



**18-01-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

- 3001** Northwest Evaluation Association, in the amount of \$23,355.00 to purchase a web-based license for MAP math, reading and language. Funding source: Title V
  
- 3002** ATW Assistive Technology Works, in the amount of \$ 12,656.00 to purchase an Accent 1400 integrated Speech Generating Device for a student at Anna Jarvis Elementary School. Funding source: Special Education
  
- 3003** ATW Assistive Technology Works, in the amount of \$ 6,016.00 to purchase an Accent 1000 integrated Speech Generating Device for a student at Anna Jarvis Elementary School. Funding source: Special Education

**OVERNIGHT IN STATE FIELD TRIP**

- 3004** Steve Tennant, with Grafton High School's FFA, requested permission to take approximately 11 students to The State Convention at Cedar Lakes in Ripley, WV. The group will be traveling via a rented van and personal vehicles. Funding source: FFA Chapter

**CHAPERONES**

- 3005** Grafton High School – FFA  
Johnson, Sherry  
Lantz, Robert

**SBA GRANT AWARD**

- 3006** The superintendent respectfully requested approval to accept a Needs grant from the WV School Building Authority (SBA) to add three classrooms and a student restroom to West Taylor Elementary School. The Needs Grant is for a maximum of \$859,682.00 and requires a local match from the county of \$300,000.00

**REQUESTS TO USE FACILITIES**

- 3007** John K. Rapp, Jr. requested permission to use Camp Towles from 6:00 p.m. on July 28, 2017 through 7:00 p.m. on July 29, 2017 for a kayak fishing tournament. A certificate of Liability Insurance has been requested.
  
- 3008** Heather McEntee, with WVU Chi Alpha Christian Fellowship, requested permission to use Camp Towles from 3:00 p.m. on August 4, 2017 through 11:30 a.m. on August 6, 2017 for a leadership retreat. A certificate of liability has been requested.

The superintendent respectfully requested approval of items **# 3001 - # 3008** in the 3000 series.

*Recommendation: Motion: Mr. Tucker 2<sup>nd</sup>: Mr. Flohr Yeas 4 Nays 0*

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

**18-01-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT MATTERS**

- 5001** Kim Carpenter requesteds permission for her daughter, age 16, grade 11, to transfer from East Fairmont High School in Marion County to Grafton High School in Taylor County. The family resides in Marion County.

*Consideration: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Tucker Yeas 4 Nays 0*

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

- 5002** Barbara Ann Burns requested permission for her son, age 17, grade 11, to remain attending Fairmont Senior High School in Marion County. The family will be residing in Taylor County.

*Consideration: Motion: Mr. Flohr 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0*

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

**PROFESSIONAL PERSONNEL**

**EMPLOYMENT**

- 5003** Lindsay Shaw, 7<sup>th</sup>/8<sup>th</sup> grade Social Studies Teacher at Taylor County Middle School. Effective at the beginning of the 2017-2018 school year.

**TRANSFER**

- 5004** Pam Hoskins, transfer from Art teacher at Taylor County Middle School to Assistant Principal at Taylor County Middle School 215 days employment. Effective at the start of the 2017-2018 school year.

**5005 SUBSTITUTE**

Steve Smith

Date: July 11, 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

**EXTRACURRICULAR**

- 5006 **Eddie Morgan**, Volunteer Assistant Coach for the Taylor County Middle School Girls' Softball Team. Effective for the 2017-2018 school year only.
- 5007 **Robbie Tucker**, Volunteer Assistant Coach for the Taylor County Middle School Girls' Softball Team. Effective for the 2017-2018 school year only.
- 5008 **Kurtis Davis**, Volunteer Assistant Coach for the Taylor County Middle School Girls' Softball Team. Effective for the 2017-2018 school year only.
- 5009 **Bartsel Keener**, Volunteer Assistant Coach for the Taylor County Middle School Football Team. Effective for the 2017-2018 school year only.

**SUMMER EMPLOYMENT**

- 5010 **Diana Simmons**, 0.5 Itinerant School Nurse at Anna Jarvis Elementary School for the Extended School Year program. Effective June 26-July 14, 2017 (excluding July 4). Work hours are 8:00 a.m.-12:00 p.m. at her daily rate of pay. Funding source: Special Education

**SERVICE PERSONNEL**

**EMPLOYMENT**

- 5011 **Barbara Shingleton**, Cook III at Anna Jarvis Elementary School. Effective at the beginning of the 2017-2018 school year.

The superintendent respectfully requested approval of items **# 5003** - **# 5011** in the 5000 series.  
*Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: Mr. Flohr Yeas 4 Nays 0*  
 Item pulled \_\_\_\_\_

**18-01-9000 FUTURE MEETINGS**

July 25, 2017	6:00 p.m.	TCBE
August 8, 2017	6:00 p.m.	TCBE
August 22, 2017	6:00 p.m.	TCBE
September 12, 2017	6:00 p.m.	TCBE

***The Board scheduled a special meeting for July 18, 2017 at 5:30 p.m. at the Taylor County Board of Education office to discuss personnel.***

**ADJOURNMENT:** Motion by Mr. Sinclair, 2<sup>nd</sup> by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:45 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**