

**PAGE: 26**

**Date: September 9, 2015**

**Kind of Meeting: Regular**

**Where Held: Taylor County Board of Education**

**Presiding Officer: Melissa Knotts**

**Members Present:**

Richard Teagarden  
Melissa Knotts  
Austin Upton  
Judith Barney  
Clark Sinclair  
Kathy Green, Superintendent

**Members Absent:**

**Also Attending:**

Pam Gallaher, Asst. Superintendent  
Drew Rottgen, Treasurer  
Gatha Costilow, Secretary

---

I. **CALL TO ORDER** – Mrs. Knotts 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** – Mrs. Knotts gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mrs. Knotts 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. Upton 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*

**16-03-1000 INFORMATION**

Superintendent's Update

Miss Green informed the Board of the following topics: test scores, state superintendent coming to Taylor County, EQT preparing a revised agreement, and numbers for student enrollment are up.

Board Members Updates – None

Board Committee Meeting Reports

United Technical Center – Kathy Green

Miss Green informed the Board that the United Technical Center meeting was held on September 1, 2015 and the following topics were discussed: Grafton High School send 14 students, personnel issues, adding programs and the Business Training Program.

**16-03-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS**

**MINUTES**

The superintendent respectfully requested approval of the minutes for the special meeting on August 26, 2015, and the regular meeting on August 25, 2015.

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

**16-03-3000 CONSENT CALENDAR**

**PURCHASE ORDERS**

**3046 Amtek Company, Inc.**, in the amount of \$25,830.00 to purchase a Statiflex 200-m fume extraction system for the welding lab at Taylor County Technical Center. This price includes installation and shipping. Funding source: State Vocational and Program Modernization Grant.

**3047 Zonar Systems, Inc.**, in the amount of \$40,705.48 for the purchase and installation of a GPS tracking and pre-trip verification system for the transportation department. Training of transportation department administrative staff is included in the price. The package includes a subscription with an annual cost of \$13,387.68 included in the price for the first year of service. Funding source: General Current

**CHAPERONES**

**3048**

GHS  
Bolyard, Anita  
Bowers, Asa  
Bowers, Sheri  
Davis, Marie  
Davis, Steven  
Sandy, Charles  
Sandy, Misty

Date: September 8, 2015

Kind of Meeting: Regular

Where Held: Taylor County Board of Education

**3049** GHS - Band

Alice Moffet-Dziak  
 Allison Simmons  
 Amanda Gallaher  
 Andy Everly  
 Angela Stone  
 April Bosley  
 Becky Kittle  
 Beth Tucker  
 Billie Jean Workman  
 Bobbie Smith  
 Brandy Likens  
 Brian Bucklew  
 Caitlin Duckworth  
 Carol Ware  
 Charles Nielson  
 Charles Ware  
 Chip Gilbert  
 Christina Tucker  
 Christy Walls  
 Cindy Taylor  
 Crystal Gray  
 Crystal Rucker  
 Cynthia Stull  
 Dana Richards  
 Elaine Gilbert  
 Ernie Utter  
 Gail Harris  
 Gina Bish  
 Heather Simmons  
 Hope Bolyard  
 Jamie Seargeant  
 Jamie Taylor  
 Jason Gallaher  
 Jay Simmons  
 Jeff Gray  
 Jeff Kittle  
 Jeff Tucker  
 Jennifer Glaspell  
 Jeremy McCartney

Jerry Defenbaugh  
 Joey Walden  
 Josh Bosley  
 Julie Armstrong  
 Julie Williams  
 Kari Sweet  
 Katina Everly  
 Kelly Duckworth  
 Kevin Wood  
 Kim Taylor  
 Kristen Bucklew  
 Kristy Seargeant  
 Lance Knotts  
 Larry Larew  
 LeAnn Defenbaugh  
 Mariah Gibson  
 Nonie Allshouse  
 Pat Tucker  
 Paul Gibson  
 Paula Clelland  
 Peggy Newbraugh  
 Philip Grinnan  
 Rachel Gallo  
 Rachel Weber  
 Richard Duckworth  
 Robert Armstrong  
 Ron Weber  
 Roy Lewis  
 Shani Utter  
 Shannon Larew  
 Shawn Bolyard  
 Sherry Johnson  
 Sherry Knotts  
 Steve Gallo  
 Susan Wood  
 Tina McCartney  
 Wesley Walls  
 Yvette Hunt

**3050** GHS-Girls Soccer

Boylan, Paula  
 Brown, Jim  
 Brown, Kelly  
 Clelland, Paula  
 Cochran, Leslie  
 Cochran, Steve  
 Collins, Chris  
 Collins, Christie  
 Collins, Jackie  
 Cook, Crystal  
 Delawder, Bryon  
 Delawder, Virginia  
 Dickey, Cindy  
 Ford, Steve  
 Griffith, Sharon  
 Grinnan, Phil  
 Keener, Brandy  
 Keener, Charlie  
 Knotts, Billie  
 Knotts, Jason  
 McKinney, Lorie

Miller, Dee  
 Miller, Jeff  
 Moats, Tonya  
 Nose, Deann  
 Nose, Shannon  
 Perks, Bruce  
 Perks, Krista  
 Peters, Kenny  
 Peters, Lynn  
 Rudy, Shannon  
 Rudy, Shawn  
 Setler, Andi  
 Setler, John  
 Snider, Debbie  
 Snider, Jeff  
 Stout, Lisa  
 Stout, Mark  
 Weber, Rachel  
 Weber, Ron  
 Welch, Lee  
 Welch, Marsha

**VOLUNTEERS**

3051 GHS  
Jackson, Amy

**OUT OF STATE FIELD TRIP**

3052 Eddie Poling, with GHS Entertainers, requested permission to take approximately 40 students to the Show Choir Nationals 2016 competition in Nashville, TN from March 31, 2016 - April 2, 2016. Funding source: fund raising

**OUT OF STATE PROFESSIONAL DEVELOPMENT**

3053 Cindy Oliver, Kimberly Shafferman, Lindsay Stepanek, Amanda Stozenfels, Matt Keener, and Jennifer McCarthy requested permission to attend the Annual Conference for Middle Level Education at Columbus, OH on October 15-17, 2015. Funding source: Title II

The superintendent respectfully requested approval of items **# 3046 - # 3053** in the 3000 series.  
*Recommendation: Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Yeas \_\_\_ Nays \_\_\_*  
Item pulled \_\_\_\_\_

**16-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT MATTERS**

5092 Mr. and Mrs. David Moore requested permission to transfer their daughter, age 14, grade 8, from Taylor County Middle School in Taylor County to Bridgeport Middle School in Harrison County. The family resides in Taylor County.

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

5093 Mr. and Mrs. David Moore requested permission to transfer their daughter, age 17, grade 11, from Grafton High School in Taylor County to Bridgeport High School in Harrison County. The family resides in Taylor County.

*Consideration: Motion: Mr. Upton 2<sup>nd</sup>: Mr. Sinclair Yeas 0 Nays 5*  
Item pulled \_\_\_\_\_

**PROFESSIONAL PERSONNEL**

5094 **SUBSTITUTE NURSES**

Brittany Cox  
Jordan Lanham  
Katie Minenna

**EXTRACURRICULAR**

5095 **Ann Weaver**, Literacy Resource Room Manager at Anna Jarvis Elementary School. Effective 2015-2016 school year only. Funding source: Title I and Title VI

5096 **Janna Crowley**, PK Family Engagement Event Collaborator for Flemington Elementary School. Effective 2015-2016 school year only. Funding source: Step VII

5097 **Marsha Welch**, Breakfast Duty Monitor at Flemington Elementary School. Effective 2015-2016 school year.

5098 **Katrina Pauley**, in school Language Arts and Math Tutor at West Taylor Elementary School. Effective October 20, 2015-April 28, 2016 (only compensated for school days worked). Funding source: Title VI

5099 **Heather Purkey**, Literacy Resource Room Manager at West Taylor Elementary School. Effective 2015-2016 school year only. Funding source: Title I & Title VI

5100 **Cindy Oliver**, Literacy Resource Room Manager at Taylor County Middle School. Effective 2015-2016 school year only. Title I & Title VI

5101 **Lindsay Stepanek**, Spelling Bee Coordinator at Taylor County Middle School. Effective 2015-2016 school year only. Funding source: Step VII

5102 **Lindsay Stepanek**, Social Studies Fair Coordinator at Taylor County Middle School. Effective 2015-2016 school year only.

5103 **Chase Kennedy**, Strings Orchestra Instructor for Taylor County Schools. Effective 2015-2016 school year.

5104 **Andrew Moore**, morning Bus Duty Monitor for Taylor County Middle School. Effective 2015-2016 school year.

Date: September 8, 2015 Kind of Meeting: Regular  
Where Held: Taylor County Board of Education

- 5105 Chad Gray, After School Detention Monitor for Taylor County Middle School. Effective 2015-2016 school year only. Funding source: Alternative Ed Grant
- 5106 Kurtis Davis, Breakfast Duty Monitor at Taylor County Middle School. Effective 2015-2016 school year.
- 5107 Steve Smith, After School Detention Monitor for Grafton High School. Effective 2015-2016 school year only. Funding source: Alternative Ed Grant
- 5108 Misty Watkins, After School Detention Monitor for Grafton High School. Effective 2015-2016 school year only. Funding source: Alternative Ed Grant

**RESIGNATIONS**

- 5109 Cathy Demasi, resignation from substitute teacher for Taylor County Schools. Effective August 18, 2015.
- 5110 Katereni Coffman, resignation from substitute teacher for Taylor County Schools. Effective August 26, 2015.

**SERVICE PERSONNEL**

**TRANSFER**

- 5111 Sandra Pinnell, transfer from Preschool Supervisory Aide II at Anna Jarvis Elementary School to Itinerant Supervisory Aide/Autism Mentor at Taylor County Middle School. Effective September 10, 2015.

**EXTRACURRICULAR**

- 5112 Judy Maddix, Literacy Resource Room Manager at Flemington Elementary School. Effective for the 2015-2016 school year only. Funding source: Title I and Title VI

**RESIGNATION**

- 5113 Debbie McKinney, resignation from Cheerleading Coach at Taylor County Middle School. Effective August 31, 2015

The superintendent respectfully requested approval of items # 5094 - # 5113 in the 5000 series.  
Recommendation: Motion: Mr. Sinclair 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0  
Item pulled \_\_\_\_

**EXECUTIVE SESSION**

The Board convened in executive session to discuss safe schools and the technology policy at 6:22 p.m.  
Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mr. Teagarden Yeas 5 Nays 0  
Item pulled \_\_\_\_

**RECONVENED**

The Board reconvened at 7:58 p.m.

**16-03-8000 DISCUSSION**

Technology Policy – Sondra Cain  
Safe Schools – Jenny McCarthy

**Mrs. Knotts stated that she was resigning as President of the Board of Education effective immediately. Mrs. Knotts also stated that she would let us know in 2 weeks if she will be resigning from the Board.**

**16-03-9000 FUTURE MEETINGS**

September 15, 2015	5:00 p.m.	TCBE (Special)
September 22, 2015	6:00 p.m.	AJES
October 13, 2015	6:00 p.m.	TCBE
October 27, 2015	6:00 p.m.	FES

**ADJOURNMENT:** Motion by Mr. Sinclair, 2<sup>nd</sup> by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 8:03 p.m.

**ATTESTED:**

Secretary of the Board

President of the Board