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Date: August 22 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

Presiding Officer: Mr. Austin Upton

Members Present:

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

Members Absent:

Melissa Knotts
Also Attending:
Pam Gallaher, Asst. Superintendent
Dara Britton, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:00 p.m.

II. **ROLL CALL** – Members present: Austin Upton, Clark Sinclair Patrick Tucker, Douglas Flohr, and Kathy Green Superintendent.

(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. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton 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. Flohr 2nd: Mr. Sinclair Yeas 4 Nays 0

18-02-1000 INFORMATION

Community Eligibility Provision – Donette Nines

Ms. Nines informed the Board that the Community Eligibility Provision is a healthy hungry grant for free meals for students. Information is pulled from DHHR records and the free/reduced lunch application and connected with a formula to get the reimbursable rate for Taylor County. Our rate is up this year so Anna Jarvis Elementary, Flemington Elementary and Taylor County Middle Schools students will be receiving free lunches.

Superintendent's Update

Ms. Green informed the Board that everything flowed smoothly for the first week of school. The architect and Pennington will begin plans for Taylor County Middle School HVAC unit replacement. Ms. Green reminded the Board of their next training on Thursday, August 24, 2017 at the Bridgeport Conference Center at 6:00 p.m. She also told the Board that on September 8, 2017 the 1st month enrollment will be ready but the second month enrollment is the critical time due to the calculation of next years' funding being generated from that report.

Board Members Updates – None

Board Committee Meeting Reports - None

18-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on August 3, 2017, and the regular meeting on August 8, 2017.

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

Item pulled _____

CONTRACTS

2013 The superintendent respectfully requested approval of an agreement with Williamson Shriver Architects, Inc. to provide architectural services for the West Taylor Elementary School Addition. Funding source: SBA and local funds.

AGREEMENTS

2014 The superintendent respectfully requested approval of an agreement with the Grafton/Taylor County Health Department to provide local health services at a cost of \$2,000.00 from July 1, 2017 – June 30, 2018. This is a renewal, at the same cost, of a previous agreement. Funding source: General Current

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2015 The superintendent respectfully requested approval of an agreement with John Nestor to change his work hours from 3:00 p.m. – 11:00 p.m. to 11:00 p.m. to 7:00 a.m. Mr. Nestor’s workweek will begin on Sunday night of each week and end on Friday morning. No other changes are being made to the contract and/or position. These hours will remain in effect until otherwise mutually changed or changed pursuant to the provisions of W.Va. Code §18A-2-7.

The superintendent respectfully requested approval of items # 2013 – # 2015 in the 2000 series.
Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 4 Nays 0
Item pulled _____

18-02-3000 CONSENT CALENDAR

PURCHASE ORDERS

3015 CDW Government, LLC., in the amount of \$14,956.27 to purchase 30 HP Probooks with a mobile cart for the Kindergarten wing at Anna Jarvis Elementary School. Funding source: Excess Levy

CHAPERONES

3016 GHS – Girls Soccer

Paula Clelland	Phil Grinnan
Patrick Clelland	Lorie McKinney
Leslie Cochran	Paul McKinney
Steve Cochran	Bruce Perks
Christie Collins	Krista Perks
Todd Collins	Lynn Peters
Diedre Poling	Carol Carter
John Setler	Cindy Dickey
Andi Setler	Mark Dickey
Jeff Snider	Sharon Griffith
Debbie Snider	Sherry Knotts
Allyson Delaney	Lance Knotts
Lorie Triplett	Ron Weber
Daniel Raines	Rachel Weber
Becky Lake	Stephanie Toothman
Rick Lake	J. R. Toothman
Kristy Summer	Dessica Nestor
Ben Summers	Shaunna Coole
Tina Wooddell	Jason Coole
David Shaver	Stacey Blackhurst
Kyla Palmer	Jeremy Blackhurst
Shawn Palmer	

3017 GHS - Golf

Todd Bolyard	Sharon Bolyard
Troy Kimbrew	Missey Kimbrew
Dave McNemar	Donna McNemar
Ed Moore	Diane Moore
Tommy Summers	Staci Summers
Shawn Rudy	Shannon Rudy
Dale Miller	Susie Miller
Stephen Nibert	Erik Hurst

3018 GHS – Upward Bound

Adams, LaDonna	Kenyon, Deryn
Akers, Kaitlyn	Long, Lonnie
Andrews Brianna	Newberne, Joi
Clark, Frances Bennett	Ninan, Angel
Collie, Tyer	Southerly, Landon
Cruz, Adam	Trickett, Bethany
	Yusko, Heather

3019

GHS - Volleyball
Farnsworth, Teena
Gilbert, Elaine
Harrison, Ben
Harrison, Heather
Hess, Kristen

- Hess, Roy
- Lanz, Kelley
- Sweet, Kari
- Moore, Mona
- Morgan, Patty
- Rock, Russell
- Rock, Lisa
- Ross, Miranda
- Scherzinger, Jerome
- Simmons, Allison
- Skiles, Christina
- Taylor, Rosalina
- Wagoner, Natasha
- Behan, Peggy

REQUEST TO ATTEND TAYLOR COUNTY TECHNICAL CENTER

3020 Mr. Richard Satterfield requested permission for his son to attend the Building Maintenance/Carpentry classes at Taylor County Technical Center.

OUT OF STATE OVER NIGHT PROFESSIONAL DEVELOPMENT

3021 Mindy Garrison, Special Education Liaison, requested permission to attend the Nonviolent Crisis Intervention Training and Recertification Conference on September 12-15, 2017 in Coraopolis, PA. Funding source: Special Education

FIELD TRIP

3022 Fran Bennett, with West Virginia University Upward Bound, requested continued exemption from Policy 2340 . . . (E.) Students transported in a school bus on such trips shall, in addition to the school bus operator, be supervised by at least one professional employee of the Board . . . Each additional bus shall be supervised by a professional employee or person approved by the Board . . . Upward Bound requests the lease of one Taylor County bus on September 23, 2017, October 7, 2017, December 9, 2017, March 24, 2018, April 29, 2018. The summer residential program will be June 24, 2018 – August 3, 2018. Funding source: WVU Upward Bound Program

The superintendent respectfully requested approval of items **# 3015 - # 3022** in the 3000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Flohr Yeas 4 Nays 0
Item pulled _____

18-02-4000 FINANCIAL

Voucher's Payable Totaling \$ 430,743.06
Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mr. Tucker 2nd: Mr. Sinclair 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.

18-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5066 Ms. Victoria Batton requested permission for her son, age 12, grade 7th, to transfer from Philippi Middle School in Barbour County to Taylor County Middle School in Taylor County. The family resides in Barbour County.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 0 Nays 0
Item pulled _____

5067 Ms. Victoria Batton requested permission for her son, grade 6th, to transfer from Philippi Middle School in Barbour County to Taylor County Middle School in Taylor County. The family resides in Barbour County.

Consideration: Motion: _____ 2nd: _____ Yeas 0 Nays 4
Item pulled _____

5068 Mr. and Mrs. George Poling requested permission for their son, age 5, grade Kindergarten, to attend Flemington Elementary School in Taylor County. The family resides in Barbour County.

Consideration: Motion: Mr. Sinclair 2nd: Mr. Flohr Yeas 4 Nays 0
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- 5069 Tara Lambert requested permission for her daughter, age 13, grade 8, to continue attending Taylor County Middle School in Taylor County. The family resides in Barbour County.

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

- 5070 Tara Lambert requested permission for her son, age 6, grade 1, to transfer from Barbour County Schools to Flemington Elementary School in Taylor County. The family resides in Barbour County.

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

Motion made by Mr. Sinclair, 2nd by Mr. Tucker to pull items #5082 and #5088, in the 5000 series, to be voted on separately.

Yeas: 4 Nays: 0

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 6:26 p.m.

Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas: 4 Nays: 0

RECONVENED

The Board reconvened in regular session at 6:50 p.m.

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5071 **Courtney Baranow**, 7th/8th Grade Science Teacher at Taylor County Middle School. Effective August 24, 2017.

- 5072 **Caroline Froebel**, Art Teacher at Taylor County Middle School. Effective August 24, 2017.

- 5073 **Britney L. Sheme**, Itinerant LD/MI/BD/Autism Teacher at Anna Jarvis Elementary School under Out of Field Authorization. Effective August 24, 2017.

SUBSTITUTES

Lesetta Degler
Daniel Mullens

EXTRACURRICULAR

- 5075 **Cari Moats**, Assistant Cross Country Coach for Grafton High School. Effective for the 2017-2018 school year only.

- 5076 **Olivia Shaw**, Volunteer Coach for the Cross Country Team at Taylor County Middle School. Effective for the 2017-2018 school year only.

- 5077 **Eva Robinson**, Volunteer Coach for the Cross Country Team at Grafton High School. Effective for the 2017-2018 school year only.

- 5078 **Steve Tennant**, Volunteer Coach for the Cross Country Team at Grafton High School. Effective for the 2017-2018 school year only.

- 5079 **Daniel Mullins**, Volunteer Coach for the Grafton High School Football Team. Effective for the 2017-2018 school year only.

- 5080 **Marsha Welch**, Co-Evening Bus Aide for Flemington Elementary School (Bus 72). Begin at Flemington at approximately 2:45 and return to Flemington at approximately 4:15 p.m. Effective for the 2017-2018 school year only. This is on an "as needed" basis.

- 5081 **Amanda Stolzenfels**, Yearbook Advisor for Taylor County Middle School. Effective August 23, 2017.

RESIGNATIONS

- 5082 **Brian Cleveland**, resignation as PE/Health Teacher at Grafton High School. Effective August 23, 2017.

- 5083 **Katie Minenna**, resignation as Substitute School Nurse for Taylor County Schools. Effective August 7, 2017.

- 5084 **Hartsel L. Keener**, resignation as Head Softball Coach at Grafton High School. Effective August 7, 2017.

- 5085 **Amy Price**, resignation as Substitute Teacher for Taylor County Schools. Effective August 25, 2017.

5086 Andrea Mayle, resignation as Morning Bus Duty Monitor at Anna Jarvis Elementary School. Effective at the beginning of the 2017-2018 school year.

5087 Karla Feldstein, resignation as Substitute Teacher for Taylor County Schools. Effective August 15, 2017.

5088 Victoria Barnosky, resignation as School Psychologist for Taylor County Schools. Effective August 16, 2017.

LEAVE OF ABSENCE

5089 Victoria Barnosky, requesting unpaid maternity leave for the birth of her child in accordance with TCBS Policy 3430.01. Effective August 18, 2017- October 9, 2017.

SERVICE PERSONNEL

TRANSFER

5090 Dean Cox, transfer from .5 Bus Operator for Flemington Elementary, Wendel Road, Flag Run Road, TCMS, 119 south, Webster, Bosley Hollow Road (Bus 60) to .5 Bus Operator (Bus 72) TCMS, Spring Hills Road, Gourmet Express, AJ, Little Feet Day Care, Curve Bridge and other duties as they become necessary.

EXTRACURRICULAR

5091 Judy Maddix, Co-Evening Bus Aide for PM Run (Bus 72) beginning at Flemington Elementary at approximately 2:45 p.m. and returning to Flemington Elementary at approximately 4:15 p.m. On an as needed basis only. Effective for the 2017-2018 school year only.

5092 _____, Evening Bus Aide for Flemington Elementary School (Bus 84). Begin at Flemington at approximately 2:45 p.m. and return to Flemington at approximately 4:15 p.m. Effective for the 2017-2018 school year only.

PULLED

RESIGNATIONS

5093 Donna Jamison, resignation as Morning Bus Duty Monitor at West Taylor Elementary School. Effective at the beginning of the 2017-2018 school year.

5094 Carla Lowe, resignation as Morning Bus Duty Monitor at West Taylor Elementary School. Effective at the beginning of the 2017-2018 school year.

ADDEDUM

5095 Ms. Heather Robertson, requested permission to transfer her daughter, age 15, grade 10, from Grafton High School in Taylor County to Bridgeport High School in Harrison County. The family resides in Taylor County.

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

The superintendent respectfully requested approval of items **# 5071 - # 5094** excluding **# 5082, #5088, and # 5092** in the 5000 series.

Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 4 Nays 0
Item pulled **#5082, #5088, and #5092**

PULLED TO VOTE ON SEPARATELY

RESIGNATIONS

5082 Brian Cleveland, resignation as PE/Health Teacher at Grafton High School. Effective August 23, 2017. Contingent upon filling their position.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 0 Nays 4

5088 Victoria Barnosky, resignation as School Psychologist for Taylor County Schools. Effective August 16, 2017. Contingent upon filling their position.

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

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18-02-9000 FUTURE MEETINGS

September 12, 2017	6:00 p.m.	TCBE
September 26, 2017	6:00 p.m.	AJES
October 10, 2017	6:00 p.m.	TCBE
October 24, 2017	6:00 p.m.	FES

The Board scheduled two special meetings that are as follows:

August 28, 2017 <i>(Sup. Goals)</i>	5:00 p.m.	TCBE (Special)
September 19, 2017 <i>(Testing)</i>	5:30 p.m.	TCBE (Special)

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:01 p.m.

ATTESTED:

Secretary of the Board

President of the Board