

Date: November 27, 2018 **Kind of Meeting:** Regular
Where Held: West Taylor Elementary School
Presiding Officer: Austin Upton
Members Present: **Members Absent:**
Austin Upton
Melissa Garvin **Also Attending:**
Clark Sinclair Pam Gallaher, Asst. Superintendent
Patrick Tucker Dara Britton, Treasurer
Douglas L. Flohr Gatha Costilow, Secretary
Christine Miller, Superintendent

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

II. **ROLL CALL** – All members were 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. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton 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: Mrs. Garvin Yeas 5 Nays 0

19-05-1000 INFORMATION

Recognition of West Taylor Elementary Schools' Teacher of the Year – Linda Casto

Welcome – Jami Fisher

Ms. Fisher welcomed the Board to West Taylor Elementary School and the following topics were discussed: ground breaking one year ago, now have all the same grades in the same area, WTES shines of because employees and students, code red in place for lunch, a new counselor once a week, students to reach their reading potential through informal collaboration, Thinking Maps, Bump Up Day, Kindergarten registration, two Parent Coordinators and reflected on the contribution to the school the PTO has made.

Faculty Senate – Angie McDaniel

Ms. McDaniel spoke to the Board regarding Faculty Senate: Saxon Phonics, Strategic Plan Progress, learning in a safe environment, standards (priority/concern) and time for vertical study of standards.

LSIC – Christy Larry

Mrs. Larry spoke to the Board regarding LSIC and the following was discussed: monthly Character Education theme, Super Hero week, a visit by Batman, Counselor, Lunch Club for 3rd/4th grades, policy 4373, no lunch/recess detention or in school or out of school suspension, and parent drop off and pick up revisions.

Superintendent's Update

Mrs. Miller informed the Board of the following: traveling Red Kettle Trophy from the Salvation Army, courses beginning the junior year of High School at the Robert C. Byrd Areonomic and Space Education Center which has a lot of support, Early College Academy at Grafton High School in which students will receive, at completion of the program, a high school diploma and an Associate's degree. Students in this program can be automatically accepted into 4 year programs with current agreements in place with many higher education institutions.

Board Members Updates – None

Board Committee Meeting Reports - None

19-05-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on November 13, 2018.

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

AGREEMENTS

- 2024** The superintendent respectfully requested permission to enter into an agreement with School Messenger (West Interactive Services Corporation) for Web Page design implementation, and maintenance for County and School websites, and custom mobile app, beginning July 1, 2019. Approving now will enable School Messenger to begin creating and designing the new sites immediately, with payment being made July 1, 2019. This is to replace the current contract with City Net for our Web Sites, which is valid through June 30, 2019. A one-time implementation fee is \$3,000.00. Yearly service fee is \$5,625.00 (\$2.25 per student). Funding source: Step VII B Technology
- 2025** The superintendent respectfully requested permission to enter into an agreement with GREAT Instruction, John O'Connor, to deliver a full day of trainings on December 11, 2018 for \$4,500.00. Taylor County Schools will be responsible for travel expenses not to exceed \$800.00. Funding source: Special Education

TERMINATION OF CONTRACT

- 2026** The superintendent respectfully requested the approval to terminate the agreement made with RAJCO, LLC to provide a utility cost reduction examination of current utility bills that was previously approved by the Board on March 13, 2018

The superintendent respectfully requested approval of items **# 2024 - # 2026** in the 2000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mrs. Garvin Yeas 5 Nays 0
 Item pulled _____

19-05-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3088** **Black Bear Customs** in the amount of \$10,704.00 for school spirit fan apparel to sell as a fundraiser for Taylor County Middle School. Funding source: TCMS Cookie Dough Fundraiser Proceeds
- 3089** JP Morgan Chase Bank, N.A., in the amount of \$22,500.00 to purchase 50 Lenovo 100E laptops Grafton High School, 50 Lenovo 100E laptops for West Taylor Elementary School and 25 Lenovo 100E laptops to use as needed for replacements. Funding source: Excess Levy

PARENT VOLUNTEERS

- 3090** AJES

Campbell, Sarah	Starkey, Eden
Ice, Ashley	Stevens, Shannon
Pyles, Jonathan	Taylor, Jay
McNeil, Katheryne	Welch, Samantha
Seaman, James	Wood, Tori

CHAPERONES/VOLUNTEERS

- FES
- 3091** Workman, David (Casey)

REQUESTS TO USE FACILITIES

- 3092** Lisa Phillips, with Friends of Taylor County Girls Basketball, requested permission to use Anna Jarvis Elementary School from November 28, 2018 through June 8, 2019, Monday through Friday nights when school is in session, from 6:00 p.m. – 8:00 p.m. for basketball training. Insurance is active March 12, 2018 through March 12, 2019. A renewal of liability insurance has been requested,
- 3093** Sheila Westfall, with Taylor County 4-H, requested permission to use Camp Towles on March 28, 2019 and March 30, 2019 from 12:00 p.m. to 6:00 p.m. for air rifle practice and competition. Taylor County 4-H is adding these two dates to the already board approved dates at the October 23, 2018 board meeting. Insurance is active July 1, 2018 through July 1, 2019.
- 3094** Shelia Westfall, with Taylor County 4-H, requested permission to use Camp Towles from 1:00 p.m. on May 3, 2019 through 12:00 p.m. on May 5, 2019 for a first year overnighiter and teen lock-in. Insurance is active July 1, 2018 through July 1, 2019.
- 3095** Shelia Westfall, with Taylor County 4-H, requested permission to use Camp Towles from 1:00 p.m. on June 10, 2019 through 9:00 p.m. on June 13, 2019 for Cloverbud Camp. Insurance is active July 1, 2018 through July 1, 2019.
- 3096** Shelia Westfall, with Taylor County 4-H, requested permission to use Camp Towles from 9:00 a.m. on June 19, 2019 through 5:00 p.m. on June 28, 2019 for 4-H Camp. Insurance is active July 1, 2018 through July 1, 2019.

The superintendent respectfully requested approval of items **# 3088 - # 3096** in the 3000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
 Item pulled _____

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19-05-4000 FINANCIAL

Voucher's Payable Totaling \$ 1,337,093.36
Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mrs. Garvin 2nd: Mr. Flohr 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.

19-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5202 Ms. Alison Ferrell requested permission for her daughter, age 5 grade K, to continue attending Whitehall Elementary School in Marion County. The family resides in Taylor County.

Recommendation: Motion: Mr. Sinclair 2nd Mr. Tucker Yeas 1 Nays 4
Item pulled _____

PROFESSIONAL

EXTRACURRICULAR

5203 **Robert Beltner, Jr.**, Volunteer Coach for Boys' Basketball at Grafton High School. Effective for the 2018-2019 school year only.

SERVICE PERSONNEL

RESIGNATION

5204 **Shannon Taylor**, resignation as substitute Instructional Aide for Taylor County Schools. Effective 11/13/2018.

The superintendent respectfully requested approval of items **# 5203 - # 5204** in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

19-05-8000 DISCUSSION

West Taylor Elementary School SBA Project Progress – Pam Gallaher
The West Taylor Elementary School SBA Project only has a few odds and ends items left to complete.

19-05-8000 BOARD MEMBER COMMENTS/DISCUSSION

19-05-9000 FUTURE MEETINGS

December 4, 2018	6:00 p.m.	TCBE
December 18, 2018	6:00 p.m.	TCBE
January 8, 2019	6:00 p.m.	TCBE
January 22, 2019	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 6:53 p.m.

ATTESTED:

Secretary of the Board

President of the Board