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Date: August 15, 2016

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer

I. **CALL TO ORDER** – The meeting was called to order by Mr. Upton 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. Knotts gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Sinclair led the Pledge of Allegiance.

V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT, and AGENDA ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

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

17-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

TRANSFERS

5079 **Lisa Satterfield**, transfer from Second Grade Teacher at Anna Jarvis Elementary School to Fourth Grade Teacher at Anna Jarvis Elementary School. This transfer is contingent upon successful employment of a second grade teacher at Anna Jarvis Elementary School.

5080 **Jennifer Summers**, transfer from LD/BD/MI/Autism Teacher at West Taylor Elementary School to Second Grade Teacher at West Taylor Elementary School. This transfer is contingent upon successful employment of an LD/BD/MI/AUTISM Special Education Teacher at West Taylor Elementary School.

5081 **SUBSTITUTE TEACHERS**

Scott Reed
Brittany Riffle

RESIGNATIONS

5082 **Delhi Lucas**, resignation from English Teacher at Grafton High School. Effective August 4, 2016. This resignation is contingent upon successful employment of an English Teacher at Grafton High School.

5083 **Tom Spadafore**, resignation from Assistant Football Coach at Taylor County Middle School. Effective August 1, 2016.

5084 **Tom Spadafore**, resignation from Freshman Boys' Basketball Coach at Grafton High School. Effective August 1, 2016.

EXTRACURRICULAR

5085 **Cyndee Cayton**, Volunteer Volleyball Coach at Taylor County Middle School. Effective for the 2016-2017 school year only.

LEAVE OF ABSENCE

5086 **Mary Pheasant**, requesting paid personal leave with cause in accordance with TCBOE Policy 3430. Effective August 10, 2016 until further notice.

SERVICE PERSONNEL

EMPLOYMENT

5087 **Laura Lafferty**, Itinerant Supervisory Special Education Aide/Autism Mentor at Anna Jarvis Elementary School. Effective August 17, 2016.

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5088 Doug Devart, Electrician II/General Maintenance for Taylor County Schools Maintenance Department.
Effective August 16, 2016.

The superintendent respectfully requested approval of items # 5079 - # 5088 in the 5000 series.
Recommendation: Motion: Mr. Flohr 2nd: Mr. Sinclair Yeas 5 Nays 0
Item pulled _____

17-02-8000 DISCUSSION

Test Results – Suzanne Viski

Ms. Viski shared her job responsibilities and the 2016 GSA (grades 3-11) test results consisting of English, Math, and Science.

Facility Needs – Kathy Green

Mr. Rottgen presented the Board with a list of Capital Improvement Projects under consideration totaling over \$6 million dollars. He also shared the money we would receive in the next five (5) years from the levy which would be approximately \$2,710,483.00. The Board has requested that the Capital Improvement Projects list be prioritized and presented at the next meeting.

TCMS Softball Field – Matt Keener

Mr. Keener informed the Board that Leer Mine is willing to donate roofing and shingles for the dugouts at the TCMS Softball field. The Board asked for a quote on fencing, without installation costs, for the softball field along with a break down with the steps to begin the process on the field. Mr. Keener will prepare the information needed and bring it for discussion at the August 23, 2016 Board meeting.

17-02-9000 FUTURE MEETINGS

August 23, 2016	6:00 p.m.	TCBE
August 25, 2016 (Thursday)	6:00 p.m.	BCC (Special)
September 13, 2016	6:00 p.m.	TCBE
September 27, 2016	6:00 p.m.	AJES

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:52 p.m.

ATTESTED:

Secretary of the Board

President of the Board