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Date: September 13, 2016

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

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. Tucker gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Sinclair 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.

Mr. Upton made an adjustment and moved item #3067 (discussion – 2016-2017 Goals) to the end of the 5000 series.

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

17-03-1000 INFORMATION

Thinking Maps – Melissa Lampinen

Ms. Lampinen informed the Board of the value of Thinking Maps, what it is and how it would work for all students grades K-12.

Attendance Director Duties – Jennifer McCarthy

Ms. McCarthy informed the Board of her job responsibilities which are as follows: Homebound, Homeschooled, Homeless, attendance, court appearances (both magistrate and circuit), school calendar, and driver license approval and revoking. Ms. McCarthy also gave the attendance report for the month of August.

Superintendent's Update

Miss Green informed the Board of the following: she was in Charleston with Flemington Elementary School to receive their School of Excellence award and the teacher of the year is Amanda Uhl, 1st month attendance report, October is the 2nd month report which generates our State funding for 2017-2018 school year, drug testing, West Taylor and Anna Jarvis Elementary Schools 2nd grades are both full if we continue increasing we may need to hire another teacher which would mean another room and furniture.

Board Members Updates

None

Board Committee Meeting Reports

None

17-03-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on August 25, 2016, and the regular meeting on August 23, 2016.

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

Item pulled_____

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AGREEMENTS

2014 The superintendent respectfully requested permission to collaborate with Burlington United Methodist Family Services to provide therapeutic services to Taylor County School students that are in foster care homes and attend our school system.

The superintendent respectfully requested approval of item #2014 in the 2000 series.
 Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0
 Item pulled _____

17-03-3000 CONSENT CALENDAR

PURCHASE ORDERS

3055 **Little Feet Daycare & Preschool LLC**, in the amount of \$17,480.00 for meals at Little Feet Daycare Preschool. Funding source: 2016-2017 Child Nutrition Services.

3056 **CDW Government, LLC**, in the amount of \$17,269.56 for 30 Netbooks and a charging cart to use with the new Science Curriculum at Grafton High School. Funding source: Excess Levy

3057 **CDW Government, LLC.**, in the amount of \$7,689.54 for 15 Netbooks and a charging cart to use for the Special Education classes at Grafton High School. Funding source: Special Education and General Current Expense

CHAPERONES/VOLUNTEERS

3058 **TCMS – 2016-17**

- | | |
|-----------------------|--------------------------|
| Abraham, Tonya | Campbell, John |
| Allman, Paul | Campbell, Sarah |
| Anderson, Nicole | Carlyle, Samantha |
| Angus, Michelle | Carman, David |
| Angus, Rob | Carman, Melissa |
| Anna McCloy | Carpenter, Samantha |
| Austin, Jason | Carroll, Nicole |
| Austin, Sylvia | Castle, Connie |
| Baker, Kim | Castle, Thomas |
| Baker, Mike | Casto, Charles |
| Bargo, James | Casto, Katina |
| Bargo, James | Casto, Roberta |
| Barlow, Jennifer | Cather, Mary |
| Barlow, Joseph | Cather, William |
| Barreto, Graciela | Cava, Machel |
| Barrett, Kelly | Cayton, Aaron |
| Bartlett, Michael | Cayton, Cyndee |
| Bauer, Mickie | Chambers, Andrea |
| Beavers, Ashley | Chambers, Gary |
| Beavers, Timothy | Charity Henshaw, Charity |
| Beckner, James | Charlton, Carla |
| Beckner, Michelle | Charlton, Charles |
| Birmingham, Angelique | Christopher, Gary |
| Bishop, Crystal | Christopher, Kimberly |
| Blackhurst, Stacey | Clutter, Angela |
| Blaniar, Chad | Collins, Chris |
| Blaniar, Miranda | Collins, Christie |
| Bobela, Catina | Collins, Christy |
| Bolliger, Angie | Collins, Jackie |
| Bolyard, Hope | Collins, Paul |
| Bolyard, Rebecca | Collins, Todd |
| Bowers, Asa | Conrad, Angel |
| Bowers, Jennifer | Cook, Brandy Jo |
| Bowers, Sheri | Coole, Jason |
| Boylan, Aaron | Coole, Shaunna |
| Boylan, Danielle | Cottrill, Amber |
| Brown, Kendra | Cottrill, Kevin |
| Bucklew, Brian | Cox, Christy |
| Bucklew, Kristen | Cox, Max |
| Burke, Dennis | Criss, Frederick |
| Cain, Jackie | Criss, Nicole |
| Campbell, Amanda | Crites, James |
| | Crites, Selina |

Dakon, Joseph	Griffith, Sharon
Dakon, Melanie	Guzman, Silvia
Davis, Brenda	Hall, Summer
Davis, Brooke	Harris, Donalyn
Davis, Ginger	Harris, Randy
Davis, Jeff	Harrison, Ben
DeLaney, Allyson	Harrison, Heather
DeLaney, Bobby	Hart, Crystal
DeNike, Chad	Hartung, Chandra
DeNike, Kristy	Harvey, Shawn
Detamore, Jennifer	Hayes, David
Detamore, Kenneth	Hayes, Kaitlin
Dobbins, Michele	Hayhurst, Rachel
Duley, Caolin	Hays, Eugene
Duley, Thomas	Hays, Pamela
Dunham, Lori	Heldreth, Melissa
Dworaczyk, Elizabeth	Helmondollar, Ronnie
Dye, Alan	Hendershot, Shawn
Dye, Lori	Henline, Jill
Elbon, Barbara	Henline, Mike
Elbon, Phillip	Hern, Darren
Elizabeth Wyatt	Hern, Lisa
Evans, Sheena	Hershman, Kathy
Everly, Kevin	Hess, Eric
Everly, Scarlett	Hess, Holly
Exline, Chuck	Hess, Kristen
Exline, Lisa	Hess, Mira
Farnsworth, Bruce	Hess, Roy
Farnsworth, Tisha	Hess, Stephanie
Ferraro, Krisitn	Hill, Holly
Fetty, John Jr.	Hobbs, Janet
Fetty, Karen	Hobbs, Jason
Flohr, Jane	Hodges, Veronica
Floyd, Malissa	Holly Kelley
Forquer, Shawn	Hostler, Adrienne
Franks, Joanne	Hulley, Alan
Fridley, Christi	Hulley, Bonnie
Fridley, Jason	Humphries, Kenny Sr.
Friend, Craig	Hunt, Yvette
Friend, Shannon	Hunter, Kayla
Frye, Diana	Hurst, Erik
Gainer, Drema	Hurst, Stephanie
Gainer, Earl Mark	Hutson, David
Gaines, Mark	Hutson, Eric
Gaines, Pam	Hutson, Jamie
Gaither, Ricky	Hutson, Melissa
Gaither, Ricky	Hylton, Delberta
Gaither, Tabitha	Hylton, Jonathan
Gallaher, Amanda	Iliff, Erin
Gallaher, Jason	Jackson, Jacob
Gallo, Michelle	Jackson, Jennifer
Gallo, Rob	Jacobs, Mindi
Garrison, Aaron	Jacobs, Robbie
Gibson, Mariah	Jeffries, David
Gibson, Paul	Jeffries, Heather
Gilbert, Elaine	Jewett, Cheryl
Glaspell, Jennifer	Johnson, Josie
Glaspell, Raymond Jr.	Johnson, Michael
Goff, Jessica	Johnson, Sherry
Goldizen, Amber	Johnson, Tom
Goldizen, Ryan	Johnston, Carrie
Gordon, Pamela	Joholski, David
Gray, Chastity	Joholski, Rosslyn
Gray, Erica	Jones II, Gary
Greathouse, Donna	Jones, JoAnn
Greathouse, Karl	Jones, Kimberly
Griffith, Jason	Joyce, Aaron

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Joyce, Shannon	Keener, Angel
Keene, Belinda	Keener, Bartsel
Keene, Ronald	Kelley, Randall "Seth"
Kennedy, Buffy	
Kinsey, Bob	Kisner, Destiny
Kinsey, Christa	Kisner, Mark
Kittle, Kelsie	
Kittle, Rodney	McNemar, Earl
Kittle, Tina	McNemar, Monica
Klepfel, Andrea	Miller, Eric
Klepfel, Eric	Miller, Jen
Knotts, Bruce	Miller, Jennifer
Knotts, Chris	Miller, Susie
Knotts, Christie	Miller, Toni
Knotts, Cindy	Mills, Lisa
Knotts, Jeff	Minard, Bradley
Knotts, Loren	Miner, Leisa
Knotts, Sonya	Mitchell, Brittany
Knotts, Tina	Mohring, Anika
Kostura, Amber	Mooney, Jeremy
Lake, Rebecca	Moore, Andrea
Lake, Rick	Moore, Angie
Lambert, Stana	Moore, Arthur
Lambert, Tara	Moore, Bartley
Lanham, Soledad	Moore, Bob
Lansberry, James	Moore, Carol
Lansberry, Louise	Moore, Cheri
Larew, Kelley	Moore, James Sr.
Leach, Keith	Moore, Tammi
Leach, Tosha	Morgan, Patty
Lease, Michael	Morgan, Rocky
Leonard, Robin	Moyer, Tim
Lindsey, Tami	Mumaw, Lynsey
Lipscomb, Birdie	Mumaw, Shane
Lipscomb, Jody	Murphy, Ashley
List, Jamie	Murphy, Zack
List, Kenneth	Myers, Stephanie
Lohr, Lacey	Neel, Melinda
Lough, Brian	Neel, Michael
Lough, Buffy	Nestor, Tammy
Loyd, Lisa	Newbraugh, Peggy
Lyons, Jerry	Newlon, Mary
Lyons, Melissa	Nicholson, Chadd
Lytte, Melissa	Nicholson, Kristy
Maier, Jacci	Niggemyer, Michael
Maier, Karey	Norris, Heather
Maier, Sean	Nose, DeAnn
Martin, Ashley	Nose, Shannon
Martin, Christina	Obrien, Tammy
Martin, Christopher	Orr, Gregory
May, Jeff	Orr, Tonya
May, Regina	Palmer, Kyla
Mayle, Brandy	Parks, Donald
Mayle, Kayla	Parks, Tonia
Mayle, Shannon	Peggs, Linda
Mayle, Tim	Perks, Paula
McCartney, Jeremy	Perks, Scott
McCartney, Tina	Peters, Crystal
McCloy, Marsha	Peters, Kristina
McDaniel, Chris	Phillips, Amy
McGee, Lena	Phillips, Angie
McGee, Rick	Phillips, Darren
McIntire, Belinda	Phillips, Derek
McMillen, Aaron	Pinnell, Jennifer
McMillen, DiAnna Hoag	Pisino, Amanda
McNeill, Katheryn	Platter, Erica
McNeill, Robert	Poe, Ellnor
	Poling, Christie

Poling, Danny	Singleton, Anneliese
Poling, David	Singleton, Jason
Poling, Heather	Sinnett, Casey
Poling, Hollie	Skaggs, Mike
Poling, James	Smith, Eric
Poling, Julie	Smith, Nury
Poling, Lacey	Snider, Michael
Poling, Mary	Spiker, Heather
Poling, Nathan	Spiker, William
Poling, Rhonda	Spino, Bill
Poling, Stacy	Spino, Jackie
Poling, Stephen	Spring, Cathy Jo
Powley, Jodie	Stach, Meredith
Pratt, Jodi	Stanley, Glen
Pratt, Nadva	Stanley, Melissa
Price, Sarah	Starcher, James
Purkey, Heather	Starkey, April
Pyle, Holly	Starkey, Joseph
Real, Victoria	Starkey, Kari
Richards, Dana	Stevens, Donnie
Richards, Eddie	Stevens, Lorie
Rivera, Eric	Stewart, Heather
Roberts, Jennifer	Stewart, Lance
Robinson, Stacey	Stone, Tammy
Rogers, Billie	Stottlemeyer, Mandy
Rogers, Kevin	Stottlemeyer, Michael
Rogucki, Leslie	Streets, Misty
Ross, Betsy	Streets, Tori
Ross, Miranda	Summers, Staci
Rowell, Amber	Summers, Tommy
Rowell, Joshua	Swiger, Amber
Roy, Brian	Swiger, Jeffrey
Rubenstein, Cindy	Swisher, Melanie
Rubenstein, Shawn	Sylva, Amber
Rucker, Chris	Sylva, Michelle
Rucker, Crystal	Sylva, Ricky Jr.
Rucker, Gwenda	Taylor, John
Rucker, Jim	Taylor, Rosa
Rudy, Shannon	Teets, Barrick
Rudy, Shawn	Thompson, John
Runner, Joseph	Thompson, Ronda
Runner, Margarte	Thorn, Ashley
Rush, Amber	Tice, Janetta
Saltis, Brian	Tim Hartley
Saltis, Tara	Tocco, Alesha
Sanders, Darla	Todd, Alice
Sanders, Eddie	Tonkersley, Brooke
Satterfield, Lisa	Tracey, Christopher
Satterfield, Michael	Tracey, Jen
Scherzinger, Jerome	Tracey, Jennifer
Scherzinger, Mary Kay	Tucker, Anthony
Seargeant, Stephanie	Tucker, Christina
Seese, Denzil	Tucker, Danielle
Seese, Lisa	Tucker, Jeff
Seese, Nancy	Tucker, Julie
Setler, Amanda	Veltri, Mike
Sevier, Amber	Wagoner, Natasha
Shaver, Jessalea	Wagoner, Matthew
Shelton, Criag	Walls, Christy
Shelton, Susan	Walls, Wesley
Sheme, Amy	Ward, Tina
Sheme, Zach	Ware, Carol
Shreve, Mark	Ware, Charles "Duke"
Shreve, Nicole	Ware, Louisa
Shumaker, Lori	Warner, Mary
Shumaker, Robert	Warner, Noel
Simmons, Deborah	Watkins, Heather

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Weaver, Isaac
 Weaver, Megan
 Weber, Sabrina
 Wellman, Stacy
 White, Lisa
 Whitehair, Regina
 Whitescarver, Chad
 Whitescarver, Robin
 Wildman, Velva
 Wilfong, Franklin
 Williams, Adam
 Williams, Jennifer
 Williams, Julie
 Wilson, Heidi
 Wilson, Julia
 Wilson, Kelly
 Wiseman, Donald

Wiseman, Victoria
 Wisniewski, David
 Wisniewski, Jimmy
 Wisniewski, Stephanie
 Wolf, Karen
 Wolf, Mark
 Wooddell, Tina
 Workman, Shannon
 Workman, Suzanna
 Wright, Allison
 Wright, Jaime
 Wyckoff, Hayley
 Wyer, Robert
 Wyer, Stephanie
 Young, Barbara
 Young, Doug

3059 GHS – Football Team

Bender, David
 Bord, Daniel
 Calagno, Matt
 Fancher, Aden
 Fancher, Jordon
 Heldreth, Derek
 Henderson, Buzz
 Lough, Brian
 Shumaker, Dennis
 Weaver, Matthew
 Witkowski, Mark

3060 TCTC – FFA

Johnson, Sherry
 Setler, Andrea
 Tennant, Lauren

3061 GHS – Upward Bound

Hartnett, James

3062 GHS – LMS

Ford, Darlene
 Royce, Julie

IN STATE OVER NIGHT FIELD TRIP

3063 Stephen Tennant requested permission to take approximately 15 students to the 2016 Fall Leadership Conference on September 23-24, 2016 at Cedar Lakes, Ripley, WV. The group will be traveling via county school bus. Funding source: Personal and FFA Chapter

REQUESTS TO USE FACILITIES

3064 John Jeffries, with the United Service Employee Association, requested permission to use the Cafeteria at Anna Jarvis Elementary School on October 10, 2016, December 12, 2016, March 13, 2017, and May 8, 2017 from 5:30 p.m. – 8:00 p.m. for a meeting. Any special meetings needed for the 2016-2017 school year will be approved by the Principal.

3065 Edward Westfall, with Grafton Rotary Club, requested permission to use the consumer science room at Grafton High School on September 26, 2016 from 4:30 p.m. – 8:00 p.m. for ACT math prep class and October 4, 2016 at 7:00 p.m. for sample testing. A certificate of liability has been requested.

3066 Roberta Holt, with Grafton Blueville Church of the Nazarene, requested permission to use Camp Towles on September 17, 2016 from 3:30 p.m. – 6:30 p.m. for a church picnic. A certificate of liability has been requested.

ADDENDUM TO THE AGENDA

PURCHASE ORDER

- 3068 **Hooten Equipment**, in the amount of \$16,485.00 to purchase a steamer that will replace a broken steamer at West Taylor Elementary School. Funding source: Excess Levy

The superintendent respectfully requested approval of items **# 3055** - **# 3066** and **#3068** in the 3000 series.

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

Item pulled _____

17-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

- 5154 Mr. and Mrs. Chris Fazio requested permission for son, age 2, grade Pre-K, to attend school at Anna Jarvis Elementary School. The family resides in Marion County.

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

Item pulled _____

- 5155 Mr. Olen Hurst requested permission for his son, age 17, grade 12, to continue attending Grafton High School in Taylor County. The family resides in Marion County.

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

Item pulled _____

- 5156 Ms. Shirley Cox requested permission for her son, age 3, grade Pre-K, to attend the Taylor County Preschool Program for the 2017-2018 school year. The family resides in Preston County.

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

Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5157 **Rachel Raber**, Second Grade Teacher at Anna Jarvis Elementary School. Effective September 15, 2016.

- 5158 **Rebecca Muha**, Kindergarten Teacher at Anna Jarvis Elementary School. Effective September 15, 2016.

- 5159 **Michael Hanlin**, English Teacher at Grafton High School. Effective October 3, 2016.

- 5160 **Erica Cartwright**, Itinerant Severe/Profound Special Education Teacher at Anna Jarvis Elementary School. Effective September 15, 2016.

- 5161 **Lisa Satterfield**, Mentor Teacher for Donna Cyr at Anna Jarvis Elementary School. Effective for the 2016-2017 school year only.

EXTRACURRICULAR

- 5162 **Richard Zukowski**, Facilitator for Credit Recovery/Odyssey at Grafton High School. Effective for the 2016-2017 school year only.

- 5163 **Lucas McCall**, Co-Prom Committee Sponsor for Grafton High School. Effective September 15, 2016.

- 5164 **Edward Poling**, Breakfast Duty Monitor 7:15-7:45 a.m. at Grafton High School. Effective for the 2016-2017 school year only.

RESIGNATION

- 5165 **Meredith Ward**, resignation as substitute teacher for Taylor County Schools. Effective August 30, 2016.

SERVICE PERSONNEL

EXTRACURRICULAR

- 5166 **Robert Lantz**, Mechanic Assistant for Taylor County Transportation Department. Effective for the 2016-2017 school year only. Three hours per day, five days a week during the 200-day calendar. Funding source: General Current.

- 5167 **Cindy Payne**, Breakfast Duty Monitor 7:10-8:00 a.m. at Flemington Elementary School. Effective for the 2016-2017 school year only.

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LEAVE OF ABSENCE

5168 **Cynthia McDaniel**, requesting paid personal leave with cause in accordance with TCBS Policy 4430. Effective October 10, 2016 to December 5, 2016.

The superintendent respectfully requested approval of items # 5157 - # 5168 in the 5000 series.

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

Item pulled _____

EXECUTIVE SESSION

The Board convened in executive session to discuss the superintendent's goals at 6:53 p.m.

RECONVENED

The Board reconvened in regular session at 7:51 p.m.

The Board took a brief break at 6:53 p.m.

DISCUSSION – 2016-2017 GOALS

3067 2016-2017 Superintendent Goals

The Board set the 2016-2017 superintendent goals as follows:

1. Ensure that mathematics, English language arts (ELA), and science curriculum is standardized across all elementary schools; facilitating goals/standards at Taylor County Middle School and Grafton High School.
2. Propose efficiencies/cost savings in the 2017-2018 financial budget that result in the possibility of increasing critical teaching positions across the county.
3. Increase communication between teachers, staff, and administration to decrease friction, improve morale, and increase effectiveness within the county educational system
4. Maintain effective communications with all members of the Taylor County Board of Education ensuring that current, critical issues are communicated to the board in an expedient manner.
5. The superintendent will continue to work with all schools in Taylor County in developing safety, bullying, and drug education programs to be utilized throughout the school year.
6. Increase standardized test scores across the county.

The superintendent respectfully requested approval of item # 3067 in the 3000 series.

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

Item pulled _____

17-03-9000 FUTURE MEETINGS

September 20, 2016 (10 yr. Plan)	5:00 p.m.	TCBE (Special)
September 27, 2016	6:00 p.m.	AJES
October 11, 2016	6:00 p.m.	TCBE
October 25, 2016	6:00 p.m.	FES

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 7:55 p.m.

ATTESTED:

Secretary of the Board

President of the Board