

Date: July 11, 2017 Kind of Meeting: Regular
Where Held: Taylor County Board of Education Office
Presiding Officer: Austin Upton

Members Present:

Austin Upton
Douglas Flohr
Clark Sinclair
Patrick Tucker
Kathy Green, Superintendent

Members Absent:

Melissa Knotts
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 - Members present: Austin Upton, Patrick Tucker, Clark Sinclair, Douglas Flohr, Kathy Green, Superintendent. Members absent: Melissa Knotts
III. INVOCATION - Mr. Tucker gave the Invocation.
IV. PLEDGE OF ALLEGIANCE - Mr. Flohr 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 4 Nays 0

18-01-1000 INFORMATION

Recognition of 2017 Taylor County Retirees

Superintendent's Update

Ms. Green informed the Board that their agenda packets will be changing. Instead of a folder they would be receiving a 3 ring binder with their agenda information in. At the end of each meeting they would leave the binder with us to refill for future meeting.

Ms. Green showed the Board a small laptop computer and she asked each Board member to sign up if they wanted a laptop.

Board Members Updates - None

Board Committee Meeting Reports - None

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel and student matters at 6:03 p.m.

Recommendation: Motion: Mr. Upton 2nd: Mr. Tucker Yeas 4 Nays 0

RECONVENED

The Board reconvened in regular session at 7:11 p.m.

18-01-2000 MINUTES - POLICIES - CONTRACTS - AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on June 21, 2017, and the regular meeting on June 27, 2017.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 4 Nays 0

Item pulled

POLICIES

SECOND READING

Table with 3 columns: Policy Number, Policy Description, and Action. Rows include 2001 3120.12 Substitutes in Areas of Critical Need and Shortage and 2002 3120.15 Coaching Vacancy

The superintendent respectfully requested approval of items # 2001 - # 2002 in the 2000 series.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Flohr Yeas 4 Nays 0

Item pulled

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 2nd: 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 2nd: 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 2nd: Mr. Sinclair Yeas 4 Nays 0

Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5003** Lindsay Shaw, 7th/8th 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

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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 2nd: 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, 2nd 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