

Date: August 25, 2015

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden
 Melissa Knotts
 Austin Upton
 Judith Barney
 Clark Sinclair
 Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
 Drew Rottgen, Treasurer
 Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order 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. Barney gave the invocation.

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

16-02-1000 INFORMATION

Weekend Food Back Pack Program – Taylor County Ministerial Program

The Taylor County Ministerial Program informed the Board that they have been working diligently to put this program into place beginning with approximately 100 students at Anna Jarvis Elementary School. The group already has in place a committee, officers, donations, a checking account, and some volunteers. The back packs will have a tag with the teacher's name and the student ID number of the participating student. The back packs will be filled with food for the particular child to get from his/her teacher on Friday evening and the student will bring the back pack back on Monday. Someone from the Ministerial Program will pick up the back packs to be refilled for the next weekend.

GHS Tennis Court Lighting – Jordan Peirce from MUSCO

Jordan Peirce from MUSCO lighting informed the Board of the cost to place 4 corner lights at GHS Tennis Courts explaining that all lighting materials, poles, warrant, controls and installation from a sub-contractor would be included in the \$88,000.00 - \$96,000.00 cost excluding the LED lights that would cost an additional \$15,000.00. We could provide our own poles and installation to save on cost.

Zonar Systems – Nate Long, Todd Bolyard, Garry Weaver

Mr. Long, with Zonar, informed the Board of the advantages in purchasing the Zonar product for our school buses. This product will be utilized to track the route the bus goes, when stops are made, when the bus arm is extended, trip inspections, fuel reports and if the extra programming is purchased, the students will have a card to swipe when they get on the bus. Zonar will install the programming on the each bus and provide training on the program for transportation administration staff.

Superintendent's Update

Miss Green informed the Board that the chosen Pro Officer has resigned so a new officer will need to be chosen for the position at GHS.

Miss Green informed the Board about the GHS Entertainers trip to Tennessee this Spring for the 2016 Show Choir National Competition. They will be the 21st group enlisted in the competition that usually only enlists 20.

Miss Green informed the Board the State Superintendent will arrive in Taylor County on September 17, 2015. He will start at 12:00 p.m. at Grafton High School and conclude the day at West Taylor Elementary School.

Board Members Updates – None given

Board Committee Meeting Reports

RESA VII – Mr. Teagarden

Mr. Teagarden informed the Board that the RESA VII Council met on August 20, 2015 in Randolph County and the following topics were discussed: chart of RESA VII and State Department employees and their job responsibilities, Graduation 20/20, school messenger, and next generation standards. The next meeting will be in Preston County on September 17, 2015.

16-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the regular meeting on August 11, 2015.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 5 Nays 0
Item pulled_____

16-02-3000 CONSENT CALENDAR

PURCHASE ORDERS

3039 Edwards Educational Services, in the amount of \$6,400.00 to purchase six sessions of math training.
Funding source: Title II

RIDE A BUS

3040 Tyler Dean requested permission to ride a Taylor County bus from Grafton High School to United Technical Center in the morning and to ride a Taylor County bus from United Technical Center to Grafton High School in the afternoon. This student is presently a 2015 graduate of Grafton High School and will be enrolled at the United Technical Center in the Machine Tool Technology program for the 2015-16 school year.

CLASS REQUEST

3041 Deborah McKinney requested permission for her home schooled daughter to continue to take Spanish class at Taylor County Middle Schools.

SUPPORT ORGANIZATIONS

3042 The superintendent respectfully requested approval of the following school support organizations to raise funds for local schools during the 2015-2016 school year.

<u>Support Organization</u>	<u>School</u>
Friends of McKinney Field	Taylor County Schools
Anna Jarvis Elementary PTO	Anna Jarvis
Flemington Elementary PTO	Flemington
West Taylor Elementary PTO	West Taylor
Taylor County Middle School PTO	Taylor Co. Middle
Taylor County Middle School Band Boosters	Taylor Co. Middle
Taylor County Middle School Supporters of Sports	Taylor Co. Middle
All Sports Mothers	Grafton High
Grafton High School Band Boosters	Grafton High
Grafton High School Cheerleading Boosters	Grafton High
Grafton High School Class Boosters	Grafton High
Grafton High School Concert Choir Boosters	Grafton High
Grafton High School Entertainers	Grafton High
Grafton High School FBLA	Grafton High
Grafton High School Health Occupations Boosters	Grafton High
Grafton High School Student Council	Grafton High
Grafton High School FFA	Grafton High
Grafton High School Skills USA	Grafton High
Grafton High School SADD	Grafton High

REQUESTS TO USE FACILITIES

3043 Eddy Poling requested permission to use GHS Auditorium, hallway and choral room on December 5, 2015 from 8:30 a.m. - 1:00 p.m. and on December 6, 2015 from 3:00 p.m. – 6:00 p.m. for the annual GHS choral department Christmas Concert.

3044 Eddy Poling requested permission to use GHS Auditorium, and Gymnasium on January 16, 2016 from 7:00 a.m. – 10:00 p.m. for 2016 Grafton High School Show Choir Competition.

Date: August 25, 2015 **Kind of Meeting: Regular**
Where Held: Taylor County Board of Education

3045 Eddy Poling requested permission to use GHS Auditorium, hallway and choral room on May 14, 2016 from 8:30 a.m. – 1:00 p.m. and May 15, 2016 from 2:00 p.m. - 6:30 p.m. for the annual Spring Concert.

The superintendent respectfully requested approval of items # **3039** - # **3045** in the 3000 series.

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

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16-02-4000 FINANCIAL

Voucher's Payable Totaling \$251,290.63

Budget Supplements Totaling \$101,313.00

Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.

Recommendation: Motion: Mr. Upton 2nd: Mr. Sinclair Yeas 5 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

5080 Mr. & Mrs. Keith Esposito requested permission for their daughter, grade 8, age 13, to attend Fairmont Senior High School beginning the 2016-2017 school year. The family resides in Taylor County.

Consideration: Motion: Mr. Teagarden 2nd: Mrs. Barney Yeas 4 Nays 1

Item pulled _____

5081 Rachel Bailey requested permission for her son, age 6, grade Kindergarten, to transfer from East Dale Elementary School in Marion County to Anna Jarvis Elementary School in Taylor County. The family resides in Marion County.

Consideration: Motion: Mr. Teagarden 2nd: Mr. Upton Yeas 4 Nays 1

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PROFESSIONAL PERSONNEL

EMPLOYMENT

5082 **Alison Duckworth**, 1st Grade Teacher at Flemington Elementary School. Effective August 27, 2015.

5083 SUBSTITUTE TEACHERS

Amanda Louzy

Noble Turner

EXTRACURRICULAR

5084 **Kurtis Davis**, volunteer coach for boys' soccer at Taylor County Middle School. Effective beginning 2015-2016 soccer season.

5085 **Brent Moran**, volunteer coach for boys' soccer at Taylor County Middle School. Pending renewal of the coaching authorization. Effective 2015-2016 school year only.

5086 **Jay Simmons**, volunteer coach for football at Grafton High School. Pending renewal of the coaching authorization. Effective 2015-2016 school year only.

RESIGNATION

5087 **Barbara White**, resignation as substitute teacher for Taylor County Schools. Effective August 17, 2015.

LEAVE OF ABSENCE

5088 **Ashley Mayhew**, requesting maternity leave for the birth of her child in accordance with TCBE Policy 3430.01. Effective August 17, 2015 to November 1, 2015.

SERVICE PERSONNEL

EMPLOYMENT

5089 **Sandra Boice**, 5 Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary School. Effective August 27, 2015.

TRANSFER

5090 **Mary Farris**, transfer from Itinerant Supervisory Special Education Aide/Autism Mentor at Taylor County Middle School to Itinerant Supervisory Special Education Aide/Autism Mentor at Anna Jarvis Elementary School. Effective August 27, 2015.

RESIGNATION

5091 **Pam West**, resignation as substitute cook for Taylor County Schools. Effective August 17, 2015.

The superintendent respectfully requested approval of items **# 5081 - # 5091** in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Upton Yeas 5 Nays 0
Item pulled _____

16-02-8000 DISCUSSION

Purchase or Lease of Oil/Gas Rights

16-02-9000 FUTURE MEETINGS

August 26, 2015 (Wednesday)	5:00 p.m.	TCBE
September 8, 2015	6:00 p.m.	TCBE
September 22, 2015	6:00 p.m.	AJES
October 13, 2015	6:00 p.m.	TCBE
October 27, 2015	6:00 p.m.	FES

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 8:13 p.m.

ATTESTED:

Secretary of the Board

President of the Board