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Date: October 11, 2016

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Austin Upton

Members Present:

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

Members Absent:

Douglas Flohr
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** – Members present: Austin Upton, Melissa Knotts, Clark Sinclair, Patrick Tucker, and Kathy Green, Superintendent. Members absent: Douglas Flohr.

(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. 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: Mrs. Knotts 2nd: Mr. Sinclair Yeas 4 Nays 0

17-04-1000 INFORMATION

Recognition of Taylor County Teacher of the Year – Kathy Green

EXECUTIVE SESSION

The Board convened into executive session with Eddie Poling to discuss the personnel actions of Eddie Poling at 6:05 p.m.

RECONVENED

The Board reconvened in regular session of 6:35 p.m.

Employment at GHS and TCMS - Eddie Poling

Attendance Update – Jennifer McCarthy

Ms. McCarthy informed the Board of the following programs for the month of September: Homebound and Homeschooled, county wide enrollment, Homeless, attendance for all schools, court appearances (both magistrate and circuit), ALC, and dropouts at Grafton High School.

Superintendent's Update

Board Members Updates – None given.

Board Committee Meeting Reports – None given.

17-04-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on September 20, 2016 and September 28, 2016, and the regular meeting on September 27, 2016.

Recommendation: Motion: Mr. Tucker 2nd: Mr. Sinclair Yeas 4 Nays 0
Item pulled _____

POLICIES

SECOND READING

2017 3120.12 Substitutes in Area of Critical Need and Shortage

The superintendent respectfully requested approval of item **#2017** in the 2000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas 4 Nays 0
Item pulled _____

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17-04-3000 CONSENT CALENDAR**PURCHASE ORDERS**

- 3083** **Harry Green Chevrolet**, in the amount of \$29,600.00 for the purchase of a new 2016 Chevy Silverado 2500 ¾-ton pickup truck. Funding source: Hail Damage Insurance Proceeds
- 3084** **Sutter Roofing & Metal Co., Inc.**, in the amount of \$59,770.00 to repair the Taylor County Technical Center shingle roof damaged by hail. Funding source: Hail Damage Insurance Proceeds
- 3085** **Elkins Builders Supply**, in the amount of \$8,837.98 to purchase materials to construct a building for the baseball team at Grafton High School. Funding source: GHS School Activity Funds
- 3086** **Houghton Mifflin Harcourt**, in the amount of \$26,500.00 to 10 days for Journeys Professional Development training. Funding source: AJES Improvement Grant
- 3087** **CDW Government, LLC**, in the amount of \$15,369.35 to purchase a 30 HP Probook Mobil Cart for fourth grade at Anna Jarvis Elementary School. Funding source: Excess Levy

CHAPERONES**3088** **Grafton High School – FFA**

Johnson, Sherry
Swiger, Jackie

3089 **Taylor County Middle School**

Eskridge, Jennifer
Pellegrin, Leslie
Spencer, Chris
Swiger, Misty
Wyckoff Robert

3090 **Flemington Elementary School**

Brake, Timothy	Lanham, Ashley
Campbell, Kayla	Larew, Kelley
Corder, Lauren	Lewis, Stacy
Cottrill, Amber	Lipscomb, Amber
Coulson, Amber	Lipscomb, Delberta
Crimm, Amber	Lipscomb, Jody
Davis, Cathey	Lovegrove, Leslie
Everett, Kristen	McCloy, Anna
Findley, Sarah	McDaniel, Heather
Fowler, Charlene	McDaniel, Natasha
Freeze, Teena	McGee, Lena
Frey, Lacey	Moore, Andrea
Gallo, Rachel	Paugh, Shirley
Gallo, Roberta	Plymale, Mary
Goodwin, Amy	Poling, Melissa
Goodwin, Kimberly	Pratt, Amy
Goodwin, Larry	Pratt, Jodi
Gorrell, Jake	Purkey, Natasha
Green, Carolyn	Raschella-Stanley, Jamie
Green, Chasity	Royce, Chad
Gregory, Amy	Royce, Julie
Gregory, Jacqueline	Scott, Maria
Grimes, Misty	Setler, Amanda
Gross, Megan	Shelton, Craig
Haddix, Joseph	Shelton, Susan
Haddix, Tracy	Simmons, Allison
Hall, Summer	Smith, Trenna
Hendershot, Shawn	Stewart, Becky
Holley, Jade	Stire, Brittany
Holley, Matt	Streets, Nichole
Holmes, Kendra	Streets, Tori
Jacobs, Roseanne	Stutler, Ashley
Johnson, Jennifer	Vincent, Kerra
Keener, Hartsel	Wakefield, Kenneth
Keener, Kali	Wakefield, Latasha
Kittle, Faith Ann	Weaver, Sarah

Whitehair, Amanda
Whitmer, Jessica
Wildman, Velva
Wiseman, Victoria
Workman, Casey
Workman, Mellisa
Zirkle, Samantha

- 3091 GHS
Chapman, Matthew
Findley, Joseph
McCall, Lucas
Saffle, Melanie
Wyatt, Taylor

OUT OF STATE PROFESSIONAL DEVELOPMENT

- 3092 Trixie Devine requested permission to attend Games for Change Student Challenge, a professional development conference, on October 13-14, 2016 at Pittsburgh, PA. Funding source: State Vocational

CONTINUE CLASS

- 3093 Donna Nestor requested permission for her home schooled son to continue the Game Design I class, 1st period, at Grafton High School, for the 2016-2017 school year.

OUT OF STATE FIELD TRIP

- 3094 Stephen Tennant requested permission to take approximately 6 students to Indianapolis, IN from October 18 - 22, 2016 for the 2016 National FFA Convention. The group will be traveling via rented vehicles. Funding source: FFA Chapter and student contributions
- 3095 Lucas McCall requested permission to take approximately 67 students to Gallipolis, OH on November 7, 2016 to attend the Bossard Memorial Library. The group will be traveling via chartered bus. Funding source: student contributions
- 3096 Heather Gunderson requested permission to take approximately 88 students to Rich's Farm in Smithfield, PA from 9:00 a.m. – 2:30 p.m. on October 21, 2016. The group will be traveling via Taylor County School buses. The chaperones will be chosen from the already Board approved AJES approved chaperone/volunteer list.

OVER NIGHT IN STATE FIELD TRIP

- 3097 Brenda Bolyard requested permission to take approximately five (5) TCTC students to the WV FBLA Fall Leadership Conference in Flatwoods, WV on October 17 & 18, 2016. The group will be traveling via Taylor County School Bus. Funding source: FBLA funds

REQUESTS TO USE FACILITIES

- 3098 Shelia Spino, with the GHS Class of 1977, requested permission to use the Mary Battle Studio and Scotty Hamilton Gymnasium at Grafton High School on May 27, 2017 from 4:30 p.m. – 11:00 p.m. for a class reunion.
- 3099 Jennifer Murray, with Taylor County 4-H, requested permission to use the commons, auditorium and 5 classrooms at Taylor County Middle School on November 13, 2016 from 2-30 p.m. – 3:30 p.m. for Officers Training school and from 4:00 p.m. – 6:00 p.m. for an Achievement Banquet.
- 3100 Jessica Sandy, with Little Rock Camp Church, requested permission to use Camp Towles from 10:00 a.m. on October 28, 2016 through 3:00 p.m. on October 30, 2016 for "Camp Consumed", a church camp. A certificate of liability insurance has been requested.

The superintendent respectfully requested approval of items **# 3083 - # 3100** in the 3000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 4 Nays 0
Item pulled _____

17-04-4000 FINANCIAL

Budget Supplements Totaling \$ 6,390,488.50

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mr. Tucker 2nd: Mrs. Sinclair Yeas 4 Nays 0
Item pulled _____

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

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17-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5195 Mr. and Mrs. Mark Lipscomb requested permission for their son, age 13, grade 8, to transfer from West Preston School in Preston County to Taylor County Middle School in Taylor County. The family resides in Preston County.

Consideration: Motion: Mr. Upton 2nd: Mrs. Knotts Yeas 4 Nays 0
Item pulled _____

PROFESSIONAL PERSONNEL

5196 **SUBSTITUTE TEACHERS**

Clay Springer

EXTRACURRICULAR

5197 **Doug Kirkpatrick**, Technology Coordinator for Taylor County Middle School. Effective January 3, 2017

5198 **Lisa Satterfield**, School Attendance Program Facilitator at Anna Jarvis Elementary School. Effective for the 2016-2017 school year only. Funding source Title I

5199 **Chatera Morris**, Head Cheerleading Coach at Taylor County Middle School. Pending renewal of the coaching authorization. Effective 2016-2017 school year.

RESIGNATIONS

5200 **Edward Poling**, resignation as Choral and Theatre Teacher at Grafton High School and Taylor County Middle School. This resignation will be contingent upon successful employment of a Choral and Theatre Teacher at Grafton High School and Taylor County Middle School.

5201 **Edward Poling**, resignation as Auditorium Supervisor at Grafton High School and Taylor County Middle School. Effective on release from Taylor County Board of Education.

5202 **Edward Poling**, resignation as Director of Spring Play for Grafton High School. Effective on release from Taylor County Board of Education.

5203 **Edward Poling**, resignation as Breakfast Duty Monitor at Grafton High School. Effective on release from Taylor County Board of Education.

5204 **Carolyn Harrison**, resignation as Substitute Teacher for Taylor County Schools. Effective September 22, 2016.

LEAVE OF ABSENCE

5205 **Bethany Knight**, requesting maternity leave for the birth of her child in accordance with TCBS Policy 3430.01. 76 days will be paid; the remainder will be unpaid. Effective September 20, 2016 to February 24, 2017.

SERVICE PERSONNEL

5206 **SUBSTITUTE BUS OPERATORS**

Max Cox

Steve Flesher

5207 **SUBSTITUTE COOKS**

Betty Patton

LEAVE OF ABSENCE

5208 **Deborah K. McKinney**, requesting an unpaid personal leave with cause in accordance with TCBS Policy 4430. Effective August 11, 2016 to October 14, 2016.

RESIGNATIONS

5209 **Cheryl Moon**, resignation as substitute instructional aide for Taylor County Schools. Effective October 4, 2016.

5210 **Adalou Farris**, resignation from morning and evening Bus Aide for Taylor County Board of Education. In the morning, meet Bus 92 Operator at approximately 6:25 a.m. and arrive at Anna Jarvis with student at approximately 7:45 a.m. In the evening, Bus 92, begin at Anna Jarvis at approximately 2:55 p.m. and approximate ending time is 3:50 p.m. Effective October 7, 2016.

The superintendent respectfully requested approval of items **5196 - # 5210** in the 5000 series.

Recommendation: Motion: Mr. Tucker 2nd: Mr. Sinclair Yeas 4 Nays 0

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17-04-9000 FUTURE MEETINGS

October 25, 2016	6:00 p.m.	FES
November 7, 2016 (Monday)	6:00 p.m.	TCBE
November 15, 2016	6:00 p.m.	WTES
December 6, 2016	6:00 p.m.	TCBE
December 13, 2016	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:52 p.m.

ATTESTED:

Secretary of the Board

President of the Board