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Date: August 5, 2014

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Richard Teagarden

Members Present:

Richard Teagarden

Clark Sinclair

Austin Upton

Judith Barney

Charles Maynard, Superintendent

Members Absent:

Also Attending:

Kathy Green, Asst. Superintendent

Drew Rottgen, Treasurer

Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Teagarden called the meeting to order at 5:00 p.m.

II. **ROLL CALL** – Members present: Richard Teagarden, Judith Barney, Austin Upton, Clark Sinclair and Charles R. Maynard, 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. 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: Mrs. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0

15-02-1000 INFORMATION

Employee Handbook – Kathy Green

Ms. Green informed the Board of the Employee Handbook revisions made this year and handed out to each Board member a paper copy. She highlighted the basics of the booklet and reported the placement of the handbook on Taylor County Schools' webpage.

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

AGREEMENTS

2006 **Cyndee Cayton**, Parent Involvement Activities Coordinator at West Taylor Elementary School. Position is for the 2014-2015 school year only and is contingent upon receipt of grant award. Funding source: Title I

2007 **Regina May**, Parent Involvement Activities Coordinator at Flemington Elementary School. Position is for the 2014-2015 school year only and is contingent upon receipt of grant award. Funding source: Title I

2008 **Crystal Musgrove**, Parent Involvement Activities Coordinator at Anna Jarvis Elementary School. Position is for the 2014-2015 school year only and is contingent upon receipt of grant award. Funding source: Title I

2009 **Cyndee Cayton**, Parent Involvement Activities Coordinator at Taylor County Middle School. Position is for the 2014-2015 school year only and is contingent upon receipt of grant award. Funding source: Title VI

2010 **Drema Gainer**, Parent Involvement Activities Coordinator at Grafton High School. Position is for the 2014-2015 school year only and is contingent upon receipt of grant award. Funding source: Title VI

The superintendent respectfully requested approval of items **# 2006 - # 2010** in the 5000 series.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Upton Yeas 4 Nays 0

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

PROFESSIONAL PERSONNEL

EMPLOYMENT

5038 **Jackson Flesher**, .5 Itinerant Music teacher at Flemington Elementary School, West Taylor Elementary School and Taylor County Middle School. Effective the 2014-2015 school year.

RENEWAL OF PROBATIONARY CONTRACT

5039 **Michelle Hays**, 6th grade teacher at Taylor County Middle School. Effective 2014-2015 school year.

EMPLOYMENT

5040 **Victoria Smith**, School Psychologist, itinerant position however, home based at County Office. 220 Days employment, effective 2014-2015 school year.

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5041 SUBSTITUTE TEACHERS

Katereni Coffman
Maryann Merrifield
Carly Arbogast

TRANSFER

5042 **Melinda Miller**, transfer from 3rd grade at Anna Jarvis Elementary School to Kindergarten teacher at West Taylor Elementary School. Effective 2014-2015 school year.

RENEWAL OF PROBATIONARY CONTRACT AND SUBSEQUENT ASSIGNMENT

5043 **Kristina Peters**, 3rd grade teacher at Anna Jarvis Elementary School. Effective July 29, 2014.

EXTRACURRICULAR

5044 **Crystal Morris**, Head Cheerleading Coach at Grafton High School. Effective August 6, 2014.

5045 **Matt Weaver, Doug Rogers, Daniel Board**, volunteers Managers for Grafton High School Football. Effective 2014-2015 school year.

5046 **Dennis Shoemaker**, volunteer Equipment and Facilities Manager for Grafton High School Football. Effective 2014-2015 school year.

5047 **Sam Jones**, volunteer Video Tech for Grafton High School Football. Effective 2014-2015 school year.

5048 **Gina Morris, Chatera Morris, and Sharon Bolyard**, volunteer Cheer Coaches for Grafton High School Football. Effective 2014-2015 school year.

RESIGNATIONS

5049 **Marylou Smith**, resignation from Librarian at Anna Jarvis Elementary School. Effective July 22, 2014.

5050 **Kara Carr**, resignation from Music teacher at Anna Jarvis Elementary School. Effective July 31, 2014.

5051 **Crystal Morris**, resignation from Cheerleading Coach at Taylor County Middle School. Effective August 5, 2014.

SERVICE PERSONNEL**EMPLOYMENT**

5052 **Teresa Maley**, Cook III at Grafton High School. 200 day employment, 6:00 a.m. – 2:00 p.m., Pay Grade "C". Effective August 11, 2014.

5053 **Zach Pinnell**, Custodian III at Taylor County Middle School/Central Office. 220 day employment, 3:00 p.m.-11:00 p.m., split shift, Pay Grade "C". Effective August 7, 2014.

TRANSFER

5054 **Clarence "Bob" Sharp**, transfer from Mechanic at the Bus Garage to Bus Operator that includes United Career Center, Taylor County Middle School, Carlson Heights, Grafton High School, Grafton Homes, Pearl Street, Thayer Street, High street, Bridge Street, Morrasco Addition and other areas as assigned by the supervisor of Transportation. Pay Grade "D". Effective August 14, 2014.

RETIREMENT

5055 **Russ Knicely**, retirement from Aide position at Grafton High School. Effective June 30, 2014.

The superintendent respectfully requested approval of items **# 5038 - # 5055** in the 5000 series.

Recommendation: Motion: Mr. Upton 2nd: Mrs. Barney Yeas 4 Nays 0

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15-02-9000 FUTURE MEETINGS

August 12, 2014	6:00 p.m.	TCBE
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

The Board scheduled a special meeting on September 3, 2014 at 5:00 p.m. at the Taylor County Board of Education office to set the Superintendents goals for the 2014-2015 school year

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:08 p.m.

ATTESTED:

Secretary of the Board

President of the Board