

**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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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

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

- 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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 4<sup>th</sup> 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  
Beavers, Rebecca  
Bellair, Michael  
Blake, Gwen  
Brake, Timothy  
Burkhammer, Kristi  
Cain, Nicole  
Campbell, Kayla  
Cayton, Chelsa  
Cleavenger, Brittani  
Correll, Goldie  
Cory Cleavenger  
Cook, Crystal  
Corder, Lauren  
Costilow, Bethany  
Costilow, Gatha  
Cottrill, Amber  
Cottrill, Kevin  
Crimm, Amber  
Delaney, Brandon  
Devericks, Nicole  
Duley, Carol  
Everett, Kristen  
Findley, Sarah  
Findley, Wesley  
Foster, Jeri-May  
Frey, Lacey  
Frey, Theo  
Fultineer, Roberta  
Gallo, Rachel  
Glaspell, Caitlin  
Goodell, Brianna  
Goodwin, Alyce

Goodwin, Kimberly  
Greathouse, Jennifer  
Green, Amy  
Green, Chad  
Green, Chasity  
Grimes, Misty  
Gross, Megan  
Haddix, Joseph  
Haddix, Tracy  
Hall, Summer  
Hicks, Joseph  
Holley, Jade  
Holley, Matt  
Holmes, Kendra  
Jewell, Michael  
Keener, Kali  
Kittle, Faith Ann  
Lach, Jeremy  
Lambert, Chrissy  
Lambert, Tanna  
Lambert, Tara  
Lipscomb, Amber  
Lipscomb, Delberta  
Lipscomb, Debra  
Lipscomb, Deserae  
Lipscomb, Jody  
Lipscomb, Judy  
Luckey, Jacquelyn  
Marsh, Dianna  
Martin, Joni  
McCloy, Anna  
McDaniel, Jason  
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 2<sup>nd</sup>: 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 2<sup>nd</sup>: 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 7<sup>th</sup> Grade Math Teacher at Taylor County Middle School. This resignation is contingent upon successful employment of a 7<sup>th</sup> 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.



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

**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 2<sup>nd</sup>: 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, 2<sup>nd</sup> 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