

Date: December 2, 2015 Kind of Meeting: Regular  
Where Held: Taylor County Board of Education  
Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden  
Melissa Knotts  
Austin Upton  
Judith Barney  
Clark Sinclair  
Charles Maynard, Superintendent

Members Absent:

Also Attending:

Kathy Green, Asst. Superintendent  
Drew Rottgen, Treasurer  
Gatha Costilow, Secretary

I. CALL TO ORDER – Melissa 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 - Mr. Upton gave the invocation.

IV. PLEDGE OF ALLEGIANCE – Melissa 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 2<sup>nd</sup>: Mr. Teagarden Yeas 5 Nays 0*

**15-06-1000 INFORMATION**

DELEGATION

Mary Snelson, with WVEA, informed the Board that the organization was asking for Board members to consider signing a letter of agreement in support of a teacher’s pay raise. Ms. Snelson reminded the Board of the letter and explanation that was given at the November 16, 2014 Board meeting by Taylor County’s WVEA President.

Attendance Report – Jenny McCarthy

Board Committee Reports

RESA VII – Richard Teagarden

Mr. Teagarden informed the Board RESA VII Council met on November 20, 2014 at RESA VII in Clarksburg, WV and the following topics were discussed: professional staff development, board doc’s, GED T.A.S.C., MDC, SPIKES - a job readiness program, AEPA purchasing, Superintendent training the summer of 2014, and Medicaid. The next RESA VII Council meeting will be on January 15, 2014 in Lewis County at 3:00 p.m.

**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 meeting on November 18, 2014.

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*  
Item pulled \_\_\_\_\_

POLICIES

SECOND READING

2092 8100 Community Corrections Program/Pruntytown Correctional Center Participants

The superintendent respectfully requested approval of item # 2092 in the 2000 series.  
*Recommendation: Motion: Mr. Teagarden 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*  
Item pulled \_\_\_\_\_

**15-06-3000 CONSENT CALENDAR**

VOLUNTEER LIST

3097 AJES (19)  
Bellair, Michael  
Bolyard, Jessica  
Ciuni, Steven  
Johnson, Cinnamon  
Knotts, Ronald  
Lynch, Natasha

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: 2<sup>nd</sup>: \_\_\_\_\_ 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 2<sup>nd</sup>: 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.

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**SUBSTITUTE COOK**

5190 Georgia Keadle

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

*Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: 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, 2<sup>nd</sup> 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**