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Date: April 18, 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

Presiding Officer: 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
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:05 p.m.

II. **ROLL CALL** – All members are 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. Tucker 2nd: Mr. Sinclair Yeas 5 Nays 0

17-10-1000 INFORMATION

Recognition of Taylor County Young Writers – Linda Casto

Chad Biller with Thrasher Engineering – Doug Flohr

Mr. Biller informed the Board that he believes there needs to be a recreation center in Taylor County. He has plans ready with a soccer and football field, indoor facility that could be used for Basket Ball, Volley Ball, School Dances, roller skating, haunted house, picnic, play group, little league fields, walking trail and a possible indoor pool. He doesn't know where the money is coming from but he knows that it is needed and he has dedicated people ready to help.

Attendance Updates – Jenny McCarthy

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

Superintendent's Update

Ms. Green informed the Board that Mr. Paul Reneau notified her regarding tree stands on Camp Towles property. The following topics were also discussed: RESA's, baseball and softball bleachers at GHS, the completion of AJES bleachers and remedial reading level at GHS.

Board Members Updates

Board Committee Meeting Reports

Mr. Flohr informed the Board of his attendance at a Camp Towles Advisory Board meeting and the following topics were discussed: construction of a foot bridge, rebuilding of cabins which the carpentry class at GHS could build.

17-10-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on March 30, 2017, and the regular meeting on March 28, 2017.

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

Item pulled_____

POLICIES

2178 Third Reading
Policy 5421

Grading

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

Item pulled_____

FAILED

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Resolved, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Taylor County Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Taylor County Board are hereby rescinded, further be it Resolved, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

17-10-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3206 **Sentry Surveillance, LLC.**, in the amount of \$ 15,500.00 for the purchase of 23 security cameras and installation for Anna Jarvis Elementary School. Funding source: Excess Levy
- 3207 **Sentry Surveillance, LLC.**, in the amount of \$ 10,500.00 for the purchase of 12 security cameras and installation for Flemington Elementary School. Funding source: Excess Levy
- 3208 **Sentry Surveillance, LLC.**, in the amount of \$ 12,500.00 for the purchase of 19 security cameras and installation for West Taylor Elementary School. Funding source: Excess Levy
- 3209 **Sentry Surveillance, LLC.**, in the amount of \$ 10,500.00 for the purchase of 12 security cameras and installation for Taylor County Middle School. Funding source: Excess Levy
- 3210 **Sentry Surveillance, LLC.**, in the amount of \$ 11,500.00 for the purchase of 11 security cameras and installation for Grafton High School. Funding source: Excess Levy

CHAPERONES

- 3211 **GHS – HSTA**
 Bays, Crystal
 Perks, Krista
 Richards, Dana

OUT OF STATE OVER NIGHT FIELD TRIP

- 3212 Dana Richards, with HSTA, requested permission to take approximately 15 students to Washington, DC on April 19-20, 2017. The group will travel to West Virginia University where they will board a charter bus for the remainder of the trip. Funding source: WVU HSTA

REQUESTS TO USE FACILITIES

- 3213 William Spino, with Taylor County Youth League, requested permission to use West Taylor Elementary School ball field beginning May 1, 2017 and continuing through July 30, 2017 for Baseball, T-ball, and Softball practice and games.
 A renewal of their certificate of liability has been requested.
- 3214 William Spino, with Taylor County Youth League, requested permission to use Flemington Elementary School ball field beginning May 1, 2017 and continuing through July 30, 2017 for Baseball, T-ball, and Softball practice and games. A renewal of their certificate of liability has been requested.
- 3215 Amy Williams, with Taylor County Babe Ruth League, requested permission to use Grafton High School baseball field (for practice and games) and Taylor County Middle School football field (for practices only) from April 19, 2017 through July 30, 2017 for baseball practice and games. The games and practices will be scheduled through the principals or athletic directors at the schools. Insurance is active March 23, 2017 through February 1, 2018.

The superintendent respectfully requested approval of items **# 3206 - # 3215** in the 3000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
 Item pulled _____

17-10-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5355 Ms. Regina Swaney, Guardian, requested permission for her son, age 4, grade Pre-K, to attend Flemington Elementary School for Kindergarten beginning the 2017-2108 school year. The family resides in Barbour County.

Consideration: Motion: Mr. Sinclair 2nd: Mrs. Knotts Yeas 5 Nays 0
 Item pulled _____

5356 Ms. Latasha Wakefield requested permission for her son, age 4, grade Pre-K, to attend Taylor County Pre-School program beginning the 2017-2018 school year. This is for one year only. The family resides in Barbour County.

Consideration: Motion: Mrs. Knotts 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

5357 Mr. and Mrs. Johnston requested permission for their daughter, age 3, grade Pre-K to attend Bright Beginnings in Marion County beginning the 2017-2018 school year. This request is for one year only. The family resides in Taylor County.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 7:22 p.m.

Motion: Mr. Upton 2nd: Mr. Tucker Yeas: 5 Nays: 0

RECONVENED

The Board reconvened in regular session at 7:47 p.m.

PROFESSIONAL PERSONNEL

RESCINDING POSITIONS

5358 **Jackie Gregory**, rescinding resignation from 5th grade teacher from Taylor County Middle School and return to her 5th grade position. Rescind board action taken on January 10, 2017.

5359 **Justine Brown**, rescinding transfer from LD/MI/BD/Autism teacher at Taylor County Middle School to 5th grade teacher at Taylor County Middle School and return to her LD/MI/BD/Autism teacher at Taylor County Middle School. Rescind board action taken on February 14, 2017.

TRANSFER

5360 **Lori Shumaker**, transfer from Assistant Principal at Grafton High School to Principal at Grafton High School. Effective July 1, 2017.

5361 **RENEWAL OF PROBATIONARY CONTRACT AND SUBSEQUENT ASSIGNMENT**

Continuing

Irma Ivette Ojeda

5362 **SUBSTITUTE TEACHERS**

Kathy McDaniel

Heather Whetsell

SUMMER EMPLOYMENT

5363 **Sharon Knight**, Instructional Materials Support Person at Central Office. This position varies, as needed, and is not to exceed 35 hours during June and July. A stipend of \$20 per hour will be paid. Funding source: Step 7

5364 **Steve Smith**, Driver's Education Teacher at Grafton High School. June 26-July 31, 2017. Position is contingent on sufficient enrollment to justify the program. Compensation is a stipend based on the Taylor County professional pay scale. 7:15 a.m. - 1:15 p.m., Monday thru Friday. Funding source: Step 7

5365 **Misty Watkins**, Credit Recovery Teacher at Grafton High School. July 10-July 28, 2017. Position is contingent on sufficient enrollment to justify the program. Compensation is a stipend based on the Taylor County professional pay scale. 7:15 a.m. - 1:15 p.m., Monday thru Friday. Funding source: Step 7

5366 **Melissa Carr, Credit**, Recovery Teacher at Grafton High School. July 10 – July 28, 2017. Position is contingent on sufficient enrollment to justify the program. Compensation is a stipend based on the Taylor County professional pay scale. 7:15 a.m. - 1:15 p.m., Monday thru Friday. Funding source: Step 7

5367 **Sharon Knight**, Reading/Math Teacher at West Taylor Elementary School. July 10-27, 2017. Position is contingent upon sufficient enrollment to justify the program. 8:00 a.m. - 2:00 p.m., Monday thru Thursday. Compensation is a stipend based daily rate of pay. Funding source: Leaders of Literacy Grant

5368 **Melissa Weaver**, summer Early Literacy Teacher at the Taylor County Public Library. This position is for each Tuesday in the month of July 2017. Each session is from 10:00 a.m. – 11:00 a.m. Compensation is a \$400.00 stipend. Funding source: Leaders of Literacy Grant.

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RESIGNATIONS

- 5369 **Drew Rottgen**, resignation as Treasurer for Taylor County Schools. Effective contingent upon hiring a successor but no later than June 30, 2017.
- 5370 **Mike Crutchfield**, resignation as Head Golf Coach at Grafton High School. Effective March 27, 2017.

LEAVE OF ABSENCE

- 5371 **Elizabeth Proudfoot**, requesting unpaid maternity leave for the birth of her child in accordance with TCBS Policy 3430.01. Effective April 17 to May 30, 2017.

SERVICE PERSONNEL**SUMMER EMPLOYMENT**

- 5372 **Patty Pitzer**, Grafton High School Cafeteria Manager to attend one day of training and accepting deliveries with the possibility of one additional day. Date to be determined.
- 5373 **Tammi Murray**, Anna Jarvis Elementary School Cafeteria Manager to attend one day of training and accepting deliveries with the possibility of one additional day. Date to be determined.
- 5374 **Sharon Bolyard**, Flemington Elementary School Cafeteria Manager to attend one day of training and accepting deliveries with the possibility of one additional day. Date to be determined.
- 5375 **Barbara Duckworth**, Taylor County Middle School Cafeteria Manager to attend one day of training and accepting deliveries with the possibility of one additional day. Date to be determined.
- 5376 **Rose Biggins**, 0.5 Supervisory Aide for summer Food Service at Grafton High School. Monday through Friday, June 12-August 4, 2017, excluding June 20 and July 4. Approximate time is 7:00 a.m. - 8:45 a.m./11:00 a.m. - 12:30 p.m. Funding source: Mary Battle/Summer Food Service
- 5377 **Janet Withers**, 0.5 Cook III at Grafton High School. June 12-August 4, 2017. Excludes June 20 and July 4, 2017. Training date to be announced, if needed. Monday-Friday with flexible hours necessary for breakfast and lunch preparation and cleanup. Funding source: Summer Food Service and/or Mary Battle
- 5378 **Cindy Ware**, Custodian for Energy Express at Flemington Elementary School. June 19-July 21, 2017, excluding June 20 and July 4, 2017. Hours are 1:00 p.m. - 4:30 p.m. Monday through Friday with flexible afternoon/evening scheduling. Funding source: Mary Battle
- 5379 **Teresa Gray**, Bus Operator for Energy Express Program at Flemington Elementary. June 19-July 21, 2017, excluding June 20 and July 4, 2017. Approximate time of first pickup is 7:30 a.m. approximate time of last drop off is 2:00 p.m. Funding source: FRN
- 5380 **Patty Pitzer**, 0.5 Cook III for Summer Energy Express at Flemington Elementary School. June 19-July 21, 2017. Excluding June 20 and July 4, 2017. Training date to be announced. Monday-Friday with flexible hours necessary for breakfast and lunch preparation and cleanup. Funding source: Summer Food Service
- 5381 **Tammi Murray**, Cook III at Anna Jarvis Elementary School. July 3-July 14, 2017. Excludes July 4, 2017. Training date to be announced, if needed. Monday-Friday with flexible hours necessary for breakfast and lunch preparation and cleanup. Funding source: Summer Food Service
- 5382 **Kristy Posey**, General Maintenance/Painter for Taylor County Schools. Thirty-eight days of summer employment from June 5, 2017 (contingent upon last day of school-July 28, 2017). Excluding holidays June 20 and July 4, 2017. 7:30 a.m. - 3:30 p.m. each day.
- 5383 **John Nestor**, General Maintenance/Painter for Taylor County Schools. Thirty-eight days of summer employment from June 5, 2017 (contingent upon last day of school-July 28, 2017). Excluding holidays June 20 and July 4, 2017. 7:30-3:30 each day.

The superintendent respectfully requested approval of items **# 5358 - # 5383** in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

EXECUTIVE SESSION

The Board convened in executive session to discuss the entire 8000 series at 7:51 p.m.
Motion: Mrs. Knotts 2nd: Mr. Sinclair Yeas: 5 Nays: 0

RECONVENED

The Board reconvened in regular session at 9:19 p.m.

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17-10-8000 DISCUSSION

Student – Alan DePiano

Taylor County Board of Education Policy 0134 - Promotion of School Board Effectiveness – Doug Flohr

PULLED

Back Pack Program at Anna Jarvis Elementary School – Clark Sinclair

17-10-9000 FUTURE MEETINGS

April 25, 2017	6:00 p.m.	TCBE
May 2, 2017 (budget hearing)	5:00 p.m.	TCBE (Special)
May 9, 2017	6:00 p.m.	TCBE
May 23, 2017	6:00 p.m.	TCBE
June 13, 2017	6:00 p.m.	TCBE
June 27, 2017	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 9:20 p.m.

ATTESTED:

Secretary of the Board

President of the Board