

Date: October 25, 2016

Kind of Meeting: Regular

Where Held: Flemington Elementary School

Presiding Officer: 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
- Drew Rottgen, Treasurer

I. CALL TO ORDER – Mr. Upton 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 – Mr. Sinclair gave the invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Tucker 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. Tucker Yeas 5 Nays 0

17-04-1000 INFORMATION

Welcome – Jeanne Gren

Ms. Gren welcomed the Board to Flemington Elementary School and shared a power point, discussed their core beliefs and she believes that FES is like a family they help each other. The theme for the 2016-2017 school year is "Learning is her superpower".

Faculty Senate – Kathy Jones

Ms. Jones informed the Board of the following topics: Parent involvement, new teachers, thinking maps, maintenance projects, Energy Express report, and Pre-K brought into the building at the beginning of the 2016-2017 school year.

LSIC – Tammy Daniels

Ms. Daniels informed the Board of the following topics: October 19, 2016 was LSIC's first meeting, Strategic Plan, Friendship Friday, attendance rewards, and MAP testing,

Superintendent's Update

Miss Green informed the Board of the following topics: track report, gave out 2016-2017 Personnel Directory and Drew Rottgen reported on the Hail damage and a county reimbursement of approximately \$570,000.00.

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 October 4, 2016,.

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

Item pulled_____

POLICIES

THIRD READING

2018 3120.12 Substitutes in Area of Critical Need and Shortage

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

AGREEMENTS

2019 The superintendent respectfully requested approval of an agreement with Marshall University and the Taylor County Board of Education for the purpose of the placement of student teachers and clinical based students in the school system for the 2016-2017 school year. This is a continuation of a previous agreement.

The superintendent respectfully requested approval of item **# 2019** in the 2000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

17-04-3000 CONSENT CALENDAR
CHAPERONE/VOLUNTEER

3101 TCMS
Thorn, Christopher

3102 WTES
Williams, Jennifer
Jones, Katherine
Thompson, Deborah

OUT OF STATE OVER NIGHT PROFESSIONAL DEVELOPMENT

3103 Rebecca Bartlett requested a revision on the departing date for attending the Young Adult Services Symposium from November 4-6, 2016 in Pittsburgh, PA. to November 3-6, 2016 in Pittsburgh, PA. She will be traveling personal vehicle. Funding source: Title II (This trip was previously board approved on 9/27/16 just adding another day)

REQUESTS TO USE FACILITIES

3104 Chuck Duckworth, with Leer Mining Complex, requested permission to use the Auditorium and commons area at Taylor County Middle School from 7:00 a.m. – 3:00 p.m. on October 29, 2016 for staff training along with the approval of other special trainings approved by the principal of the building for the 2016-2017 school year only. Insurance is active July 31, 2016 through July 31, 2017.

3105 Jennifer Murray, with Taylor County 4-H, requested permission to use Camp Towles from 12:00 p.m. on November 1, 2016 through 12:00 p.m. on November 7th for a Taylor County 4-H Teen Leaders meeting. Insurance is active July 1, 2016 through July 1, 2017.

The superintendent respectfully requested approval of items **# 3101 - # 3105** in the 3000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mrs. Knotts Yeas 5 Nays 0
Item pulled _____

17-04-4000 FINANCIAL

Voucher's Payable Totaling \$ 730,243.96
Budget Supplements Totaling \$ 135,507.74
Treasurer's Report

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

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

STUDENT MATTERS

5211 Ms. Kim Spellman requested permission for her daughter, age 13, grade 8th to continue attending Bridgeport Middle School in Harrison County. This request is contingent upon the purchase of property or a house in Taylor County.

Consideration: Motion: Mrs. Knotts 2nd: Mr. Sinclair Yeas 4 Nays 1
Item pulled _____

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5212 Ms. Christina Stewart requested permission for her daughter, age 16, grade 10, to continue attending East Fairmont High School in Marion County. The mother resides in Taylor County and the father resides in Marion County.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

PROFESSIONAL PERSONNEL

TRANSFER

5213 **Chris Dickey**, transfer from Instructional Music/Band Director at Taylor County Middle School to Choral and Theatre Teacher/Entertainers' Director at Grafton High School and Taylor County Middle School. This transfer is contingent upon successful employment of an Instructional Music/Band Director at Taylor County Middle School.

5214 **SUBSTITUTE TEACHERS**

Sharon Hesse
Yolanda Goss

EXTRACURRICULAR

5215 **Amber Goldizen**, Math Field Day Coordinator for Taylor County Schools for Grades 4-12. Funding source: Step 7. Effective for the 2016-2017 school year only.

5216 **Gary Chambers**, Volunteer Coach for Girls' Basketball at Taylor County Middle School. Effective for the 2016-2017 school year only.

RESIGNATION

5217 **Tristen Willey**, resignation as Substitute Teacher for Taylor County Schools. Effective October 11, 2016.

LEAVE OF ABSENCE

5218 **Emily Muller**, requesting an extension of a previously approved maternity leave for the birth of her child in accordance with Policy 3430.01. The unpaid leave of absence was board approved at the August 23, 2016 board meeting for August 29, 2016 through November 1, 2016 and will now be extended until the end of the 2016-20017 school year.

SERVICE PERSONNEL

EMPLOYMENT

5219 **Tonya Abraham**, Itinerant Supervisory Special Education Aide at Taylor County Middle School. Effective October 27, 2016.

5220 **SUBSTITUTE SECRETARIES**

Amber Sevier
Meredith Dillon
Patricia Martin
Sonia Green

The superintendent respectfully requested approval of items # 5213 - # 5220 in the 5000 series.

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

17-04-9000 FUTURE MEETINGS

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

The Board scheduled a special meeting for an expulsion hearing on November 2, 2015 at 5:00 p.m. at the Taylor County Board of Education office.

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 6:49 p.m.

ATTESTED:

Secretary of the Board

President of the Board