

Date: October 8, 2013 Kind of Meeting: Regular
Where Held: Taylor County Board of Education
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

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 – Mr. Teagarden gave the invocation.

IV. PLEDGE OF ALLEGIANCE – Mrs. Knotts 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. Barney 2nd: Mr. Upton Yeas 5 Nays 0

14-04-1000 INFORMATION

Common Core Implementation – Linda Casto

Mrs. Casto informed the Board of the updates for Taylor County Common Core Standards and the following topics were discussed: academy trainers, available resources and technology, mapping, flip books, resource binders, planned modular, optional book studies, slide presentation, resources on symbaloo, leadership institute, and professional development.

Board Committee Reports

United Technical Center – Alan DePiano

The United Technical Center met on October 4, 2013 and the following topics were discussed: student enrollment, School Building Authority monies lost and monies to be gained, completion date for the septic system, substitutes hired, and technology problems.

Library Committee Meeting - Guy Moyer

The Library Committee meeting was held on September 16, 2013 and the following topics were discussed: new water fountains and after hours skate boarders.

14-04-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on September 24, 2013.

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

Item pulled _____

POLICIES

FIRST READING

2020	0100	Definitions
2021	0130	Functions
2022	0160	Meetings
2023	1422	Nondiscrimination And Equal Employment Opportunity
2024	2230.01	Program Of Study Middle Level Education
2025	2230.04	Program Of Study Intermediate Elementary Grades 3-4
2026	2230	Program Of Study Early Childhood Grades Pre-K – 2
2027	2260	Nondiscrimination And Access To Equal Educational Opportunity
2028	2600	Educational Program
2029	3122	Nondiscrimination And Equal Employment Opportunity
2030	3124.01	Probationary Contract
2031	3124.02	Continuing Contract
2032	3130.01	Transfer
2033	3131	Reduction In Force-Classroom Teachers And Other Professional Personnel
2034	3140	Early Notification Of Retirement: Professional Personnel

2035	3142	Non-Renewal of Probationary Teacher Contract
2036	3430.01	FMLA Leave
2037	4122	Nondiscrimination And Equal Employment Opportunity
2038	4124.01	Probationary Contract
2039	4124.02	Continuing Contract – Service Personnel
2040	4130	Assignment And Transfer Of Service Personnel
2041	4131	Reduction In Force – Service Personnel
2042	4140.01	Early Notification Of Retirement: Service Personnel
2043	4142	Non-Renewal Of A Service Personnel Probationary Contract
2044	5136	Personal Communication Devices
2045	5136VI	Wireless Communication Devices
2046	5136V2	Wireless Communication Devices
2047	5350	Student Suicide
2048	5611	Discipline-Student Due Process Rights
2049	5830	Student Fund-Raising
2050	6200	Fund Accounting
2051	6320	Purchases
2052	6423	Use Of Credit And Purchasing Cards
2053	6550	Travel Payment And Reimbursement
2054	6621	Change Fund
2055	6680	Recognition
2056	6830	Audits
2057	7530.02	Staff Use Of Personal Communication Devices
2058	7542	Access To County Technology Resources From Personal Communication Devices
2059	8402	Expected Behavior In Safe And Supportive Schools
2060	8462	Student Abuse And Neglect
2061	8600.04	Bus Operator Certification
2062	8651	Nonroutine Use Of School Buses
2063	9211	School-Support Organizations
2064	9800	High School Diplomas For Veterans

The superintendent respectfully requested approval of items **# 2020 - # 2064** in the 2000 series.
Recommendation: Motion: Mrs. Barney 2nd: Mrs. Knotts Yeas 5 Nays 0
 Item pulled _____

14-04-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3061 **BB & T Corporation**, in the amount of \$10,000.00 to purchase miscellaneous maintenance supplies from October 9, 2013 – December 31, 2013. Funding source: Excess Levy
- 3062 **Combustion Service and Equipment Company**, in the amount of \$10,835.00 for the purchase and the installation of a compressor at Grafton High School. Funding source: Capital Improvement
- 3063 **Lambert Occupational Therapy**, in the amount of \$49,000.00 for occupational therapy services for students for the 2013-14 school year. Funding source: Special Education

CHAPERONE LIST

- 3064 WTES
Wyer, Pat

FIELD TRIPS

- 3065 Stacy Ward requested permission to take approximately 20 students on October 7-8, 2013 to the Days Hotel in Flatwoods for the FBLA Fall Conference. Funding source: Fund Raising and Student Contribution
- 3066 Becky Bartlett and Duretha Mayle, with Grafton High School National Honor Society, requested permission to take approximately 16 National Honor Society members on October 13, 2013 – October 14, 2013 for a retreat to Blackwater Falls State Park. A rented van will be used for transportation. Funding source: Student/Chaperone Contribution and National Honor Society Funds

REQUESTS TO USE FACILITIES

- 3067 Eric Smith, with The Dragons Den, requested permission to use the Scottie Hamilton Gymnasium from 7:00 a.m. – 6:00 p.m. on April 26, 2014 for a karate tournament. Certificate of Liability Insurance has been requested.

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3068 Matt Sprenger, with Trinity Assembly of God Church, requested permission to use Camp Towles from 2:00 p.m. on October 11, 2013 through 2:00 p.m. on October 13, 2013 for a retreat. Insurance is active from November 13, 2012 – November 13, 2013.

The superintendent respectfully requested approval of items **# 3061 - # 3068** in the 3000 series.

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

Item pulled _____

14-04-4000 FINANCIAL

Voucher's Payable Totaling \$ 1,678,610.15

Budget Supplements Totaling \$ 677,741.97

Treasurer's Report

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

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

Item pulled _____

A check register of the vouchers payable on this board meeting may be obtained in the Treasurer's office.

14-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5132 Alison & Jeremy Rexroad requested permission for their son, age 4, grade Pre-K, to transfer from Taylor County Schools to Harrison County Schools. The family resides in Taylor County. This is for the pre-school year only.

Consideration: Motion: Mrs. Barney 2nd: Mrs. Knotts Yeas 5 Nays 0

Item pulled _____

PROFESSIONAL PERSONNEL

5133 SUBSTITUTE

Samantha Newlon

EXTRACURRICULAR

5134 **Robert Neason**, Head Boys' Basketball Coach at Taylor County Middle School. Effective October 10, 2013.

5135 **Tara Kurilchick**, mentor for a math teacher at Grafton High School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5136 **Tara Kurilchick**, mentor for a math teacher at Grafton High School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5137 **Tara Kurilchick**, mentor for an english teacher at Grafton High School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5138 **Willa Jo Mitchell**, mentor for a special education teacher at Grafton High School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5139 **Crystal Morris**, mentor for a special education teacher at Taylor County Middle School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5140 **Willa Jo Mitchell**, mentor for a .5 personal fitness/wellness teacher at Grafton High School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5141 **Sara Weaver**, mentor for a 5th grade teacher at Taylor County Middle School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5142 **Kathy Green**, mentor for an Assistant Principal at Taylor County Middle School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5143 **Kathy Jones**, mentor for a .5 music teacher at Flemington Elementary School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5144 **Karen Satterfield**, mentor for a 3rd grade teacher at Anna Jarvis Elementary School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5145 Karen Satterfield, mentor for a 3rd grade teacher at Anna Jarvis Elementary School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5146 Nadine Docherty, mentor for a 3rd grade teacher at Anna Jarvis Elementary School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5147 Cheryl Lake, mentor for a 4th grade teacher at Anna Jarvis Elementary School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5148 Kelly Louzy, mentor for a .5 special education teacher at Anna Jarvis Elementary School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

5149 Buffy Lough, mentor for a preschool/preschool special needs teacher at Anna Jarvis Elementary School. Effective October 10, 2013. Funding source: State Allocation for Mentor Teachers.

EXTENDED LEAVE

5150 Ashley Knotts, unpaid extended leave in accordance with county Policy 3430.01 for infant bonding. Effective November 22, 2013 through January 20, 2014.

SERVICE PERSONNEL

TRANSFER

5151 Traci Kimbrew, Bus Operator (Temporary Position) for bus route of an employee who has taken a medical leave. Bus run includes Anna Jarvis Elementary School, Taylor County Middle School, Grafton High School, Waller Road, Shelby Run, 119 to Barbour County Line, West Hill and Pleasant Creek and other areas assigned by the Supervisory of Transportation. Effective through October 28, 2013.

RETIREMENT

5152 Ronald Gandee, retirement from bus operator for Taylor County Schools. Effective October 31, 2013 (last day under contract).

AFFIRMATION OF SUSPENSION

5153 The superintendent respectfully requested approval of the suspension, without pay, of Charles Core from Custodian III duties at Grafton High School from September 30, 2013 through October 4, 2013 for a violation of the Employees Code of Conduct.

The superintendent respectfully requested approval of items # 5133 - # 5153 in the 5000 series.

Recommendation: Motion: Mr. DePiano 2nd: Mr. Upton Yeas 5 Nays 0

Item pulled _____

14-04-9000 FUTURE MEETINGS

October 22, 2013	6:00 p.m.	FES
November 5, 2013	6:00 p.m.	TCBE
November 19, 2013	6:00 p.m.	WTES
December 3, 2013	6:00 p.m.	TCBE
December 17, 2013	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:14 p.m.

ATTESTED:

Secretary of the Board

President of the Board