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**Date: August 26, 2014**

**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  
Charles Maynard, Superintendent

**Members Absent:**

**Also Attending:**

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

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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** – Mr. Teagarden 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. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

**15-02-1000 INFORMATION**

Attendance Report – Becky Nicholas

Ms. Nicholas informed the Board of the number of truancy, homebound, homeschooled, and homeless students residing in Taylor County. Ms. Nicholas also informed the Board of the number of days since July 1, 2014 she spent in court or Multi-Disciplinary Team meetings.

Hall of Fame Class of 2014 – Rich Bord

Mr. Bord informed the Board of the Class of 2014 Hall of Fame inductees. These inductees will be honored at the Friday, September 12, 2014 home football game.

Arch Coal Lease At Shelby Run – Bob Maynard

Mr. Maynard informed the Board that Arch Coal would like to lease the mineral rights, owned by the Taylor County Board of Education, to a parcel of land located at Shelby Run. Mr. Maynard shared that the lease would be for \$500.00 dollars a year for five years. When Arch Coal began to mine this area of land and mineral rights we would receive a substantially larger amount. Mr. Maynard informed the Board that the Lease had been reviewed by Mr. Nines and everything was in order. Mr. Maynard shared with the Board that he would be putting this Lease on the September 9, 2014 board meeting so that the Board may vote on it.

Board Committee Reports - None

**15-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the special meeting on August 5, 2014 and August 19, 2014, and the regular meeting on August 12, 2014.

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

Item pulled\_\_\_\_\_

**POLICIES**

**THIRD READING**

<b>2015</b>	3116	Teacher Induction Policy
<b>2016</b>	8210.01	County School Calendar Policy

The superintendent respectfully requested approval of the Taylor County Schools Bylaws and Policies items **# 2015 – # 2016** as presented.

*Recommendation: Motion: Mr. Teagarden 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*

Item pulled\_\_\_\_\_

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Resolved, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Taylor County Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Taylor County Board are hereby rescinded, further be it

Resolved, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

**15-02-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

**3031 Debra Spadafore**, in the amount of \$45,000.00 for a Transformation Specialist at Anna Jarvis Elementary School for the 2014-2015 school year at a rate of \$50.00 per hour for no more than 900 hours. Funding source: Title I

**3032 Blue Bird Bus Sales of Pittsburgh, Inc.**, in the amount of \$7,214.93 to replace the transmission in Bus 78. The cost includes a core charge of \$3,500.00 which will be refunded to the Board after the old transmission is returned to the company. Funding source: General Current

**CHAPERONE LIST**

**3033 GHS – Girls Soccer (44)**

Barlow, Dave	Keener, Brandy	Perks, Bruce
Barlow, Theresa	Keener, Charlie	Perks, Krista
Brown, Jim	Kittle, Becky	Peters, Kenny
Brown, Kelly	Kittle, Jeff	Peters, Lynn
Clelland, Paula	Kittle, Ronald	Rudy, Shawn
Collins, Christie	McKinney, Lorie	Setler, Andi
Collins, Todd	Miller, Dee	Setler, John
Delawder, Bryon	Miller, Jeff	Snider, Debbie
Delawder, Virginia	Moats, Tonya	Snider, Jeff
England, Heather	Moon, John	Stout, Lisa
England, Todd	Moon, Michelle	Stout, Mark
Ford, Steve	Moran, Brent	Welch, Lee
Grinnan, Phil	Moran, Jennifer	Welch, Marsha
Guidi, Hollie	Nose, Deann	White, Amy
Isner, Lorraine	Nose, Shannon	

**3034** The superintendent respectfully requested approval of the following school support organizations to raise funds for local schools during the 2014-2015 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**

**3035** North Central WV Emmaus requested permission to use Camp Towles from 9:00 a.m. on October 2, 2014 through 7:00 p.m. on October 5, 2014 for a religious retreat. Insurance is active September 1, 2013 through September 1, 2014. A renewal certificate of liability has been requested.

**3036** North Central WV Emmaus requested permission to use Camp Towles from 9:00 a.m. on October 9, 2014 through 7:00 p.m. on October 12, 2014 for a religious retreat. Insurance is active September 1, 2013 through September 1, 2014. A renewal certificate of liability has been requested.

The superintendent respectfully requested approval of items **# 3031 - # 3036** in the 3000 series.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**15-02-4000 FINANCIAL**

Voucher's Payable Totaling \$1,044,966.18

Treasurer's Report

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

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Teagarden 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.***

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

**STUDENT MATTERS**

**5083** Ms. Tara Smith requested permission to transfer her son, age 9, grade 4, from Flemington Elementary School in Taylor County to Mount Vernon Elementary School in Barbour County. The family resides in Taylor County.

*Consideration: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*

Item pulled \_\_\_\_\_

**5084** Ms. Rachel Campbell requested permission for her son, age 8, grade 2, to transfer from Mount Vernon Elementary School in Barbour County to Anna Jarvis Elementary School in Taylor County. The family resides in Barbour County.

*Consideration: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Barney Yeas 0 Nays 5*

Item pulled \_\_\_\_\_

**PROFESSIONAL PERSONNEL**

**5085 SUBSTITUTE TEACHER**

Nicole Horne

**5086 SUBSTITUTE NURSE**

Janielle Williams

**EXTRACURRICULAR**

**5087 John Norris**, Math Department Chair at Grafton High School. Effective 2014-2015 school year.

**5088 Amy Bord**, English Department Chair at Grafton High School. Effective 2014-2015 school year.

**5089** \_\_\_\_\_, National Honor Society Sponsor at Grafton High School. Effective 2014-2015 school year.

**PULLED**

**5090** \_\_\_\_\_, in School Language Arts and Math Tutor at Flemington Elementary School. Tuesday thru Thursday from 8:00 a.m. – 11:30 a.m. October 21, 2014 – May 14, 2015, Stipend of \$75.00 per half day worked, Funding source: Title I.

**PULLED**

**5091 Katrina Pauley**, in School Language Arts and Math Tutor at West Taylor Elementary School. Tuesday thru Thursday from 8:00 a.m. – 11:30 a.m. October 21, 2014 – May 14, 2015, Stipend of \$75.00 per half day worked. Funding source: Title I.

**5092 Lindsay Stepanek**, Spelling Bee Coordinator at Taylor County Middle School. Stipend amount: \$800.00. Funding source: Step 7.

**5093 Jackie Gregory**, Math Field Day Coordinator for Grades 4-12 at Taylor County Middle School. Stipend amount: \$800.00. Funding source: Step 7.

**RESIGNATIONS**

**5094 Nancy Reneau**, resignation from substitute list. Effective August 13, 2014.

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5095 Sandra Smith, resignation from substitute list. Effective August 15, 2014.

5096 Cassie Abbate, resignation from substitute teacher. Effective August 19, 2014.

**SERVICE PERSONNEL**  
**RESIGNATION**

5097 Carla Lowe, resignation from a.m. and p.m. bus aide at West Taylor Elementary School. Effective August 19, 2014.

5098 Dan Elrod, resignation from custodian III at Taylor County Middle School. Effective August 20, 2014.

**LEAVE OF ABSENCE**

5099 Jerry "Jay" Ross, medical leave of absence without pay in accordance with county Policy 3430 from August 14, 2014 to September 29, 2014.

The superintendent respectfully requested approval of items # 5085 - # 5099 excluding # 5089 - # 5090 in the 5000 series.

*Recommendation: Motion: Mr. Teagarden 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*  
Item pulled #5089 & #5090

**15-02-8000 DISCUSSION**

Excess Levy Renewal Election – Drew Rottgen

Mr. Rottgen gave the Board a notebook of information pertaining to the last four excess levy calls. He informed the Board that our current levy expires on June 30, 2016. Mr. Rottgen asked the Board to be thinking about the needs of Taylor County School system and what they would like to see in the next levy. The Board was asked to bring their calendars to the meeting on September 9, 2014 so they could schedule a work session to begin the process toward the next excess levy.

**15-02-9000 FUTURE MEETINGS**

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
October 14, 2014	6:00 p.m.	TCBE
October 28, 2014	6:00 p.m.	FES

**ADJOURNMENT:** Motion by Mr. Upton, 2<sup>nd</sup> by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 6:58 p.m.

**ATTESTED:**

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Secretary of the Board

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President of the Board