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Date: August 9, 2016

Kind of Meeting: Special

Where Held: Taylor County Middle School

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
Drew Rottgen, 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 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. Sinclair 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. Sinclair 2nd: Mrs. Knotts Yeas 5 Nays 0

17-02-1000 INFORMATION

Recognition of Teacher of the Year – Linda Casto
Postponed

Hail Storm Update – Drew Rottgen

Mr. Rottgen informed the Board of the following hail storm topics: Central Office, Bus Garage, Warehouse, Taylor County Middle School, Anna Jarvis Elementary School, Grafton High School Campus, property claims, vehicle claims and monies received from the insurances,

Food Service Update – Donette Nines

Ms. Nines informed the Board of the duties within her job with the following topics: Title XI, service personnel staff development, Mountaineer Highland Cooperative, Sysco Foods, United Dairy, Nickles Bread, Farm to School Program at Flemington and Anna Jarvis Elementary Schools, Fresh Fruit and Vegetables grant and free breakfast and lunch at Anna Jarvis and Flemington Elementary Schools.

Technology Update – Sondra Cain

Ms. Cain informed the Board of the duties within her job with the following topics: WVEIS, E-rate, Technology budget, e-mail, school messenger, security cameras, website, tools for schools, and the three staff members supervised by Ms. Cain.

Superintendent's Update

Miss Green requested from the Board to add personnel to the agenda call for the August 15, 2016 meeting.

Board Members Updates

None

Board Committee Meeting Reports

Mr. Sinclair informed the Board that the RESA VII Council met on Thursday, August 4, 2016 in Randolph County and Bright Bites was discussed. There was a back to school picnic given for the RESA VII Council at the city park in Elkins. The next RESA VII Council meeting will be held in September at Kingwood.

17-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on July 27, 2016, and the regular meeting on July 26, 2016.

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

Item pulled_____

OVERNIGHT IN STATE FIELD TRIP

3036 The superintendent respectfully requested permission for two students from Grafton High School upward bound to attend a Leadership Conference in Flatwoods, WV on March 10-12, 2017. Transportation will be provided by WVU. Funding source: WVU Upward Bound

CHAPERONES

3037 GHS – Upward Bound
Bennett-Clark Frances
Cruz, Adam
Gales, Amber
Kowalsky, Brianna
Marshall, Ethan
Newberne, Joi
Ninan, Angel
Southerly, Landon
Yusko, Heather

ADD AN ADDITIONAL TEAM

3038 The superintendent respectfully requested approval for an addition of a JV Soccer Team at Grafton High School. This request is for one year only at no cost to the Board for this one year.

AUDIT BID

3039 The superintendent respectfully requested approval of the winning audit bid by Sullivan-Webb, PLLC for the fiscal years ended June 30, 2016, June 30, 2017, and June 30, 2018. Prices have been quoted as \$12,700.00 for each fiscal year. Funding source: General Current

REQUESTS TO USE FACILITIES

3040 The North Central WV Emmaus/Chrysalis requested permission to use Camp Towles from 10:00 a.m. on September 22, 2016 through 7:00 p.m. on September 25, 2016 for a youth retreat. Liability Insurance is active for this event.

3041 The North Central WV Emmaus/Chrysalis requested permission to use Camp Towles from 10:00 a.m. on September 29, 2016 through 7:00 p.m. on October 2, 2016 for a men's retreat. Liability Insurance is active for this event.

3042 The North Central WV Emmaus/Chrysalis requested permission to use Camp Towles from 10:00 a.m. on October 6, 2016 through 7:00 p.m. on October 9, 2016 for a women's retreat. Liability Insurance is active for this event.

3043 Jennifer Murray, with Taylor County 4-H, requested permission to use Camp Towles from 10:00 a.m. on June 22, 2017 through 4:30 p.m. on June 30, 2017 for 4-H Camp. Liability Insurance is active July 1, 2016 to July 1, 2017.

The superintendent respectfully requested approval of items **# 3027 - # 3043** in the 3000 series.

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

Item pulled _____

17-02-4000 FINANCIAL

Treasurer's Report

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

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Sinclair 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.

17-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5057 Ms. Regina Swaney requested permission for her daughter, age 7, grade 2, to transfer from Mount Vernon Elementary School in Barbour County to Flemington Elementary School in Taylor County. The family resides in Barbour County.

Consideration: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 5 Nays 0

Item pulled _____

5073 Lucas McCall, High School Site Supervisor at Grafton High School. Saturdays in August through November on an as needed basis. Effective for the 2016-2017 school year only. Funding source: General Current.

5074 Ed Poling, Auditorium Technical Coordinator at Taylor County Middle School and Grafton High School. Position is for 2016-2017 school year only on an as needed basis. Funding source: General Current.

RETIREMENT

5075 Vicki Nuzum, retirement as Second Grade Teacher at West Taylor Elementary School. Effective August 1, 2016.

RESIGNATION

5076 Drew Toth, resignation from Physical Education Teacher at West Taylor and Flemington Elementary School's. Effective August 2, 2016.

SERVICE PERSONNEL

TRANSFER

5077 Rebecca Beavers, transfer to Itinerant Supervisory Special Education Aide/Autism Mentor at Anna Jarvis Elementary from Cook II at Anna Jarvis Elementary School. Effective beginning of 2016-2017 school year.

RESIGNATION

5078 John Ware, resignation from grounds man/general maintenance for fall mowing and trimming at all Taylor County properties. Effective August 1, 2016.

The superintendent respectfully requested approval of items **# 5061 - # 5078** excluding **#5062 and # 5068** in the 5000 series.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Sinclair Yeas 5 Nays 0
Item pulled **#5062 and #5068**

17-02-8000 DISCUSSION

TCMS Softball Field – Matt Keener

Mr. Keener informed the Board of the bids that Mr. Wooddell gave them previously, and that he would be willing for Taylor County Middle School to do a fundraiser to help provide the extra money needed. The Board asked that the TCMS Softball field be put on the August 15, 2016 agenda and for Mr. Keener and Mr. Wooddell come back with bids for the fencing and other items not covered by Mr. Wooddell at a later date.

17-02-9000 FUTURE MEETINGS

August 10, 2016 (Wednesday)	5:00 p.m. (Goals)	TCBE (Special)
August 15, 2016 (Monday)	6:00 p.m. (Testing/Personnel/Discussion)	TCBE (Special)
August 23, 2016	6:00 p.m.	TCBE
August 25, 2016 (Thursday)	6:00 p.m.	BCC (Special)

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:42 p.m.

ATTESTED:

Secretary of the Board

President of the Board