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**Date: January 28, 2014**

**Kind of Meeting: Regular**

**Where Held: Taylor County Middle School**

**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

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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 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*

**14-07-1000 INFORMATION**

Faculty Senate – Pamela Gallaher

Mrs. Gallaher welcomed the Board and informed them of the following topics that the Faculty Senate has been working on this school year: implementation of two lunch periods, new lunch tables in the commons area, changes in the master schedule, team planning periods, reading classes for all TCMS students, math and reading reteach and enrichment periods, a focus leadership team, a focus checklist and using technology effectively in the classroom.

Local School Improvement Council – Dave Poling

Mr. Poling informed the Board of the following topics that the LSIC has been working on this school year: picnic tables donated by the Pruntytown Prison for the outdoor classroom, school signage on the building, savings accounts for 5<sup>th</sup> and 6<sup>th</sup> grade students through First Community Bank which are TCMS partners in education, discipline, absences, and fund raisers.

President's Report – Richard Teagarden

Mr. Teagarden reminded the Board that the Superintendents Evaluation is scheduled for February 6, 2014 and he elaborated on the preparation of the evaluation.

Attendance Report – Becky Nicholas

Ms. Nicholas informed the Board of attendance and enrollment per school for the month of January, 2014. She also reported that the State Department calculates absences per period based on how the information is logged in WVEIS. Grafton High School and Ms. Nicholas is working diligently to fix the problem so that the reports will coincide.

Common Core Math – Diane Thompson – Nothing presented due to weather.

Spelling Bee Recognition – Lindsay Stepanek – No recognition due to weather.

Board Committee Reports – None given.

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

**MINUTES**

The superintendent respectfully requested approval of the minutes for the regular meeting on January 14, 2014.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mrs. Knotts Yeas 5 Nays 0*

Item pulled\_\_\_\_\_

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**CONTRACTS**

**2163** The superintendent respectfully requested approval of a contract with Linda Keeney and Anna Jarvis Elementary School, from January 2014 – February 2014 to assist in the planning and preparation of the school's proposal to be awarded Title I SIG 1003g funding. Consultant fees to be received are \$450.00 per day for up to 10 days. Funding source: AJES School Improvement Grant

The superintendent respectfully requested approval of item **# 2163** in the 2000 series.  
*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*  
 Item pulled \_\_\_\_\_

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

**3127** **H & H Solutions**, in the amount of \$6,375.00 to provide technical assistance to Taylor County Middle School to assist staff to develop, implement and monitor school improvement thru data analysis and presentation of research-based strategies up to 17 days. Funding source: Title II

**3128** **North Central WV Community Action**, in the amount of \$14,816.00 to pay the 2<sup>nd</sup> half of the 2013-14 school year contracted services for Taylor County Preschool Head Teacher Positions and reimbursement for Professional Teaching Certificates. Funding source: Title I and Title VI

**CHAPERONE LIST**

**3129** **WTES**  
 Smith, Clinton  
 Smith, Delinda

**OVERNIGHT FIELD TRIP**

**3130** Stacy Ward requested permission to take 10-20 students to Charleston, WV on March 31 – April 1, 2014 for the annual WV FBLA State Leadership Conference – Spring Competition. Transportation will be via county school bus. Funding source: fundraising and personal contribution

The superintendent respectfully requested approval of items **# 3127 - # 3130** in the 3000 series.  
*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Knotts Yeas 5 Nays 0*  
 Item pulled \_\_\_\_\_

**14-07-4000 FINANCIAL**

Voucher's Payable Totaling \$ 451,543.40  
 Budget Supplements Totaling (\$ 112,434.88)  
 Budget Transfers Totaling \$ 191, 274.01  
 Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.  
*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. DePiano 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.*

**14-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS****PROFESSIONAL PERSONNEL****5207 SUBSTITUTE TEACHERS**

Tyler Cox  
 Leah Midkiff  
 Rachel Colasessano

**EXTRACURRICULAR**

**5208** **Loraine Isner**, Volunteer Girls' Basketball Coach at Grafton High School for the remainder of the 2014 season.

**RETIREMENTS**

**5209** **Donna Carnegie**, retirement as a Health Teacher from Taylor County Middle School. Effective June 30, 2014.

**5210** **Sheila McDaniel**, retirement as a Kindergarten Teacher at West Taylor Elementary School. Effective June 30, 2014.

**5211** **Debra Spadafore**, retirement as a Title I Teacher at Anna Jarvis Elementary School. Effective June 30, 2014.

**RESIGNATIONS**

**5212** Melissa McNicholas, resignation from Softball Coach at Taylor County Middle School. Effective January 14, 2014.

**5213** Bonnie Woods, resignation from Assistant Softball Coach at Grafton High School. Effective January 14, 2014.

**SERVICE PERSONNEL**

**RETIREMENTS**

**5214** **Carolyn Pauletta**, retirement from a Cook at Taylor County Middle School. Effective June 30, 2014.

**5215** **Betty Robinson**, retirement from Cafeteria Manager/Cook at Taylor County Middle School. Effective June 30, 2014.

**5216** **Ronald Thorn**, retirement from Supervisor of Transportation. Effective March 31, 2014.

**RESIGNATIONS**

**5217** **Richard Jones**, resignation from Custodian at Taylor County Middle School/Central Office. Effective January 28, 2014.

The superintendent respectfully requested approval of items **# 5207 - # 5217** in the 5000 series.

*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**14-07-9000 FUTURE MEETINGS**

February 6, 2014 (Superintendent Evaluation)	5:00 p.m.	TCBE (Special)
February 11, 2014 (Public Calendar Hearing)	5:00 p.m.	TCBE (Special)
February 11, 2014	6:00 p.m.	TCBE
February 25, 2014 (Public Calendar Hearing)	5:00 p.m.	GHS (Special)
February 25, 2014	6:00 p.m.	GHS
March 4, 2014 (Superintendent Contract)	5:00 p.m.	TCBE (Special)
March 11, 2014	6:00 p.m.	TCBE
March 25, 2014 (Levy)	6:00 p.m.	TCTC (Special)
March 25, 2014	6:05 p.m.	TCTC

**ADJOURNMENT:** Motion by Mrs. Barney, 2<sup>nd</sup> by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:03 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**