

**Date:** October 24, 2017                      **Kind of Meeting:** Regular  
**Where Held:** Flemington Elementary School  
**Presiding Officer:** Mr. 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  
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 member 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 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0*

**18-04-1000 INFORMATION**

Welcome – Jeanne Gren

Ms. Gren welcomed the Board to Flemington Elementary School and informed the Board that the staff at FES are hard workers. They work together to help each other and go the extra mile to help the students. Ms. Gren believes that these are just a few of the reasons why they received the Blue Ribbon School award.

Faculty Senate – Kathy Jones

Ms. Jones welcomed the Board to FES and the following topics were discussed: new building employees, GSA testing data, MAP Reading and Math progress monitoring, improving attendance, good behavior reward, Literacy Grant from Dollar General and a \$50.00 gift card for each teacher, “Blue Ribbon” luncheon, Custer Cuts contract, auto scrubber, and the new sewer line in the kitchen.

LSIC – Tammy Daniels

Ms. Daniels welcomed the Board to FES and the following topics were discussed: “Blue Ribbon School”, proficiency in both math and reading, new security updates and cameras, title I support, academic tutors, behavior plan success, no out of school suspensions and very few referrals to the office.

Blue Ribbon National Award Winner – Austin Upton and Kathy Green

Mr. Upton gave honor to Flemington Elementary School and their staff. Telling them of the banner which was to be presented to them but the banner had not arrived.

Superintendent’s Update – None

Board Members Updates – None

Board Committee Meeting Reports - None

**18-04-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the regular meeting on October 10, 2017.

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

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

**POLICIES**

**THIRD READING**

2245 8510 Wellness

*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0*  
Item pulled\_\_\_\_\_

Resolved, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Taylor County Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Taylor County Board are hereby rescinded, further be it Resolved, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

**18-04-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

- 3064 **CDW Government, LLC**, in the amount of \$13,460.24 to purchase 30 HP Probook education editions for the 3<sup>rd</sup> and 4<sup>th</sup> grade classrooms at Anna Jarvis Elementary School. Funding source: Step 7B
- 3065 **CDW Government, LLC**, in the amount of \$13,460.24 to purchase 30 HP Probook education editions for the science department at Grafton High School. Funding source: 7B
- 3066 **Emcor Services Scalis Ind.**, in the amount of \$10,000.00 for service on Child Nutrition kitchen equipment as needed. Funding source: 2017-2018 Child Nutrition

**CHAPERONES**

3067 **WTES**  
Palmer, Brandy

**CARRYOVER ALLOCATIONS**

- 3068 The superintendent respectfully requested for the Taylor County Board of Education to provide each employee with a one-time bonus of \$500.00 by December 31, 2017. Funding source: Carryover Allocation
- 3069 The superintendent respectfully requested for the Taylor County Board of Education to provide \$43.84 per student by school, not to exceed the amount of \$100,000.00. Funding source: Carryover Allocation
- Mrs. Knotts made a motion, 2<sup>nd</sup> by Mr. Flohr to amend item #3069 to read*
- 3069 ***The superintendent respectfully requests for the Taylor County Board of Education to provide \$43.80 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, 2018 and all amounts requested will be presented to the Board of Education for approval even if it is under \$5,000.00.***  
***Yeas: 5 Nays: 0***
- 3070 The superintendent respectfully requested for the Taylor County Board of Education to provide a .5 Mechanic Assistant for the Transportation Department from October 30, 2017 to June 30, 2018 at a salary of \$12,800.00. Funding source: Carryover Allocation

**OUT OF STATE OVER NIGHT TRIP**

3071 Jeanne Gren and Tammy Daniels, with Flemington Elementary School, requested permission to attend the United States Department of Education honoring of Blue Ribbon School recipients on November 6-8, 2017 in Washington, D.C. They will be traveling personal vehicle. Funding source: Title I

**REQUESTS TO USE FACILITIES**

- 3072 Edward Westfall, with Grafton Rotary Club, requested permission to use the Family Consumer Science Lab at Grafton High School on October 25, 2017 from 5:30 p.m. – 9:00 p.m. for an ACT Math prep class. Liability insurance is active July 1, 2017 through July 1, 2018.
- 3073 Edward Westfall, with Grafton Rotary Club, requested permission to use the Mary Battle Room at Grafton High School on October 26, 2017 from 5:30 p.m. – 8:00 p.m. for an ACT Math prep Class. Liability insurance is active July 1, 2017 through July 1, 2018.
- 3074 Ruth Miller, with Fetterman United Church, requested permission to use the Auditorium at Taylor County Middle School from 4:00 p.m. – 8:00 p.m. on November 4, 2017 for a play performance. A certificate of liability insurance has been requested.

**PULLED**

Date: October 24, 2017 Kind of Meeting: Regular  
Where Held: Flemington Elementary School

- 3075 John Murray, with Taylor County 4-H, requested permission to use the second floor of the Assembly Hall and grounds at Camp Towles from 5:00 p.m. to 8:00 p.m. on Wednesdays and Thursdays, beginning November 9, 2017 and continuing through March 24, 2018 for 4-H Air Rifle practices. Liability Insurance is active July 1, 2017 through July 1, 2018.
- 3076 North Central WV Chrysalis requested permission to use Camp Towles beginning at 10:00 a.m. on April 12, 2018 and continuing through 7:00 p.m. on April 15, 2018 for a youth retreat. A renewal certificate of liability insurance has been requested.
- 3077 North Central WV Emmaus requested permission to use Camp Towles beginning at 10:00 a.m. on April 19, 2018 and continuing through 7:00 p.m. on April 22, 2018 for a men’s retreat. A renewal certificate of liability insurance has been requested.
- 3078 North Central WV Emmaus requested permission to use Camp Towles beginning at 10:00 a.m. on April 26, 2018 and continuing through 7:00 p.m. on April 29, 2018 for a women’s retreat. A renewal certificate of liability insurance has been requested.

The superintendent respectfully requested approval of items # 3064- # 3078 excluding item # 3074 in the 3000 series.

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

Item pulled # 3074

**EXECUTIVE SESSION**

The Board convened in executive session to discuss finance, personnel and students at 6:14 p.m.

**RECONVENED**

The Board reconvened in regular session at 7:30 p.m.

**18-04-4000 FINANCIAL**

- Voucher’s Payable Totaling \$821,663.32
- Budget Supplements Totaling \$9,178,273.58
- Treasurer’s Report

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

Recommendation: Motion: Mrs. Knotts 2nd: Mrs. 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.***

**18-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT MATTERS**

- 5174 Molly McCartney, Foster Parent, requests permission to transfer her daughter, age 7, grade 2<sup>nd</sup>, to Kasson Elementary School in Barbour County. The family resides in Taylor County.

Consideration: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_ Nays \_\_

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

**PULLED**

- 5175 Molly McCartney, Foster Parent, requests permission to transfer her daughter, age 6, grade 1<sup>st</sup>, to Kasson Elementary School in Barbour County. The family resides in Taylor County.

Consideration: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_ Nays \_\_

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

**PULLED**

**PROFESSIONAL PERSONNEL**

**EMPLOYMENT**

- 5176 **Kathy Jones**, teacher in charge at Flemington Elementary School. Effective October 25, 2017.

**EXTRACURRICULAR**

- 5177 **Tom Reneau**, Volunteer Coach for the Boys’ Soccer Team at Grafton High School. Effective for the 2017-2018 school year only.

5178 **Andrew Moore**, Volunteer Coach for the Girls' Basketball Team at Taylor County Middle School. Effective for the 2017-2018 school year only.

5179 **Ralph Morris**, Head Girls' Basketball Coach at Grafton High School. Effective for the 2017-2018 school year only, due to a board approved leave of absence.

5180 **Amber Goldizen**, In-School Language Arts and Math Tutor at Taylor County Middle School. 8:00 a.m. - 11:30 a.m. on Tuesday through Thursday. Effective October 25, 2017 - April 26, 2018. Funding source: Title I

**RETIREMENT**

5181 **Ann Weaver**, retirement as Title I Reading Specialist at Anna Jarvis Elementary School (200 day employment). Effective at the end of the workday on October 6, 2017.

**SUBSTITUTE TEACHERS**

- Alyssa Annon
- Brittany McNemar
- Amber Gower
- Tammy Williams

**SUBSTITUTE NURSE**

Mary Kay Brown

**SERVICE PERSONNEL**

**EMPLOYMENT**

5184 **Charles Coole**, Custodian III at Grafton High School. 220-day employment. 3:00 p.m-11:00 p.m. Effective December 1, 2017.

**SUBSTITUTE CUSTODIAN**

Charlie McDaniel

The superintendent respectfully requested approval of items **# 5174 -# 5185** in the 5000 series.  
*Recommendation: Motion: Mr. Flohr 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0*  
Item pulled \_\_\_\_\_

**18-04-8000 DISCUSSION**

Softball Field and Evacuation Route at TCMS – Matt Keener

Mr. Keener informed the Board that the proposed evacuation path has a large drop off and would need a large amount of fill dirt to bring it up to the rest of the area. The Board gave Mr. Keener and John Potts the ok to bull doze the complete softball field to take care of the drop off.

**18-04-8000 BOARD MEMBER COMMENTS/DISCUSSION**

**18-04-9000 FUTURE MEETINGS**

November 1, 2017 (Wednesday)	6:00 p.m.	TCBE (Special)
November 14, 2017	6:00 p.m.	TCBE
November 28, 2017	6:00 p.m.	WTES
December 5, 2017	6:00 p.m.	TCBE
December 19, 2017	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:52 p.m.

**ATTESTED:**

Secretary of the Board

President of the Board