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Date: December 4, 2018

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Melissa Garvin
Clark Sinclair
Patrick Tucker
Douglas L. Flohr
Christine Miller, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Dara Britton, Treasurer
Gatha Costilow, Secretary

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. Sinclair 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: Mr. Flohr Yeas 5 Nays 0

19-06-1000 INFORMATION

Pro Officer at TCMS – Sheriff Terry Austin

Sheriff Austin appeared before the Board requesting that they place a PRO officer at Taylor County Middle School. He was told by the County Commission the Board no longer was searching for a PRO officer. Sheriff Austin will be employing two new officers for the county sheriffs' department and is willing to utilize one of his officers to be the PRO officer at Taylor County Middle School. At this point he does not have a grant or matching funds to pay for this officer so he will be paying for the officer until the grant and matching funds happen. The Board was in agreement of a PRO officer at Taylor County Middle School and gave Sheriff Austin the go ahead on this project.

Attendance Updates – Jenny McCarthy

Mrs. McCarthy shared the following for November: Homebound and Homeschool, county wide enrollment numbers, Homeless, attendance for all schools, court appearances (both magistrate and circuit), ALC, and dropouts.

Ms. McCarthy also shared a safety update: All key card readers are installed and activated, pictures are completed for all employees with signed agreements for not sharing their card. Replacement cards will be \$10.00, and putting a hole in the card will deactivate. City Officers and State Police have been given their cards, Fire Departments cards were issued by Engine numbers, going live Monday. The additional entrance doors at each school will have their locks jumbled or blanked out so keys employees already have will not work.

Superintendent's Update – None

Board Members Updates – None

Board Committee Meeting Reports - None

19-06-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

CONTRACTS

2027 **Steve Regar**, contractual agreement in the amount of \$1,250.00 per month to provide services as the caretaker of Camp Towles from January 1, 2019, through December 31, 2019. This is a renewal of a previous agreement at an increased cost of \$166.67 per month. Funding source: General Current

The superintendent respectfully requested approval of item **# 2027** in the 2000 series.

Recommendation: Motion: Mrs. Garvin 2nd: Mr. Tucker Yeas 5 Nays 0

Item pulled _____

Date: December 4, 2018 Kind of Meeting: Regular
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19-06-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3097 **Marion County Board of Education,** in the amount of \$7,000.00 to provide for Medicaid billing for the 2018-2019 school year at Anna Jarvis Elementary School. Funding source: Special Education
- 3098 **Neels Fence Company LLC.,** in the amount of \$9,988.00 to install and provide materials for 454 LF of 6' high chain link fence with two 4' wide walk gates and one 10' wide double drive gate at Anna Jarvis Elementary School. Funding source: General Maintenance
- 3099 **Neels Fence Company, LLC.,** in the amount of \$4,880.00 to install and provide materials 205 LF of 4' high al/silver chain link fence with a 10' wide double drive gate at Flemington Elementary School. Funding source: General Maintenance

FOOD BUS

- 3100 Board member Mr. Clark Sinclair respectfully requests obtaining and outfitting a retired school bus for the purpose of providing a food bus for summer food service to areas not currently served by the regular summer sites. This would include the posting of required positions for a driver, cooks and enrichment personnel. Funding source: transportation, child nutrition and Title I

PULLED

*Mr. Sinclair made a motion, 2nd by Mr. Flohr to pull item #3100 until after the first of the year.
Yeas: 5 Yeas: 0*

CHAPERONES

- 3101 **WTES**
Johnson, Chantilly
Frazier, Celia

The superintendent respectfully requested approval of items **# 3097 - # 3101** excluding item **#3100** the 3000 series.

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

Item pulled **#3100**

19-06-4000 FINANCIAL

Budget Supplements Totaling \$ 425,383.81
Budget Transfers Totaling \$ 656,317.62

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.

19-06-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5205 **Sarah Chiado,** grades 5-8 Music Teacher at Taylor County Middle School. Effective upon release from Marion County Schools.
- 5206 **Josh Chiado,** Teacher and Band Director at Taylor County Middle School. Effective upon release from Marion County Schools.

RESIGNATION

- 5207 **James Riggs,** resignation as 5-8 Music Teacher at Taylor County Middle School contingent upon filling his position with Sarah Chiado. Effective on Sarah's first day of employment with Taylor County Schools.

The superintendent respectfully requested approval of items **# 5205 - # 5207** in the 5000 series.

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

Item pulled _____

19-06-8000 DISCUSSION

Lease of Board owned property in Flemington - David W. Cutshall – Clearwater Land Services/Arsenal Resources

Mr. Cutshall called and requested to be added to the January 8, 2019 agenda as he would not be in attendance tonight.

Superintendent Goal Progress – Christine Miller

No discussion was needed.

19-06-8000 BOARD MEMBER COMMENTS/DISCUSSION

19-06-9000 FUTURE MEETINGS

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|-------------------|-----------|------|
| December 18, 2018 | 6:00 p.m. | TCBE |
| January 8, 2019 | 6:00 p.m. | TCBE |
| January 22, 2019 | 6:00 p.m. | TCMS |
| February 12, 2019 | 6:00 p.m. | TCBE |
| February 26, 2019 | 6:00 p.m. | GHS |

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 6:32 p.m.

ATTESTED:

Secretary of the Board

President of the Board