

Date: August 19, 2014

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Melissa Knotts

Members Present:

- Richard Teagarden
- Melissa Knotts
- Austin Upton
- Judith Barney
- Clark Sinclair
- Charles Maynard, Superintendent

Members Absent:

- Also Attending:**
- Kathy Green, Asst. Superintendent
 - Drew Rottgen, Treasurer
 - Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 5:01 p.m.
- II. **ROLL CALL** – Members present: Melissa Knotts, Richard Teagarden, Austin Upton, Clark Sinclair, and Charles R. Maynard, Superintendent. Members absent: Judith Barney

(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. Sinclair 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. Teagarden 2nd: Mrs. Sinclair Yeas 4 Nays

15-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5073 **Shannon Nease**, Speech Language Pathologist, Itinerant position however home based at Anna Jarvis Elementary School. Effective 2014-2015 school year.
- 5074 **Tonya Moats**, Kindergarten Teacher at Anna Jarvis Elementary School. Effective 2014-2015 school year.
- 5075 **Megan Howdyshell**, Kindergarten Teacher at Flemington Elementary School. Effective 2014-2015 school year.
- 5076 **Eddie Poling**, Itinerant Music Teacher at Taylor County Middle School and Grafton High School. Effective 2014-2015 school year.

5077 SUBSTITUTE TEACHERS

- Rod Auvil
- Mary Ann Matheney
- Rick Jones (paper work pending)
- Karen Wolf

EXTRACURRICULAR

- 5078 _____, Morning Bus Duty Monitor at Anna Jarvis Elementary School. 7:10 a.m. to 7:40 a.m., \$12.00 / hour, General Current Funds.

PULLED

VOLUNTEER COACHES

- 5079 **Jason Knotts and Gary Chambers**, volunteer coaches for the Taylor County Middle School Girls' Soccer Team. Effective when paper work is complete.

SERVICE PERSONNEL

EMPLOYMENT

- 5080 **David "Buck" Rager**, Mechanic for the Transportation Department. 240 day employment, 9:00 a.m. – 5:00 p.m. Pay Grade "F".

RESIGNATIONS

- 5081 Peggy Moore, resignation from a substitute cook. Effective August 4, 2014.

Mrs. Barney arrived at 5:06 p.m.

ADDENDUM

EXTRACURRICULAR

5082 **Debbie McKinney**, Girls' Head Cheerleading Coach at Taylor County Middle School. Effective August 13, 2014.

The superintendent respectfully requests approval of items **# 5073** - **# 5081** excluding **# 5078** the 5000 series.

Recommendation: Motion: _____ 2nd: _____ Yeas ___ Nays ___

Item pulled **# 5078**

15-02-9000 FUTURE MEETINGS

August 20, 2014 (Wednesday)	6:00 p.m.	BCC (Special)
August 26, 2014	6:00 p.m.	TCBE
September 3, 2014 (Wednesday)	5:00 p.m.	TCBE (Special)
September 9, 2014	6:00 p.m.	TCBE
September 23, 2014	6:00 p.m.	AJES

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 5:11 p.m.

ATTESTED:

Secretary of the Board

President of the Board