

Date: August 11, 2015 Kind of Meeting: Regular
Where Held: Taylor County Board of Education
Presiding Officer: Richard Teagarden

Members Present:

Richard Teagarden
Clark Sinclair
Austin Upton
Judith Barney
Kathy Green, Superintendent

Members Absent:

Melissa Knotts
Also Attending:
Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

- I. CALL TO ORDER – Mr. Teagarden called the meeting to order at 6:00 p.m.
- II. ROLL CALL – Members present: Richard Teagarden, Judith Barney, Austin Upton, Clark Sinclair, and Kathy Green, Superintendent. Members absent: Melissa Knotts.

(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. Teagarden gave the invocation.
- IV. PLEDGE OF ALLEGIANCE – Mr. Teagarden 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. Upton Yeas 4 Nays 0

16-02-1000 INFORMATION

Proposal to Purchase or Lease Oil/Gas Rights – Linda Carr
Ms. Carr presented to the Board information regarding a proposal to the mineral interests of a small parcel of land in the Booth's Creed District at the corner of Tappan and Turkey Run Roads consisting of .343 acre. EQT is prepared to offer a one-time amount of \$857.50 to either lease or purchase this parcel of land.

Superintendent's Update

Miss Green informed the Board that Mr. Zukowski's AP Government class from Grafton High School had a summer assignment to attend a public meeting and many different members of the class chose to attend a meeting of the Taylor County Board of Education. A brief essay will be written by each student as to the proceedings of a public meeting which they attended.

On August 10, 2015 Miss Green went to each school to welcome all employees back from summer break. She spoke to them regarding test scores and poverty as related to Taylor County. She introduced Ms. Gallaher, Assistant Superintendent and herself at each school because we have 21 new teachers throughout the county.

Board Members Updates- None

Board Committee Meeting Reports

Mr. Upton reported the United Technical Center met on August 7, 2015 and the following things were discussed: Preparing for the opening of school and last minute hiring.

Mr. Teagarden reported that the RESA VII will meet in Randolph County on August 20, 2015.

16-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on July 27, 2015, and July 30, 2015 and the regular meeting on July 28, 2015.

Recommendation: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 4 Nays 0
Item pulled_____

16-02-3000 CONSENT CALENDAR

PURCHASE ORDERS

3035 **Lowes Home Centers, Inc.**, in the amount of \$16,500.00 for the purchase of a 23' x 81' pole building set to be constructed by TCTC students. Funding source: McKinney Field Donations.

REQUESTS TO USE FACILITIES

- 3036** Lela Sinclair, with GHS graduating class of 1966, requested permission to use the lunch room at Grafton High School on September 3, 2016 from 5:00 p.m. to 10:00 p.m. for dinner and socializing.

- 3037** Sandra Bolyard requested permission to use Camp Towles on July 10, 2016 from 9:00 a.m. – 4:00 p.m. for a family reunion.

- 3038** Lela Sinclair, with GHS graduating class of 1966, requested permission to use Camp Towles on September 4, 2016 from 12:00 p.m. – 6:00 p.m. for a class picnic.

The superintendent respectfully requested approval of items **# 3035 - # 3038** in the 3000 series.

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

Item pulled _____

16-02-4000 FINANCIAL

Treasurer's Report

The superintendent respectfully requested approval to amend the FY2016 salary and supplements schedule to include a position for Lunch Detention Monitor to be paid at an hourly rate of \$12 per hour.

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

Recommendation: Motion: Mrs. Sinclair 2nd: Mrs. Barney Yeas 4 Nays 0

Item pulled _____

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

16-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5051** Ms. Summer Hall requested permission for her son, age 7, grade 2nd, to transfer from Philippi Elementary School in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour.

Consideration: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0

Item pulled _____

- 5052** Ms. Summer Hall requested permission for her daughter, age 9, grade 4th, to transfer from Philippi Elementary School in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour.

Consideration: Motion: Mrs. Barney 2nd: Mr. Upton Yeas 4 Nays 0

Item pulled _____

- 5053** Ms. Heather Mugnano requested permission to transfer her son, grade 4th, from Simpson Elementary School in Harrison County to Anna Jarvis Elementary School in Taylor County. The family resides in Harrison County.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Upton Yeas 4 Nays 0

Item pulled _____

- 5054** Ms. Samantha McCoy requested permission to transfer her son, age 14, grade 9, 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: Mrs. Barney Yeas 2 Nays 2

Item pulled _____

MOTION FAILED

- 5055** Mr. & Mrs. Chad Griffith requested permission for their daughter, grade 8th to continue attending Taylor County Middle School in Taylor County for the 2015-2016 school year. The family resides in Harrison County.

Consideration: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 4 Nays 0

Item pulled _____

- 5056** Ms. Heather Jeffries requested permission for her son, age 8, grade 2nd, to continue attending West Taylor Elementary School. The family resides in Harrison County.

Consideration: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0

Item pulled _____

Date: August 11, 2015

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5057 Ms. Heather Jeffries requested permission for her daughter, age 12, grade 7th, to continue attending Taylor County Middle School. The family resides in Harrison County.

Consideration: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0
Item pulled _____

5058 Mr. & Mrs. Michael Jessen requested permission to transfer their daughter, age 7, grade 2nd, from Anna Jarvis Elementary School in Taylor County to Mylan Park Elementary School in Monongalia County. The family resides in Taylor County.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Teagarden Yeas 1 Nays 3
Item pulled _____

5059 Mr. & Mrs. Michael Jessen requested permission to transfer their daughter, age 9, grade 4th, from Anna Jarvis Elementary School in Taylor County to Mylan Park Elementary School in Monongalia County. The family resides in Taylor County.

Consideration: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 1 Nays 3
Item pulled _____

5060 Mr. & Mrs. Robert Swyck requested permission for their son, age 4, grade Pre-K, to transfer from Taylor County Schools to Bright Beginnings in Marion County. This is for one year only. The family resides in Taylor County.

Consideration: Motion: Mrs. Barney 2nd: Mr. Upton Yeas 4 Nays 0
Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

5061 **Brenda Bolyard**, Business Education Teacher at Grafton High School. Effective 2015-2016 school year.

TRANSFER

5062 **Amanda Bise**, transfer from .5 Itinerant Music teacher at Flemington Elementary and West Taylor Elementary to LD/MI/BD/Autism Special Education Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5063 **Sonya Knotts**, transfer from 1st grade teacher at Flemington Elementary to 2nd Grade Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

EMPLOYMENT

5064 **Shelby Nieman**, 3rd Grade Teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5065 _____ Itinerant Title I Reading/Math teacher at Anna Jarvis Elementary School. Effective 2015-2016 school year.

PULLED

EXTRACURRICULAR

5066 **Barbara White**, Adult Basic Education Coordinator at Grafton High School. Effective 2015-2016 school year.

5067 **Douglas Rahel**, Part Time Adult Basic Education Instruction at Grafton High School. Effective 2015-2016 school year.

5068 **Tiffany Remsburg**, ALC Teacher for Taylor County Middle School. Effective 2015-2016 school year only.

5069 **Lucas McCall**, ALC Teacher for Grafton High School. Effective 2015-2016 school year only.

5070 _____, National Honor Society Sponsor at Grafton High School. Effective 2015-2016 school year.

PULLED

5071 **Jamison Fisher**, Technology Coordinator at West Taylor Elementary School. Effective 2015-2016 school year.

RESIGNATION

5072 **Jacqueline Kinnaman**, resignation as Prom Committee Sponsor at Grafton High School. Effective 2015-2016 school year.

SERVICE PERSONNEL

EMPLOYMENT

5073 **Cheryl Dowling**, .5 Bus Operator Flemington Elementary School, Wendell Road, Webster, Bosley Hollow, Spencer Market and other areas as assigned by the supervisor of transportation. Effective 2015-2016 school year.

5074 **Jeff Shreve**, Mid Day Bus Operator. Pick up students at Grafton High School and drop them off at Taylor County Middle School. Effective 2015-2016 school year.

5075 **Jeff Shreve**, Mid Day Bus Operator. Pick up students and depart Anna Jarvis Elementary and return to the bus garage. Effective 2015-2016 school year.

TRANSFERS

5076 **Beth Yocum**, transfer from .5 Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary to Early Childhood Classroom Assistant Teacher Kindergarten Classroom at West Taylor Elementary School. Effective 2015-2016 school year.

5077 **Donna Jamison**, transfer from Itinerant Supervisory Special Education Aide/Autism Mentor at Anna Jarvis Elementary to Early Childhood Classroom Assistant Teacher Pre-K Classroom at Anna Jarvis Elementary School. Effective 2015-2016 school year.

5078 **SUBSTITUTE COOK**

Lori Williams

RESIGNATION

5079 **Kyle Jamison**, Resignation form substitute custodian for Taylor County Schools. Effective July 9, 2015.

The superintendent respectfully requests approval of items **# 5060 - # 5079** excluding **#5065** and **#5070** in the 5000 series.

Recommendation: Motion: Mr. Upton 2nd: Mr. Upton Yeas 4 Nays 0
Item pulled **#5065 and #5070**

16-02-9000 FUTURE MEETINGS

August 25, 2015	6:00 p.m.	TCBE
August 26, 2015 (Wednesday)	5:00 p.m. (Levy)	TCBE (Special)
September 8, 2015	6:00 p.m.	TCBE
September 22, 2015	6:00 p.m.	AJES

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:00 p.m.

ATTESTED:

Secretary of the Board

President of the Board