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**Date: March 10, 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

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I. **CALL TO ORDER** – Mrs. 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** – Mrs. Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mrs. 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. Upton Yeas 5 Nays 0*

**15-09-1000 INFORMATION**

Board Committee Reports – None given.

**15-09-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the special meeting on February 24, 2015, and the regular meeting on February 24, 2015.

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

Item pulled\_\_\_\_\_

**15-09-3000 CONSENT CALENDAR**

**Mrs. Knotts made a motion 2<sup>nd</sup> by Mr. Teagarden to revise item # 3152 to reflect the missed days for inclement weather up to present date.**

**Yeas: 5 Nays: 0**

**2014-2015 CALENDAR CHANGES**

**3152** The superintendent respectfully requested approval of changes to the 2014-2015 school calendar as follows:

April 7, from an OS day to an instructional day  
June 3, from a Prep day to an instructional day  
June 4, from an out-of-calendar day to an instructional day  
June 5, from an out-of-calendar day to an instructional day  
June 8, from an out-of-calendar day to an instructional day  
June 9, from an out-of-calendar day to an instructional day  
June 10, from an out-of-calendar day to an instructional day  
June 11, from an out-of-calendar day to an instructional day  
June 12, from an out-of-calendar day to a Prep day

These adjustments are in accordance with WV 18-5-45

**OUT OF STATE FIELD TRIP**

**3153** Stephen Tennant requested permission to take approximately seven individuals (4 students) to Oklahoma City, Oklahoma on April 30, 2015 through May 9, 2015 for the FFA National Land Judging Competition with transportation provided via rented van. Funding source: FFA Chapter and student contribution

**3154** Blanca Skaggs requested permission to take approximately 100 Grafton High School Spanish students to Pittsburgh, Pennsylvania on May 14, 2015 for a language and culture dinner cruise on the Gateway Clipper Fleet. Funding source: class allocation and student contribution if needed

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**OUT OF STATE PROFESSIONAL LEAVE**

- 3155 The superintendent respectfully requested permission for Richard Zukowski to serve as an AP Reader for the College Board's Advance Placement Program and Educational Testing Service from June 10, 2015 through June 18, 2015 in Salt Lake City, UT. Funding source: College Board and Title II

**CHAPERONE LIST**

- 3156 GHS – FFA  
Johnson, Sherry  
Tennant, Zach  
Walker, Kalyn

**REQUESTS TO USE FACILITIES**

- 3157 William Spino, with Taylor County Youth League, requested permission to use the baseball field at Flemington Elementary School from March 11, 2015 through July 31, 2015 for softball and t-ball practices and games. Liability insurance is active May 31, 2014 through May 31, 2015. A new certificate of liability has been requested.
- 3158 William Spino, with Taylor County Youth League, requested permission to use the baseball field at West Taylor Elementary School from March 11, 2015 through July 31, 2015 for softball and t-ball practices and games. Liability insurance is active May 31, 2014 through May 31, 2015. A new certificate of liability has been requested.
- 3159 Jennifer Murray, with Taylor County 4-H, requested permission to use Camp Towles from 10:00 a.m. on June 18, 2015 through 8:30 p.m. on June 25, 2015 for 4-H Camp. Liability insurance is active July 1, 2014 through July 1, 2015.

**PRO OFFICER**

- 3160 The superintendent respectfully requested permission to approve the submission of a grant to employee a Pro Officer at Grafton High School. The Board would be responsible for approximately 25% of the Pro Officers' salary. Funding source: General Current

The superintendent respectfully requested approval of items # 3152 - # 3160 in the 3000 series.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**15-09-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT MATTERS**

- 5254 Mr. and Mrs. Scott Hage requested permission for their son, age 4, to attend preschool at Cubby's Preschool in Harrison County for the 2015-2016 school year. This request is for one year only.

*Consideration: Motion: Mr. Teagarden 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

- 5255 Mr. and Mrs. Terry Moore requested permission for their son, age 4, to attend preschool at Cubby's Preschool in Harrison County for the 2015-2016 school year. This request is for one year only.

*Consideration: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Teagarden Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

- 5256 Mr. and Mrs. Shaun LaZier requested permission for their son, age 4, to attend the LICDC PK, located on the FBI Complex, in Harrison County for the 2015-2016 school year. This request is for one year only.

*Consideration: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**EXECUTIVE SESSION**

The Board convened in executive session to discuss item #5260 and # 5261 at 6:13.

Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Teagarden Yeas: 5 Nays: 0

**RECONVENED**

The Board reconvened in regular session at 6:29 p.m.

**PROFESSIONAL PERSONNEL**

**5257 SUBSTITUTE TEACHERS**

Bud Lewis  
Megan Edwards

**EXTRACURRICULAR**

**5258** **Kurtis Davis**, volunteer girls' and boys' track coach at Taylor County Middle School. Effective March 11, 2015.

**RESIGNATIONS**

**5259** **Darlene Martin**, resignation as a substitute teacher. Effective March 2, 2015.

**5260** **Andy Sorine**, resignation as Boys' Basketball Head Coach at Grafton High School. Effective March 3, 2015.

**PULLED**

**5261** **Andy Sorine**, resignation from substitute teacher. Effective March 3, 2015.

**PULLED**

**RETIREMENT**

**5262** **Charles R. Maynard**, retirement from Superintendent of Taylor County Schools. Effective June 30, 2015.

**SERVICE PERSONNEL**

**EMPLOYMENT**

**5263** **Mike Roy**, Mechanic for the Transportation Department. 240 day employment, 9:00 a.m. – 5:00 p.m., Pay Grade "F". Effective March 12, 2015.

**5264** **Judd Todd, III**, Custodian III at Taylor County Middle School. 220 day employment, 3:00 p.m. – 11:00 p.m. Pay Grade "C". Effective March 12, 2015.

**RESIGNATIONS**

**5265** **Bill McDaniel**, resignation from bus operator. Effective February 27, 2015.

**5266** **Mike Roy**, resignation from a substitute custodian. Effective March 10, 2015.

The superintendent respectfully requested approval of items **# 5257 - # 5266 excluding items # 5260 and # 5261** in the 5000 series.

*Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*  
Item pulled **# 5260 & # 5261**

**Mr. Teagarden made a motion 2<sup>nd</sup>: by Mrs. Barney for Mrs. Knotts, Board President, to contact Dr. Howard O'Cull at the WV School Board Association to obtain the information pertaining to the hiring of a new superintendent.**

**Yeas: 5 Nays: 0**

**15-09-9000 FUTURE MEETINGS**

March 24, 2015 (Levy)	6:00 p.m.	TCTC (Special)
March 24, 2015	6:05 p.m.	TCTC
April 21, 2015 (Levy)	6:00 p.m.	TCBE (Special)
April 21, 2015	6:00 p.m.	TCBE
April 28, 2015	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mrs. Barney, 2<sup>nd</sup> by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:38 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**