

PAGE: 12

Date: August 8, 2017

Kind of Meeting: Regular

Where Held: Taylor County Board of Education Office

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Dara Britton, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:00 p.m.

II. **ROLL CALL** – All members were 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. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Flohr 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. Flohr 2nd: Mr. Sinclair Yeas 5 Nays 0

18-02-1000 INFORMATION

Superintendent's Update

Ms. Green informed the Board of interviews to choose the architect for West Taylor Elementary School which will be Williams and Shriver. The job is projected to be finished July 2018. She also informed the Board that on Wednesday, August 9, 2017, all employees will report to work. On Wednesday, August 9, 2017 and Thursday, August 10, 2017 staff will be professional development days.

Board Members Updates – None

Board Committee Meeting Reports - None

18-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on July 18, 2017, and the regular meeting on July 25, 2017.

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

Item pulled _____

AGREEMENT

2011 The superintendent respectfully requested approval of an agreement with Pennington Plumbing & Heating to provide general construction services for the HVAC replacement project at Taylor County Middle School. Pennington Plumbing and Heating was the lowest bidder at \$1,638,200. Funding source: SBA and local funds.

CONTRACTS

2012 The superintendent respectfully requested approval of a revision to the contract with **Little Feet Daycare and Pre-school** for meal services to Pre-K students attending Little Feet Daycare and Pre-school Program by the Taylor County Child Nutrition Department during school year 2017-2018. Reimbursement rates for breakfast (\$1.84) and lunch (\$2.87) revised to breakfast (\$1.88) and lunch (\$2.98).

The superintendent respectfully requested approval of items **# 2011 - # 2012** in the 2000 series.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0

Item pulled _____

18-02-3000 CONSENT CALENDAR

SPECIAL ELECTION

3012 The superintendent respectfully requested approval to use the following schools as polling places for a Special Election to be held on October 7, 2017; Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School.

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REQUESTS TO USE FACILITIES

- 3013 Sonya Knotts, with Beulah Baptist Church, requested permission to use Anna Jarvis Elementary School cafeteria and library on Thursdays beginning October 5, 2017 from 2:45 p.m. – 4:30 p.m., when school is in session, for Good News Club an afterschool program. Insurance is active November 15, 2014 through November 15, 2017. A renewal certificate of liability has been requested.
- 3014 Lori Shumaker, with Grafton High School, requested permission to use Camp Towles on August 11, 2017 from 4:00 p.m. – 10:00 p.m. for a faculty/family picnic.

The superintendent respectfully requested approval of items # 3012- # 3014 in the 3000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Flohr Yeas 5 Nays 0
 Item pulled _____

18-02-4000 FINANCIAL

Treasurer's Report

The superintendent respectfully requested approval of all items in the 4000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Tucker 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.

18-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5039 Jeana Madrid requested permission for her child, age 10, grade 5, to transfer from East Dale Elementary School in Marion County to Taylor County Middle School in Taylor County. The family resides in Marion County.

Consideration: Motion: Mr. Tucker 2nd: Mr. Flohr Yeas 5 Nays 0
 Item pulled _____
- 5040 Jeana Madrid requested permission for her child, age 7, grade 2, 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. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0
 Item pulled _____
- 5041 Jeana Madrid requested permission for her child, age 5, grade K, 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. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0
 Item pulled _____
- 5042 Thomas Snider requests permission for his son, age 7, grade 1, to transfer from Taylor County Schools to Johnson Elementary School in Harrison County. The family resides in Taylor County.

Consideration: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 0 Nays 5
 Item pulled _____
- 5043 Thomas Snider requests permission for his son, age 5, grade Kindergarten, to transfer from Taylor County Schools to Johnson Elementary School in Harrison County. The family resides in Taylor County.

Consideration: Motion: Mr. Sinclair 2nd: Flohr Yeas 0 Nays 5
 Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5044 _____, Art Teacher at Taylor County Middle School. Effective August 9, 2017
PULLED
- 5045 _____, 7th/8th Grade Science Teacher at Taylor County Middle School. Effective August 9, 2017.
PULLED

- 5046 **Kathy McDaniel**, Itinerant Severe/Profound Special Education Teacher at Anna Jarvis Elementary School. Effective August 9, 2017.
- 5047 **Jill Fragmin**, Itinerant LD/MI/BD/Autism Teacher at Anna Jarvis Elementary School under Alternative Teaching Certification. Effective pending approval of certification from the WV Department of Education.
- 5048 **Kimberly Heflin**, Foreign Language Teacher at Grafton High School under Alternative Teaching Certification. Effective pending approval of certification from the WV Department of Education.
- 5049 **Laurie McDaniel**, ALC Teacher for Taylor County ALC. Monday-Thursday on an "as-needed" basis. Effective for the 2017-2018 school year only. Funding source: Alternative Ed Grant.
- 5050 **Regina May**, Parent Involvement Activities Coordinator at Flemington Elementary School. Position is for the 2017-2018 school year only. Funding source: Title V
- 5051 **Crystal Musgrove**, Parent Involvement Activities Coordinator at Anna Jarvis Elementary School. Position is for the 2017-2018 school year only. Funding source: Title V
- 5052 **Cyndee Cayton**, Parent Involvement Activities Coordinator at West Taylor Elementary School. Position is for the 2017-2018 school year only. Funding source: Title V
- 5053 **Mary Kay Scherzinger**, Parent Involvement Activities Coordinator at West Taylor Elementary School. Position is for the 2017-2018 school year only. Funding source: Title V
- 5054 **Cyndee Cayton**, Parent Involvement Activities Coordinator at Taylor County Middle School. Position is for the 2017-2018 school year only and is contingent upon receipt of grant award. Funding source: Title I
- 5055 **Staci Summers**, Parent Involvement Activities Coordinator at Taylor County Middle School. Position is for the 2017-2018 school year only and is contingent upon receipt of grant award. Funding source: Title I
- 5056 **Dreama Gainer**, Parent Involvement Activities Coordinator at Grafton High School. Position is for the 2017-2018 school year only. Funding source: Title V
- 5057 **SUBSTITUTES**
Laura Aliff
- EXTRACURRICULAR**
- 5058 **Karey Maier**, Head Cross Country Coach at Taylor County Middle School. Effective for the 2017-2018 school year only.
- 5059 **Paul David Louzy**, Head Cross Country Coach at Grafton High School. Effective for the 2017-2018 school year only.
- 5060 **Carrie Moats**, Volunteer Coach for Cross Country at Grafton High School. Effective for the 2017-2018 school year only.
- 5061 **Gary Chambers**, Volunteer Coach for Boys' Soccer at Taylor County Middle School. Effective for the 2017-2018 school year only.
- RESIGNATIONS**
- 5062 **Shannon Nease**, resignation as Itinerant Speech/Language Pathologist at Anna Jarvis and Taylor County Middle School. Effective July 26, 2017.
- 5063 **Laura Hoggard**, resignation as 5-8 Music Teacher at Taylor County Middle School. Effective July 28, 2017.
- LEAVE OF ABSENCE**
- 5064 **Nicole Fazio**, requesting maternity leave for the birth of her child in accordance with TCBS Policy 3430.01. August 9-August 28 will be paid. August 29-December 22, 2017 will be unpaid. Effective August 9, 2017 to December 22, 2017.

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SERVICE PERSONNEL

TRANSFER

5065 **Mike Stottleyer**, transfer from .5 Bus Operator for Taylor County Middle School, Spring Hill Road, Gourmet Express, Anna Jarvis Elementary, Little Feet Daycare, and Curve Bridge to Bus Operator for Walnut Hill, Bailey Road, Rosemont Camp, Flemington Elementary, Spencer’s Market, Simpson Road, Webster, Taylor County Middle School, Grafton High School (Bus 75). Effective August 9, 2017.

The superintendent respectfully requested approval of items **# 5044 - # 5065** excluding **# 5044 and # 5045** in the 5000 series.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0

Item pulled **# 5044 and # 5045**

18-02-9000 FUTURE MEETINGS

August 22, 2017	6:00 p.m.	TCBE
September 12, 2017	6:00 p.m.	TCBE
September 26, 2017	6:00 p.m.	AJES
October 10, 2017	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Tucker, 2nd by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 6:25 p.m.

ATTESTED:

Secretary of the Board

President of the Board