

Date: February 14, 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Kathy Green, Superintendent

Members Absent:

Douglas Flohr – via phone

Also Attending:

Pam Gallaher, Asst. Superintendent
Gatha Costilow, Secretary

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

II. **ROLL CALL** – Members present: Austin Upton, Melissa Knotts, Clark Sinclair, Pat Tucker, and Kathy Green, Superintendent. Members absent: Douglas Flohr who participated via phone.

(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: Mrs. Knotts 2nd: Mr. Tucker Yeas 4 Nays 0

17-08-00 INFORMATION

Recognition of Math Field Day Winners – Linda Casto

Mr. Flohr was present via phone at 6:10 p.m.

Strategic Plan – Dr. Joseph Findley

Dr. Findley informed the Board about the Strategic Plan for Grafton High School and the following topics was discussed: Math, English/LA, Counselors, S.O.S., Special Education, College and Career ready, interim assessments, the proper use of the computer and calculator, attendance, going from a “C” school to a “B” school this year, and meeting with Taylor County Middle School 8th grade staff for transitioning students to Grafton High School.

Superintendent’s Update

Ms. McCarthy informed the Board of the following programs for the month of January: Homebound and Homeschooled, county wide enrollment, Homeless, attendance for all schools, court appearances (both magistrate and circuit), ALC, and dropouts at Grafton High School.

Ms. Green informed the Board the State Board will have all new members this year, Drew Rottgen was contracted by the Cabell County Board of Education to help the finance department in the absence of their Treasurer due to his unexpected passing and Rob Gallo, with the Taylor County Little League sent a letter to inform the Board of a fund raiser that was going to be started involving placing advertising banners around the fence of the baseball field at Anna Jarvis Elementary School. With these raised monies they plan on purchasing a new scoreboard for the field.

Board Members Updates

Mr. Upton informed the Board of a public quote that was to be publish in the Mountain Statesman for a public announcement pertaining to the outcome of Ms. Green’s evaluation.

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

Board Committee Meeting Reports - None

17-08-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on January 31, 2017, and the regular meeting on January 24, 2017.

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

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17-08-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3155** **Custer Cuts, LLC**, in the amount of \$42,000.00 for comprehensive lawn care services during the mowing season at all locations except Camp Towles at a fee of \$1,500.00 per cut. Mowing and trimming will occur from April 1, 2017 through November 1, 2017. Funding source: General Current
- 3156** **Hooten Equipment Company, LLC**, in the amount of \$6,538.62 to purchase a 36" range and burners, a fryer, and installation of the product for the Pro-Start Program. Funding source: Perkins
- 3157** **Pocket Nurse Enterprises, Inc.**, in the amount of \$8,896.29 to purchase a multi-position electric bed package for the Health Occupations Program. Funding source: Perkins

APPOINTMENT

- 3158** The superintendent respectfully requested permission of the appointment of Ed Westfall to the Taylor County Library Commission as the Taylor County Board of Education's representative.

OVER NIGHT IN STATE FIELD TRIP

- 3159** Bryant McCarthy requested permission to take 12 students to the 8th Grade Youth and Government seminars in Charleston, WV on March 8-10, 2017. The group will be traveling via rented vehicles. Funding source: Step VII
- 3160** Richard Zukowski requested permission to take 3 students to the Youth Leadership Association Conference at Mineral Wells, WV on March 3-5, 2017. The group will be traveling rented vehicle. Funding source: Step VII
- 3161** Brenda Bolyard requested permission to take approximately 25 students to WV FBLA State Leadership Conference in Charleston, WV on April 24-25, 2017. The group will be traveling via a Taylor County School bus. Funding source: Perkins

CHAPERONES

- 3162** **WTES**
Carr, Melissa
Howell, Angela
Kester, Judy
Kester, Joe
Loffler, Casey
Mauler, Scott
Moon, Crystal
Wooddell, Spencer
- 3163** **TCMS – Youth and Government**
McCarthy, Bryant
Stepanek, Lindsay
Greene, Emily
- 3164** **GHS – Youth Leadership Association**
Zukowski, Richard
- 3165** **TCTC – FBLA**
Bolyard, Brenda
Foley, Mickey
- 3166** **GHS Entertainers**
Dickey, Ivy
Maier, Jacci
Moats, Della
Steven, Donny
Stevens, Lori
Stout, Lisa

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REQUESTS TO USE FACILITIES

3167 **Lorraine Isner**, with Grafton Rotary Club, requested permission to use Taylor County Middle School Commons Area, Auditorium, and Kitchen for the Grafton High School 34th Honor Graduate Banquet on May 20, 2017 from 9:00 a.m. to 9:00 p.m. and May 19, 2017 for set up. As in previous years the Rotary Club requests that fees for custodian and cook(s) be waived and the board assume the cost of printing programs for the event. Insurance is active July 1, 2016 through July 1, 2017.

The superintendent respectfully requested approval of items **# 3155 - # 3167** in the 3000 series.

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

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17-08-4000 FINANCIAL

Budget Supplements Totaling \$ 2,281,149.89

Budget Transfers Totaling \$ 90,329.50

The superintendent respectfully requested approval of all items in the 4000 series.

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

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A list of these bills and/or copies of the bills themselves may be made available for review upon request.

17-08-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**PROFESSIONAL PERSONNEL****EMPLOYMENT**

5277 **Chad Gray**, Mentor Teacher for Scott Reed at Taylor County Middle School. Effective for the second semester of 2016-2017 (90 days) school year and first semester of 2017-2018 (90 days) school year.

5278 **Chase Kennedy**, Mentor Teacher for Laura Hoggard at Taylor County Middle School. Effective for the second semester of 2016-2017 (90 days) school year and first semester of 2017-2018 (90 days) school year.

5279 **Kelly Louzy**, Mentor Teacher for Julie Martin at Anna Jarvis Elementary School. Effective for the second semester of 2016-2017 (90 days) school year and first semester of 2017-2018 (90 days) school year.

TRANSFER

5280 **Justine Brown**, transfer from Itinerant Special Education Teacher at Taylor County Middle School to Fifth Grade Teacher at Taylor County Middle School. This transfer is contingent upon successful employment of your teaching position at Taylor County Middle School.

5281 SUBSTITUTE TEACHERS

Wendy Backus

Sheila Westfall

EXTRACURRICULAR

5282 **Kurtis Davis**, volunteer coach for Girls' and Boys' Track at Taylor County Middle School. Effective for the 2016-2017 school year only.

5283 **Eric Hurst**, volunteer coach for Girls' and Boys' Track at Taylor County Middle School. Effective for the 2016-2017 school year only, contingent upon completion of required paper work.

5284 **Jeff McCloy**, assistant coach for Boys' Baseball at Grafton High School. Effective for the 2016-2017 school year only, contingent upon completion of required paper work.

5285 **Corey Lakatos**, volunteer coach for Boys' Baseball at Grafton High School. Effective for the 2016-2017 school year only.

RETIREMENT

5286 **Kathryn Loughry**, retirement as second grade teacher at West Taylor Elementary School. Effective June 30, 2017.

5287 **Steve Smith**, retirement as Physical Education/Driver's Education Teacher at Grafton High School. Effective July 31, 2017.

RESIGNATIONS

5288 **Sharon Zeck Hesse**, resignation as Itinerant LD/MI/BD/Autism Special Education Teacher at Grafton High School under Alternative Teaching Certification. Effective February 19, 2017.

5289 Bryant McCarthy, resignation as Boys' Soccer Coach at Grafton High School. Effective February 1, 2017.

SERVICE PERSONNEL

TRANSFER

5290 Mike Stottlemeyer, transfer from 0.5 Bus Operator for Flemington Elementary School, Wendell Road, Miracle Road, Spencer Market, Flag Run Road, Long Run Road, Webster, Bosely Hollow Road to 0.5 Bus Operator for Taylor County Middle School, Spring Hill Road, Grafton High School, Riverside Drive, Gourmet Express, Dairy Queen, Anna Jarvis Elementary, Little Feet Day Care, Curve Bridge and other areas as assigned by Transportation Coordinator. Effective February 15, 2017.

5291 **Substitute Bus Operator**

Mike Poston

RETIREMENT

5292 Linda Hart, retirement as Cafeteria Manager at West Taylor Elementary School. Effective June 30, 2017.

RESIGNATIONS

5293 Jessica Efaw, resignation as substitute Secretary for Taylor County Schools. Effective February 5, 2017.

5294 Elizabeth Shipp, resignation as Substitute Custodian for Taylor County Schools. Effective January 26, 2017.

5295 Mark Boyles, resignation as Substitute Custodian for Taylor County Schools. Effective February 7, 2017.

5296 Sharon Seay, resignation as Substitute Secretary for Taylor County Schools. Effective January 24, 2017.

5297 Robert Lantz, resignation as Bus Operator for Temporary Position Created by a Board Approved Leave of Absence and Return to Regular Bus Operator Run. Effective February 6, 2017.

The superintendent respectfully requested approval of items **# 5277 - # 5297** in the 5000 series.

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

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17-08-9000 FUTURE MEETINGS

February 28, 2017 (Calendar)	5:00 p.m.	GHS (Special)
February 28, 2017	6:00 p.m.	GHS
March 14, 2017 (Calendar)	5:00 p.m.	TCBE (Special)
March 14, 2017 (Levy)	6:00 p.m.	TCBE (Special)
March 14, 2017	6:05 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 8:03 p.m.

ATTESTED:

Secretary of the Board

President of the Board