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**Date: August 27, 2013**

**Kind of Meeting: Regular**

**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

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I. **CALL TO ORDER** – Mr. Teagarden 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** – Mr. Teagarden gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** - Mrs. Knotts 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>: Mrs. Knotts Yeas 5 Nays 0*

**14-02-1000 INFORMATION**

Be Healthy Now Program – Shari Johnson and Donna Steigleder – DID NOT ATTEND

Petroleum Development Corporation – Randy Rexroad – DID NOT ATTEND

Work Scope for the Electrical Upgrades – Kathy Green

Miss Green informed the Board, along with a handout, of all the work that was completed in Taylor County Schools over the summer. She also praised the architect, contracting company, and the custodians for all the work and cooperation provided in order to complete this project.

Board Committee Reports - None

**14-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the special meeting on August 12, 2013, August 17, 2013 and August 19, 2013 and the regular meeting on August 13, 2013.

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

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

**AGREEMENTS**

**2009** The superintendent respectfully requested approval of a cooperative service agreement for \$4,977.00 with U.S. Department of Agriculture and Taylor County Board of Education from October 1, 2013 through September 30, 2014 for Canada Geese harassment at the athletic facilities at Grafton High School. Funding source: General Current

The superintendent respectfully requested approval of in the 2000 series.

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

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

**14-02-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

**3031** **Apple, Inc.**, in the amount of \$10,479.00 to purchase 21 personalized Ipads for the Math Camp participants from Anna Jarvis Elementary held in August 2013. Funding source: AJES FY '14 Math Grant

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**SUPPORT ORGANIZATIONS**

3032 The superintendent respectfully requested approval of the following school support organizations to raise funds for local schools:

<u>Support Organization</u>	<u>School</u>
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

**RIDING BUS**

3033 David Braddock 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 2013 graduate of Grafton High School and will be enrolled at the United Technical Center in the Criminal Justice program for the 2013-14 school year.

**VOLUNTARY PAYROLL DEDUCATION**

3034 The superintendent respectfully requested approval to allow employees the option of purchasing long-term care insurance with LifeSecure Insurance Co. as a voluntary payroll deduction. No cost to the county shall be incurred.

**CHAPERONE LIST**

3035 Cross Country – GHS (10)

- Freeman, Chris
- Norris, Beverly
- Norris, John
- Parsons, Dean
- Parsons, Kim
- Rosencrance, Cindy
- Saltis, Brian
- Saltis, Tara
- Watkins, Gavin
- Watkins, Pam

3036 Girls Soccer – GHS (49)

- Barlow, Dave
- Barlow, Theresa
- Boylen, Paula
- Boylen, Scott
- Brown, Jim
- Brown, Kelly
- Clelland, Paula
- Cochran, Jon
- Coltelli, Diana
- Culp, Darren
- Culp, Kristina
- Delawder, Bryon
- Delawder, Virginia
- England, Heather
- England, Todd
- Flohr, Kelly
- Flohr, Travis

Ford, Steven  
Graham, Robin  
Graham, Shawn  
Isner, Jeff  
Isner, Loraine  
Keener, Brandy  
Keener, Charlie  
Kittle, Becky  
Kittle, Jeff  
Kittle, Ronald  
Knotts, Lance  
Knotts, Sherry  
Mayle, Frank  
Mayle, Shelia  
Miller, Dee  
Miller, Jeff

Miller, Lori  
Miller, Rick  
Moats, Tonya  
Moon, John  
Moon, Michelle  
Moran, Brent  
Moran, Jennifer  
Nose, Deann  
Nose, Shannon  
Reneau, Julie  
Reneau, Paul  
Stout, Lisa  
Stout, Mark  
Welch, Lee  
Welch, Marsha  
Wiseman, Melvin

**3037** Band – GHS (92)

Caitlin Duckworth  
Joey Walden  
Crystal Rucker  
Sarah Baker  
Brad Baker  
Teresa Baker  
Misty Boggs  
Donna Boyce  
Kim Brown  
Keith Brown  
Justine Brown  
LeeAnn Defenbaugh  
Melinda Carlyle  
Thomas Elsey  
Shelly Elsey  
Becky Green  
Warren Gregory  
Julie Gregory  
Paul Marrero  
Walesca Marrero  
Cindy McGee  
Thomas McKinley  
Charlene McKinley  
Cindy Taylor  
Charlie Nielson  
Sherry Pellegrin  
Louisa Ware  
Paul Reneau  
Rachel Reneau  
Douglas Young  
Barbara Young  
Ron Weber  
Rachel Weber  
Sharlene Bolyard  
Scott Boylen  
Paula Boylen  
Brenda Bradley  
Robert Brown  
Shannon Carter  
John Fetty  
Karen Fetty  
Chip Gilbert  
Elaine Gilbert  
Roger Glaspell  
Cathy Glaspell  
Randy Lewis

Kristy Lewis  
Jeanette Coole  
Arthur Moore  
Cherri Moore  
Brent Moran  
Jennifer Moran  
Misty Sigler  
Brian Saltis  
Tara Saltis  
James Setler  
Tammy Setler  
Jeff Snider  
Jeff Kittle  
Becky Kittle  
Lance Knotts  
Sherry Knotts  
Tim Phillips  
Wilma Phillips  
Stana Lambert  
Allison Simmons  
Jennifer Glaspell  
Charles Ware  
Carol Ware  
Billie Jean Workman  
Robert Armstrong  
Julie Armstrong  
Gina Bish  
Angie Dowling  
Rachel Gallo  
Steve Gallo  
Stephen Hott  
Stephanie Hott  
Sherry Johnson  
Roy Lewis  
Kari Sweet  
Jamie Seargeant  
Kristy Seargeant  
Dana Richards  
Bobbie Smith  
Lisa Vincent Stout  
Pat Tucker  
Beth Tucker  
Jeff Tucker  
Christina Tucker  
Peggy Waide  
Stephen Waide

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**OUT OF STATE PROFESSIONAL LEAVE**

3038 Roger Fleming requested permission to attend the National Tech Inspection Competition in Seattle, Washington from September 23, 2013 through September 27, 2013. Funding source: Transportation

**REQUESTS TO USE FACILITIES**

3039 John Jeffries, President with **United School Service Employees Association**, requested permission to use Anna Jarvis Elementary School on September 9, 2013, December 9, 2013, March 10, 2014, and May 12, 2014 from 5:30 p.m. – 8:00 p.m. for regular meetings and permission for any special meetings needed. Special meetings will be scheduled via the school principal.

The superintendent respectfully requested approval of items **#3031 - #3039** in the 3000 series.  
*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*  
Item pulled \_\_\_\_\_

**14-02-4000 FINANCIAL**

Treasurer’s Report

The superintendent respectfully requested approval of all items in the 4000 series.  
*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Upton Yeas 5 Nays 0*  
Item pulled \_\_\_\_\_

**Mrs. Knotts abstained from voting throughout the remainder of this agenda.**

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

**STUDENT MATTERS**

5085 Rudolph Jefferson requested permission to transfer his daughter, age 14, grade 9, from Grafton High School in Taylor County to Bridgeport High School in Harrison County. The family resides in Taylor County.

*Consideration: Motion: Mr. Teagarden 2<sup>nd</sup>: Mrs. Barney Yeas 0 Nays 4*  
Item pulled \_\_\_\_\_

5086 Michael Shaver requested permission for his, son age 14, grade 9, from Grafton High School in Taylor County to East Fairmont High School in Marion County. The family resides in Taylor County.

*Consideration: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Barney Yeas 4 Nays 0*  
Item pulled \_\_\_\_\_

5087 Tiffeny Gonzales requested permission for her daughter, age 2 years 10 months, to attend Bright Beginnings daycare in Fairmont. The family presently resides in Taylor County.

*Consideration: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Upton Yeas 4 Nays 0*  
Item pulled \_\_\_\_\_

**The Board voted for this transfer with the understanding that it is only a one year approval.**

**PROFESSIONAL PERSONNEL**

**EMPLOYMENT**

5088 **Holly Miller**, Assistant Principal at Anna Jarvis Elementary School. Effective August 29, 2013. (215 day contract)

5089 \_\_\_\_\_, 5<sup>th</sup> Grade Teacher at Taylor County Middle School. Effective August 29, 2013.  
**PULLED**

**EXTRACURRICULAR**

5090 **Robert W. Lewis-Skidmore**, Technology Coordinator at Grafton High School. Effective for the beginning of the 2013-2014 school year.

5091 **Taylor Brocking**, Morning Bus Monitor from 7:10 a.m. to 7:40 a.m. at Anna Jarvis Elementary School. Effective August 29, 2013. (\$12.00/hour from General Current Funds).

5092 **Elaine Gilbert**, Assistant Cheerleading Coach at Grafton High School. Effective August 29, 2013.

**5093 SUBSTITUTES**

Susan Woods  
Taylor Brocking

**SERVICE PERSONNEL**

**TRANSFER**

**5094 Shirley Kay Gibson**, Bus Operator on Route 50, Gull Road, Meadland Road, Harrison County Line, West Taylor Elementary School, Taylor County Middle School, Grafton High School/United Technical Center and back to Grafton High School from (a.m.) – Wendel Road, Long Run Shortcut, Long Run Road Simpson, Flemington Elementary, Buck Run Road, (p.m.) \_ Grafton High School, Taylor County Middle School, Buck Run, Flemington, Rosemont, 279 Cubby’s Middleville Road. Effective August 29, 2013.

**EXTRACURRICULAR**

**5095 John Simpson**, Extracurricular mid-day bus run from Anna Jarvis Elementary School to Booths Creek and other Grafton areas. Compensation will be at the minimum wage rate for actual hours driven but not less than \$20.00 per day. Effective August 29, 2013.

**5096 John Simpson**, Extracurricular mid-day bus run will consist of transporting student/s at 9:45 a.m. from Grafton High School to Taylor County Middle School daily. Compensation will be at the minimum wage rate for actual hours driven but not less than \$20.00 per day. Effective August 29, 2013.

The superintendent respectfully requested approval of items **#5088 - #5096 excluding #5089** in the 5000 series.

*Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. DePiano Yeas 4 Nays 0*

Item pulled **#5089**

**14-02-9000 FUTURE MEETINGS**

September 10, 2013	6:00 p.m.	TCBE
September 24, 2013	6:00 p.m.	AJES
October 9, 2013	6:00 p.m.	TCBE
October 22, 2013	6:00 p.m.	FES

**ADJOURNMENT:** Motion by Mrs. Barney, 2<sup>nd</sup> by Mr. Upton to adjourn the meeting, all members concurring therein the meeting adjourned at 7:07 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**