

- Muller, Joe
- Moats, Amy
- Moats, Mike
- Myers, Mary
- Palmer, Kyla
- Poling, Jennifer
- Robinson, Nora
- Sabo, Paula
- Stallings, Ryan
- Swick, Eric
- Swick, Tracy
- Tankersley, Bethany
- Turner, Amy

The superintendent respectfully requested approval of item # **3097** in the 3000 series.
Recommendation: Motion: 2nd: _____ Yeas __ Nays __
 Item pulled _____

15-06-4000 FINANCIAL

Voucher's Payable Totaling \$ 1,352,822.03
 Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Teagarden 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.

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

PROFESSIONAL PERSONNEL

EXTRACURRICULUR

- 5181 **Lucas McCall**, ALC Teacher at Grafton High School on Tuesday and Thursday as needed from 3:30 p.m. -5:30 p.m. Effective for the 2014-2015 school year only.
- 5182 _____, ALC Teacher at Taylor County Middle School on Tuesday and Thursday as needed from 3:30 p.m. - 5:30 p.m. Effective for the 2014-2015 school year only.

PULLED

TRANSFER

- 5183 **Destiny Kisner**, transfer from Anna Jarvis Elementary School .5 LD/MI/BD Autism Special Education Teacher to .5 LD/MI/BD Autism Special Education Teacher at Taylor County Middle School. Effective December 4, 2014.

RESIGNATION

- 5184 **Kimberly Secreto**, resignation from substitute teacher. Effective November 9, 2014.

RETIREMENTS

- 5185 **Patsy Walls**, retirement from her position as social studies teacher at Taylor County Middle School. Last day of work November 30, 2014.
- 5186 **Rebecca Nicholas**, retirement from her position as Attendance Director at the Central Office. Last day of work November 30, 2014.

5187 SUBSTITUTE TEACHER

Burke, Andrea (Waiver)

SERVICE PERSONNEL

RESIGNATIONS

- 5188 **Georgia Keadle**, resignation from substitute custodian. Effective December 1, 2014.
- 5189 **Larry Larew**, resignation from substitute custodian. Effective November 14, 2014.

Date: December 2, 2014

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

SUBSTITUTE COOK

5190 Georgia Keadle

The superintendent respectfully requested approval of items **# 5181 - # 5190** excluding **# 5182** in the 5000 series.

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

15-06-8000 DISCUSSION

Support for WVEA Pay Increase

The Board agreed and signed the letter of support to send to the Legislature concerning employee pay raises for WV.

Pro Officer at Grafton High School

Dr. Findley informed the Board of possible grants to employee a Pro Officer at GHS. This person must be a certified police officer, work 35-40 hours per week, attend extracurricular events, and monitor safety. The Pro Officer's salary will hopefully be fully funded by the grant(s). The employee will also be utilized at each school throughout the county for assemblies, safety teachings, etc. The deadline for the grant(s) is April 2015.

15-06-9000 FUTURE MEETINGS

December 16, 2014	6:00 p.m.	TCBE
January 13, 2015	6:00 p.m.	TCBE
January 27, 2015	6:00 p.m.	TCMS
February 10, 2015	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 7:19 p.m.

ATTESTED:

Secretary of the Board

President of the Board