

Date: February 6, 2018

Kind of Meeting: Special/Emergency

Where Held: Taylor County Board of Education office

Presiding Officer: Mr. Austin Upton

Members Present:

- Austin Upton
- Melissa Knotts
- Clark Sinclair
- Patrick Tucker
- Douglas Flohr
- Kathy Green, 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 5:30 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. Sinclair gave the Invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Tucker 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. Knotts Yeas 5 Nays 0

18-08-1000 INFORMATION

Amanda Stolzenfels – AFT

Ms. Stolzenfels addressed the Board representing the employees of Taylor County Schools. A county wide vote was taken on Tuesday, February 6, 2018 with 249 yeas and 12 nays in support of a walk-In. Ms. Stolzenfels spoke on the following topics: lack of PEIA funding, raising premium costs, regional meetings, walk-In planned, flyers to community, wear purple on Friday to represent unity, and Board support.

Renee Mahon – TCEA

Ms. Mahon addressed the Board representing the employees of Taylor County Schools. Ms. Mahon spoke on the following topics: counselors and nurses not receiving the 1% raise, teachers leaving state, West Virginias' salaries are 48th in the nation, Go 365, medical privacy, healthy tomorrows, RIF/Transfers, seniority, charter schools, vouchers, livable earnings, meeting on February 8, 2018 at Taylor County Public Library from 4:00 p.m. – 6:00 p.m., going to the state capital is scheduled for February 17, 2018 at 1:00 p.m. Ms. Mahon thanked the Board for their support.

18-08-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

5245 The Taylor County Board of Education made a recommendation of support for our teachers and service personnels' pursuit of justice through the state legislative process. We realize the actions being taken under consideration by our state employees are to improve education in the state of West Virginia. They have the most important job in our state, the education and training of our future citizens.

The Board requested that a letter of support, with their names included, be sent to the Governor and legislatures in Charleston.

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

18-08-9000 FUTURE MEETINGS

February 13, 2018	6:00 p.m.	TCBE
February 27, 2018	6:00 p.m.	GHS
March 6, 2018 (Budget)	5:30 p.m.	TCBE (Special)
March 13, 2018 (Calendar Hearing)	5:30 p.m.	TCBE (Special)
March 13, 2018 (Levy Rates)	6:00 p.m.	TCBE (Special)
March 13, 2018	6:05 p.m.	TCBE
March 27, 2018 (Calendar Hearing)	5:30 p.m.	TCBE (Special)
March 27, 2018	6:00 p.m.	TCTC

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ADJOURNMENT: Motion by Mr. Tucker, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 5:55 p.m.

ATTESTED:

Secretary of the Board

President of the Board