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Date: July 8, 2014

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Mrs. Melissa Knotts

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Charles Maynard, Superintendent

Members Absent:

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** – All members present.

(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** – Mrs. Barney gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Teagarden 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. Teagarden 2nd: Mr. Sinclair Yeas 5 Nays 0

15-01-1000 INFORMATION

Recognition of 2014 Retired Employees – Bob Maynard

Board Committee Reports - None

15-01-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on June 24, 2014.

Mr. Upton requested that the minutes for June 24, 2014 be revised to reflect that he was absent due to a state mandated board member training in Morgantown.

Recommendation: Motion: Mr. Upton 2nd: Mrs. Barney Yeas 5 Nays 0

Item pulled _____

CONTRACTS

2001 The superintendent respectfully requested approval of a contract with Edwards Education Services, Inc. to provide various consultative services to Anna Jarvis Elementary School in the amount of \$110,000.00 which includes all related travel expenses and materials for 30 full days on site from July 1, 2014 through June 30, 2015. Funding source: SIG

AGREEMENTS

2002 The superintendent respectfully requested approval of an agreement with Crystal Smithson to provide psychological evaluation services from July 1, 2014-August 30, 2014. Funding source: Special Education

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

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

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15-01-3000 CONSENT CALENDAR

PURCHASE ORDERS

3001 **Liberty Distributors**, in the amount of \$23,420 for the purchase of copy paper for the 2014-2015 school year. Funding source: Excess Levy.

3002 **Guttman Oil Company**, in the amount of \$241,000 for the purchase of diesel fuel, gasoline, and engine oil for the 2014-2015 school year. Funding source: General Current Expense.

3003 **Alfred Nickles Bakery**, in the amount of \$10,000.00 for bread and bakery products during the first semester of the 2014-2015 school year. Funding Source: 2014-2015 Child Nutrition Services

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- 3004 **United Dairy**, in the amount of \$75,000.00 for milk and dairy products during the first semester of the 2014-2015 school year. Funding Source: 2014-2015 Child Nutrition Services
- 3005 **SYSCO Pittsburgh**, in the amount of \$300,000.00 for main dish, selected pizza items, cheese & frozen eggs, frozen food, portion packed items, canned foods, staples & spices, paper products, cleaning supplies and small wares during the first semester of the 2014-2015 school year. Funding Source: 2014-2015 Child Nutrition Services
- 3006 **USDA Donated Foods - WV**, in the amount of \$35,000 for processing and hauling fees assessed on donated foods items for the Child Nutrition program during the first semester of the 2014-2015 school year. Funding Source: 2014-2015 Child Nutrition Services
- 3007 **City National Bank**, in the amount of \$10,000.00 for Lockbox Services for Meal Statements for the 1st semester of the 2014-2015 school year. Funding Source: 2014-2015 Child Nutrition Services

REQUESTS TO USE FACILITIES

- 3008 David Curry requested permission to use Camp Towles from 11:00 a.m. – 5:00 p.m. on July 19, 2014 for a family reunion.

ADDENDUM TO THE AGENDA**PURCHASE ORDER**

- 3009 **Edwards Educational Services**, in the amount of \$110,00.00 for School Improvement professional development/resources from July 15, 2014, thru July 31, 2015. Funding source: Anna Jarvis School Improvement Grant

The superintendent respectfully requested approval of items **# 3001 - # 3009** in the 3000 series.

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

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15-01-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**PROFESSIONAL PERSONNEL****RETIREMENT**

- 5001 **Christine E. Schulz**, retirement from Band Director at Taylor County Middle School. Effective July 31, 2014.

RESIGNATIONS

- 5002 **Christine E. Schulz**, resignation from Taylor County All-County Chorus Director. Effective July 31, 2014.
- 5003 **Christine E. Schulz**, resignation from Taylor County Middle School Music Department Chair. Effective July 31, 2014.

SERVICE PERSONNEL**EMPLOYMENT**

- 5004 **Robert Sharp**, Mechanic/CDL License at the Taylor County Bus Garage. 240 day employment, 9:00 a.m. - 5:00 p.m. Pay Grade "F". Effective July 1, 2014.
- 5005 **Darren Wolfe**, Itinerant Custodian III, Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, 220 days employment. Pay Grade "C", The Custodian will begin the work shift on Monday, Wednesday and Friday at 2:00 p.m. at Flemington Elementary School and travel to Anna Jarvis Elementary School for the second half of the shift ending at 10:00 p.m. Then on Tuesday and Thursday the custodian will begin the work shift at 3:00 p.m. at West Taylor Elementary School and travel to Anna Jarvis Elementary School for the second half of the shift, ending at 11:00 p.m. Effective 2014-2015 school year.

TRANSFER

- 5006 **Traci Kimbrew**, Bus Operator transfer from Brown Church Hill, RT. 310, Slaton Hollow, Dairy Queen, Medical Center, Bluemont to Love Ave., Anna Jarvis Elementary School, Taylor County Middle School, to a.m.-Oak Grove Road, 119 S, Laurel Run Road, Anna Jarvis Elementary, Taylor County Middle School, and other areas, p.m.-Anna Jarvis Elementary, 119 N, Haymond Road, Stevens Road, Grafton High School, Lucas Road, Dogwood Lane, and other areas as assigned by the Coordinator of Transportation. Pay Grade: "D", Effective 2014-2015 school year.
- 5007 **Jon Lovejoy**, transfer from Custodian III at Taylor County Middle School to Custodian III at Grafton High School. 220 day employment, Pay Grade "C", 1:00 p.m.-9:00 p.m. Effective 2014-2015 school year.

LEAVE OF ABSENCE

5008 **Donald Keller, Jr.**, is requested medical leave of absence in accordance with county Policy 3430 from July 14, 2014 to January 14, 2015.

The superintendent respectfully requested approval of items **# 5001 - # 5008** in the 5000 series.

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

Item pulled _____

15-01-8000 DISCUSSION

Community Corrections – Tammy Nayrod
PULLED - Ms. Nayrod unable to attend.

15-01-9000 FUTURE MEETINGS

July 22, 2014	6:00 p.m.	TCBE
August 5, 2014	5:00 p.m.	TCBE (Special)
August 12, 2014	6:00 p.m.	TCBE
August 20, 2014	6:00 p.m.	BCC (Special)
August 26, 2014	6:00 p.m.	TCBE
September 9, 2014	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:34 p.m.

ATTESTED:

Secretary of the Board

President of the Board