

Date: June 13, 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
 Dara Britton, Treasurer
 Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:00 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: Mr. Tucker Yeas 5 Nays 0

17-12-1000 INFORMATION

Attendance Updates – Jenny McCarthy

Ms. McCarthy informed the Board of the following programs for the end of the 2016-2017 school year: 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 of the following topics: June 20, 2017 being a holiday and the Board office is closed. She will be attending WVASA on June 21, 2017 and be voting on the region for Taylor County after the elimination of RESA VII.

Board Members Updates – None

Board Committee Meeting Reports - None

17-12-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on May 31, 2017, and the regular meeting on May 23, 2017.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0
 Item pulled _____

CONTRACTS

- 2181 Elizabeth Gump**, contractual agreement in the amount of \$220.00 per month for rent of the unpaved lot at the North end of the parking lot to be utilized for parking Taylor County Board of Education vehicles and employee vehicles for the 2017-2018 school. This is a renewal of a previous agreement at the same cost year. Funding source: FY 18 General Current
- 2182 Tygart Valley Total Care Clinic₁**, contractual agreement to complete the bus driver physicals from July 1, 2017 to June 30, 2018. The physicals will include a physical exam, urinalysis, visual acuity, and a hearing screening. The cost will be \$60.00 per each physical. Funding source: General Current
- 2183 WV Mobile Drug Testing (WVMDT)**, contractual agreement to conduct random drug and alcohol screening of Taylor County Schools Bus Operators in the amount of \$55.00 for DOT Panel with MRO Testing Services and \$25.00 Breath Alcohol Test including confirmation if necessary. Funding source: General Current
- 2184 Barbara Bolyard**, contractual agreement for services in conjunction with the substitute call out system for service personnel in the amount of \$20.00 per day while school is in session. Effective 2017 - 2018 school year beginning August 9, 2017 and terminating on the last instructional day. This is a renewal of a previous agreement at the same cost. Funding source: General Current

2185 The superintendent respectfully requested approval of an agreement with the Taylor County Sheriff's Department and the Taylor County Board of Education for services in conjunction with the use of drug dogs for surveillance for the 2017-2018 school year.

PULLED

2186 The superintendent respectfully requested approval of an agreement with Lambert Occupational Therapy to provide occupational therapy services from July 1, 2017-June 30, 2018. This is a renewal of a current agreement. Funding source: Special Education

2187 The superintendent respectfully requested approval of an agreement with Cara Noonan to provide physical therapy services from July 1, 2017-June 30, 2018. This is a renewal of a current agreement. Funding source: Special Education

2188 The superintendent respectfully requested approval of an agreement with Best Life Therapy to provide speech therapy services from June 13, 2017-August 30, 2017. This is a new agreement. Funding source: Special Education

2189 The superintendent respectfully requested approval of an agreement with Crystal Smithson to provide psychological evaluations from July 1, 2017-June 30, 2018. This is a renewal of a current agreement. Funding source: Special Education

2190 The superintendent respectfully requested approval of an agreement with RESA VII to provide orientation and mobility services from July 1, 2017-June 30, 2018. This is a renewal of a current agreement. Funding source: Special Education

2191 The superintendent respectfully requested approval of an agreement with RESA VII to provide audiological evaluation services from July 1, 2017-June 30, 2018. This is a renewal of a current agreement. Funding source: Special Education

2192 **Appalachian Signals & Products, Inc.**, to provide NFPA fire alarm inspections throughout the county at an annual cost of \$3,750.00. This is a renew of a current agreement. Funding source: FY18 Excess Levy

2193 **B&M Environmental**, to provide maintenance services for the sewage treatment plant at West Taylor Elementary School at an annual cost of \$6,946.32 and for the septic system at the board office at an annual cost of \$566.52. This is a renewal of a previous agreement at the same cost. Funding source: FY18 Excess Levy

2194 **Brewer & Co. of WV, Inc.**, to provide sprinkler system inspections at Anna Jarvis Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School at an annual cost of \$2,800.00. This is a renewal of a previous agreement at the same cost. Funding source: FY18 Excess Levy

2195 **Bumpy's Backflows**, to provide backflow prevention testing for thirteen (13) devices at an annual cost of \$975.00. This is a renewal of a previous agreement at the same cost. Funding source: FY18 Excess Levy

2196 **Charleston Filter Service, Inc.**, to provide filter replacement services at Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School at an annual cost of \$30,639.44. This is a renewal of a previous agreement at a decreased cost of \$476.64. Funding source: FY18 Excess Levy

PULLED

2197 **J.T. Martin Fire & Safety**, to provide semi-annual inspection services in accordance with NFPA Code 17A for fire suppression hoods in kitchens and fire extinguishers in all buildings at a cost of \$2,526.25. This is a renewal of a previous agreement at an increased cost of \$115.00. Funding source: FY18 Excess Levy

2198 **MSES Consultants, Inc.**, to provide AHERA 6-month surveillance asbestos inspections at Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, Grafton High School, the bus garage, and the board office at an annual cost of \$1,950.00 (\$975.00 per six-month inspection). This is a renewal of a previous agreement with a price decrease of \$200.00 (\$100.00 per inspection). Funding source: FY18 Excess Levy

2199 **Pittsburgh Stage**, to provide preventative maintenance services for the auditorium stages at Taylor County Middle School and Grafton High School at an annual cost of \$1,200.00 for the middle school and \$1,850.00 for the high school. This is a renewal of a previous agreement at the same cost. Funding source: FY18 Excess Levy

2200 **Mountain State Waste, Inc.**, to provide garbage services for all locations except Camp Towles at an annual cost of \$39,685.48. This is a renewal of a previous agreement at an increased cost of \$913.41. Camp Towles will be an additional \$150.00 per month. Funding source: FY18 General Current Expense

Date: June 13, 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education office

- 2201 Select Security**, to provide fire alarm monitoring services for the school system at an annual cost of \$3,360.00. This is a renewal of a previous agreement at the same cost. Funding source: FY18 Excess Levy
- 2202 Standard Exterminating Company, Inc.**, to provide pest management for the following locations: Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, Grafton High School, Taylor County Technical Center, the metal trades building, the warehouse, and the board office at an annual cost of \$2,916.00. This is a renewal of a previous agreement at the same cost. Funding source: FY18 Excess Levy
- 2203 Top Quality Installation**, to provide preventative maintenance services to the gymnasium bleachers at Taylor County Middle School and Grafton High School at an annual cost of \$2,400.00. This is a renewal of a previous agreement with a price decrease of \$600. Funding source: FY17 Excess Levy
- 2204 West Virginia Elevator**, to provide preventative maintenance services for elevators at Anna Jarvis Elementary School, Taylor County Middle School, and Grafton High School at an annual cost of \$4,980.00. This is a renewal of a previous agreement at the same cost. Funding source: FY18 Excess Levy

AGREEMENT

- 2205** The superintendent respectfully requested approval of the WVU Cooperative Extension Service budget request of \$10,000.00. Funding source: excess levy

The superintendent respectfully requested approval of items **# 2181 - # 2205** excluding item #2185 and #2196 in the 2000 series.

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

Item pulled **#2185 & #2196**

Mr. Sinclair made a motion; 2nd by Mr. Flohr to pull item #2196 for a cost comparison.

Yeas: 5 Yeas: 0

17-12-8000 DISCUSSION

I-Ready Math

17-12-3000 CONSENT CALENDAR**PURCHASE ORDERS**

- 3255 Curriculum Associates**, in the amount of \$52,864.70 to purchase I-Ready Math Program. Funding source: Step VII

PULLED TO VOTE SEPERATELY

- 3256 Liberty Distributors**, in the amount of \$10,024.70 for custodial supplies for the 2017 - 2018 school year. Funding source: FY18 Excess Levy
- 3257 R.D. Wilson & Sons**, in the amount of \$1,373.20 for custodial supplies for the 2017 - 2018 school year. Funding source: FY18 Excess Levy
- 3258 Tri-State Janitorial Supply**, in the amount of \$3,456.49 for custodial supplies for the 2017 - 2018 school year. Funding source: FY18 Excess Levy
- 3259 Con-Jel Sales**, in the amount of \$33,289.29 for custodial supplies for the 2017 - 2018 school year. Funding source: FY18 Excess Levy
- 3260 Winans Sanitary Supplies**, in the amount of \$6,047.00 for custodial supplies for the 2017 - 2018 school year. Funding source: FY18 Excess Levy
- 3261 CDW Government, LLC**, in the amount of \$14,857.26 for thirty HP Probooks to replace the cart in the Math department at Grafton High School. Funding source: Excess Levy
- 3262 CDW Government, LLC**, in the amount of \$14,857.26 for thirty HP Probooks to replace the cart in the English department at Grafton High School. Funding source: Excess Levy
- 3263 Amtower Auto Supply, Inc.**, in the amount of \$8,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY18 General Current Expense

PULLED

3264 Appalachian Tire Products, Inc, in the amount of \$25,000.00 for the purchase of tires and supplies for the transportation department. Funding source: FY18 General Current Expense

PULLED

3265 Blue Bird Bus Sales of Pittsburgh, Inc., in the amount \$24,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY18 General Current Expense

PULLED

3266 City of Grafton, in the amount of \$7,280.00 for services provided by a Prevention Resource Officer (PRO) serving Taylor County Schools. Funding source: FY18 Excess Levy

3267 Comdoc, Inc., in the amount of \$148,000.00 to renew the county-wide copier/printer agreement. Funding source: FY18 General Current Expense & FY18 Excess Levy

3268 Cummins Crosspoint, LLC, in the amount of \$10,000.00 for vehicle repairs and parts. Funding source: FY18 General Current Expense

3269 Dinsmore & Shohl, LLP, in the amount of \$28,000.00 to provide legal services for the personnel department. Funding source: FY18 General Current Expense

3270 Educational Funding Group, Inc., in the amount of \$10,000.00 to provide E-rate reimbursement support services to Taylor County Schools. Funding source: FY18 General Current Expense

3271 Frey's Auto Parts, in the amount of \$13,000.00 for vehicle repairs. Funding source: FY18 General Current Expense

PULLED

3272 Frey's Auto Parts, in the amount of \$27,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY18 General Current Expense

PULLED

3273 J.P. Morgan Chase, in the amount of \$50,000.00 for the purchase of vehicle parts and supplies for the transportation department using the Chase Ink Bold charge card. Funding source: FY18 General Current Expense

PULLED

3274 Matheny Motor Truck Co., in the amount of \$7,500.00 for vehicle repair parts. Funding source: FY18 General Current Expense

PULLED

3275 Neola, Inc., in the amount of \$6,000.00 for expenses related to policy changes. Funding source: FY18 General Current Expense

3276 Newlons International Sales, LLC, in the amount of \$9,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY18 General Current Expense

PULLED

3277 Parco Propane, in the amount of \$20,000.00 for the purchase and delivery of liquid propane for the county's propane-powered school buses. Funding source: FY18 General Current Expense

3278 Phil's Tire & Auto Repair, in the amount of \$8,200.00 for vehicle repairs. Funding source: FY18 General Current Expense

3279 Purchase Power, in the amount of \$12,500.00 for the purchase of postage and supplies to be used at the central office. Funding source: FY18 General Current Expense

3280 RESA VII, in the amount of \$20,000.00 to provide training for new bus operators. Funding source: FY18 General Current Expense

3281 RESA VII, in the amount of \$5,500.00 for the annual fee to subscribe to RESA services. Funding source: FY18 General Current Expense

3282 Sullivan-Webb, PLLC, in the amount of \$12,700.00 for the audit of the annual financial statements. Funding source: FY18 General Current Expense

Date: June 13, 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education office

-
- 3283 **Taylor Co. Commission (Extension Services)**, in the amount of \$10,000.00 to provide funds for community service support for the Taylor Co. Extension Service. Funding source: FY18 Excess Levy
- 3284 **TruckPro, LLC**, in the amount of \$14,000.00 for the purchase of vehicle repair parts for the transportation department. Funding source: FY18 General Current Expense
- PULLED**
- 3285 **West Virginia Wesleyan College**, in the amount of \$16,000.00 to provide athletic training services. Funding source: FY18 General Current Expense
- 3286 **WV Adjutant General**, in the amount of \$9,100.00 for the payment of tuition to the Mountaineer Challenge Academy for successful graduates from the program in accordance with WVC §18-2-6(g)(6) and WVDE Policy 2446. Funding source: FY18 Step 7
- 3287 **WV Board of Risk and Insurance Management (WVBRIM)**, in the amount of \$105,000.00 for the renewal of the county's liability insurance policy. Funding source: FY18 General Current Expense
- 3288 **WV Board of Risk and Insurance Management (WVBRIM)**, in the amount of \$20,000.00 for the renewal of the county's property insurance policy. Funding source: FY18 General Current Expense
- 3289 **Zonar Systems, Inc.**, in the amount of \$17,500.00 for the annual maintenance agreement that provides GPS tracking and pre-trip verification. Funding source: FY18 General Current Expense
- 3290 **Liberty Distributors**, in the amount of \$24,400.00 for the purchase of up to 1,000 cases of white copy paper for the 2017-2018 school year. Funding source: FY18 General Current Expense and FY18 Excess Levy
- 3291 **Lykins Energy Solutions**, in the amount of \$165,000.00 for the purchase of diesel fuel, gasoline, and motor oil for the transportation department for the 2017-2018 school year. Funding source: FY18 General Current Expense
- 3292 **Alfred Nickles Bakery Inc.**, in the amount of \$18,000.00 for bread and bakery products for the 2017-2018 school year. Funding source: 2017-2018 Child Nutrition Services
- 3293 **United Dairy Inc.**, in the amount of \$148,000.00 for milk and dairy products during the 2017-2018 school year. Funding source: 2017-2018 Child Nutrition Services
- 3294 **Gordon Food Service, Inc.**, in the amount of \$500,000.00 for food items, dishwasher supplies, paper products, cleaning supplies and small wares during the 2017-2018 school year. Funding source: 2017-2018 Child Nutrition Services
- 3295 **USDA Donated Foods - WV**, in the amount of \$18,500.00 for processing and hauling fees assessed on donated foods items for the Child Nutrition program during the 2017-2018 school year. Funding source: 2017-2018 Child Nutrition Services
- 3296 **City National Bank of WV**, in the amount of \$8,000.00 for Lockbox Services, Printing and Mailing of Meal Account Invoices for the 2017-2018 school year. Funding source: 2017-2018 Child Nutrition Services
- 3297 **Crooks Brothers Multi-Fresh Inc.**, in the amount of \$50,000.00 for the purchase of fruits and vegetables for the 2017-2018 school year. Funding source: 2017-2018 Child Nutrition Services
- 3298 **United Dairy Inc.**, in the amount of \$9,000.00 for the purchase of milk and food to finish the school year 2016-2017 for the Child Nutrition Program. Funding source: 2016-2017 Child Nutrition Services
- 3299 **Appalachian Signals and Products**, in the amount of \$6,300.00 for repair and maintenance services throughout the county. Funding source: FY18 Excess Levy
- 3300 **Builders Service and Supply**, in the amount of \$12,500.00 for the purchase of maintenance parts and supplies. Funding source: FY18 Excess Levy
- 3301 **C&W Lock Shop**, in the amount of \$6,000.00 to provide locksmith services for the maintenance department. Funding source: FY18 Excess Levy
- 3302 **Casto Technical Service**, in the amount of \$10,000.00 for repair and maintenance services throughout the county. Funding source: FY18 Excess Levy

- 3303 **Estel Contracting**, in the amount of \$20,000.00 to provide maintenance services throughout the county. Funding source: FY18 Excess Levy
- 3304 **Frey's Auto Parts**, in the amount of \$5,500.00 for the purchase of maintenance supplies. Funding source: FY18 Excess Levy
- 3305 **J.P. Morgan Chase**, in the amount of \$50,000.00 for the purchase of maintenance supplies using the Chase Ink Bold charge card. Funding source: FY18 Excess Levy
- 3306 **Liberty Distributors, Inc.**, in the amount of \$12,500.00 for the purchase of miscellaneous janitorial supplies. Funding source: FY18 Excess Levy
- 3307 **State Electric Supply Co.**, in the amount of \$40,000.00 for the purchase of maintenance supplies. Funding source: FY18 Excess Levy
- 3308 **Taylor County Supply**, in the amount of \$8,000.00 for maintenance supplies. Funding source: FY18 Excess Levy
- 3309 **Wesco Distribution, Inc.**, in the amount of \$5,500.00 for lighting supplies. Funding source: FY18 Excess Levy

OUT OF STATE OVERNIGHT FIELD TRIP

- 3310 The superintendent respectfully requested permission for Bonnie Woods to take 2 students to the Skills USA National Competition in Louisville, KY on June 29-24, 2017. The group will be traveling via a charter bus provided by Skills USA WV. Funding source: Simulated Workplace

REQUESTS TO USE FACILITIES

- 3311 Julie Dowdy, with Little Feet Daycare and Preschool, LLC., requested permission to use Anna Jarvis Elementary School cafeteria, gym and playground from 3:00 p.m. to 6:00 p.m. Monday – Friday when school is in session for the 2017-2018 school year for an after school program. A renewal certificate of liability has been requested.
- 3312 Julie Dowdy, with Little Feet Daycare and Preschool, LLC., requested permission to use West Taylor Elementary School cafeteria, gym and playground from 3:00 p.m. to 6:00 p.m. Monday – Friday when school is in session for the 2017-2018 school year for an after school program. A renewal certificate of liability has been requested.
- 3313 Brandon Hostler requested permission to use Taylor County Middle School auditorium on Wednesday's, when school is in session, from 3:06 p.m. – 4:30 p.m. beginning September 6th, 2017 and continuing through the end of the 2017-2018 school year for Impact, an after school program. Insurance is active November 6, 2016 through November 6, 2017. A renewal certificate of liability has been requested.
- 3314 Paula Jeffries, with Flemington Assembly of God, requested permission to use the auditorium and commons area at Taylor County Middle School on September 23, 2017 from 8:00 a.m. – 5:00 p.m. for a women's conference. Liability insurance is active November 17, 2016 – November 17, 2019.

The superintendent respectfully requested approval of items **# 3255 - # 3314** excluding #3255, #3263, #3264, #3265, #3271, #3272, #3273, #3274, #3276, and #3284 in the 3000 series.

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

Item pulled **#3255, #3263, #3264, #3265, #3271, #3272, #3273, #3274, #3276, and #3284**

Motion made by Mr. Sinclair; 2nd by Mr. Tucker to pull item #3255 to vote on separately.

Yeas 5 Nays: 0

VOTED SEPERATELY

PURCHASE ORDERS

- 3255 **Curriculum Associates**, in the amount of \$52,864.70 to purchase I-Ready Math Program. Funding source: Step VII

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

Motion made by Mr. Flohr; 2nd by Mrs. Knotts to pull items #3263, #3264, #3265, #3271, #3272, #3273, #3274, #3276, and #3284 for a cost analysis from amount spent in FY' 2017 verses amount of purchase order for FY' 18.

Yeas: 5 Nays: 0

Motion made by Mr. Flohr; 2nd by Mrs. Knotts to pull item #3313 from the agenda to receive more information.

Amended motion made by Mr. Sinclair; 2nd by Mr. Tucker to pull item #3313 to vote on separately.

Yeas: 4 Nays: 1

Date: June 13, 2017 Kind of Meeting: Regular
Where Held: Taylor County Board of Education office

Motion made by Mrs. Knotts; 2nd by Mr. Sinclair to vote on item #3313.
Yeas: 4 Nays: 1

17-12-4000 FINANCIAL

Budget Supplements Totaling \$ **109,626.39**

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mr. Tucker 2nd: Mrs. Knotts Yeas 5 Nays 0
Item pulled _____

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

17-12-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

EXECUTIVE SESSION

The Board convened in executive session to discuss student matters at 6:50 p.m.

RECONVENED

The Board reconvened in regular session at 7:25 p.m.

STUDENT MATTERS

5443 Ms. Elizabeth Dworaczyk requested permission for her son, age 13, grade 9th, to transfer from Grafton High School in Taylor County to East Fairmont High School in Marion County. The family resides in Taylor County.

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

MOTION FAILED

5444 Ms. Brianna Goodell requested permission for her son, age 6, grade 1st, to transfer from Mt. Vernon Elementary School in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour County.

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

5445 Ms. Brianna Goodell requested permission for her child, age 5 grade Kindergarten, to transfer from Mt. Vernon Elementary School in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour County.

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

PROFESSIONAL PERSONNEL

EMPLOYMENT

5446 **Brian Cleveland**, Physical Education/Health Teacher at Grafton High School. Effective at the beginning of the 2017-2018 school year.

5447 **Jennifer Glaspell**, Mathematics Teacher at Taylor County Middle School. Effective at the beginning of the 2017-2018 school year.

5448 **Tiffany Remsburg**, ALC Teacher for Taylor County Schools. Monday-Thursday, as needed. 3:30 p.m.-5:30 p.m. \$25 per hour. Effective for the 2017-2018 school year only. Funding source: Alternative Education grant

TRANSFER

5449 **Erica Cartwright**, transfer from second grade teacher at Anna Jarvis Elementary School to first grade teacher at Anna Jarvis Elementary School.

EXTRACURRICULAR

5450 **Lisa Satterfield**, School Attendance Program Facilitator for Anna Jarvis Elementary School. Effective for the 2017-2018 school year only. \$1,000 stipend. Funding source: Leaders of Literacy grant

5451 **Kendra Alexander**, School Attendance Program Facilitator for West Taylor Elementary School. Effective for the 2017-2018 school year only. \$1,000 stipend. Funding source: Leaders of Literacy grant

5452 **Marsha Welch**, Co-School Attendance Program Facilitator for Flemington Elementary School. Effective for the 2017-2018 school year only. \$500 stipend. Funding source: Leaders of Literacy grant

- 5453 **Kathy Jones**, Co-School Attendance Program Facilitator for Flemington Elementary School. Effective for the 2017-2018 school year only. \$500 stipend. Funding source: Leaders of Literacy grant
- 5454 **Laurie McDaniel**, After School Detention Monitor for Tuesday and Thursday at Grafton High School. 3:30-5:30 p.m. Effective for the 2017-2018 school year only. Funding source: Alternative Education grant
- 5455 **Misty Watkins**, After School Detention Monitor for Tuesday and Thursday at Grafton High School. 3:30-5:30 p.m. Effective for the 2017-2018 school year only. Funding source: Alternative Education grant
- 5456 **Hartsell Keener**, Assistant Football Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5457 **Cyndee Cayton**, Head Volleyball Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5458 **Chatera Morris**, Head Cheerleading Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5459 **Robert Neason**, Assistant Boys' Basketball Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5460 **Ed Moore**, Head Wrestling Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5461 **Kim Wood**, Head Cross Country Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5462 **Gary Chambers**, Head Softball Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5463 **Kenneth Chambers**, Head Boys' Soccer Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5464 **Diana Simmons**, Volunteer Coach for Cheerleading at Taylor County Middle School. Effective for the 2017-2018 school year only.

VOLUNTEER COACHES

- 5465 **Gary Chambers, Chad Gray, and Rick Jones**, volunteer girls' basketball coach for Grafton High School. Effective for the 2017-2018 school year only.
- 5466 **Olivia Shaw**, volunteer girls' track coach for Grafton High School. Effective for the 2017-2018 school year only.
- 5467 **Cameron Knotts and Corey Freeman**, volunteer football coach for Grafton High School. Effective for the 2017-2018 school year.

5468 **STUDENT MANAGERS**

Bord, Benjamin
Bord, Daniel
Fancher, Aden
Foley, Cam
Shoemaker, Dennis (Adult)
Weaver, Matt (Adult)

5469 **SUBSTITUTE TEACHER**

Samantha Newlon

SUMMER EMPLOYMENT

- 5470 **Diana Simmons**, School Nurse for Taylor County Schools. Five days of employment in July to complete data entry for health check, immunizations, etc. Stipend of \$150 per day. Funding source: Step 7

RESIGNATION

- 5471 **Sherry Dale**, resignation as Substitute Teacher for Taylor County Schools. Effective May 22, 2017.

SERVICE PERSONNEL

TRANSFER

- 5472 **Roberta Lawson**, transfer from Cook III at Anna Jarvis Elementary School to Cook III at Taylor County Middle School. Effective at the beginning of the 2017-2018 school year.

5473 **SUBSTITUTE BUS OPERATOR**

Penny T. Mayle

Date: June 13, 2017 Kind of Meeting: Regular
Where Held: Taylor County Board of Education office

SUMMER EMPLOYMENT

5474 **Christy Knotts**, Itinerant Special Education Aide at Anna Jarvis Elementary and Taylor County Middle School for the Extended School Year Program. Effective June 19-July 14, 2017 (excluding June 20 and July 4). Daily Rate of Pay. Funding source: Special Education

The superintendent respectfully requests approval of items # 5446 - # 5474 in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

TAB 5

17-12-8000 DISCUSSION

Curriculum Alignment

Mrs. Gunderson and Ms. Fisher communicated to the board on aligning Math Curriculum and working with Taylor County Middle School before students return in August.

Coaching Policy

The coaching policy will be revised and placed on the June 29, 2017 meeting agenda.

Second Assistant Principal at Taylor County Middle School

Board members agreed that a second administrator at Taylor County Middle School was needed but where was the money going to come from is the question. Mr. Keener made a few suggestions of things that may be able to be cut at Taylor County Middle School. The Board decided to discuss this further at the June 21, 2017 special board meeting.

Student Discussion

EXECUTIVE SESSION

The Board convened in executive session to discuss student matters at 8:30 p.m.

Motion: Mrs. Knotts 2nd: Flohr Yeas: 5 Nays: 0

RECONVENED

The Board reconvened in regular session at 9:08 p.m.

17-12-9000 FUTURE MEETINGS

June 27, 2017	6:00 p.m.	TCBE
July 11, 2017	6:00 p.m.	TCBE
July 25, 2017	6:00 p.m.	TCBE
August 8, 2017	6:00 p.m.	TCBE
August 22, 2017	6:00 p.m.	TCBE

The Board scheduled a special meeting for Wednesday, June 21, 2017 at 5:00 p.m. at the Taylor County Board of Education office to discuss finance issues.

ADJOURNMENT: Motion by Mr. Tucker, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 9:11 p.m.

ATTESTED:

Secretary of the Board

President of the Board