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**Date: April 28, 2015**

**Kind of Meeting: Regular**

**Where Held: Taylor County Board of Education Office**

**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. Knotts 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*

**15-10-1000 INFORMATION**

Attendance Report – Jenny McCarthy

Mrs. McCarthy reported on the following in regards to attendance: enrollment, Kindergarten registration, homeschool, homebound, expulsions, dropouts at GHS are up, and magistrate complaints filed.

Library Committee Meeting – Guy Moyer

Mrs. Moyer informed the Board that the Library Committee had met twice since she last reported and the following topics were discussed: fire escape, laptops, starving artist on 3/31/15, National Library week 4/12-18/2015, spring conference 4/9-10/2015 and the Library was closed on 4/9/15, walk down memory lane, 1913 panoramic photo given to the library by Mr. Shingleton, book donations, movie day, bump up day participation, a return book drop off, a reading corner at the farmers market, youth book club, year book digitization project (Library Committee was asked by Mr. Upton to also include Flemington High School), elevator installation, Title 1 tour of library, and spring book sale.

Board Committee Reports – None given.

**15-10-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the special meeting on April 14, 2015.

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

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

**POLICIES**

**FIRST READING**

**2096** 3242.01 Tuition Reimbursement

**AGREEMENTS**

**2097** The superintendent respectfully requested approval of an agreement with Crystal Smithson to provide psychological evaluation services from May 1, 2015 - August 1, 2015. Funding source: Special Education

The superintendent respectfully requested approval of items **#2096 - #2097** in the 2000 series.

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

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

**15-10-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

**3187** **Carpet One Floor and Home**, in the amount of \$16,623.15 for replacing Taylor County Middle School library carpet (\$10,537.15), tile in lounge A145 (\$1,339.00), tile in lounge A109 (\$1,339.00), tile in lounge C152 (\$1,271.00), and tile in lounge C200 (\$2,137.00). Funding source: Capital Improvement

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**2015-2016 SCHOOL CALENDAR**

3188 The superintendent respectfully requested approval of the 2015-2016 school calendar as presented.

**REQUEST TO USE FACILITIES**

3189 North Central WV Chrysalis requested permission to use Camp Towles from 10:00 a.m. on October 22, 2015 through 8:00 p.m. on October 25, 2015 for a retreat. Insurance is active October 9, 2014 through May 4, 2015. A new certificate of liability insurance has been requested.

The superintendent respectfully requested approval of items **# 3187 - # 3189** in the 3000 series.

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

Item pulled \_\_\_\_

**15-10-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS****STUDENT MATTERS**

5325 Roxanne Montgomery requested permission for her son, age 7, grade 1<sup>st</sup>, to transfer from Mount Vernon Elementary School in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour County. This request is beginning the 2015-2016 school year.

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

Item pulled \_\_\_\_

5326 Roxanne Montgomery requested permission for her daughter, age 8, grade 2<sup>nd</sup>, to transfer from Mount Vernon Elementary School in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour County. This request is beginning the 2015-2016 school year.

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

Item pulled \_\_\_\_

5327 Leiven Wentz requested permission for her son, age 4, grade Pre-K, to attend Pre-K at Cubby's Preschool in Harrison County from the Flemington Elementary attendance area. This request is for the 2015-2016 school year and is for one year only.

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

Item pulled \_\_\_\_

**PROFESSIONAL PERSONNEL****5328 SUBSTITUTE TEACHERS**

Mellissa Ryan  
Ryan Justus  
Thomas Melone

**EXTRACURRICULAR**

5329 **Cory Lakatos**, volunteer baseball coach at Grafton High School. Effective April 29, 2015.

**RESIGNATIONS**

5330 **Samantha Summers**, resignation from .5 itinerant school nurse. Effective June 30, 2015.

5331 **Piedad Goulet**, resignation from 7<sup>th</sup> and 8<sup>th</sup> grade science teacher at Taylor County Middle School. Effective June 30, 2015.

**SERVICE PERSONNEL****5332 SUBSTITUTE CUSTODIANS**

Kelly Wilson  
Kyle Jamison

**SUMMER EMPLOYMENT**

5333 **Cindy Ware**, .5 Custodian for Energy Express Program at Flemington Elementary School from June 22- July 24, 2015, excluding July 3, 2015. Monday – Friday from 12:00 p.m. 3:30 p.m. with flexible afternoon and evening work hours. Funding source: Mary Battle

5334 **Kay Gibson**, Bus Operator for Energy Express Program at Flemington Elementary School from June 22- July 24, 2015, excluding July 3, 2015. Approximate time of first pick-up is 7:30 a.m. and approximate time of last drop-off is 2:00 p.m. Funding source: FRN

5335 **Cindy Ware**, .5 Custodian III at the Central Office from June 15 through August 7, 2015, (excluding holidays June 19, 2015 and July 3, 2015), 2:00 p.m. – 5:30 p.m. on Tuesday and Fridays only.

**5336** Kristy Posey, General Maintenance/Painter, (for 38 days) June 15, 2015 through August 7, 2015, (excluding holidays June 19, 2015 and July 3, 2015). 7:30 a.m. – 3:30 p.m.

**5337** Jeff Shreve, General Maintenance, June 15, 2015 - August 7, 2015 (excluding June 19, 2015 and July 3, 2015) to mow and trim the grass at all Taylor County Board of Education property. Flexible hours depending on weather. 7:30 a.m. – 3:30 p.m. or 10:00 a.m. – 6:00 p.m.

**5338** John Ware, General Maintenance, June 15, 2015 - August 7, 2015 (excluding June 19, 2015 and July 3, 2015) to mow and trim the grass at all Taylor County Board of Education property. Flexible hours depending on weather. 7:30 a.m. – 3:30 p.m. or 10:00 a.m. – 6:00 p.m.

The superintendent respectfully requested approval of items **# 5328 - # 5338** in the 5000 series.

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

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

**15-10-9000 FUTURE MEETINGS**

May 1, 2015 (Friday)	5:00 p.m.	TCBE (Special)
May 2, 2015 (Saturday)	1:00 p.m.	TCBE (Special)
May 4, 2015 (Monday)	5:00 p.m.	TCBE (Special)
May 5, 2015 (Budget)	5:00 p.m.	TCBE (Special)
May 6, 2015 (Superintendent Search)	5:00 p.m.	TCBE (Special)
May 12, 2015	6:00 p.m.	TCBE
May 27, 2015 (Wednesday)	6:00 p.m.	TCBE
June 9, 2015	6:00 p.m.	TCBE
June 23, 2015	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mr. Sinclair, 2<sup>nd</sup> by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:50 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**