

PAGE: 196

Date: November 18, 2014

Kind of Meeting: Regular

Where Held: West Taylor Elementary School

Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden

Melissa Knotts

Austin Upton

Judith Barney

Clark Sinclair

Members Absent:

Bob Maynard, Superintendent

Also Attending:

Kathy Green, Asst. Superintendent

Drew Rottgen, Treasurer

Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mrs. Knotts 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** – Mrs. Barney 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: Mr. Sinclair 2nd: Mr. Teagarden Yeas 5 Nays 0

15-06-1000 INFORMATION

WTES students recited the school pledge and sang the school song for the Board members.

Faculty Senate – Amy Halstead

Ms. Halstead welcomed the Board to West Taylor Elementary School and informed the Board that WTES Faculty Senate met and the following topics were discussed: student leadership, door greeters, student photographers, star news team, land formations displays, character dressed pumpkins, communication skills, higher level reading, career days, math night and a literacy night is planned for the spring.

Local School Improvement Council – Lynette Lemon

Ms. Lemon informed the Board that WTES LSIC met and the following topics were discussed: state special education/finance/OEPA monitoring, good reports, several new staff members, added guided reading books for classrooms, organization in the literacy room, outside pavilion classroom completed, working on purchasing an electronic sign for the front of the school, low discipline referrals, student attendance, up to date technology, 3rd/4th grade classrooms receiving smart boards, safety, exterior doors locked daily, recess key, character education, bullying, STAR Program, 7 habits of happy kids, parent involvement and the Snowbird reading challenge reward.

Taylor County WVEA – Amanda Bise

Ms. Bise, president of Taylor Counties WVEA, requested support from the Board on the pay raise to be presented at the next legislative session. The signing of a letter to Governor Earl Ray Tomblin by each member of the Board, would show that Taylor County Board of Education was “in favor” of the teacher pay raise.

Board Committee Reports

Mr. Upton informed the Board that the DNR’s river access project at Camp Towles was now on hold as the Historical Foundation is now involved due to finding a foundation while digging.

15-06-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on November 10, 2014, and the regular meetings on October 28, 2014 and November 3, 2014.

**Mr. Upton made a motion 2nd by Mrs. Barney to pull the minutes from November 10, 2014 due to a clerical error.
Yeas: 5 Nays: 0**

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0 (excluding 11/10/14 minutes)

Item pulled_____

Date: November 18, 2014 **Kind of Meeting: Regular**
Where Held: West Taylor Elementary School

POLICIES**FIRST READING**

2090 8100 Community Corrections Program/Pruntytown Correctional Center Participants

AGREEMENTS

2091 The superintendent respectfully requested approval of an agreement with Fairmont State University and the Taylor County Board of Education for the purpose of the placement of student nurses in the school system from December 31, 2014 through May 31, 2016. This is a renewal of a previous agreement.

The superintendent respectfully requested approval of items **# 2090 - # 2091** in the 2000 series.

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

Item pulled _____

15-06-3000 CONSENT CALENDAR**PURCHASE ORDERS**

- 3085** **Hooten Equipment Company, LLC**, in the amount of \$32,920.00 to purchase a dishwasher for Anna Jarvis Elementary School. Price includes dishwasher unit, booster heater, delivery and installation of new dishwasher, and removal of old dishwasher. Funding source: 2014-2015 Child Nutrition Services
- 3086** **Toothman Ford**, in the amount of \$16,977.00, for the purchase of a 2011 Ford Escape XLT for the transportation department. Funding source: General Current Expense.
- 3087** **JP Morgan Chase Bank, N.A.**, in the amount of \$11,702.62 to purchase 30 student laptops for West Taylor Elementary School. Funding source: Step 7B
- 3088** **J. P. Morgan Chase Bank, N.A.**, in the amount of \$22,591.00 to purchase 29 student laptops for the computer lab at Anna Jarvis Elementary School. Funding source: Step 7B
- 3089** **J. P. Morgan Chase Bank, N.A.**, in the amount of \$27,543.37 to purchase 30 student laptops and covers for the math department mobile computer lab at Taylor County Middle School. Funding source: Step 7B
- 3090** **J. P. Morgan Chase Bank, N.A.**, in the amount of \$32,416.97 to purchase 25 student laptops for Taylor County Middle School and 25 student laptops for Anna Jarvis Elementary School. Funding source: Step 7B
- 3091** **J. P. Morgan Chase Bank, N.A.**, in the amount of \$42,450.00 to purchase 50 student laptops for a mobile computer lab at Grafton High School. Funding source: Excess Levy

Motion made by Mr. Teagarden 2nd by Mrs. Barney to pull item #3092 to be voted on separately.

Yeas: 5 Nays: 0

PERMISSION TO RIDE BUS

3092 Ms. Jane Flohr requests permission for a homeschooled student to ride a school bus for attendance on field trips with Grafton High School HSTA club.

CHAPERONE

3093 GHS (1)
Harris, Donalyn

REQUESTS TO USE FACILITIES

- 3094** Terry Austin, with F.O.P. Lodge 116, requested permission to use the lunch room and gymnasium at Anna Jarvis Elementary School from 4:30 p.m. – 10:00 p.m. on December 10, 2014 (Snow date December 17, 2014) for their annual shop with a first responder. A renewal of Certificate of Liability has been requested.
- 3095** Kyla Palmer, with Taylor County Mat Club, requested permission to use the wrestling room at Grafton High School from November 19, 2014 through March 31, 2015 on Mondays, Wednesday, and Thursdays when school is in session for Youth Wrestling practices. A renewal Certificate of Liability has been requested.
- 3096** Richard Duckworth, Bidy League Basketball, requested permission to use the Clair Bee Fieldhouse at Grafton High School from November 19, 2014 through March 31, 2014 on Monday through Friday when school is in session. Days and times to be scheduled with the athletic director at Grafton High School. Certificate of Liability active September 1, 2014 – September 1, 2015.

The superintendent respectfully requested approval of items **# 3085 - # 3096** excluding **#3092** in the 3000 series.

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

Item pulled _____

PULLED TO VOTE SEPERATELY

PERMISSION TO RIDE BUS

3092 Ms. Jane Flohr requests permission for a homeschooled student to ride a school bus for attendance on field trips with Grafton High School HSTA club.

FAILED

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 0 Nays 5
Item pulled _____

15-06-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5174 Nimesh Patel requested permission for his child, age 5 grade Kindergarten, to transfer from West Taylor Elementary School in Taylor County to White Hall Elementary School in Marion County. The family resides in Taylor County.

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

5175 Hiren Patel requested permission for his child, age 10 grade 4th, to transfer from West Taylor Elementary School in Taylor County to White Hall Elementary School in Marion County. The family resides in Taylor County.

Consideration: Motion: Mr. Upton 2nd: Mrs. Barney Yeas 0 Nays 5
Item pulled _____

PROFESSIONAL PERSONNEL

5176 SUBSTITUTE TEACHERS

Colleen Good
Amanda Knowles

EXTRACURRICULAR

5177 **Chad Gray**, volunteer Girls' Basketball Coach at Taylor County Middle School.

5178 **Danielle Barcus**, Social Studies Fair Coordinator at Taylor County Middle School. 2014-2015 school year only. Stipend: \$500.00

5179 **Josh Ashby**, Head Baseball Coach at Grafton High School. Effective 2014-2015 school year.

RESIGNATIONS

5180 **Janielle Williams**, resignation as substitute school nurse. Effective October 30, 2014.

The superintendent respectfully requested approval of items **# 5176 - # 5180** in the 5000 series.
Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 5 Nays 0
Item pulled _____

15-06-9000 FUTURE MEETINGS

December 2, 2014	6:00 p.m.	TCBE
December 16, 2014	6:00 p.m.	TCBE
January 13, 2015	6:00 p.m.	TCBE
January 27, 2015	6:00 p.m.	TCMS

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:09 p.m.

ATTESTED:

Secretary of the Board

President of the Board