

Date: June 9, 2015 **Kind of Meeting: Regular**
Where Held: Taylor County Board of Education
Presiding Officer: Melissa Knotts
Members Present: Richard Teagarden
 Melissa Knotts
 Austin Upton
 Clark Sinclair
 Charles Maynard, Superintendent
Members Absent: Judith Barney
Also Attending: Kathy Green, Asst. Superintendent
 Drew Rottgen, Treasurer
 Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 6:00 p.m.
- II. **ROLL CALL** – Members present: Melissa Knotts, Richard Teagarden, Austin Upton, Clark Sinclair and Charles R. Maynard, Superintendent. Judith Barney participated by phone.

(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** – 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 2nd: Mr. Teagarden Yeas 5 Nays 0

15-12-1000 INFORMATION

Recognition of Youth and Government – Valerie Morral

Recognition of History Bowl – Valerie Morral

United Technical Center – Matt Call

Mr. Call, Director of the United Technical Center, spoke to the Board regarding the 16 programs offered at the Center. He informed the Board of the following: 500 Secondary and Adult students participating, Cosmetology to be brought into UTC, State Gold Metal recipients from UTC, nursing, cosmetology, welding and masonry all going to state competitions, a new LPN program, and 20 students attending this year from Taylor County.

Board Committee Reports

RESA VII – Richard Teagarden

The RESA VII Advisory Council met on May 14, 2015 at West Virginia Wesleyan in Upshur County and the following information was discussed: RESA purchasing, public service training, school crisis plan and superintendent training.

15-12-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on May 27, 2015, and the regular meeting on May 27, 2015.

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Upton Yeas 5 Nays 0
 Item pulled _____

CONTRACTS

2100 Donald E. 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 for parking Taylor County Board of Education vehicles and employee vehicles. This is a renewal of a previous agreement at the same cost for the 2015-2016 school year. Funding source: Transportation Allocation

2101 Tygart Valley Total Care Clinic will complete the bus driver physicals from July 1, 2015 to June 30, 2016. The physicals will include a physical exam, urinalysis, visual acuity, and a hearing screening. The cost will be \$60.00 a physical. Funding source: General Current

AGREEMENTS

2102 The superintendent presented the WVU Cooperative Extension Service budget request of \$11,000.00. This request exceeds the \$10,000.00 amount designated in the Taylor County Excess Levy by an additional \$1,000.00. Funding source: excess levy (\$10,000.00)

Mr. Teagarden made a motion, 2nd by Mrs. Knots to amend item # 2102 to read as follows:
 The superintendent presented the WVU Cooperative Extension Service budget request of \$10,000.00 that matches the excess levy
 Yeas: 4 Nays: 1

2103 The superintendent respectfully requested approval of an agreement with Wheeling Jesuit University and the Taylor County Board of Education for the purpose of the placement of student teachers in the school system continuing between both parties until dissolved by written notice by one or both parties or upon completion of the current academic year. This is a new agreement.

The superintendent respectfully requests approval of items # 2100 - # 2103 excluding # 2102 in the 2000 series.

Recommendation: Motion: Mr. Upton 2nd: Mr. Teagarden Yeas 5 Nays 0
 Item pulled _____

15-12-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3214 **Dirt Works, LLC**, in the amount of \$5,875.00 to install an under-sink grease trap in the concession stand used by the All Sports Mothers at Grafton High School. Funding source: Excess Levy.
- 3215 **Pro-V Services**, in the amount of \$8,957.00 to reseal and restripe the parking lot at Anna Jarvis Elementary. Funding source: Excess Levy.
- 3216 **S&M Glass, Inc.**, in the amount of \$7,950.00 to replace five doors at Anna Jarvis Elementary. Funding source: Excess Levy.
- 3217 **State Electric Supply Co.**, in the amount of \$11,250.00 to purchase 15 LED high bay fixtures to be installed in the TCMS gymnasium. Funding source: Excess Levy.
- 3218 **United Sound & Electronics, LLC**, in the amount of \$5,647.00 to purchase and install six high-definition outdoor cameras at West Taylor Elementary. Funding source: Excess Levy.
- 3219 **Liberty Distributors**, in the amount of \$9,375.05 for custodial supplies for the 2015-2016 school year. Funding source: FY16 General Current
- 3220 **Con-Jel Sales**, in the amount of \$34,947.73 for custodial supplies for the 2015-2016 school year. Funding source: FY16 General Current
- 3221 **Winans Sanitary**, in the amount of \$4,822.44 for custodial supplies for the 2015-2016 school year. Funding source: FY16 General Current
- 3222 **R.D. Wilson**, in the amount of \$1,209.90 for custodial supplies for the 2015-2016 school year. Funding source: FY16 General Current

APPROVAL OF REGULAR MEETING SCHEDULE

3223 The superintendent respectfully requested approval of the 2015-2016 schedule of meetings for the Taylor County Board of Education as presented with the agenda.

The superintendent respectfully requested approval of items # 3214 - # 3223 in the 3000 series.
 Recommendation: Motion: Mr. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0
 Item pulled _____

15-12-4000 FINANCIAL

Budget Supplements Totaling \$ 343,821.72
 Budget Transfers Totaling \$ 316,260.00

The superintendent respectfully requested approval of all items in the 4000 series.
 Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair 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.

Date: June 9, 2015

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15-12-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**STUDENT MATTERS**

5374 Mr. & Mrs. Michael Jacquez requested permission to for their child, age 4, grade Pre-K, to transfer to Pre-K in Taylor County from Pre-K in Marion County. The family resides in Marion County.

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

5375 Ms. Joni Martin requested permission for her child, age 4, grade Pre-K, to transfer to Pre-K in Taylor County from Pre-K in Barbour County. The family resides in Barbour County.

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

5376 Ms. Rebecca Southern requested permission for her child, age 4, grade Pre-K, to transfer Cubby's Child Care in Harrison County from Pre-school in Taylor County for the 2015-2016 school year. This requests is for one year only. The family resides in Taylor County.

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

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 6:53 p.m.

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

RECONVENED

The Board reconvened in regular session at 7:21 p.m.

PROFESSIONAL PERSONNEL**EMPLOYMENT**

5377 **Justin Polley**, Physical Education and Health Teacher at Taylor County Middle School. Effective 2014-2015 school year.

TRANSFER

5378 **Pamela Gallaher**, assistant superintendent of schools (261 days employment) at the central office from Principal at Taylor County Middle School. Effective July 1, 2015.

5379 **Ashley D. Knotts**, transfer from a first grade teacher at Anna Jarvis Elementary School to the Library/Media Specialist at Anna Jarvis Elementary School. Effective 2015-2016 school year.

SUBSTITUTE TEACHER

Jessica Ables

EXTRACURRICULAR

5381 **Carol Freeze, Justine Brown, Bryant McCarthy, Lindsay Stepanek, Amy Vandergriff, Sharon Knight, Winifred Proudfoot, Kathy Noble, Angela McDaniel, Marsha Welch, Kristina Peters**, Compass Learning/Odyssey Trainers, 2015-2016 school year, Stipend: \$200.00. Funding Source: Title I and/or Title II.

5382 **June Griffeth and Chad Gray**, volunteer coaches for the Girls' Basketball Program at Taylor County Middle School.

5383 **George Hershman**, volunteer football coach at Grafton High School. Effective 2015-2016 school year.

5384 **Debbie McKinney**, Head Cheerleader Coach at Taylor County Middle School. Effective 2015-2016 school year.

5385 **Doug Kirkpatrick**, Head Boys' Basketball Coach at Taylor County Middle School. Effective 2015-2016 school year.

5386 **Robbie Neason**, Assistant Boys' Basketball Coach at Taylor County Middle School. Effective 2015-2016 school year.

5387 **Kim Wood**, Head Cross Country Coach at Taylor County Middle School. Effective 2015-2016 school year.

5388 **Gary Chambers**, Head Softball Coach at Taylor County Middle School. Effective 2015-2016 school year.

5389 Tom Spadafore and Arthur Knight, Assistant Boys' Basketball Coaches at Grafton High School. Effective 2015-2016 school year.

5390 Hartsel Keener, Head Girls' Softball Coach at Grafton High School. Effective 2015-2016 school year.

5391 Lorraine Isner, Head Girls' Soccer Coach at Grafton High School. Effective 2015-2016 school year.

5392 Keith Zebley, Head Wrestling Coach at Grafton High School. Effective 2015-2016 school year.

RESIGNATIONS

5393 Cheryl Lake, resignation from Homebound Instructor. Effective May 15, 2015.

5394 Jessica Hannah, resignation from Preschool/Special Needs teacher at West Taylor Elementary School. Effective June 30, 2015.

5395 Holly J. McDermott, resignation from Itinerant Speech Pathologist for Taylor County Schools. Effective June 30, 2015.

5396 James R. Gallaher, resignation from Athletic Director at Taylor County Middle School. Effective June 30, 2015.

SERVICE PERSONNEL

5397 SUBSTITUTE COOK
Pam West

RETIREMENT

5398 John Simpson, retirement from bus operator position. Effective June 30, 2015.

The superintendent respectfully requested approval of items **# 5377 - # 5398** in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0
Item pulled _____

15-12-9000 FUTURE MEETINGS

June 23, 2015

6:00 p.m.

TCBE

The Board schedule a special meeting on Wednesday, July 8, 2015 at 5:00 p.m. at the Taylor County Board of Education Office for a levy work session

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:23 p.m.

ATTESTED:

Secretary of the Board

President of the Board