

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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 2<sup>nd</sup>, 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 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0

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

- 5052 Ms. Summer Hall requested permission for her daughter, age 9, grade 4<sup>th</sup>, 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 2<sup>nd</sup>: Mr. Upton Yeas 4 Nays 0

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

- 5053 Ms. Heather Mugnano requested permission to transfer her son, grade 4<sup>th</sup>, 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: Mrs. Barney Yeas 2 Nays 2

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

**MOTION FAILED**

- 5055 Mr. & Mrs. Chad Griffith requested permission for their daughter, grade 8<sup>th</sup> 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 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0

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

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

Consideration: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0

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

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

Consideration: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0  
Item pulled \_\_\_\_\_

5058 Mr. & Mrs. Michael Jessen requested permission to transfer their daughter, age 7, grade 2<sup>nd</sup>, 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 2<sup>nd</sup>: Mr. Teagarden Yeas 1 Nays 3  
Item pulled \_\_\_\_\_

5059 Mr. & Mrs. Michael Jessen requested permission to transfer their daughter, age 9, grade 4<sup>th</sup>, 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 1<sup>st</sup> grade teacher at Flemington Elementary to 2<sup>nd</sup> 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 2<sup>nd</sup>: 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, 2<sup>nd</sup> 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**