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Date: October 23, 2018

Kind of Meeting: Regular

Where Held: Flemington Elementary School

Presiding Officer: Mr. Austin Upton

Members Present:

Austin Upton
Melissa Garvin
Clark Sinclair
Patrick Tucker
Douglas L. Flohr
Christine Miller, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Dara Britton, 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. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mrs. Garvin 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. Flohr Yeas 5 Nays 0

19-04-1000 INFORMATION

Welcome – Melissa Lampenin

Mrs. Lampenin welcomed the Board to Flemington Elementary School and invited them back to visit when the power is on. Mrs. Lampenin continued to speak on the following topics: new digital presentation station, teachers collaborating, nine-weeks of things completed, teamwork, celebrations for attendance, playgrounds, student achievement, test scores above state average and high in the county, monthly celebrations, trying new things, continuous improvement and Mrs. Lampenin ended with “FES is small but mighty”.

Faculty Senate – Kathy Jones

Mrs. Jones welcomed the Board to Flemington Elementary School and spoke to them regarding the following topics: new employees, improving attendance, Worthy Wildcat (behavior and responsibility), shiny tile floors. Removal of the “Starting Points Building”, covered pavilion, fundraisers, McFlemington night at McDonalds in Grafton, Veterans Day Celebration, and fencing.

LSIC - Tammy Daniels

Ms. Daniels welcomed the Board to Flemington Elementary School and spoke to them regarding the following topics: improving test scores, good attendance rates, collaborative community, student leadership, five year strategic plan, school wide security, new counselor, Title I, academic tutors, last year’s office referrals, behavior plans, and students needs and concerns.

PTO – President

The PTO President spoke to the Board regarding: officers are all new, roofed pavilion built, enhanced parent involvement, fundraising, popcorn Thursdays, Fall Fest, and Yankee Candles. Planned activities are Santa’s Workshop, Easter Egg Hunt, family movie night, and field trips.

Superintendent’s Update

Mrs. Miller informed the board regarding the following: Parent Advisory Council meeting, work being completed on changes to bus policy for grades Pk-3 and purchase of booster seats if a child needs a ride home, Taylor County band students will have Mr. Rucker for all grades in the morning while a substitute covers his classes at Grafton High School. Taylor County Middle School will also be participating in the Teacher In Residence Program with Fairmont State University to provide a certified general music teacher. The student will be completing student teaching with support from FSU and a mentor teacher.

Board Members Updates – N/A

Board Committee Meeting Reports – N/A

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19-04-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**MINUTES**

The superintendent respectfully requested approval of the minutes for the special meeting on October 3, 2018, and the regular meeting on October 9, 2018.

Recommendation: Motion: Mrs. Garvin 2nd: Mr. Sinclair Yeas 5 Nays 0
Item pulled_____

19-04-3000 CONSENT CALENDAR**PURCHASE ORDERS**

3068 **Plasmacam, Inc.**, in the amount of \$9,670.000 to replace a cutting machine with software for use in the Welding Technology Class at Grafton High School. Funding source: State Vocational

CHAPERONES**3069** **AJES**

Boyce, Kelly
Nelder, Tashina
Williams-Jones, Lisa

CARRYOVER ALLOCATIONS

3070 The superintendent respectfully requested the Taylor County Board of Education provide each employee with a one-time bonus of \$500.00 by December 31, 2018. Funding source: Carryover Allocation

3071 The superintendent respectfully requested the Taylor County Board of Education provide \$41.00 per student by school, not to exceed the amount of \$100,000.00. This will be a one-time expenditure to be encumbered by April 30, 2019 with all amounts requested presented to the Board of Education for approval including amounts under \$5,000.00. Funding source: Carryover Allocation

REQUESTS TO USE FACILITIES

3072 Ed Westfall, with Grafton Rotary Club, requested permission to use classroom 109 and the Mary Battle Room at Grafton High School on November 13, 2018 and November 15, 2018 from 7:30 a.m. through 10:30 a.m. to prepare and serve breakfast to Taylor County Middle School Penny Wars Winners. Insurance is active July 1, 2018 through July 1, 2019.

3073 Sheila Westfall, with Taylor County 4-H, requested permission to use Camp Towles on Wednesday and Thursday Evenings November 1, 2018 – February 28, 2019 from 5:00 p.m. – 8:00 p.m. and Thursday evenings March 7-21, 2019 from 5:00 p.m. – 8:00 p.m. and Saturday, March 23, 2018 for air rifle practice.

The superintendent respectfully requested approval of items **# 3068** - **# 3073** in the 3000 series.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

19-04-4000 FINANCIAL

Voucher's Payable Totaling \$ 1,048,181.09
Treasurer's Report

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

Recommendation: Motion: Mr. Sinclair 2nd: Mrs. Garvin 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.

19-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**PROFESSIONAL PERSONNEL****EXTRACURRICULAR**

5170 **Kim Goodwin**, Parent Involvement Activities Coordinator at Flemington Elementary School. Effective October 25, 2018 for the remainder of the 2018-2019 school year only. \$9.00 per hour worked. Pay is prorated with previous parent coordinator not to exceed 990 hours combined. Funding source: Title I.

5171 **Debbie Custer**, After School Bus Monitor at West Taylor Elementary School. 3:00 p.m. - 3:30 p.m. \$12.00 per hour worked. Funding source: General Current.

RESIGNATIONS

5172 **Sonya Knotts**, resignation, extracurricular position, After-School Detention Monitor at Anna Jarvis Elementary School. Effective October 10, 2018.

5173 Julie Freeman, resignation, extracurricular position, Substitute Secretary Test Administrator for Taylor County Schools. Effective October 9, 2018.

5174 **SUBSTITUTE TEACHERS**

Kammie Dalton-Mayle

RESCIND CONTRACT

5175 Josh Martin, rescind contract as Teacher and Band Director at Taylor County Middle School that was effective September 13, 2018. This is due to inability to renew certification in a timely manner.

SERVICE PERSONNEL

EMPLOYMENT

5176 Christy Bennett, 0.5 Bus Operator for Taylor County Schools Transportation Department. This is a temporary position created by a board-approved leave of absence. This position will remain in effect until the return, resignation, or retirement of the employee who is on the leave of absence.

TRANSFER

5177 Crystal Birdsell, transfer from 0.5 Cook III at Taylor County Middle School (200 day employment) to 0.5 Cook III at Anna Jarvis Elementary School (200 day employment). Effective October 25, 2018.

LEAVE OF ABSENCE

5178 Sandra Pinnell, requested paid personal leave from position as special education aide at Taylor County Middle School, with cause in accordance with TCBE Policy 4430. Effective October 16, 2018 to November 29, 2018.

The superintendent respectfully requested approval of items # 5170 - # 5178 in the 5000 series.

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

Item pulled _____

19-04-8000 DISCUSSION

Drug Test Costs and Policy Discussion

The Superintendent stated the updated questions/answers were addressed in the board's letter.

Student Board Member

Mrs. Miller informed the Board that Howard O'Cull suggested we have a small board passed sub-committee. Dr. O'Cull thought the election process at Grafton High School would be a good idea. He asked our Board to check with Pocahontas County as they have a student on the Board already and might be able to give us direction on how to proceed.

Food Bus – Donette Nines

Mrs. Nines informed the Board regarding preparations and costs for a food bus: refurbished bus, flooring, bar stools and counter, use of seats for booths, prepping of the food would be at a school, tables, food safety, battery powered hot/cold boxes, a bus driver, cooks (2), other counties have not had much participation.

Fencing at AJES – Clark Sinclair

Mr. Potts informed the Board of the fencing cost Anna Jarvis Elementary School will be approximately \$9,988.00 for five feet around with three gates and one of the gates will allow you to drive into. Flemington Elementary School's fencing will be approximately \$4,800.00.

Retired Teachers Program – Carryover Allocations

Mrs. Miller informed the Board the retired teachers program will be up to each school in how they utilize their carryover monies given to them after board approval.

Parking Lot at Taylor County Middle School – Mr. Upton

Mr. Potts informed the Board Dirt Works will begin on that project tomorrow, October 24, 2018. His equipment is there waiting for the weather to change. This work will give Taylor County Middle School 40 extra gravel parking spaces and a escape path from the back of the school.

West Taylor Elementary School SBA Project Progress – Pam Gallaher

Mrs. Gallaher informed the Board that West Taylor Elementary School is in a holding pattern waiting to clean up odds and ends. The Light poles are up and the lines are striped for parking. There will be a heating (HVAC) training on October 24, 2018 at 9:00 a.m. at West Taylor Elementary School. After the training all things should be complete.

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At Taylor County Middle School maintenance was waiting until they turned the heat on at the school. The heat was turned at TCMS and there was a noticeable problem with seven heat pumps and a boiler. Pennington was called and they are working on these problems October 23, 2018.

Mrs. Gallaher also informed the Board that Grafton High School was cold October 23, 2018 due to Mrs. Shumaker trying to hold off before getting the boiler ready and turned on hoping for a little more warm weather. Maintenance has turned on the boilers and it is now warm at Grafton High School.

19-04-8000 BOARD MEMBER COMMENTS/DISCUSSION

Mrs. Garvin congratulated Flemington Elementary School on their profit from McFlemington night. She and her daughter went to Grafton McDonalds and there was so much joy and they was greeted in the same manner.

The Board will put money toward the pavilion and wants Ms. Britton to approach the County Commission on matching monies.

Mr. Flohr thanked Flemington Elementary School for hosting us and gave the staff congratulations on their test scores which were extremely good to excellent. The test scores are a reflection of the staff and level of excellence. Thank you for all the hard work you do.

19-04-9000 FUTURE MEETINGS

November 13, 2018	6:00 p.m.	TCBE
November 27, 2018	6:00 p.m.	WTES
December 4, 2018	6:00 p.m.	TCBE
December 18, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Garvin, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:03 p.m.

ATTESTED:

Secretary of the Board

President of the Board