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Date: November 15, 2016

Kind of Meeting: Regular

Where Held: West Taylor 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
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:02 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. Upton gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Flohr 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

17-05-1000 INFORMATION

Recognition of WTES Teacher of the Year – Kathy Green

Welcome – Jamie Fisher

Ms. Fisher welcomed the Board to WTES and the following topics was discussed: student enrollment, parent coordinators, PTO, Fall Fest, Grade Level Collaboration Meetings, Data Analysis Day, Technology Integration Specialist, Attendance, Paws, Alexis Lemonade Stand, Super Hero Day, Back Pack Program, and the donation of coats, scarfs, hats and gloves to students in need.

Faculty Senate – Amy Halstead

Ms. Halstead informed the Board of the following topics: Attendance Rates, Proficiency Levels, Professional Development, full time Music teacher, community support, and Thinking Maps.

LSIC – Angela McDaniel

Ms. McDaniel informed the Board of the following topics: Responsible Students Program, Brag Tags, Policy 4373, Stellar Stars, bullying, character education, counseling, school safety, and the addition of security cameras.

Superintendent's Update

Miss Green informed the Board of her trip to Charleston, WV and the meeting with the School Building Authority regarding receiving money for the HVAC roof units for Taylor County Middle School and the A-F Grading System.

Ms. Gallaher informed the Board of enrollment increase for the 2016-2017 school year which means we will be able to apply for funding for a new bus for the 2017-2018 school year.

Mr. Rottgen informed the Board of an e-mail he received from the Governor's Office in Charleston, WV telling us our budget will be cut by 1% this school year which is approximately \$1,000,000.00.

Board Members Updates – None given.

Board Committee Meeting Reports – None given

17-05-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on November 2, 2016.

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

Item pulled_____

Date: November 15, 2016

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AGREEMENT

- 2023** North Central West Virginia Community Action Association, Inc. – Head Start Program, July 1, 2016, through June 30, 2017 to provide preschool services and meals. This is a renewal of a current contract.

The superintendent respectfully requested approval of item **# 2023** in the 2000 series.

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

Item pulled _____

17-05-3000 CONSENT CALENDAR**PURCHASE ORDERS**

- 3112** **CDW Government, LLC.**, in the amount of \$16,879.35 to purchase an Avercharge Cart and 30 HP Probooks for the Freshman Academy at Grafton High School. Funding source: Excess Levy
- 3113** **CDW Government, LLC.**, in the amount of \$9,910.40 to purchase 20 HP ProBooks for math classrooms at Taylor County Middle School. Funding source: Excess Levy

CHAPERONES

- 3114** **WTES**
 Clemm, Netsanet
 Luffy, Beth
 McCloy, Trista
 Nethken, Natalie
 Phillips, Melissa
 Posey, Jason
 Posey, Kim
 Ramezan, Niki
 Singleton, Anna
 Singleton, Jason
 Stagner, Debbie
 Walker, Ruth

OUT OF STATE FIELD TRIPS

- 3115** Sara DePiano and Elaine Gilbert, with the Taylor County Middle School Dance Team, requested permission to take approximately 40 students to the Benedum Center in Pittsburgh, PA on December 9, 2016 to watch “The Nutcracker”. The group will be traveling via Taylor County school bus. Funding source: Student Contribution

Motion: Mr. Flohr 2ND: Mr. Sinclair, to amend item #3115 to read as follows:

OUT OF STATE FIELD TRIPS

- 3115** Sara DePiano and Elaine Gilbert, with the Taylor County Middle School Dance Team, requested permission to take approximately 40 students to the Benedum Center in Pittsburgh, PA on December 9, 2016, or the next ticket availability date, to watch “The Nutcracker”. The group will be traveling via Taylor County school bus. Funding source: Student Contribution

Yeas 5 Nays 0

Mrs. Knotts made a motion to pull item #3116 to vote on separately.

REQUESTS TO USE FACILITIES

- 3116** Melissa Knotts, with Spirit of Grafton, requested permission to use the auditorium, music rooms and commons area at Taylor County Middle School from 9:30 a.m. – 10:00 p.m. on April 29, 2017 for the Spirit of Grafton Pageant. A renewal of liability insurance has been requested.

PULLED TO VOTE SEPERATELY

- 3117** Casey J. Cox, with Studio C, requested permission to use the Auditorium, Band and Choir Rooms at Grafton High School on June 1, 2, & 3, 2017 for dance rehearsals and recital.

The superintendent respectfully requested approval of items **# 3112 - # 3117** excluding **# 3116** in the 3000 series.

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

Item pulled _____

Mrs. Knotts left the room.

VOTED SEPERATELY

3116 Melissa Knotts, with Spirit of Grafton, requested permission to use the auditorium, music rooms and commons area at Taylor County Middle School from 9:30 a.m. – 10:00 p.m. on April 29, 2017 for the Spirit of Grafton Pageant. A renewal of liability insurance has been requested.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Flohr Yeas 4 Nays 0

Mrs. Knotts returned to the meeting.

17-05-4000 FINANCIAL

Voucher's Payable Totaling \$ 1,282,049.08
Budget Supplements Totaling \$ 106,995.36
Treasurer's Report

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.

17-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EXTRACURRICULAR

- 5236** **Teresa Dalton**, Director for Spring Play at Grafton High School. \$3,000.00 stipend. Effective for the 2016-2017 school year only.
- 5237** **Chris Dickey**, Morning Bus Duty at Grafton High School. 7:15-7:45 a.m. \$12.00 per hour. Funding source: General Current. Effective upon successful employment of an Instructional Music/Band Director at Taylor County Middle School.
- 5238** **Chris Dickey**, Auditorium Technical Coordinator at Grafton High School and Taylor County Middle School. Flexible hours. Funding source: General Current. Effective upon successful employment of an Instructional Music/Band Director at Taylor County Middle School.

SERVICE PERSONNEL

5239 SUBSTITUTE CUSTODIAN

Curtis Hildebrandt

The superintendent respectfully requested approval of items **# 5236 - # 5239** in the 5000 series.
Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

EXECUTIVE SESSION

The Board convened in executive session to discuss property at 6:46 p.m.

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

RECONVENED

The Board reconvened into regular session at 7:22 p.m.

17-05-9000 FUTURE MEETINGS

December 6, 2016	6:00 p.m.	TCBE
December 13, 2016	6:00 p.m.	TCBE
January 10, 2017	6:00 p.m.	TCBE
January 24, 2017	6:00 p.m.	TCMS

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:23 p.m.

ATTESTED:

Secretary of the Board

President of the Board