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Date: November 14, 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

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 members 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. 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

18-05-1000 INFORMATION

DELEGATION

Amanda Stolzenfels addressed the Board as representative for the staff at Taylor County Middle School to address the concerns regarding the renovations of the HVAC at the middle school. The following topics were discussed regarding the second floor: amount of dust, intake/outtake vents, room temperatures, opening classroom windows, students allergic to bee stings and the epic pin, proper safety precautions for the construction company, purifiers, sealing off construction areas, and proper cleaning of the area. The first floor concerns are the same basic ones and include the lunch room and being renovated and cleaned properly.

Flemington Elementary School Blue Ribbon Award – Mr. Upton

Mr. Upton presented Ms. Gren with a banner for the “Blue Ribbon” award to be hung at Flemington Elementary School.

Attendance Updates – Jenny McCarthy

Ms. McCarthy informed the Board of the following programs for the month of October: 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

Ms. Green informed the Board of the following topics: RESA did not organize an ESC, November 16, 2017 will be an expulsion meeting and November 28, 2017 at West Taylor Elementary School will be our next regular meeting with the agenda for that meeting being delivered to your homes on Friday, November 17, 2017, and the Board Office will be closed on Thursday, November 23, 2017 and Friday, November 24, 2017 and office hours will be from 8:00 a.m. to 3:00 p.m. on Monday, Tuesday, and Wednesday.

Board Members Updates – None

Board Committee Meeting Reports – None

18-05-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on October 18, 2017, October 23, 2017 and November 1, 2017, and the regular meeting on October 24, 2017.

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

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AGREEMENTS

2246 The superintendent respectfully requested approval of a cooperative service agreement for \$4,977.00 with U.S. Department of Agriculture and Taylor County Board of Education from November 15, 2017 through November 15, 2018 for Canada Geese harassment at the athletic facilities at Grafton High School. Funding source: General Current

The superintendent respectfully requested approval of item # **2246** in the 2000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

18-05-3000 CONSENT CALENDAR**PURCHASE ORDERS**

3079 **Northstar Environmental, Ltd.**, in the amount of \$23,520.00 for the testing, adjusting, and balancing for the TCMS HVAC project. Funding source: SBA and Capital Projects Fund

3080 **Blue Bird Bus Sales.** in the amount of \$109,851.00 for the purchase of one propane-powered 77-passenger bus. Funding source: State Bus Replacement Funds

3081 **CDW Government, LLC.**, in the amount of \$15,994.63 to purchase 40 HP Probooks for the 3rd and 4th grades at Anna Jarvis Elementary School. Funding source: Step 7B

CARRYOVER ALLOCATION REQUEST

3082 Anna Jarvis Elementary School requested substitutes in the amount of \$23,761.28 for the 2017-18 school year for reading and math intervention. Funding source: AJES Carryover Allocation

CHAPERONES

3083 **AJES**
Andrews, Crystal
Blackhurst, Stacey
Bolyard, Centra
Gragg, Rose
McGuffey, Melissa
Thrush, Rhonda
Welch, Samantha
White, Matthew

3084 **WTES**
Masters, Tanya
McCarthy, Molly
Ogden, Jessica
Thorn, Olivia (Renee)
Thorn, Robert Howard

CHAPERONES/VOLUTEERS

3085 **TCMS**
Henderson, Bus
Kisner, Jr., Mark
Wilson, Chris
Wilson, Julia

TCMS PROJECT CHANGE ORDER

3086 The superintendent respectfully requested approval of Change Order No. SC-1 for TCMS duct work at a cost of \$59,729.76; Alternate 1 for \$4,268.00; Alternate 2 for \$2,002.00 and Alternate 3 for \$11.00 a linear foot as necessary. Funding source: SBA Funding and Capital Projects

REQUESTS TO USE FACILITIES

3087 Mark Moats, with Taylor County Youth League, requested permission to use the gymnasium and commons area at West Taylor Elementary School on Monday's through Friday's, when school is in session, from 5:00 p.m. – 9:00 p.m. beginning November 15, 2017 and continuing through March 31, 2018 for basketball practice and on Saturdays from 7:00 a.m. to 7:00 p.m. beginning November 15, 2017 and continuing through March 31, 2018 for basketball games. Liability insurance is active from May 31, 2017 through May 31, 2018.

3088 Eric Swick, with the Dragon's Den, requested permission to use the Scotty Hamilton Gymnasium at Grafton High School from 7:00 a.m. – 5:00 p.m. on April 21, 2018 for a Martial Arts Tournament. A request for a certificate of liability insurance has been requested.

- 3089 Pam Bennett, with Knottsville School Reunion, requested permission to use Camp Towles from 11:00 a.m. to 8:00 p.m. on September 22, 2018 for a reunion.

The superintendent respectfully requested approval of items # 3079 - # 3089 in the 3000 series.

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

Item pulled _____

18-05-4000 FINANCIAL

Budget Supplements Totaling \$ 44,635.00

Budget Transfers Totaling \$194,872.83

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

Recommendation: Motion: Mr. Tucker 2nd: Mr. 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.

18-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5186 Mr. and Mrs. Michael Deien requested permission to continue sending their son to Cubby's Child Care Center in Harrison County for Pre-School. The family resides in Taylor County.

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

Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5187 **Amber Goldizen**, Parent Involvement Activities Coordinator at Flemington Elementary School. The term of employment is for the 2017-2018 school year on an "as-needed" basis at the rate of \$9 per hour, not to exceed 990 hours. 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 a leave of absence. Funding source: Title I
- 5188 **Lisa Satterfield**, Literacy Resource Room Manager at Anna Jarvis Elementary School. Funding source: Title I/Leaders of Literacy. Effective for the 2017-2018 school year.
- 5189 **Ed Currey**, hired under a cooperative agreement between Lewis and Taylor County's, as a Technology System Specialist for a 240 day employment with 3 days per week at Taylor County and 2 days per week at Lewis County. Effective for the 2018-2019 school year. Funding source: Excess Levy Technology Funds/Lewis County

EXTRACURRICULAR

- 5190 **Taylor Wyatt**, Assistant Softball Coach at Grafton High School. Effective 11/16/2017.
- 5191 **Amber Goldizen**, In-School Language Arts and Math Tutor at Taylor County Middle School. Tuesdays and Thursdays, November 15, 2017-April 26, 2018. 12:00 p.m. - 3:30 p.m. Stipend of \$75 per half-day worked. Funding source: Title I.

SUBSTITUTE TEACHERS

Alexander Henderson
Shana Nicholson

RESIGNATION

- 5193 **Genevieve McCutcheon**, resignation as a Substitute Teacher for Taylor County Schools. Effective 10/30/2017.

SERVICE PERSONNEL

EXTRACURRICULAR

- 5194 **Cindy Dickey**, Evening Bus Aide for Taylor County Schools Transportation Department. Begin at TCMS, riding bus to Cubbies and returning to TCMS on an "as needed basis" and is effective for the 2017-2018 school year only.
- 5195 **Adalou Farris**, Morning and Evening Special Needs Bus Aide. Meet Bus 67 at the bus garage at approximately 6:05 a.m., complete the run and return to garage at approximately 8:30 a.m. in the morning. Meet Bus 67 at approximately 2:25 p.m. at the bus garage, complete the run and return to the garage at approximately 4:35 p.m. in the evening. Effective November 17, 2017.

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5196 Robert Lantz, Mechanic Assistant for Taylor County Schools Transportation Department. Three hours per day, five days a week. Funding source: General Current. Effective for the 2017-2018 school year only.

5197 SUBSTITUTE CUSTODIAN
Brady Lott

RETIREMENT
5198 Jackie L. Greathouse, retirement as Bus Operator for Taylor County Schools. Effective June 30, 2018.

LEAVE OF ABSENCE
5199 Bobbi Kellerman, requesting an extension of her previously approved unpaid personal leave with cause in accordance with TCBE Policy 4430. The extension will be effective from November 7, 2017 through January 15, 2018. Previous Board approved leave of absence is for September 5, 2017 to November 6, 2017.

RESIGNATION
5200 Rudolph Jefferson, resignation as Substitute Custodian for Taylor County Schools. Effective 10/24/2017.

The superintendent respectfully requested approval of items # 5187 - # 5200 in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mrs. Knotts Yeas 5 Nays 0
Item pulled _____

18-05-8000 DISCUSSION
GHS Baseball Building
Mrs. Shumaker informed the Board that the baseball boys fund-raised for the GHS baseball building and would like to see this building, if torn down, become a roofed batting cage without sides. The Board suggested Mr. McCullough's class to tear down the building and restructure the wood for a batting cage. Mr. Sinclair suggested the there be no more money put into that building.

18-05-8000 BOARD MEMBER COMMENTS/DISCUSSION

<u>18-05-9000 FUTURE MEETINGS</u>		
November 16, 2017 (Thursday)	5:00 p.m.	TCBE (Special)
November 28, 2017	6:00 p.m.	WTES
December 5, 2017	6:00 p.m.	TCBE
December 19, 2017	6:00 p.m.	TCBE
January 9, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:18 p.m.

ATTESTED:

Secretary of the Board

President of the Board