

Date: September 26, 2017 **Kind of Meeting: Regular**
Where Held: Anna Jarvis Elementary School
Presiding Officer: Mr. Austin Upton
Members Present: **Members Absent:**
Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

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

18-03-1000 INFORMATION

Welcome – Heather Gunderson

Mrs. Gunderson welcomed the Board to Anna Jarvis Elementary School and introduced Duretha Mayle and her music students. Students played a variety of instruments such as bongos, tambourines, keyboard, and recorders.

Faculty Senate – Lisa Satterfield

Ms. Satterfield welcomed the Board to Anna Jarvis Elementary School and the following topics were discussed: Engage New York, Common Planning, adding of more Title I support, mobie max.com, professional development, Project Isaac, Good News Club, attendance grant, tracking and calling parents and the desire for the retired teacher program.

LSIC – Kelbi Harman

Ms. Harman welcomed the Board to Anna Jarvis Elementary School and the following topics were discussed: safety, academics, AJ Bucks, school store, cameras, Sprigeo, additional parking, Try this WV, new playground that will be handicapped accessible, Engage New York for Math and ELA and extra Title I support.

Teacher of the Year – Kathy Green

Ms. Green introduced Taylor Counties Teacher of the Year: “Duretha Mayle”.

Grafton High School Athletic Field Improvements – Lori Shumaker

Ms. Shumaker informed the Board of a few minor projects that she would like to accomplish at the Athletic Field and the following was discussed: purchasing a new storage building and placing beside of the Athletic Mothers booth and tearing down the one on the other side, updating the baseball field fence, and adjusting the fence on between the visitors bleachers and the track so heavy items needed for the field can be kept on the cement pad located there and the items will be totally enclosed in the fence.

Superintendent’s Update

None

Board Members Updates

None

Board Committee Meeting Reports

None

16-01-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requested approval of the minutes for the special meeting on September 19, 2017, and the regular meeting on September 12, 2017.

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

POLICIES

SECOND READING – Volume 9 Number 2

- 2095 1617 Weapons
- 2096 1619 Group Health Plans
- 2097 1619.01 Privacy Protections of Self-Funded Group Health Plans
- 2098 1619.02 Privacy Protections of Fully Insured Group Health Plans
- 2099 1619.03 Patient Protection and Affordable Care Act
- 2100 2114 Meeting State Accountability Measurers
- 2101 2120 District and School Improvement
- 2102 2230 Program of Study Early Learning Programs Grades Pre-K-5
- 2103 2230.01 Program of Study Middle Level Education
- 2104 2230.02 Program of Study High School Program (Grades 9-12)
- 2105 2275 Mountaineer Challenge Academy
- 2106 2312 Class Size
- 2107 2370 Alternative Delivery of Education Programs
- 2108 2412 Homebound/Hospital Instruction Program
- 2109 2510 Adoption of Instructional Resources
- 2110 2600 Education Program
- 2111 2605 Program Accountability and Evaluation
- 2112 3120 Employment of Professional Personnel
- 2113 3120.02 Prospective Employable Professional Personnel Reserve List
- 2114 3124.01 Probationary Contract
- 2115 3124.02 Continuing Contract
- 2116 3131 Reduction in Force – Classroom Teachers and Other Professional Personnel
- 2117 3130.01 Transfer
- 2118 3132 Vacancies – Professional Positions
- 2119 3140 Early Notification of Retirement: Professional Personnel
- 2120 3142 Non-Renewal of Probationary Teacher Contract
- 2121 3165 Use of Epinephrine Auto-Injectors by Personnel
- 2122 3217 Weapons
- 2123 3242 Professional Learning for Educators
- 2124 3419.01 Privacy Protections of Self-Funded Group Health Plans
- 2125 3419.02 Privacy Protections of Fully Insured Group Health Plans
- 2126 3419.03 Patient Protection and Affordable Care Act
- 2127 3419 Group Health Plans
- 2128 3420 Benefits
- 2129 4120 Employment of Service Personnel
- 2130 4124.01 Probationary Contract
- 2131 4124.02 Continuing Contract – Service Personnel
- 2132 4125 Competency Testing for Service Personnel
- 2133 4130 Assignment and Transfer of Service Personnel
- 2134 4131 Reduction in Force – Service Personnel
- 2135 4131.02 Preferred Recall List
- 2136 4132 Vacancies – Service Positions
- 2137 4140.01 Early Notification of Retirement: Service Personnel
- 2138 4142 Non-Renewal of a Service Personnel Probationary Contract
- 2139 4165 Use of Epinephrine Auto-Injectors By Personnel
- 2140 4217 Weapons
- 2141 4242 Service Personnel Staff Development
- 2142 4419 Group Health Plans
- 2143 4419.01 Privacy Protections of Self-Funded Group Health Plans
- 2144 4419.02 Privacy Protections of Fully Insured Group Health Plans
- 2145 4419.03 Patient Protection and Affordable Care Act
- 2146 4420 Benefits
- 2147 5200 Attendance
- 2148 5330 Use of Medications
- 2149 5331 Use of Naloxone
- 2150 5421 Grading

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- 2151 5460 Graduation Requirements
- 2152 5461 Certificate of Proficiency
- 2153 5530.02 Career Technical Education and Work Place Simulation Drug Free Policy
- 2154 5772 Weapons
- 2155 5830 Student Fund-Raising
- 2156 6320 Purchases
- 2157 6325 Procurement – Federal Grants/Funds
- 2158 6605 Crowdfunding
- 2159 6700 Overtime
- 2160 7217 Weapons
- 2161 7540.01 Technology Privacy
- 2162 8800 Religious/Patriotic Ceremonies and Observances
- 2163 9141 Multi-District Technical Center Advisory Council
- 2164 9700 Relations With Outside Groups
- ESSA POLICIES
- 2165 5111.01 Homeless Students
- 2166 5111.03 Children and Youth in foster Care
- 2167 8340 Letters of Preference

FIRST READING

- 2168 8510 Wellness

CONTRACTS

2169 **Janet Ackerman**, contractual agreement for professional services for the Business Office during the absence of the Professional Accountant/Benefits Coordinator in the amount of \$25.00 per hour and not to exceed \$4,000.00. Effective beginning September 27, 2017 and terminating upon the full-time return of the Professional Accountant/Benefits Coordinator. Funding source: General Current

The superintendent respectfully requested approval of items **# 2095 - # 2169** in the 2000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Flohr Yeas 5 Nays 0
 Item pulled _____

18-03-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3042 **Apple Inc.**, in the amount of \$14,700.00 to purchase five Ipad WI-FI 10 packs for Anna Jarvis Elementary School. Funding source: Step 7B
- 3043 **Sentry Surveillance, LLC**, in the amount of \$11,000.00 to purchase twenty-two 4 MP IP cameras to replace the old cameras at Taylor County Middle School. Funding source: Step 7B and TCMS school allocation

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel, student matters, and finance at 6:52 p.m.

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

RECONVENED

The Board convened in regular session at 8:04 p.m.

SUPERINTENDENT'S GOALS

3044 **2017-2018 Superintendent's Goals**

1. Increase Taylor County Schools average standardized scale scores across the county:
 - English Language Arts (ELA) to 50% Proficient
 - Mathematics to 55% Proficient
 - Science to 40% Proficient
2. At least 3 meetings will be held during the 2017-2018 school year to inform the Taylor County Board of Education on the 2018 and 2019 Budget. A meeting will be held in January 2018, March 2018 and May 2018.
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 within 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 and drug education programs to be utilized throughout the school year.

OUT OF STATE FIELD TRIP

- 3045** Alyssa Farley requested permission to take the 4th grade students from Anna Jarvis Elementary School to the Carnegie Science Center in Pennsylvania on November 3, 2017. Funding source: Mary Battle, transportation allocation and student contribution

- 3046** Matt Keener requested permission to take approximately 100 students to tour of Heinz Field in Pittsburgh, PA on October 23, 2017. Funding source: School Allocation and Great American Fundraising Company

FIELD TRIP - OUT OF STATE OVER NIGHT

- 3047** Christopher Dickey, with Grafton High School Entertainers, requests permission to take approximately 50 students to and from Port Canaveral, Florida, via charter bus, to take a cruise to the Bahamas from 3:00 p.m. on April 4, 2018 through 12:00 a.m. on April 8, 2018. Funding source: Choral Boosters and fund raising

PULLED

CHAPERONES

- 3048** Upward Bound – GHS
Baker, John “Jay”
Cramer, Kayla
Glaspell, Amanda
Hardy, Diamond
Keepers, Makenzie
Scroggs, Tim
Sine, Abby
Swain, Amber
Wyatt, Hannah

3049

2017-2018 Flemington Elementary School

- | | |
|----------------------|----------------------|
| Barcus, Danielle | Goodwin, Kimberly |
| Beavers, Rebecca | Greathouse, Jennifer |
| Bellair, Michael | Green, Amy |
| Blake, Gwen | Green, Chad |
| Brake, Timothy | Green, Chasity |
| Burkhammer, Kristi | Grimes, Misty |
| Cain, Nicole | Gross, Megan |
| Campbell, Kayla | Haddix, Joseph |
| Cayton, Chelsa | Haddix, Tracy |
| Cleavenger, Brittani | Hall, Summer |
| Correll, Goldie | Hicks, Joseph |
| Cory Cleavenger | Holley, Jade |
| Cook, Crystal | Holley, Matt |
| Corder, Lauren | Holmes, Kendra |
| Costilow, Bethany | Jewell, Michael |
| Costilow, Gatha | Keener, Kali |
| Cottrill, Amber | Kittle, Faith Ann |
| Cottrill, Kevin | Lach, Jeremy |
| Crimm, Amber | Lambert, Chrissy |
| Delaney, Brandon | Lambert, Tanna |
| Devericks, Nicole | Lambert, Tara |
| Duley, Carol | Lipscomb, Amber |
| Everett, Kristen | Lipscomb, Delberta |
| Findley, Sarah | Lipscomb, Debra |
| Findley, Wesley | Lipscomb, Deserae |
| Foster, Jeri-May | Lipscomb, Jody |
| Frey, Lacey | Lipscomb, Judy |
| Frey, Theo | Luckey, Jacquelyn |
| Fultineer, Roberta | Marsh, Dianna |
| Gallo, Rachel | Martin, Joni |
| Glaspell, Caitlin | McCloy, Anna |
| Goodell, Brianna | McDaniel, Jason |
| Goodwin, Alyce | McDaniel, Natasha |
| | McGee, Lena |

Date: September 26, 2017

Kind of Meeting: Regular

Where Held: Anna Jarvis Elementary School

Moore, Andrea
 Newman, Jennifer
 Paugh, Shirley
 Plymale, Mary
 Poling, Kristen
 Poling, Laura
 Poling, Melissa
 Pratt, Amy
 Pratt, Janice
 Purkey, Natasha
 Raschella-Stanley, Jamie
 Robinson, Cherae
 Roy, Earl
 Shelton, Craig
 Shelton, Susan
 Simmons, Allison
 Smith, Trena
 Spotloe, Karen
 Stalder, Tiffany

Starkey, Wilma
 Streets, Kristen
 Streets, Nichole
 Stutler, Ashley
 Stutler, Crystal
 Stutler, Larry
 Stutler, Sherry
 Swaney, James
 Upton, Jaimee
 Vincent, Kerra
 Wakefield, Latasha
 Waters, Tracey
 Weaver, Jody
 Whitehair, Amanda
 Whitmer, Jessica
 Workman, David Casey
 Workman, Mellisa
 Zirkle, Samantha

3050

2017-2018 Anna JarvisChaperone/Volunteer

Alborn, Andrea
 Alexander, Kendra
 Andrews, Greg
 Annon, Alyssia
 Antion, Majesta
 Asebes, Lissie
 Austin, Jessica
 Barker, Tiffany
 Barlow, Jennifer
 Bauer, Mickie
 Becraft, Kristin
 Boliner, Jessie
 Bolyard, Beth
 Bolyard, Jessica
 Boyce, Kelly
 Boyles, Courtney
 Campbell, Sarah
 Carlson, Sarah
 Carr, Stachie
 Cartwright, Erica
 Cartwright, Zane
 Cerk, Erica
 Cole, Angel
 Cole, Courtney
 Collins, Christy
 Collins, Tosha
 Conrad, Angel
 Corley, Shannon
 Cottrell, Kathy
 Cox, Allyson
 Cox, Casey
 Cox, Christy
 Davis, Amber
 Davis, Vanessa
 Demosi, Laura
 Detamore, Jennifer

Dillon, Cody
 Dillon, Meredith
 Duckworth, Shaela
 Espanoza-Martinez, Lisa
 Everett, Brittany
 Fagan, Elizabeth
 Fazio, Chris
 Fazio, Nichole
 Ferris, Malinda
 Findley, J. Sheldon
 Findley, Linda
 Foley, Kimberly
 Foster, Erika
 Gaines, Molly
 Gaither, Tabitha
 Gallagher, Andrea
 Gallaher, Amanda
 Gillespie, Bryan
 Gillespie, Kymberly
 Godfrey, Danielle
 Gray, Lindsay
 Greener, Blake
 Gregory, Britney
 Gump, Stacey
 Gump, Stacey
 Halbritter, Heidi
 Halfin, Meghan
 Hamrick, Trista
 Harman, Glen
 Harman, Kelbi
 Hedrich, Samantha
 Henderson, Bus
 Henshaw, Charity
 Hess, Eric
 Hess, Holly
 Hess, Mira
 Hilling, Rachel
 Hodges, Veronica

Holler, Amanda
Holyfield, Samantha
Hornbeck, Bethany
Horne, Nicole
Hussion, Courtney
Ice, Ashley
Isner, Shannon
Jackson, Jennifer
Jacquez, Ray
Jewett, Cheryl
Johnson, Cinnamon
Jones, JoAnn
Jones, Sarah
Katson, Ashley
Keener, Tabitha
Kennedy, Buffy
Kenner, Sarah
Klug, Janon
Knotts, Ashley
Knotts, Christie
Knotts, Timothy
Lazorick, Tracy
Leach, Tosha
Ledsome, Angela
Lucas, Julia
Lynch, Natasha
Maier, Karey
Markley, Carrie
Martin, Ashley
Mayle, Andrea
McCauly, Starla
McDaniel, Cathy
McGinnis, Amanda
McMasters, Jacqueline
McVicker, Angela
Miller, Kathryn
Mlinarcik, Erin
Moats, Amy
Moon, James
Mooney, Erin
Moore, Danielle
Moore, Tammi
Morgan, Gina
Morman, Heather
Nelder, Tashina
Norman, Heather
Norman, Samantha
Nuzum, Amanda
Peters, Barbara
Peters, Jessica
Phillips, Amy
Phillips, Becky
Poling, Heather
Poling, Rebecca
Poling, Rhonda
Poling, Whitney
Price, Bethany

Pyles, Kayla
Pyles, Megon
Queen, Amber
Reed, Charity
Robinson, Heather
Robinson, Stacey
Root, Marlana
Royce, Jennifer
Ruff, Charlotte
Runner, Margarite
Rush, Amber
Rush, Heather
Saney, Alesia
Sapp, Samantha
Sarceno, Surie
Satterfield, Lisa
Satterfield, Traci
Schmuck, Melissa
Scott, Maria
Sevier, Amber
Shaver, Jessalea
Sheme, Amy
Skinner, Andrea
Snyder, Danielle
Stallings, Anna
Stallings, Margaret
Stead, Kevin
Stemple, Megan
Stire, Brittany
Streets, Tori
Summers, Elvira
Summers, Paul
Swick, Eric
Swisher, Aden
Taylor, Kisti
Thompson, April
Tocco, Alesha
Tucker, Danielle
Turner, Amy
Uhl, Amanda
Uhl, Travis
Viccaro, Jessica
Weaver, Sabreena
Weaver, Tabitha
Weaver, Whitney
Weber, Sheri
White, Genevieve
White, Keisha
Whitman, Rachel
Williams, Dena
Williams, Julie
Wilson, Shannon
Wood, Tori
Workman, Shannon
Wright, Allison
Wyckoff, Hayley

Date: September 26, 2017 Kind of Meeting: Regular
Where Held: Anna Jarvis Elementary School

PARENT VOLUTEERS

3051 Grafton High School
Deberry, Ty

REQUESTS TO USE FACILITIES

3052 Chuck Duckworth, with Leer Mining Complex, requested permission to use the Auditorium and commons area from 7:00 a.m. – 3:00 p.m. on October 21, 2017 for staff training along with the approval of other special trainings approved by the principal of the building, on an as needed basis, for the 2017-2018 school year only. Insurance is active July 31, 2017 through July 31, 2018.

The superintendent respectfully requested approval of items **# 3042** - **# 3052** in the 3000 series.

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

Item pulled **# 3047**

18-03-4000 FINANCIAL

4001 The annual financial statements for the fiscal year ended June 30, 2017, are presented for approval.

Voucher's Payable Totaling \$938,509.89
Treasurer's Report

The superintendent respectfully requested approval of item **# 4001** and all other items in the 4000 series.

Recommendation: Motion: Mr. Flohr 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.

18-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

EMPLOYMENT

5131 Rachel Bell, Physical Education/Health Teacher at Grafton High School. Effective September 28, 2017.

5132 Mary Pheasant, Mentor Teacher for Jennifer Glaspell at Taylor County Middle School. Effective for the 2017-2018 school year.

5133 Chase Kennedy, Mentor Teacher for Georgiana Collett at Taylor County Middle School. Effective for the 2017-2018 school year.

5134 **SUBSTITUTE TEACHER**

Kathy Loughry

5135 **SUBSTITUTE NURSE**

Veronica Hodges

CHANGE OF START DATE

5136 Heather Whetsell, change effective date of employment from September 30, 2017 to September 13, 2017.

EXTRACURRICULAR

5137 Jessica McGlumphy, School Attendance Program Facilitator for Taylor County Middle School. Effective for the 2017-2018 school year only. Funding source: Title I

5138 Ashley Knotts, Elementary Instructional Resource Manager for Taylor County Schools. Effective for the 2017-2018 school year only. Funding source: Step 7

5139 Tyler Cox, Head Girls' Softball Coach for Grafton High School. Effective for the 2017-2018 school year only.

5140 Jonathan Curran, Volunteer Boys' Basketball Coach at Grafton High School. Effective for the 2017-2018 school year.

5141 Kayla Wolf, Volunteer Cheerleading Coach at Taylor County Middle School. Pending certification from the WVDE. Effective for the 2017-2018 school year.

5142 Amber Smolski, Facilitator for Credit Recovery/Odyssey at Grafton High School. Two hours per session, one evening per week on an "as needed" basis. Effective for the 2017-2018 school year only. Funding source: Step 7

- 5143 **Misty Watkins**, Facilitator for Credit Recovery/Odyssey at Grafton High School. Two hours per session, one evening per week on an “as needed” basis. Effective for the 2017-2018 school year only. Funding source: Step 7
- 5144 **Kathy Loughry**, In-School Language Arts and Math Tutor at West Taylor Elementary School. 8:00 a.m.-11:30 a.m. on Tuesday through Thursday. Effective September 19, 2017-April 26, 2018. Funding source: Leaders of Literacy Grant
- 5145 **Linda Gibson**, In-School Language Arts and Math Tutor at Flemington Elementary School from 8:00 a.m.-11:30 a.m. on Tuesday through Thursday. Effective September 19, 2017-April 26, 2018. Funding source: Title I
- 5146 **Janice Pratt**, In-School Language Arts and Math Tutor at Flemington Elementary School. 11:30 a.m.-3:00 p.m. on Tuesday through Thursday. Effective September 19, 2017-April 26, 2018. Funding source: Title I
- 5147 **Pam Spring**, In-School Language Arts and Math Tutor at Anna Jarvis Elementary School from 8:00 a.m.-11:30 a.m. on Tuesday through Thursday. Effective September 19, 2017-April 26, 2018. Funding source: Title I
- 5148 **Sam Myers**, Academic Tutor at Taylor County Middle School from 3:30 p.m.-4:30 p.m., Tuesday through Thursday. Effective for the 2017-2018 school year only. Funding source: Mary F. Battle
- 5149 **Shannon Mayle**, Itinerant School Nurse to provide nursing services for Section 504 students. Hourly rate of pay. On an “as-needed” basis. Effective for the 2017-2018 school year only. Funding source: General Current

RESIGNATIONS

- 5150 **James Rubal**, resignation as 7th Grade Math Teacher at Taylor County Middle School. This resignation is contingent upon successful employment of a 7th Grade Math Teacher at Taylor County Middle School.
- 5151 **Brian Cleveland**, resignation as Physical Education/Health Teacher at Grafton High School contingent upon filling his position with Rachel Bell. Effective on Rachel’s first day of employment with Taylor County Schools.
- 5152 **Sheila Westfall**, resignation as Substitute Teacher for Taylor County Schools. Effective September 5, 2017.

SERVICE PERSONNEL

EMPLOYMENT

- 5153 **Carolyn Sheme**, .5 Cook III at Taylor County Middle School from 10:00 a.m.-1:30 p.m. Effective September 28, 2017.
- 5154 **Regina May**, Secretary at Grafton High 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.
- 5155 **Melissa Mills**, Cook III at Grafton High 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.

SUBSTITUTE COOKS

Tracy Weaver
Donnice McKinney

SUBSTITUTE CUSTODIANS

Richard Setler
Dakota Loudin

LEAVE OF ABSENCE

- 5158 **Tammy Cochran**, requesting an extension of her previously approved unpaid, personal leave with cause in accordance with TCBE Policy 4430. The extension will be effective from October 2, 2017 through December 31, 2017. Previous Board approved leave of absence August 23, 2017 to September 29, 2017.

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RESIGNATION

5159 **Brady Lott**, resignation as Substitute Custodian for Taylor County Schools. Effective September 14, 2017.

The superintendent respectfully requested approval of items # 5131 - # 5159 in the 5000 series.

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

Item pulled _____

18-03-8000 DISCUSSION

Taylor County Middle School Evacuation Trail – John Potts

Mr. Potts recommended two ways to prepare the trail at Taylor County Middle School for use. He informed the Board that Mr. Keener was not in agreement with the path either way they planned because it was not far enough away from the Middle School if a bomb or explosive would go off. Rework the idea with the safety people and get back to them regarding the trail.

Camera Policies – Clark Sinclair

Ms. Green informed the Board of the policies governing the cameras and they could not be used as a device to watch employees throughout their shift. The camera’s were meant to be used for surveillance and monitoring the building and grounds.

18-03-8000 BOARD MEMBER COMMENTS/DISCUSSION

None

18-03-9000 FUTURE MEETINGS

October 10, 2017	6:00 p.m.	TCBE
October 19, 2017 (WTES Ground Breaking)	1:30 p.m.	WTES (Thursday)
October 24, 2017	6:00 p.m.	FES
November 14, 2017	6:00 p.m.	TCBE
November 28, 2017	6:00 p.m.	WTES

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 8:50 p.m.

ATTESTED:

Secretary of the Board

President of the Board