

**Date: September 11, 2018**                      **Kind of Meeting: Regular**  
**Where Held: Taylor County Board of Education Office**  
**Presiding Officer: Mr. Clark Sinclair**  
**Members Present:**                              **Members Absent:**  
 Douglas L. Flohr                                  Austin Upton (via phone)  
 Melissa Garvin                                   **Also Attending:**  
 Clark Sinclair                                   Pam Gallaher, Asst. Superintendent  
 Patrick Tucker                                  Dara Britton, Treasurer  
 Christine Miller, Superintendent      Gatha Costilow, Secretary

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- I.        **CALL TO ORDER** – Mr. Sinclair called the meeting to order at 6:00 p.m.
- II.      **ROLL CALL** – Members present: Clark Sinclair, Douglas L. Flohr, Patrick Tucker, Melissa Garvin, and Christine Miller, Superintendent. Austin Upton participated by phone.

*(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.)*

**Mr. Tucker asked for a moment of silence for Timothy Bolyard, a graduate of Grafton High School, who was killed in Afghanistan.**

- 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 2<sup>nd</sup>: Mrs. Garvin Yeas 5 Nays 0*

**19-03-1000      INFORMATION**

Recognition of FFA Winners – Stephen Tennant

Teacher of the Year – Christy Miller

Mrs. Miller presented Bonnie Woods, Taylor County Teacher of the Year, with roses and a card. Mrs. Miller informed the Board about Teacher of the Year Celebration Wednesday evening where Mrs. Woods would be recognized.

Attendance Updates – Jenny McCarthy

Ms. McCarthy informed the Board about the following areas for the month of August: Homebound and Homeschooled, county wide enrollment numbers, Homeless, attendance for all schools, court appearances (both magistrate and circuit), ALC, and dropouts.

Child Nutrition-Share Tables – Donette Nines

Mrs. Nines informed the Board of the “Food Sharing Table” which is a table at the front of the cafeteria that students would put non- perishable items on so they can be picked up by the “Back Pack Program” for redistribution to the students attending Taylor County Schools. This program should begin on Monday, September 17, 2018.

Superintendent’s Update

Mrs. Miller informed the Board of the following topics: Freedom Week relayed through reading, science, math assemblies, and remembering 911, Taylor County News shared By-monthly to all staff, Service Personnel of the year, Home School survey regarding virtual school participation for grades 9-12, behavioral health program with Grafton City Hospital, WVSBA meeting cancelled and rescheduled for October 13, 2018, test scores, and SAT school day results.

Board Members Updates – None

Board Committee Meeting Reports - None

**19-03-2000      MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the regular meeting on August 28, 2018.

*Recommendation: Motion: Mrs. Garvin 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0*  
 Item pulled\_\_\_\_\_

**POLICIES**

**THIRD READING**

**2016** 3120.12 Substitutes in Areas of Critical Need and Shortage

The superintendent respectfully requested approval of item **# 2016** in the 2000 series.

*Recommendation: Motion: Mr. Tucker 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0*

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

Resolved, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Taylor County Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Taylor County Board are hereby rescinded, further be it Resolved, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

**19-03-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

**3036** **Dirt Works**, in the amount of \$16,400.00 to provide Taylor County Middle School with an evacuation/ additional parking lot with 40 additional parking spaces. Funding source: FY '19 Excess Levy

**3037** **Apple Inc.**, in the amount of \$72,403.00 to purchase professional development, iPads, iMac cases, Apple TV, and warranties. Funding source: Tools for Schools (This grant award is administered by the WVDE and is subject to periodic monitoring and review by WVDE staff.)

**3038** **Miller Communications, Inc.**, in the amount of \$7,800.00 to purchase Kenwood portable radio systems for the schools in Taylor County. Funding source: Maintenance FY19 Excess Levy

**3039** **SUPERINTENDENT GOALS**

1. Increase educational excellence throughout the county including but not limited to a 3% increase in student proficiency as measured by the WV General Summative Assessment and SAT.
2. At least 3 meetings will be held during the 2018-2019 school year to inform the Taylor County Board of Education on the 2019 and 2020 budget. A meeting will be held in January 2019, March 2019 and May 2019.
3. Maintain effective communication with all members of the Taylor County Board of Education, teachers, staff, and administration to decrease friction, improve morale, and increase effectiveness with the county educational system. All current and critical issues need communicated to the board in an expedient manner.
4. The superintendent will continue to work with all schools in Taylor County in developing safety, bullying, health and wellness, and education programs to be utilized throughout the school year.
5. The superintendent will work with Taylor County Board of Education's treasurer to develop an understanding of funds that impact the delivery of a quality education to all students in Taylor County.
6. The superintendent will implement a leadership development program for all principals, assistants and county level directors throughout the 2018-2019 school year.

**FIELD TRIP**

**3040** The superintendent respectfully requested approval for Stephen Tennant to take the FFA students to Cedar Lakes in Ripley, WV. The group will be traveling via Taylor County School bus. Funding source: FFA Chapter and Student Contribution

**CHAPERONES**

**3041** **Taylor County Middle School**

Abraham, Tonya  
 Adams, Paula  
 Alexander, Brant  
 Alexander, Kelly  
 Anderson, Angie  
 Andrews, Crystal  
 Andrews, Frank  
 Angus, Michelle  
 Angus, Robert  
 Annon, Alyssia  
 Austin, Julie

Austin, Scott  
 Barker, Jessica  
 Barker, William  
 Barrett, Kelly  
 Bartholow, Karla  
 Bartlett, Michael  
 Bauer, Mickie  
 Behan, Donna  
 Behan, Peggy  
 Bellair, Mike  
 Biller, Chad

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Where Held: Taylor County Board of Education

Biller, Jennifer	Dotson, Matthew
Billups, Jennifer	Duckworth, Jeremy
Bish, Brian	Duckworth, Shaela
Bish, Gina	Dunham, Lori
Blackhurst, Stacey	Dussart, Amanda
Bobela, Catina	Dussart, Andrew
Bogges, sally	Dye, Alan
Bogges, Thomas	Dye, Amanda
Bolyard, Rachel	Dye, David
Bolyard, Rachel	Dye, Lori
Bolyard, Rebecca	Elder, Amanda
Bolyard, Stephanie	Erdie, Chris
Bowers, Asa	Erdie, Emily
Bowers, Sheri	Exline, Chuck
Brake, Tim	Exline, Lisa
Brown, Constance	Floyd, Malissa
Burke, Dennis	Foley, Jim
Butcher, Stacy	Foley, Kim
Cain, Jackie	Foley, Mickey
Campbell, Amanda	Foley, Susan
Campbell, Sarah	Foster, Candice
Carder, Scott	Foster, James
Carroll, Nicole	Fry, Janet
Cartwright, Erica	Fry, William
Cartwright, Zane	Gainer, Drema
Castle, Connie	Gainer, Mark
Castle, Thomas	Gaines, Mark
Casto, Charles	Gaines, Pam
Casto, Roberta	Gaither, Ricky
Cavelli, Greg	Gaither, Tabitha
Cavelli, Sherry	Gallo, Michelle
Chambers, Denver	Gallo, Rachel
Chambers, Heather	Gallo, Rob
Charlton, Carla	Gallo, Steve
Clemm, Netsanet	Garrison, Aaron
Cole, Courtney	Gillespie, Bryan
Collins, Christie	Gillespie, Kymberly
Collins, Christy	Goldizen, Amber
Collins, Jason	Goldizen, Ryan
Collins, Paul	Goodwin, Alyce
Collins, Todd	Gray, Erica
Collins, Tosha	Greathouse, Donna
Connors, Suzanne	Greathouse, Karl
Conrad, Angel	Green, Chasity
Conrad, David	Gregory, Amy
Coole, Jason	Gregory, Jack
Coole, Shaunna	Gump, Stacey
Cottrill, Amber	Gump, Todd
Cottrill, Kevin	Guthrie, Andrea
Cox, Christy	Guthrie, Larry
Cox, Max	Haddix, Janet
Cozart, Gary	Haddix, Jimmy
Cozart, LaCosta	Haddix, Joseph
Crimm, Amber	Haddix, Tracy
Curry, Christy	Halbritter, Patrick
Davis, Brooke	Halfin, Meghan
Davis, Ginger	Hall, Summer
Davis, Vanessa	Haller, Amanda
Davis, Zachary	Haller, Randall
DeLaney, Allyson	Harris, Carly
Detamore, Jennifer	Harvey, Shawn
Detamore, Kenneth	Hayhurst, Rachel
Devart, Doug	Heflin, Nicole
Dillon, Kevin	Henderson, Clyde
Dillon, Meredith	Henline, Jill
Dotson, Julie	Henline, Mike

Hess, Eric	Himes, Corey
Hess, Kristen	Himes, Stacie
Hess, Mira	Hobbs, Janet
Hess, Roy	
Hobbs, Jason	Hulley, Alan
Hodge, James	Hulley, Bonnie
Hodge, Kristin	Hunt, Kevin
Hornbeck, Bethany	
Hunt, Yvette	Lewis, Lavette
Hunter, Kayla	Lewis, LeAnna
Hurst, Erik	Lindsey, Tami
Hurst, Stephanie	Linkh, Cristy
Hutson, Eric	Linkh, Ron
Hutson, Melissa	Lipscomb, Birdie
Irvine, Mark	Lipscomb, Jody
Jackson, Jacob	List, Jamie
Jackson, Jennifer	List, Kenneth
Johnson, Cinnamon	Loffler, Vanessa
Johnson, Jessica	Lough, Brian
Johnson, Josie	Lough, Buffy
Johnson, Michael	Lucas, Julia
Johnson, Sherry	Lyons, Jessica
Johnson, Tom	Madrid, Jeana
Jones, Gary	Madrid, Rene
Jones, JoAnn	Maier, Jacci
Joyce, Aaron	Maier, Karey
Joyce, Shannon	Maier, Sean
Keene, Belinda	Markley, Carrie
Keener, Angel	Markley, Jamie
Keener, Bartsel	Martin, Julie
Keener, Hartsel	Mauler, Courtney
Keener, John	Mauler, Joe
Keener, Kali	May, Jeff
Keener, Karah	May, Regina
Kelley, Holly	Mayle, Brandy
Kelley, Randall Seth	Mayle, Jamie
Kester, David	Mayle, Jeremy
Kester, Matt	Mayle, Shannon
Kirkpatrick, Ryan	Male, Shannon
Kirkpatrick, Shelley	Mayle, Tim
Kittle, Kelsie	McCarthy, Bryant
Kittle, Rodney	McCarthy, Jennifer
Kittle, Tina	McCloy, Anna
Klepfel, Andrea	McCloy, Marsha
Knotts, Jamie	McCloy, Randy
Knotts, Jeff	McDaniel, Chris
Knotts, Jessica	McGuffey, Melissa
Knotts, Loren	McIntire, Belinda
Knotts, Loren	McIntire, Shannon
Knotts, Sonya	McKinney, Courtney
Knotts, Tina	McMasters, Jacqueline
Knotts, Tina	McVicker, Angela
Lambert, Jennifer	McVicker, Jason
Lambert, Ralph	McVicker, Jeromy
Lambert, Stephanie	Mersing, William
Lansberry, James	Metz, Christina
Lansberry, Louise	Middleton, Kellie
Lazorick, Matthew	Middleton, Mitchell
Lazorick, Tracy	Miller, Eric
Leach, Ben	Miller, Jennifer
Leach, Tosha	Minard, Bradley
Leary, Savannah	Mitchell, Brittany Kelley
Lemon, Lynette	Mooney, Erin
Leonard, Robin	Moore, Bart
Lewis, Chris	Moore, Debra
Lewis, Christina	Moore, Tammi

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Moyer, Timothy	Murphy, Zackery
Mumaw, Lynsey	Myers, John
Mumaw, Shane	Myers, Mary
Murphy, Ashley	Myers, Melissa
Neel, Melinda	Neel, Michael
Nestor, Chris	Purkey, Heather
Nestor, Jennifer	Purkey, Natasha
Nestor, Mike	Ramezan, Jonathan
Nestor, Tammy	Ramezan, Niki
Newbraugh, Erin	Reed, Angela
Newbraugh, Michael	Reed, Charity
Newbraugh, Peggy	Reed, Heidi
Newbraugh, Sarah	Reed, John
Newlon, Jimmy	Richards, Dana
Newlon, Mary	Roberts, Jennifer
Newlon, Sam	Rogers, Chase
Newlon, Samantha	Rogers, Scotti
Newlon, Tom	Roy, Mike
Newman, Jennifer	Roy, Mila
Newman, Jennifer	Royce, Chad
Newman, Jerry	Royce, Jennifer
Newman, Jerry	Royce, Julie
Nichols, Theresa	Rudy, Shannon
Nicholson, Kristy	Rudy, Shawn
Nicoletta, Diana	Ruff, Charlotte
Norman, Daniel	Runner, Margarte
Norris, Heather	Saltis, Brian
Nose, DeAnn	Saltis, Tara
Nose, Shannon	Satterfield, Traci
Novisky, John	Scherzinger, Jerome
O'Brien, Melissa	Scherzinger, Mary Kay
Oiler, Jeanne	Scheuvront, Tasha
Oiler, Kenny	Setler, Amanda
Palmer, Kyla	Sevier, Amber
Parks, Donald	Shaver, April
Parks, Tonia	Shaver, David
Peggs, Linda	Shelton, Craig
Penland, Amber	Shelton, Susan
Perks, Paula	Sheme, Amy
Perks, Scott	Shipp, Cathy
Persinger, Michelle	Shreve, Mark
Persinger, Steve	Shreve, Nicole
Peters, Kristina	Shreves, Becky
Phenix, Karonjela	Simmons, Christina
Phillips, Becky	Singleton, Anna
Phillips, Eric	Singleton, Anneliese
Phillips, Melissa	Singleton, Jason
Poling, Brian	Sinnett, Casey
Poling, David	Slaton, Amanda
Poling, James	Smith, Jessica
Poling, Julie	Snider, Lisa
Poling, Lacey	Spiker, Heather
Poling, Nathan	Spiker, William
Poling, Rachel	Springs, Jennifer
Poling, Rhonda	Stanley, Glen
Poling, Stacy	Stanley, Milissa
Poling, Stephen	Starcher, James
Poling, Tiffany	Starkey, Eden
Posey, Jessalea	Starkey, Kari
Poston, Andrea	Stead, Kevin
Poston, Calvin	Stead, Shelly
Poston, Chip	Stevens, Donnie
Poston, David	Stevens, Lorie
Pratt, April	Stewart, Becky
Pratt, Jodi	Stewart, Heather
Purkey, Brian	Stewart, Jessica

Stewart, Lance  
Swiger, Amber

Sylva, Michelle  
Sylvester, Chip  
Thorn, Ashley  
Thrush, Rhonda  
Tingler, Hillery  
Tracey, Jennifer  
Trader, Tasha  
Tucker, Julie  
Turner, Amy  
Turner, Jamie  
Upton, Jaimee  
Vandergrift, Amy  
Vandergrift, Tim  
Vanscoy, Carrie  
Veltri, Amy  
Veltri, Joe  
Veltri, Michael  
Vicararo, Jessica  
Walls, Christy  
Walls, Wesley  
Ward, Tina  
Ware, Charles  
Ware, Louisa  
Warner, Mary  
Warner, Noel  
Weatherby, James  
Weber, Sabrina  
Weber, Sheri  
Wellman, David  
Wellman, Stacy

Swiger, Jeffrey  
Swyck, Julie  
Talkington, Shannan

Thomas, Samantha  
White, Keisha  
White, Matthew  
White, Traci  
Whitman, Rachel  
Whyel, Erin  
Wiles, Scott  
Wilfong, Alan  
Wilfong, Melissa  
Williams, Autumn  
Williams, Jason  
Willis, Lisa  
Wilson, Chris  
Wilson, Don  
Wilson, Kelly  
Wolf, Mark  
Wooddell, Spencer  
Wooddell, Tina  
Workman, Paul  
Workman, Shannon  
Workman, Suzanna  
Wright, Jami  
Wyckoff, Eric  
Wyckoff, Hayley  
Wyer, Robert  
Wyer, Stephanie  
Young, Autumn  
Young, Daniel

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**RIDE A BUS**

**3042** Stephanie Seargeant requested permission for her home schooled student 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. The student is enrolled in the Collision Repair Program.

**3043** Mr. and Mrs. Wade Dellinger requested permission for their home schooled student 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 will be participating in the Drafting Course.

**REQUESTING A BUS**

**3044** Carol Harvey, Committee Member of the Manos Restoration Project, requested permission to use a Taylor County Schools Bus and driver to have a shuttle service from McCauley Field to the golf course for September 15, 2018 for the Born & Bred Fundraiser.

**REQUESTS TO USE FACILITIES**

**3045** Sheila Westfall, with Taylor County 4-H, requested permission to use room 128 at Taylor County Middle School from 3:30 p.m. – 4:30 p.m. on October 1, 8, 15, 22, 29, 2018, November 5, 26, 2018 and December 3, 10, 17, 2018 for an after school coding club. Liability insurance is active July 1, 2018 through July 1, 2019.

The superintendent respectfully requested approval of items **# 3036 - # 3045** in the 3000 series.  
*Recommendation: Motion: Mr. Flohr 2<sup>nd</sup>: Mrs. Garvin Yeas 5 Nays 0*  
Item pulled \_\_\_\_\_

Date: September 11, 2018 Kind of Meeting: Regular  
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**19-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT MATTERS**

5127 Karri Jones requested permission for her child, age 8, grade 2, to continue attending West Taylor Elementary School in Taylor County. The family resides in Harrison County.

Consideration: Motion: Mr. Tucker 2<sup>nd</sup>: Mrs. Garvin Yeas 5 Nays 0  
Item pulled \_\_\_\_\_

5128 Karri Jones requested permission for her child, age 5, grade K, to continue attending West Taylor Elementary School in Taylor County. The family resides in Harrison

Consideration: Motion: Mr. Tucker 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0  
Item pulled \_\_\_\_\_

5129 Helen Wilson requested permission for her child, age 9, grade 4, to continue attending East Park Elementary School in Marion County. The family resides in Taylor County.

Consideration: Motion: Tucker 2<sup>nd</sup>: Mrs. Garvin Yeas 5 Nays 0  
Item pulled \_\_\_\_\_

5130 Ms. Ramona Ferguson requested permission for her son, age 17, grade 12, to continue attending the Alternative Learning Center at Barnes in Marion County. The family resides in Taylor County.

Consideration: Motion: Mrs. Garvin 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0  
Item pulled \_\_\_\_\_

**PROFESSIONAL PERSONNEL**

**EMPLOYMENT**

5131 **Amanda Casto**, Fifth Grade Teacher at Taylor County Middle School. Effective September 13, 2018.

5132 **James Riggs**, Grades 5-8 Music Teacher at Taylor County Middle School. Effective September 13, 2018.

5133 **Josh Martin**, Teacher and Band Director at Taylor County Middle School. Effective September 13, 2018.

**EXTRACURRICULAR**

5134 **Vicki Nuzum** In-School Language Arts and Math Tutor at Flemington Elementary School. 11:30 a.m.-3:00 p.m., Tuesday thru Thursday. Effective September 13, 2018 - May 23, 2019. Stipend is \$75 per half-day worked. Funding source: Title I

5135 **Holly Kallmurten**, Technology Coordinator at Taylor County Middle School. Effective September 12, 2018.

5136 **Jenna Edwards**, Part-Time Counselor for Flemington Elementary and West Taylor Elementary Schools. Effective for the 2018-2019 school year only. Two days per week. Beginning September 13, 2018-May 28, 2019. Total of 75 days employment. Stipend is \$150 per day worked. Funding source: Title V

5137 **Brenda Bolyard**, Homebound Instructor for Taylor County Schools on an "as needed" basis. Rate of pay is \$18 per hour worked.

5138 **Samantha Newlon**, Homebound Instructor for Taylor County Schools on an "as needed" basis. Rate of pay is \$18 per hour worked.

**EXTRACURRICULAR TEAM MANAGERS**

5139 **Chad Delloma**, parent volunteer equipment manager for the Grafton High School Football Team. Effective for the 2018-2019 school year only.

**RESIGNATION**

5140 **Abigail Lusk**, resignation as Substitute Teacher for Taylor County Schools. Effective August 29, 2018.

**SERVICE PERSONNEL**

**EMPLOYMENT**

5141 **Amber Sevier**, Secretary II at West Taylor Elementary School. This is a temporary position created by a board-approved leave of absence. Effective September 13, 2018 and remain in effect until the return, resignation, or retirement of the employee who is on a leave of absence.

5142 **Melissa Mills**, Cook III at Grafton High School. This is a temporary position created by a board-approved leave of absence. Effective September 13, 2018 and will remain in effect until the return, resignation, or retirement of the employee who is on a leave of absence.

**EXTRACURRICULAR**

5143 **Jeff Shreve**, Mid-day bus run to pick up students at Grafton High School and drop off at Taylor County Middle School. Approximate time is 10:05 a.m. Compensation will be at the minimum wage rate for actual hours driven but not less than \$20.00 per day. Effective for the 2018-2019 school year only.

5144 **SUBSTITUTE BUS OPERATOR**

Kim Shahan

**REMOVAL FROM THE PREFERRED RECALL LIST AND RENEWAL OF PROBATIONARY CONTRACT**

5145 **Jo Ellen Arthur**, renewal of probationary contract based on removal from the recall list. Previous position .5 Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary School. Current position will be .5 Itinerant Supervisory Special Education Aide at Anna Jarvis Elementary School. 9:30 a.m. to 1:00 p.m. Effective September 13, 2018 for the 2018-2019 school year only.

**RESIGNATIONS**

5146 **Dakota Loudin**, resignation as Substitute Custodian for Taylor County Schools. Effective August 27, 2018.

The superintendent respectfully requested approval of items **# 5131 - # 5146** in the 5000 series.

*Recommendation: Motion: Mr. Flohr 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0*

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

**19-03-8000 DISCUSSION**

AED's – Clark Sinclair

The Board was informed all AED's requested for the Bus Garage and the Board Office are in place and ready if needed. There is a request for 2 more AED's at Anna Jarvis Elementary School and 4 at Taylor County Middle School. These would be ordered at the reduced cost through the SSAC.

Student as a Board Member – Clark Sinclair

This position was discussed including giving students the opportunity to campaign against each other and see how politics works. Mr. Flohr asked that we check with Preston County to see if this tool was useful for the student and if we had any students interested in the position at Grafton High School. This student would not be able to have confidential information, vote or set in on Executive Sessions.

Food Bus – Clark Sinclair

Mrs. Nines informed the Board this was a curriculum driven program so the bus would be an educational and feeding bus in the summer months. There would be tutoring and reading as well as a feeding program involved on this bus. Mrs. Nines will be going to Lewis County, who has already started the program, to see how they have utilized this bus program, what the cost is to the county, success, impact for students, and any grants to fund this program.

RAJCO, LLC – Clark Sinclair

Ms. Britton informed the Board RAJCO, LLC is asking for two more weeks to process information. They only want to pay for Mrs. Latta's straight time even though she worked and received benefits for time and a half. Will revisit in two weeks.

Taylor County Middle School SBA Project Progress – Pam Gallaher

Mrs. Gallaher looked at Taylor County Middle School with Ted Shriver and they found a few minor things some our maintenance responsibility and some Mr. Shriver's responsibility. Taylor County Middle School is substantially complete and all warranties, excluding the boilers, will begin in May 2018 for one year. The boilers should be turned on sometime by October 31, 2018 and the warranty would be from October 31, 2018 and continue October 31, 2019.

West Taylor Elementary School SBA Project Progress – Pam Gallaher

Mrs. Gallaher informed the Board that Mr. McQuain will meet with the team when the parking lot is complete. The team has been doing additional work with light poles, grading, and asphalt but this work has been put on hold due to the weather. They have been working on technology issues, doors, and bathroom grout. On the open house nights each grade level parents have taken the tour of the new wing. The completion should be in the next three weeks.



Date: September 11, 2018 Kind of Meeting: Regular  
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**19-03-8000 BOARD MEMBER COMMENTS/DISCUSSION**

**19-03-9000 FUTURE MEETINGS**

September 25, 2018	6:00 p.m.	AJES
October 9, 2018	6:00 p.m.	TCBE
October 23, 2018	6:00 p.m.	FES
November 13, 2018	6:00 p.m.	TCBE
November 27, 2018	6:00 p.m.	WTES

**ADJOURNMENT:** Motion by Mr. Tucker, 2<sup>nd</sup> by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 7:15 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**