer hearings.

ADJOURNMENT: Motion by Mr. Teagarden, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 6:58 p.m.

ATTESTED:

Secretary of the Board

President of the Board