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Date: August 19, 2013

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Richard Teagarden

Members Present:

Richard Teagarden
Melissa Knotts
Alan DePiano
Judith Barney
Austin Upton
Charles Maynard, Superintendent

Members Absent:

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Teagarden called the meeting to order at 5:00 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** – Mr. Teagarden gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton 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 Mrs. Knotts 2nd Mrs. Barney Yeas 5 Nays 0

*Motion made by Mr. Teagarden 2nd by Mrs. Knotts to pull item #5082 to be voted on separately.
Yeas 5 Nays 0*

14-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EMPLOYMENT

5076 **Michelle Hays**, 4th grade teacher at Anna Jarvis Elementary School. Effective August 20, 2013.

5077 **Kristina Peters**, 3rd grade teacher at Anna Jarvis Elementary School. Effective August 20, 2013.

5078 **Amy Andrews**, Preschool/Preschool Special Needs Special Education teacher at Anna Jarvis Elementary School. Effective August 20, 2013.

5079 **Justine Brown**, LD/MI/BD/Autism, Special Education Teacher at Taylor County Middle School. Effective August 20, 2013

TRANSFER

5080 **Sara Weaver**, 6th grade teacher at Taylor County Middle School from 5th grade teacher at Taylor County Middle School. Effective August 20, 2013.

5081 **Heather Mugnano**, Principal at Anna Jarvis Elementary School from Assistant Principal at Anna Jarvis Elementary School. Effective August 20, 2013. (220 Days Contract)

EXTRACURRICULAR

5082 **Sara DePiano**, Head Cheerleading Coach at Grafton High School. Effective August 20, 2013

PULLED

5083 **SUBSTITUTE TEACHERS**

Edward Poling
Donna Kay Boyles

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SERVICE PERSONNEL

TRANSFER

5084 **Debbie McKinney**, Bus Operator, Route 119, Shelby Run Road, Route 250, Walnut Street, Maple Ave. and other areas assigned by the Supervisor of Transportation.

The superintendent respectfully requested approval of items **# 5076 - # 5084** excluding **#5082** in the 5000 series.

Recommendation: Motion: Mrs. Knotts 2nd: Mrs. Barney Yeas 5 Nays 0
Item pulled _____

Mr. DePiano left the room at 5:10 p.m.

SEPARATE VOTE

EXTRACURRICULAR

5082 **Sara DePiano**, Head Cheerleading Coach at Grafton High School. Effective August 20, 2013

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

Mr. DePiano returned to the meeting at 5:12 p.m.

14-02-9000 FUTURE MEETINGS

August 27, 2013	6:00 p.m.	TCBE
September 10, 2013	6:00 p.m.	TCBE
September 24, 2013	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 5:16 p.m.

ATTESTED:

Secretary of the Board

President of the Board