

Date: September 27, 2016 **Kind of Meeting: Regular**
Where Held: Anna Jarvis Elementary School
Presiding Officer: Melissa Knotts
Members Present: **Members Absent:**
 Douglas Flohr Austin Upton
 Melissa Knotts **Also Attending:**
 Clark Sinclair Pam Gallaher, Asst. Superintendent
 Patrick Tucker Drew Rottgen, Treasurer
 Kathy Green, Superintendent Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mrs. Knotts called the meeting to order at 6:00 p.m.
- II. **ROLL CALL** – Members present: Melissa Knotts, Clark Sinclair, Pat Tucker, Doug Flohr, and Kathy Green, Superintendent. Members absent: Austin Upton

 (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. 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: Mr. Tucker Yeas 4 Nays 0

17-03-1000 INFORMATION

Welcome – Heather Gunderson
 Ms. Gunderson welcomed the Board to Anna Jarvis Elementary School, a school who houses 630 students in grades Pre-K through 4th. She also introduced the Faculty Senate spokesperson Lisa Satterfield.

Faculty Senate – Lisa Satterfield
 Ms. Satterfield informed the Board of the following things that the Faculty Senate have been working on and they are as follows: increased assessment scores, APL Strategies, Project Isaac, digital sign, attendance plan, parent involvement, parent trainings, friendly reminders, reading series – Journeys, Transformation Specialist, 2nd year math program, and the PTO.

LSIC – Buffy Lough
 Ms. Lough informed the Board of the following things that the Local School Improvement Council have been working on and they are as follows: Strategic Plan, raising test scores, adopted the Journeys Reading series, professional development sessions, new emergency flip charts, behavior chart, sprigeo, anti-bullying, outside camera's, weekend back pack program, classroom management training, and APL strategy poster.

Superintendent's Update
 Ms. Green introduced Anna Jarvis Elementary School Teacher of the year, Gina Lacaria. She also commended AJES on a great job on completing the attendance plan, and informed the Board of the following: Homecoming week, parade on Thursday evening at 6:00 p.m., football game on Friday, homecoming dance on Saturday, Taylor County Schools Accreditation, and the resurfacing of the track.

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 September 6, 2016, and the regular meeting on September 13, 2016.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 4 Nays 0
 Item pulled _____

AGREEMENTS

2015 The superintendent respectfully requested permission for Taylor County School and Elliot P. Schlang DDS, Inc. to enter into an agreement for students in Taylor County Schools to receive free dental work and cleanings. This program is called the Smile Programs with the mobile dentists and comes to each of our schools.

The superintendent respectfully requested approval of item **#2015** in the 2000 series.

Recommendation: Motion: _____ 2nd: _____ Yeas ___ Nays ___

Item pulled _____

ADDENDUM TO THE AGENDA

POLICIES

FIRST READING

2016 3120.12 Substitutes in Area of Critical Need and Shortage

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

Recommendation: Motion: Mr. Tucker 2nd: Mr. Sinclair Yeas 4 Nays 0

Item pulled _____

17-03-3000 CONSENT CALENDAR

PURCHASE ORDERS

3069 **Sysco Pittsburgh, LLC**, in the amount of \$6,698.13.00 to purchase food and supplies for Flemington Elementary School. Funding source: Fresh Fruit and Vegetable Grant

3070 **Panhandle Cleaning and Restoration**, in the amount of \$11,081.80 to power wash the football bleachers at Grafton High School. Funding source: Hail Insurance Proceeds

ICE CREAM TRUCK

3071 Janie Bolyard, with Nanny’s Ice Cream, respectfully requested permission to drive and park her ice cream truck onto all Taylor County Board of Education owned property (including Camp Towles) to sell prewrapped ice cream to individuals.

OUT OF STATE FIELD TRIP

3072 Christopher Dickey requested permission to take approximately 65 students to Kennywood Park on May 6, 2017 for an ensemble performance. Funding source: Band Boosters

OUT OF STATE OVER NIGHT PROFESSIONAL DEVELOPMENT

3073 Suzanne Viski and Linda Casto requested permission to attend an ASCD Conference on Educational Leadership from November 3, 2016 through November 6, 2016 in National Harbor, MD. Funding source: WVDE Special Grant/Leadership Cohort

3074 Rebecca Bartlett requested permission to attend the Young Adult Services Symposium On November 4-6, 2016 in Pittsburgh, PA. She will be traveling personal vehicle. Funding source: Title II

CHAPERONES/VOLUTNEERS

3075 TCMS – Band
Dickey, Chris
Gainer, Drema
Harting, Chandra
Perks, Paula
Stevens, Lori
Tucker, Christina

3076 GHS

12th Grade:

Tonya Abraham
J.R. Alcorn
Melissa Higgins
Gina Bish
Becky Blake
Chris Willis
Traci Chocky
Christie Collins
Todd Collins
Lauri Daetwyler
Virginia Delawder
Bryan Delawder

Danielle Tucker
Anthony Tucker
Amy White
Jill Moats
Chris Freeman
Rachel Gallo
Stevie Gallo
Sharon Griffith
Jason Griffith
Suzie Grossman
Ben Harrison
Heather Harrison
Lavell Heldreth

Date: September 27, 2016

Kind of Meeting: Regular

Where Held: Anna Jarvis Elementary School

Lisa D. Moore
 Aaron Joyce
 Shannon Joyce
 Janette Jefferson
 Sherry Johnson
 Kali Keener
 Hartsel Keener
 Brandy Keener
 Charles Keener
 Bruce Knotts
 Melissa Knotts
 Roy Lewis
 Shannon Rudy
 Shannon Loomis
 Jeremy Loomis
 Dayton Mayle
 Michelle Mayle
 Andrea Gallagher
 Michael Mayr
 Julie Mayr
 Jared McRobie
 Thressa Shaw
 Laurie McDaniel
 Brandon McDaniel
 Tonya Moats
 Alice Moffett-Dziak
 Jeff Moran
 Rhonda Moran
 Tami Murray
 Tammi Murray
 Peggy Sue Newbraugh
 DeAnn Nose
 Shannon Nose
 Judith Peters
 Lisa Peters
 Lloyd Peters
 Sara Price
 Diana Frye
 Jamie Canfield
 Jackie Canfield
 Sandra Schooley
 Kim Shahan
 Sam Shahan
 Susan Shelton
 Barbara Smith
 Bobbie Smith
 Charlie Smith
 Lisa Vincent Stout
 Donalyn R. Harris
 Rebecca L. Thompson
 Jonathan R. Thompson
 Jeannette Trader
 Ray Trader
 Mickie M. Bauer
 Heather Watkins
 Pat Tucker
 Beth Tucker
 Jeff Tucker
 Christina Tucker
 Sam Wagner
 Kim Wagner
 Jerry Lee Welch, Jr.
 Marsha Welch
 Marriah Godwin

Andrea Young
 Angela Zannino

11th Grade:

Barbara Butcher
 Carol Carter
 Tina Kittle
 Leslie Cochran
 Katina Everly
 Andrew Everly
 Chuck Exline
 Lisa Exline
 Kelly Flohr
 Mark Gaines
 Pam Gaines
 Mariah Gibson
 Paul Gibson
 Elaine Gilbert
 Chip Gilbert
 Stacey Robinson
 Ginger Davis
 Charity Henshaw
 Roy Hess
 Kristen Hess
 Eric Hess
 Mira Hess
 Joni Heston
 Mary Ann Hurst
 Melissa Isner
 Robbie Jacobs
 Mindi Jacobs
 Cheryl Lambert
 Joedy Lambert
 Amanda Dussart
 Douglas K. Latta
 Angela K. Latta
 Jamie List
 Alice Todd
 Jeremy McCartney
 Tina McCartney
 Kimberly Mitchell
 John H. Byrne, Jr.
 Della Moats
 Krista Perks
 Bruce Perks
 Stephany Morris
 Brian Saltis
 Tara Saltis
 Chris Setler
 Carrie Setler
 Rebekah Mitchell
 Jay Simmons
 Heather Simmons
 Jason Singleton
 Anneliese Singleton
 Blanca Skaggs
 Debbie Snider
 James Starcher
 Erica Starcher
 Patsy Stroupe
 Cindy Stull
 John Taylor
 Rosa Taylor
 J.R. Toothman
 Stephanie Toothman

Angela Clutter
Nikki Watton
Melissa Weaver
Kathryn Miller
Michael Miller

10th Grade:

Gary Bailey
Lisa Bailey

Hope Bolyard
Anita Bolyard
Asa Bowers
Sheri Bowers
Amy Bray
Brian Buckew
Kristen Bucklew
Crystal Carder
Jason Carder
Chris Collins
Jackie Collins
Cassandra K. Conner
Mary Cather
Aaron Cayton
Cyndee Cayton
Thelma Cook
Kevin Curry
Marci Curry
Cynthia "Marie" Davis
Glen Doyle
Sandy Doyle
Kelly Duckworth
Deborah Fazio
Grace Nicholas
Mike Hukill
Jamie Hukill
Veronica Hodges
Sam Jones
Alicia Jones
Brandy Keener
Miskey Kimbrew
David Sweet
Kari Sweet
Billie Knotts
Vanessa Loffler
Marsha McCloy
Anna McCloy
Crystal Rucker
Amber Rush
Michelle Shaffer
Arnold Shaffer
Barbara Smith
Sherry Daff
Angela Stone
Tommy Summers
Staci Summers
Jackie Swiger
Jill Moats
Shani Utter
Christy Walls
Wesley Walls
Rachel Weber
Ron Weber
David Wellman
Stacy Wellman
Brady Likens

Anita Whitehair
Kevin Wood
Susan Wood
Suzanne Workman
Tonya Wyatt

Crystal Hart
Jenny Bobela
Sharon Bolyard

Julie J. Williams
Sharon Kahlbaugh
Stephanie Wisniewski
Tara McDaniel
Allison Wright
Beth Yocum
Kenan Yocum

9th Grade:

Alice Rogers
Phil Rogers
Samantha Baldwin
Diana Barnett
Thomas Birmingham
Angelique Birmingham
Gina Bish
Brian Bish
Melissa "Missy" Carman
Alford Bradford
Tammy Bradford
Kelly Colebank
Malea Correia
Duvall Correia
Lorie Triplett
Dan Raines
Bobby Delaney
Allyson Delaney
V. Diann Devart
Jennifer Dingledein
Jason Dingledein
Lori Dunham
Lisa Espinoza-Martinez
Jane Flohr
Amy White
Carol Freeze
Rick Lake
Becky Lake
Dawn Hammons
Rachel Hayhurst
Jeanie McDaniel
Amy Jackson
Marranda LaDue
Sandra Knotts
Sally Jenkins
Julie R. Kisner
Marranda LaDue
Mark Kisner Jr.
Destiny Kisner
Kimberly Knotts
Kathryn Jenkins
Amanda Dussart
Kelley Lantz
Lavetta Lewis
Jacci Maier
Carrie Markley
Kelly Lea Matheny
Molly McCartney
Christy Curry

Date: September 27, 2016

Kind of Meeting: Regular

Where Held: Anna Jarvis Elementary School

Christie Poling
Deborah McKinney
Eric Miller

Kristinia Peters
Mary Poling
Charity Reed
Thomas Reneau
Misty Streets
Heather Robertson
Jeff Knotts
Goodwin, Alyce
Tina Knotts
Cantu, David
Teresa Shingleton

Allison Simmons
Beth Spagnuolo Mayle
Kari Starkey
Donnie Stevens
Lorie Stevens
Ben Summers
Kristy Summers

Diana Simmons
Toney Newsome
Jamie Newsome
Russel Rock
Lisa Rock
David Poling
Julie Poling
Brett Sandy
Wilma Sandy
Lisa Seese
Shannon Taylor
Patricia "Renee" Swisher
Tasha Trader
Peggy Shiflett
Craig Weaver
Melissa Weaver
Velva Wildman
Amy Williams
Amy Williams
Tabitha Gaither
Ricky Gaither
Joey Newell
Teresa Dalton

3077

WTES

Abel, Tami
Adkins, Jennifer
Alexander, Brant
Alexander, Kelly
Andrew, Thomas
Austin, Julie
Austin, Scott
Bartsch, Miranda
Bays, Kimberly
Bays, Shannon
Bennett, Kari
Benton, Erica
Benton, Scott
Blue, Andrew
Biddle, April
Biddle, Josh
Biller, Chad
Biller, Jennifer
Bord, Jeanie
Bord, John
Bowers, Lhag
Bowers, Rebekah
Bracken, Rick
Bradley, Jared
Bradley, Valarie
Butcher, Ryan
Caldwell, Aimee
Canfield, Iris
Carroll, Nicole
Castle, Connie
Castle, Thomas
Cavelli, Sherry
Charlton, Joseph
Crane, Leslie
Cunningham, Sandra
Davis, Brooke
Davis, Ian
Dellinger, Malinda
Hixon, Rachella
Hulley, Alan
Hulley, Bonnie
Hutson, Davie

Dellinger, Wade
Dentler, Kellie
Dunham, Daniel
Dunham, Lori
Dussart, Amanda
Dussart, Andrew
Edwards, Charles
Edwards, Mary
Eskridge, Jennifer
Eskridge, Terry
Ferren, Josh
Ford, Era
Ford, Justin
Foster, Candice
Foster, James (Jr)
Francisco, Cosy
Fryer, Amanda
Fryer, Nicholas
Gaines, Krista
Gibson, LuCinda
Glass, Hannah
Glendening, Selena
Goff, Jessica
Grogg, Deirdre
Grogg, Benjamin
Hage, Donna
Hage, Scott
Hall, Jessica
Harris, Carly
Hart, Crystal
Heflin, Nicole
Heldreth, Melissa
Henline, Jill
Henline, Mike
Hess, Kristen
Hess, Stephanie
Hess, Roy Jr.
Himes, Stacie
Hutson, Jamie
Hutter, Leslie
Jefferson, Janette
Jefferson, Rudolph

Jeffries, Heather
Jones, Janalynn
Kelley, Holly
Kelley, Randall "Seth"
Kester, David
King, Belinda
King, Frank
Kinsey, Ben
Kinsey, Christa
Kirkpatrick, Amber
Knotts, Cassandra
Kostura, Amber
Lambert, Andrea
Lambert, Corey
Lambert, Stephanie
Lantz, Kelley
Lantz, Maddison
Lantz, Morgan
LaZier, Shaun
LaZier, Tara
Leazer, Desirae
Leonard, Olan
Leonard, Robin
Lewis, Christopher
Lewis, Leanna
Lockhart, Vanessa
Lowry, Jennifer
Lowry, Loren
Martin, Kimberly
Martin, Patrica
Martin, Scott
Martin, Tracy
Mauler, Courtney
Mayle, Kayla
Maynard, Sabrina
Maynard, Lanny
McCarthy, Bryant
McCarthy, Jennifer
McCloy, Jeffrey
McKinney, Eddie
McKinney, Sabrena
McQuain, Candace
Metz, Alora
Milkolon, Elizabeth
Miller, Jen
Miller, Josh
Miller, Kevin
Miller, Mindi
Miller, Tenley
Miller, Toni
Moats, Mark
Moore, Debra
Moore, Rachael
Moore, Terry
Mouse, Adam
Mouse, Charlie
Murray, Kimberly
Nelson, Stacie
Nestor, Jennifer
Nestor, Mike
Nicholson, Chadd
Nicholson, Kristy
Orem, Charlie
Orem, Katie
Orr, Gregory
Orr, Tonya
Palmer, Shirley

Phillips, Debra
Phillips, Robin
Pitman, Pam
Poling, Samantha
Poling, Tisha
Porretta, Amber
Porretta, Keith
Roberts, Jennifer
Rogers, Chase
Rogers, Clint
Rogers, Gina
Rogers, Marilyn
Rogers, Scotti
Ross, Jamie
Ross, Mark
Rowell, Amber
Rowell, Joshua
Rush, Kelly
Rush, Terry
Sanders, Danielle
Shaffer, Michael
Shaffer, Tara
Shaver, April
Shaver, David
Shorter, Crystal
Shreve, Mark
Shreve, Nicole
Silver, Brittany
Simpson, Timothy
Singleton, April
Singleton, Josh
Smith, Eric
Southern, Rebecca
Spears, Keri
Starkey, Edem
Starkey, Kari
Staufer, Kristen
Stewart, Katrina
Stolzenfels, Jennifer
Stolzenfels, Mark
Summers, Jamen
Summers, Jennifer
Swisher, Aaron
Swisher, Snady
Swisher, Velve
Swyck, Julie
Taylor, Gabrielle
Taylor, Sherry
Terry, Jordan
Thomas, Brobby
Thomas, Taylor
Tingler, Hillery
Tingler, Brian
Townsend, Justin
Townsend, Kayla
Tracey, Jen
Vandergrift, Amy
Vandergrift, Tim
Veltri, Amy
Veltri, Joe
Victor, Tiffany
Walls, Christy
Walls, Nicole
Walls, Wesley
Watkins, Jason
Weaver, Charlotte
Weekley, James

Date: September 27, 2016

Kind of Meeting: Regular

Where Held: Anna Jarvis Elementary School

Wentz, Andrew
Wentz, Leiren
Westfall, Katie
White, Marjorie
White, Steven
Wilfong, Alan
Wilfong, Melinda
Wilson, Don
Wilson, Kelly
Williams, Pauline
Willis, Alisa
Wilfong, Alan
Wilfong, Melissa
Wolford, Ellen
Wolford, Justin
Wooddell, Tina
Wright, Jaime
Wyer, Stephanie
Young, Autumn
Young, Daniel

3078 AJES

Alborn, Andrew
Andrews, Greg
Annan, Alyssia
Annon, Judy
Antion, Jajesta
Antion, Majesta
Audia, Angel
Austin, Amanda
Barlow, Jennifer
Bauer, Mickie
Beavers, Ashley
Becraft, Kristin
Beltner, Leslie
Billups, Jennifer
Blackhurst, Stacey
Bolyard, Beth
Bolyard, Jessica
Bolyard, Rachel
Boyles, Courtney
Campbell, Maria
Campbell, Sarah
Carlyle, Samantha
Carman, Melissa
Cartwright, Erica
Cartwright, Zane
Cerk, Erica
Cheryl, Jewett
Collins, Andrea
Collins, Christie
Collins, Christy
Collins, Todd
Conrad, Angel
Cottrell, Kathy
Coulson, Sarah
Cox, Casey
Cox, Christy
Cox, Jade
Cropp, Candie
Curry, Christy
Davis, Brittany
Davis, Loretta
Davis, Vanessa
Demasi, Laura
Dickey, Cindy
Dillon, Meredith

Duckworth, Shaela
Duncan, Angela
Echard, Farrah
Fernatt, Amanda
Ferris, Malinda
Findley, J. Sheldon
Findley, Linda
Foley, James
Foley, Kimberly
Gaines, Pam
Gaither, Tabitha
Gallagher, Amanda
Gallagher, Andrea
Gillespie, Kimberly
Godfrey, Danielle
Gray, Lindsay
Greener, Blake
Gregory, Britney
Gump, Stacey
Guthrie, Andrea
Gutshall, Amy
Haddix, Janet
Halbritter, Patrick
Halfin, Meghan
Haller, Amanda
Hamrick, Trista
Harman, Kelbi
Hayhurst, Rachel
Hess, Mira
Hilling, Rachel
Hodge, Kristin
Horne, Nicole
Ice, Ashley
Jackson, Jennifer
Johnson, Cinnamon
Johnson, Jessica
Jones, JoAnn
Jones, Lisa
Jones, Sarah
Keener, Karah
Keener, Tabitha
Kennedy, Buffy
Klug, Janon
Knight, Arthur
Knight, Bethany
Knotts, Christie
Knotts, Loren
Knotts, Mark
Knotts, Sonya
Knotts, Tim
Knotts, Tina
Leach, Tosha
Lease, Ashley
Ledsome, Angela
Linton, Sara
Love, Pam
Lynch, Natasha
Lyons, Alicia
Maier, Karey
Manchewka, Cindy
Maphis, Shelly
Markley, Carrie
Markley, Carrie
Martin, Ashley
Martin, Julie
Mayle, Jami

McCartney, Bethany
McGriffey, Melissa
McMasters, Jacqueline
McVicker, Angela
Milincik, Erin
Miller, Kathryn
Miller, Michael
Moats, Amy
Molina, J.D.
Mooney, Erin
Moore, Tammi
Moore, Teresa
Moran, Ashley
Moran, Gina
Murphy, Scott
Myers, Stephanie
Nestor, Melissa
Nestor, Tammy
Newlon, Christina
Norman, Heather
Norman, Kevin
Nuzum, Krissandra
Opyoke, Kelsie
Perks, Paula
Peters, Barbara
Peters, Jessica
Phillips, Becky
Poling, Heather
Poling, Lacey
Poling, Nathan
Poling, Rhonda
Pyles, Kayla
Pyles, Megan
Pyles, Paul
Rhoads, Audrey
Robinson, Stacey
Rottgen, Nina
Roy, Amanda
Royce, Jennifer
Runner, Margarite
Rush, Amber
Sandy, Alesia
Sarceno, Suree
Satterfield, Lisa
Satterfield, Michael
Satterfield, Traci
Scarberry, Keshia
Schmuck, Melissa
Sevier, Amber
Shaffer, Michelle
Shaver, Jessalea
Sheets, Leslie
Sheets, Leslie
Sheme, Amy
Shumalle, Jessica
Sisler, Michael
Sisler, Sara
Skinner, Andrea
Somers, Nicole
Stallings, Anna
Stead, Kevin
Stemple, Kristen
Stevens, Lorie
Stevens, Shannon
Stevens, Tori
Summers, Elvira

Date: September 27, 2016 **Kind of Meeting: Regular**
Where Held: Anna Jarvis Elementary School

Swick, Erica
 Swiger, Brfittany
 Swisher, Melanie
 Sylva, Tina
 Triplett, Lorie
 Tucker, Anthony
 Tucker, Danielle
 Turner, Amy
 Upton, Jaimee
 Viccaro, Jessica
 Walters, Loretta
 Walters, Richard
 Weaver, Linda

Taylor, Kristi
 Thorn, Ashley
 Trickett, Angela

 Weaver, Tabitha
 White, Keisha
 Whitman, Rachel
 Williams, Jennifer
 Williams, Julie
 Wolf, Karen
 Wood, Tori
 Workman, Shannon
 Wyckoff, Hayley

BUS REQUEST

3079 The superintendent respectfully requested permission for the Young Life Organization to use Taylor County School buses on November 18, 2016 to transport students from Grafton High School in Grafton, WV to Jackson's Mill in Jane Lew, WV. They will also make a stop and pick up Marion County Young Life students. On Sunday, November 20, 2016, they will return to Jackson's Mill, return the students to the stop in Marion County and will then return the remaining students to Grafton High School. This is for the purpose of participating in the Young Life Fall Weekend. The Young Life Organization will compensate the Taylor County Board of Education for driver's salaries and other expenses associated with the event.

POLLING PLACES - ELECTION

3080 The superintendent respectfully requested approval to use the following schools as polling places for a General Election to be held on November 8, 2016; Anna Jarvis Elementary School, Flemington Elementary School, West Taylor Elementary School, Taylor County Middle School, and Grafton High School.

REQUESTS TO USE FACILITIES

3081 Betty Sines requested permission to use Camp Towles from 10:00 a.m. to 5:00 p.m. on September 3, 2017 for a family reunion.

3082 Larry Craig, with Child Evangelism Fellowship, requested permission to use West Taylor Elementary School multi-purpose room from 3:00 p.m. to 4:00 p.m., on Tuesday's, beginning October 4, 2016 and continuing through May 10, 2017 on days when school is in session. This is for the afterschool "Good News Program". Insurance is active November 15, 2014 through November 15, 2017.

Mr. Flohr made a motion to table items #3079 and #3082 because of separation of church and state. No second was given.

MOTION FAILED

Mr. Flohr made a motion to pull items #3079 and #3082 to be voted on separately. No second was given.

MOTION FAILED

The superintendent respectfully requested approval of items **# 3069 - # 3082** in the 3000 series.

Recommendation: Motion: Mr. Tucker 2nd: Mr. Flohr Yeas 3 Nays 1

Item pulled _____

17-03-4000 FINANCIAL

The annual financial statements for the fiscal year ended June 30, 2016, are presented for approval.

Voucher's Payable totaling \$877,017.76

Treasurer's Report

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

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 4 Nays 0

Item pulled _____

A list of these bills and/or copies of the bills themselves may be made available for review upon request.

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 7:02 p.m.

RECONVENED

The Board reconvened in regular session at 7:46 p.m.

Mrs. Knotts pulled items # 5183 - # 5187 for more information.

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

PROFESSIONAL PERSONNEL

EMPLOYMENT

- 5169 **Lisa Satterfield**, Mentor Teacher for Rachel Raber at Anna Jarvis Elementary School. Effective for the 2016-2017 school year only.
- 5170 **Ann Weaver**, Mentor Teacher for Rebecca Muha at Anna Jarvis Elementary School. Effective for the 2016-2017 school year only.
- 5171 **Tammy Daniels**, Mentor Teacher for Judy Marshall at Flemington Elementary School. Effective for the 2016-2017 school year only.
- 5172 **Kathy Jones**, Mentor Teacher for Jeffrey Audia at Flemington Elementary School. Effective for the 2016-2017 school year only.

5173 SUBSTITUTE TEACHERS

Amber Ross
Nick Post

5174 SUBSTITUTE NURSES

Rita Armstrong

EXTRACURRICULAR

- 5175 **Linda Gibson**, In-School Language Arts and Math Tutor at Flemington Elementary School. October 19, 2016-May 11, 2017, 8:00 a.m.-11:30 a.m.(Tuesday-Thursday). The employee will only be compensated for school days worked. Dates may change if 75 sessions have not been provided due to school cancellation. Funding source: Title I.
- 5176 **Marta McCullough**, In-School Language Arts and Math Tutor at West Taylor Elementary School. October 19, 2016-April 27, 2017, 8:00 a.m.-11:30 a.m. (Tuesday-Thursday). The employee will only be compensated for school days worked. Dates may change if 75 sessions have not been provided due to school cancellation. Funding source: Title I.
- 5177 **Melissa Weaver**, Breakfast Duty monitor at Anna Jarvis Elementary School. 7:40 a.m-8:00 a.m. Effective September 29, 2016 for the 2016-2017 school year only.
- 5178 **Mindi Miller**, After School Bus Duty Monitor at West Taylor Elementary School. Effective September 29, 2016 for the 2016-2017 school year only.
- 5179 **Tiffany Remsburg**, Yearbook Sponsor at Grafton High School. Effective September 29, 2016.

RETIREMENT

- 5180 **Diana Thompson**, retirement as 5-8 Computer Teacher at Taylor County Middle School. Effective December 31, 2016.

RESIGNATIONS

- 5181 **Diana Thompson**, resignation as Technology Coordinator at Taylor County Middle School. Effective December 31, 2016.
- 5182 **Diana Thompson**, resignation at Math Field Day Coordinator for Taylor County Schools. Effective September 16, 2016.
- 5183 **Edward Poling**, resignation as Choral and Theatre Teacher at Grafton High School and Taylor County Middle School. Effective September 13, 2016. This resignation is contingent upon successful employment of a Choral and Theatre Teacher at Grafton High School and Taylor County Middle School.

PULLED

- 5184 **Edward Poling**, resignation as Auditorium Supervisor at Grafton High School and Taylor County Middle School. Effective on release from Taylor County Board of Education.

PULLED

- 5185 **Edward Poling**, resignation as Entertainers' Director for Grafton High School. Effective on release from Taylor County Board of Education.

PULLED

Date: September 27, 2016 Kind of Meeting: Regular
Where Held: Anna Jarvis Elementary School

5186 Edward Poling, resignation as Director of Spring Play for Grafton High School. Effective on release from Taylor County Board of Education.

PULLED

5187 Edward Poling, resignation as Breakfast Duty Monitor at Grafton High School. Effective on release from Taylor County Board of Education.

PULLED

5188 William Aleshire, resignation as Substitute Teacher for Taylor County Board of Education. Effective September 15, 2016.

5189 Bethany Knight, resignation from School Attendance Program Facilitator at Anna Jarvis Elementary School. Effective September 20, 2016.

SERVICE PERSONNEL

5190 SUBSTITUTE SECRETARY
Kathy Payne

5191 SUBSTITUTE BUS OPERATOR
William T. Lasure

EXTRACURRICULAR

5192 Adalou Farris, morning and evening Bus Aide for Taylor County Board of Education. In the morning, meet Bus 92 Operator at approximately 6:25 a.m. and arrive at Anna Jarvis with student at approximately 7:45 a.m. In the evening, Bus 92, begin at Anna Jarvis at approximately 2:55 p.m. and approximate ending time is 3:50 p.m.

ADDENDUM TO THE AGENDA

SERVICE

RESIGNATION

5193 Debbie McKinney, resignation from position as Cheerleading Coach at Taylor County Middle School. Effective September 21, 2016.

The superintendent respectfully requests approval of items # 5169 - # 5192 excluding items # 5183 - # 5187 and including the addendum item # 5193 in the 5000 series.

Recommendation: Motion: Mr. Tucker 2nd: Mr. Flohr Yeas 3 Nays 1
Item pulled # 5183 - # 5187

17-03-9000 FUTURE MEETINGS

September 28, 2016 (Student Hearing)	5:00 p.m.	TCBE (Special)
October 11, 2016	6:00 p.m.	TCBE
October 25, 2016	6:00 p.m.	FES
November 7, 2016 (Monday)	6:00 p.m.	TCBE
November 15, 2016	6:00 p.m.	WTES

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:53 p.m.

ATTESTED:

Secretary of the Board

President of the Board