

Date: July 8, 2015

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Melissa Knotts

**Members Present:**

Richard Teagarden  
 Melissa Knotts  
 Austin Upton  
 Clark Sinclair  
 Kathy Green, Superintendent

**Members Absent:**

Judith Barney, via phone

**Also Attending:**

Pam Gallaher, Asst. Superintendent  
 Drew Rottgen, Treasurer  
 Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 5:00 p.m.

II. **ROLL CALL** – Members present: Melissa Knotts, Richard Teagarden, Austin Upton, Clark Sinclair, and Kathy Green, Superintendent. Judith Barney participated via phone.

*(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. Knotts gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mrs. Knotts 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. Upton 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

**16-01-3000 – CONSENT**

**3001 Sutter Roofing & Metal Co., Inc.**, in the amount of \$31,140.00 for replacement of the upper roof at Flemington Elementary. Funding source: Excess Levy.

The superintendent respectfully requested approval of item **# 3001** in the 3000 series.

*Recommendation: Motion: Mr. Teagarden 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*

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

**16-01-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**PROFESSIONAL PERSONNEL**

**TRANSFER**

**5001 Cari Moats**, transferred from Kindergarten teacher at Anna Jarvis Elementary school to 3<sup>rd</sup> grade teacher at West Taylor Elementary School. Effective 2015-2016 school year.

**EMPLOYMENT**

**5002 Leslie Cochran**, 3<sup>rd</sup> grade teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

**5003 Jamison Fisher**, Principal at West Taylor Elementary School. Effective 2015-2016 school year.

**TRANSFER**

**5004 Shelley Pritt**, transfer from 3<sup>rd</sup> grade teacher at Anna Jarvis Elementary School to 2<sup>nd</sup> Grade Teacher at Anna Jarvis Elementary School, Effective 2015-2016 school year.

**EMPLOYMENT**

**5005 Taylor Houston**, .5 Itinerant title I Reading/Mathematics Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

**5006 Taylor Houston**, .5 Itinerant title I Reading/Mathematics Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

**5007 Betsy Preston**, Itinerant Speech/Language Pathologist Teacher at Flemington Elementary School. Effective 2015-2016 school year.

**5008 Jennifer Davis**, LD/MI/BD Autism Special Education Teacher at Taylor County Middle School. Effective 2015-2016 school year.

**RESIGNATION**

**5009 Holly Miller**, resignation from assistant principal at Anna Jarvis Elementary School (215 day employment). Effective June 30, 2015.

**SERVICE PERSONNEL**

**EMPLOYMENT**

**5010** **Roberta Lawson**, cook III at Anna Jarvis Elementary School. Pay Grade "C". 200 day employment. Effective 2015-2016 school year.

**TRANSFER**

**5011** **Marilyn Sayres**, transfer from bus operator at transfer from Pleasant Creek Road, Nuzum Road, West Hill Road, Webster, Trap Springs, Shelby Road, Taylor County Middle School, Anna Jarvis Elementary, and Grafton High School to bus operator at Gallo's body Shop, Bailey Road, Rosemont Post Office, Assembly of God Church, FES, Spencer's Market, RHAMCO, TCMS, GHS, Taylor County Clinic, Gates Addition, Barbour Corner, Berry Run, and other areas assigned by the Supervisor of Transportation. Effective the 2015-2016 school year.

The superintendent respectfully requested approval of items **# 5001 - # 5011** in the 5000 series.

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

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

**16-01-8000 DISCUSSION**

Levy Workshop

**16-01-9000 FUTURE MEETINGS**

July 14, 2015	6:00 p.m.	TCBE
July 28, 2015	6:00 p.m.	TCBE
August 11, 2015	6:00 p.m.	TCBE
August 25, 2015	6:00 p.m.	TCBE
September 8, 2015	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mr. Upton, 2<sup>nd</sup> by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:17 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**