

Date: July 24, 2018 **Kind of Meeting: Regular**
Where Held: Taylor County Board of Education Office
Presiding Officer: Mr. Clark Sinclair
Members Present: Douglas L. Flohr
 Melissa Garvin
 Clark Sinclair
 Patrick Tucker
 Christine Miller, Superintendent
Members Absent: Austin Upton
Also Attending: Pam Gallaher, Asst. Superintendent
 Dara Britton, Treasurer
 Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mr. Sinclair called the meeting to order at 6:00 p.m.
- II. **ROLL CALL** – Members present: Clark Sinclair, Douglas L. Flohr, Melissa Garvin, Patrick Tucker and Christine Miller, Superintendent.

(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. 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. Flohr 2nd: Mr. Tucker Yeas 4 Nays 0

18-01-1000 INFORMATION

Superintendent's Update

The superintendent informed the Board of the problem with the county car and the need to tow the car, Toothman Ford is thinking transmission but they are understaffed and will work on the car as soon as they can get to it.

Education Summit Meetings on July 16, 17, 18, 2018 was attended by all principals, some assistant principals, Suzanne Viski, Linda Casto, and Christy Miller. The meeting was a great meeting and the following topics were discussed: NAPE, seeking to understand our children before judging, high poverty high performance and the impact on the children.

Friday Ms. Miller meets with the Grafton City Hospital Board to try to find a way for them to collaborate with us on behavioral issues.

Ms. Miller meet with the representatives from Brick Street to discuss how to keep cost down for us and so our employees return to work sooner.

Ms. Miller also informed the Board there would not be a band camp for Taylor County Middle School.

Board Members Updates – None to be reported.

Board Committee Meeting Reports – None to be reported

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

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on July 10, 2018.

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

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18-01-3000 CONSENT CALENDAR

REQUESTS TO USE FACILITIES

3010 Sandra Bolyard requested permission to use Camp Towles on July 14, 2019 from 9:00 a.m. – 4:00 p.m. for a family reunion. No insurance is required.

3011 Amelia Halstead, with Alpha Delta Kappa Sorority – Delta Chapter, requested permission to use the Mary Battle Room at Grafton High School from 3:00 p.m. – 7:00 p.m. on September 12, 2018, October 10, 2018, November 14, 2018, December 12, 2018, January 9, 2019, February 13, 2019, March 13, 2019, April 10, 2019, May 8, 2019. No insurance is required.

- 3012 Jason Collins, with Taylor County Youth Football, requested permission to use the Football and Softball Fields at Taylor County Middle School and Grafton High School from July 30, 2018 through November 15, 2018 for football and cheer practice and games. Scheduling will be worked out with Athletic Director of each school. Insurance active June 30, 2018 through June 14, 2019.

ADDENDUM TO THE AGENDA

CHANGE ORDER

- 3013 The superintendent respectfully requested approval of Change Order No. 1 for the West Taylor Addition Project to provide a lighting protection system as well as a paved 6,000 sf parking lot and two LED light poles at a total cost of \$58,002.83. Funding source: SBA Funding and Capital Projects

The superintendent respectfully requested approval of items # 3010 - # 3013 in the 3000 series.

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

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18-01-4000 FINANCIAL

Voucher's Payable Totaling \$ 2,184,783.94

The superintendent respectfully requested approval of all items in the 4000 series.

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

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

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

STUDENT MATTERS

- 5024 Mr. and Mrs. John Murray requested permission for their son, age 3, to continue attending Cubby's Daycare in Harrison County for Pre-School Services. The family resides in Taylor County. This request is for one year only.

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

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PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5025 **Emily Berisford**, Kindergarten Teacher at Flemington Elementary School. Effective at the beginning of the 2018-2019 school year.
- 5026 **Sam Wilson**, Welding Teacher for Grafton High School/Taylor County Technical Center. Effective at the beginning of the 2018-2019 school year.
- 5027 **Kathy Cochran**, Itinerant LD/MI/BD/Autism Special Education Teacher at Anna Jarvis Elementary School. Effective at the beginning of the 2018-2019 school year.
- 5028 **Charity Costilow**, English/LA Teacher at Taylor County Middle School. Effective at the beginning of the 2018-2019 school year.
- 5029 **Albert Angelo Inglisa**, 7th Grade Mathematics Teacher at Taylor County Middle School. Effective at the beginning of the 2018-2019 school year.
- 5030 **Regina May**, Parent Involvement Activities Coordinator at Flemington Elementary School. Position is for the 2018-2019 school year only and is contingent upon receipt of grant award. Funding source: Title I
- 5031 **Crystal Musgrove**, Parent Involvement Activities Coordinator at Anna Jarvis Elementary School. Position is for the 2018-2019 school year only and is contingent upon receipt of grant award. Funding source: Title I
- 5032 **Cyndee Cayton**, Parent Involvement Activities Coordinator at West Taylor Elementary School. Position is for the 2018-2019 school year only and is contingent upon receipt of grant award. Funding source: Title V
- 5033 **Mary Kay Scherzinger**, Parent Involvement Activities Coordinator at West Taylor Elementary School. Position is for the 2018-2019 school year only and is contingent upon receipt of grant award. Funding source: Title V
- 5034 **Cyndee Cayton**, Parent Involvement Activities Coordinator at Taylor County Middle School. Position is for the 2018-2019 school year only and is contingent upon receipt of grant award. Funding source: Title I
- 5035 **Staci Summers**, Parent Involvement Activities Coordinator at Taylor County Middle School. Position is for the 2018-2019 school year only and is contingent upon receipt of grant award. Funding source: Title I

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5036 Drema Gainer, Parent Involvement Activities Coordinator at Grafton High School. Position is for the 2018-2019 school year only and is contingent upon receipt of grant award. Funding source: Title V

EXTRACURRICULAR

5037 Cari Moats, volunteer coach for Cross Country at Grafton High School. Effective for the 2018-2019 school year only.

5038 Madison Cochran, volunteer coach for Girls' Soccer at Grafton High School. Effective for the 2018-2019 school year only.

5039 Jeremy Loomis, volunteer coach for Volleyball at Grafton High School. Effective for the 2018-2019 school year only.

5040 Cyndee Cayton, volunteer coach for Volleyball at Grafton High School. Effective for the 2018-2019 school year only.

RESIGNATIONS

5041 Eva Robinson, resignation from extra-curricular position as head cross country coach at Grafton High School, effective August 1, 2018.

5042 Chase Kennedy, resignation from Music Teacher and Band Director for Taylor County Middle School. Effective July 18, 2018

SERVICE PERSONNEL

TRANSFER

5043 Elaine Gilbert, transfer from Secretary II (220 day employment) for Taylor County Middle School to Executive Secretary/Accountant III for Finance Department (240-day employment) at Taylor County Central Office. Effective date July 25, 2018.

5044 Carolyn Sheme, transfer from 0.5 Cook III at Taylor County Middle School to Cook III at Taylor County Middle School. Effective at the beginning of the 2018-2019 school year.

EXTRACURRICULAR

5045 Deborah McKinney, School Bus Operator Trainer for Taylor County Schools. Effective July 25, 2018. \$500.00 per class.

PULLED

RETIREMENT

5046 Judy Gray, retirement as Itinerant Supervisory Special Education Aide at Grafton High School. Effective 7/31/2018.

LEAVE OF ABSENCE

5047 Karilynne Sue Pryor, requesting unpaid personal leave with cause in accordance with TCBS Policy 4430. Effective July 16, 2018 to January 15, 2019.

SUBSTITUTE CUSTODIAN

5048 Mitchell, Paul

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 6:16 p.m.
 Motion: Mr. Flohr 2nd: Mr. Tucker Yeas: 4 Nays

RECONVENED

The Board reconvened in regular session at 6:43 p.m.

Motion made by Mr. Flohr, 2nd by Mrs. Garvin to pull item # 5045 for future consideration.

The superintendent respectfully requested approval of items **# 5025 - # 5048** excluding item **# 5045** in the 5000 series.

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

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18-01-8000 DISCUSSION

Taylor County Middle School SBA Project Progress – Pamela Gallaher

Mrs. Gallaher informed the Board there was nothing to report because they are waiting on fall when the heaters come on to see how many shut down.

West Taylor Elementary School SBA Project Progress – Pamela Gallaher

Mrs. Gallaher informed the Board that West Taylor Elementary School was coming along nicely and the following topics were discussed: sidewalk, lighting, change order, fixtures and tile in bathrooms, furniture, waxing in both 4th grade classrooms.

18-01-8000 BOARD MEMBER COMMENTS/DISCUSSION

Mr. Sinclair told everyone thanks for coming to the meeting tonight. Everyone is doing a great job. Teachers are painting and cleaning their own rooms as well as other painting and cleaning going on. I hope you have a safe and good year.

18-01-9000 FUTURE MEETINGS

August 7, 2018	5:30 p.m.	TCBE (Special)
August 14, 2018	6:00 p.m.	TCBE
August 28, 2018	6:00 p.m.	TCBE
September 11, 2018	6:00 p.m.	TCBE
September 25, 2018	6:00 p.m.	AJES

ADJOURNMENT: Motion by Mr. Flohr, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 6:53 p.m.

ATTESTED:

Secretary of the Board

President of the Board