

SERVICE PERSONNEL

EMPLOYMENT

5056 **Crystal Birdsell**, .5 Cook III at Taylor County Middle School. Effective at the beginning of the 2018-2019 school year.

5057 **Dennis Peters**, Custodian III at West Taylor Elementary School. This is a temporary position created by a board-approved leave of absence. This position will remain in effect until the return, resignation, or retirement of the employee who is on a leave of absence.

TRANSFER

5058 **Jackie Murphy** transfer from Itinerant Supervisory Special Education Aide/Autism Mentor at Anna Jarvis Elementary School to Itinerant Supervisory Special Education Aide/Autism Mentor at Grafton High School. Effective at the beginning of the 2018-2019 school year.

5059 **Jane McDaniel**, transfer from Secretary II for Anna Jarvis Elementary School (220-day employment) to Secretary II at Taylor County Middle School (220-day employment). Effective date August 8, 2018.

EMPLOYEE RECLASSIFICATION

5060 **Angela Latta**, reclassification of title to include "coordinator" pursuant to the reclassification requirements of W.Va. Code 18A-4-8. Effective July 1, 2018.

SUBSTITUTE CUSTODIAN

5061 Darwin Maley

LEAVE OF ABSENCE

5062 **Connie Mayle**, requesting an extension of her previously approved paid personal leave with cause in accordance with TCBE Policy 4430. Previous Board approved leave of absence was May1, 2018- through the remainder of the 2017- 2018 school year. The extension will be effective from August 9, 2018 through September 28, 2018.

The superintendent respectfully requested approval of items **# 5049 - # 5062** in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
Item pulled _____

19-02-8000 DISCUSSION

Work Session to address the concerns of Melissa Garvin and other Board members
The Superintendent, Central Office Directors, and Maintenance Supervisor answered questions from the Board members from the following list of topics: strategic plan, school safety, key cards, doors, locks, windows, cameras, counselors, high school students at Board meetings, and RESA.

EXECUTIVE SESSION

Mr. Upton made a motion; 2nd by Mrs. Garvin to convene in executive session about personnel.
Yeas: 5 Nays: 0

RECONVENED

The Board reconvened in special session at 7:10 p.m.

The above discussion was continued with the following topics: ICE packets, CEFP update, IEP, AP testing reimbursement, audit for fund raising/sports, funding sources, READ 180, and Social Media.

19-02-9000 FUTURE MEETINGS

August 14, 2018	6:00 p.m.	TCBE
August 28, 2018	6:00 p.m.	TCBE
September 11, 2018	6:00 p.m.	TCBE
September 25, 2018	6:00 p.m.	AJES

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 8:17 p.m.

ATTESTED:

Secretary of the Board

President of the Board