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Date: November 17, 2015

Kind of Meeting: Regular

Where Held: West Taylor Elementary School

Presiding Officer: Austin Upton

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Kathy Green, Superintendent

Members Absent:

Clark Sinclair
Also Attending:
Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:00 p.m.

II. **ROLL CALL** – Members present: Austin Upton, Richard Teagarden, Judith Barney, Melissa Knotts and Kathleen Green, Superintendent. Members absent: Clark Sinclair

(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** – Mrs. Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Teagarden 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. Teagarden 2nd: Mrs. Barney Yeas 4 Nays 0

16-05-1000 INFORMATION

Welcome - Jami Fisher

LSIC – Jami Fisher

Ms. Fisher informed the Board on the following topics: PTO, fall fest, 2 field trips for each grade level, curriculum resources, school beautification, new sign, reward days technology, school houses 300 students, attendance, 6 outside camera's, orange and red code update, parent involvement, anti-bullying, and character education.

Faculty Senate – Amy Halstead

Ms. Halstead informed the Board on the following topics: new principal, assessments, testing, collaboration with special education teachers, new reading series, staff, parent support, 2 parent coordinators, and student teachers.

Levy Update – Kathy Green and Drew Rottgen

Kathy Green and Drew Rottgen explained the levy ballot and what each line would entail.

Superintendent's Update

Miss Green informed the Board of the following topics: full time truancy diversion specialist, interaction with Christy Miller from the WV State Department at AJES, early dismissal, teacher trainings, Thanksgiving break, Bryant McCarthy is "Coach of the Year", soccer won 20 games went to sectionals and then regionals, all state soccer, and cheerleading tournament.

Board Members Updates

None

Board Committee Meeting Reports

United Technical Center – Mr. Upton

The United Technical Center met on November 6, 2015 and the following topics were discussed: business representatives, drug and alcohol testing, attendance is a requirement, and the cosmetology program.

16-05-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

POLICIES

THIRD READING – Volume 8 Number 1

2180	2260.01	Section 504/ADA Prohibition Against Discrimination Based On Disability
2181	2261	Title I Services
2182	2423	School-To-Work Program
2183	2623	Student Assessment
2184	3120.09	Volunteers – DELETE
2185	3120.12	Substitutes In Areas Of Critical Need And Shortage

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2186	3215	Use Of Tobacco By Professional Staff
2187	3281	Personal Property Of Staff Members
2188	4215	Use of Tobacco By Service Personnel
2189	4281	Personal Property Of Staff Members
2190	5114	Nonimmigrant Students And Foreign-Exchange Programs
2191	5130	Withdrawal From School
2192	5350	Student Suicide
2193	5512	Use of Tobacco By Students
2194	6108	Authorization To Make Electronic Fund Transfers
2195	7434	Use of Tobacco On School Premises
2196	7540.03	Student Education Technology Acceptable Use And Safety
2197	7540.04	Staff Education Technology Acceptable Use And Safety
2198	8120	Volunteers
2299	8390	Use Of Service Animals
2200	8410	School Safety And Crisis Intervention
2201	8431	Preparedness For Toxic Hazard And Asbestos Hazard

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.

The superintendent respectfully requested approval of items # **2180** - # **2201** in the 2000 series.

Recommendation: Motion: Mrs. Knotts 2nd: Mrs. Barney Yeas 4 Nays 0

Item pulled _____

16-05-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3089** **State Electric Supply Company**, in the amount of \$25,000.00 for the purchase of maintenance supplies for the remainder of the 2015-2016 school year. Funding source: Excess Levy
- 3090** **Frey's Auto Supply**, in the amount of \$8,000.00 for vehicle maintenance provided by an outside vendor for the transportation department for the remainder of the 2015-2016 school year. Funding source: General Current
- 3091** **J P Morgan Chase Bank, N.A.**, in the amount of \$20,000.00 for miscellaneous purchases for the transportation department for the remainder of the 2015-2016 school year. Funding source: General Current

OUT OF STATE PROFESSIONAL DEVELOPMENT

- 3092** Jeanne Gren, Kathy Jones, and Angela McDaniel requested permission to go the National Conference for Learning Schools in Washington, D.C. from December 5, 2015 through December 7, 2015. Funding source: Title I

REQUESTS TO USE FACILITIES

- 3093** Terry Austin, with First Responder Christmas, requested permission to use the cafeteria and gymnasium at Anna Jarvis Elementary School from 4:30 p.m. – 9:30 p.m. on December 2, 2015 (snow date: December 9, 2015) for the annual shop with a first responder. Insurance active December 11, 2014 through December 11, 2015.
- 3094** Jennifer Murray, with Taylor County 4-H, requested permission to use Camp Towles from 5:00 p.m. on April 22, 2016 through 2:30 p.m. on April 23, 2016 for a 1st year overnighiter. Insurance active July 1, 2015 through July 1, 2016
- 3095** Jennifer Murray, with Taylor County 4-H, requested permission to use Camp Towles from 10:00 a.m. on June 23, 2016 through 8:30 p.m. on July 30, 2016 for 4-H Camp. Insurance active July 1, 2015 through July 1, 2016.
- 3096** North Central WV Emmaus requested permission to use Camp Towles from 10:00 a.m. on April 7, 2016 through 7:00 p.m. on April 10, 2016 for a men's retreat. A renewal of a Certificate of Liability has been requested.

3097 North Central WV Emmaus requested permission to use Camp Towles from 10:00 a.m. on April 14, 2016 through 7:00 p.m. on April 17, 2016 for a women’s retreat. A renewal of a Certificate of Liability has been requested.

The superintendent respectfully requested approval of items # 3089 - # 3097 in the 3000 series.
Recommendation: Motion: Mrs. Knotts 2nd: Mr. Teagarden Yeas 4 Nays 0
Item pulled _____

16-05-4000 FINANCIAL

Voucher’s Payable Totaling \$ 1,004,006.07
Budget Supplements Totaling \$ 13,679.85
Treasurer’s Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mrs. Barney 2nd: Mrs. Knotts Yeas 4 Nays 0
Item pulled _____

A list of these bills and/or copies of the bills themselves may be made available for review upon request.

16-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EMPLOYMENT

5196 Patrick Cinalli, .5 Technology Integration Support Specialist for Taylor County Schools. Effective November 19, 2015. Position is for the 2015-2016 school year only. Funding source: Step 7

RESIGNATION

5197 Drew Toth, resignation from Head Football Coach at Grafton High School. Effective November 9, 2015.

SERVICE PERSONNEL

LEAVE OF ABSENCE

5198 Cindy Payne, requesting an extension of unpaid personal leave without cause in accordance with TCBS Policy 4430. Effective November 17, 2015 to January 4, 2016.

The superintendent respectfully requested approval of items # 5196 - # 5198 in the 5000 series.
Recommendation: Motion: Mr. Teagarden 2nd: Mrs. Knotts Yeas 4 Nays 0
Item pulled _____

16-05-9000 FUTURE MEETINGS

November 30, 2015 (Monday)	5:00 p.m.	TCBE (Special)
November 30, 2015 (Monday)	5:30 p.m.	TCBE (Special)
December 8, 2015	6:00 p.m.	TCBE
December 15, 2015	6:00 p.m.	TCBE
January 12, 2016	6:00 p.m.	TCBE
January 26, 2016	6:00 p.m.	TCMS

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 6:53 p.m.

ATTESTED:

Secretary of the Board

President of the Board