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Date: July 18, 2017

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

Presiding Officer: Austin Upton

Members Present:

Austin Upton

Melissa Knotts

Clark Sinclair

Patrick Tucker

Kathy Green, Superintendent

Members Absent:

Douglas Flohr

Also Attending:

Pam Gallaher, Asst. Superintendent

I. **CALL TO ORDER** - Mr. Upton called the meeting to order at 5:35 p.m.

II. **ROLL CALL** – Members present: Austin Upton, Melissa Knotts, Clark Sinclair, Patrick Tucker, Kathy Green, Superintendent. Members absent: Douglas Flohr

(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. Upton gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton led the Pledge of Allegiance.

V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT, and AGENDA ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

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

18-01-8000 DISCUSSION

An e-mail was sent to all Board presidents from the West Virginia School Board Association requesting each president to include a discussion on our next board meeting to plan who will attend the August 5, 2017 meeting at Stonewall Resort. This directive was sent to each board member by Dr. Howard O’Cull. Mr. Upton is unable to attend the August 5th meeting and Mr. Sinclair was appointed to attend the August 5th meeting in Mr. Upton’s place.

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

PROFESSIONAL PERSONNEL

EMPLOYMENT

5012 **Felicia Fordyce**, Fourth Grade Teacher at Anna Jarvis Elementary School. Effective at the beginning of the 2017-2018 school year.

TRANSFER

5013 **Rachel Raber**, transfer from Itinerant Severe/Profound Special Education Teacher at Anna Jarvis Elementary School to Second Grade Teacher at Anna Jarvis Elementary School. Effective at the beginning of the 2017-2018 school year.

5014 **Danielle Barcus**, transfer from Itinerant LD/MI/BD/Autism Teacher at Anna Jarvis Elementary School to Itinerant LD/MI/BD/Autism Teacher at West Taylor Elementary School. Effective at the start of the 2017-2018 school year.

RENEWAL OF PROBATIONARY CONTRACT AND SUBSEQUENT ASSIGNMENT

5015 **Donna Cyr**, renewal of probationary contract based on removal from the recall list. Third Grade Teacher at Anna Jarvis Elementary School. Effective at the beginning of the 2017-2018 school year.

SUBSTITUTE

Sally Hammack

EXTRACURRICULAR

5017 **Jonathan Curran**, Assistant Football Coach at Grafton High School. Effective for the 2017-2018 school year only.

5018 **Jeremy Loomis**, Volunteer Assistant Coach for Volleyball at Grafton High School. Effective for the 2017-2018 school year only.

5019 **Heather Purkey**, Volunteer Assistant Coach for Volleyball at Taylor County Middle School. Effective for the 2017-2018 school year only.

5020 **Mark Shreve**, Volunteer Assistant Coach for Volleyball at Taylor County Middle School. Effective for the 2017-2018 school year only.

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5021 Karey Maier, Volunteer Assistant Coach for Cross-Country at Taylor County Middle School. Effective for the 2017-2018 school year only.

RESIGNATIONS

5022 Rebecca Kittle, resignation as Science Teacher at Taylor County Middle School. Effective July 14, 2017.

5023 Kim Wood, resignation as Cross-Country Coach at Taylor County Middle School. Effective July 5, 2017.

LEAVE OF ABSENCE

5024 Eva Robinson, requests a one-year, unpaid leave of absence as Head Cross Country Coach at Grafton High School. Effective August 1, 2017.

The superintendent respectfully requested approval of items **# 5024 - # 5024** in the 5000 series.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Tucker 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

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 5:47 p.m.

ATTESTED:

Secretary of the Board

President of the Board