

**ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK PRIOR TO THE MEETING.
REGISTRATION MUST TAKE PLACE BETWEEN 5:30 P.M. AND 5:45 P.M.**

Taylor County Board Of Education Meeting Agenda

Taylor County Board of Education
Tuesday, June 13, 2017 6:00 p.m.

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. INVOCATION
 - IV. PLEDGE OF ALLEGIANCE
 - V. APPROVAL OF AGENDA
- 1000 INFORMATION –
- Attendance Updates – Jenny McCarthy
 - Superintendent’s Update
 - Board Members Updates
 - Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
- Minutes -
 - May 31, 2017 (Special)
 - May 23, 2017 (Regular)
 - Contracts -
 - Elizabeth Gump - #2181
 - Tygart Valley Total Care Clinic - #2182
 - WV Mobile Drug Testing (WVMDT) - #2183
 - Barbara Bolyard - #2184
 - Taylor County Sheriff Department - #2185
 - Lambert Occupational Therapy - #2186
 - Cara Noonan - #2187
 - Best Life Therapy - #2188
 - Crystal Smithson - #2189
 - RESA VII - #2190 - #2191
 - Appalachian Signals & Products, Inc. - #2192
 - B & M Environmental - #2193
 - Brewer & Co. of WV, Inc. - #2194
 - Bumpy’s Backflows - #2195
 - Charleston Filter Service, Inc. - #2196
 - J.T. Martin Fire & Safety - #2197
 - MSES Consultants, Inc. - #2198
 - Pittsburgh Stage - #2199
 - Mountain State Waste, Inc. - #2200
 - Select Security - #2201
 - Standard Exterminating Company, Inc. - #2202
 - Top Quality Installation - #2203
 - West Virginia Elevator - #2204
 - Wvu Cooperative Extension Service - #2205
- 3000 CONSENT CALENDAR
- Purchase Orders -
 - I-Ready Math - #3255
 - Liberty Distributors - #3256
 - R.D. Wilson & Sons - #3257
 - Tri-State Janitorial Supply - #3258
 - Con-Jel Sales - #3259
 - Winans Sanitary Supplies - #3260
 - CDW Government, LLC - #3261 - #3262
 - Amtower Auto Supply, Inc. - #3263
 - Appalachian Tire Products, Inc. - #3264
 - Blue Bird Bus Sales of Pittsburgh, Inc. - #3265
 - City of Grafton - #3266
 - Comdoc, Inc. - #3267
 - Cummins Crosspoint, LLC. - #3268

Dinsmore & Shohl, LLP - #3269
 Educational Funding Group, Inc. - #3270
 Frey's Auto Parts - #3271 - #3272
 J.P. Morgan Chase - #3273
 Matheny Motor Truck Co. - #3274
 Neola, Inc. - #3275
 Newlons International Sales, LLC - #3276
 Parco Propane - #3277
 Phil's Tire & Auto Repair - #3278
 Purchase Power - #3279
 RESA VII - #3280 - #3281
 Sullivan-Webb, PLLC - #3282
 Taylor Co. Commission - #3283
 TruckPro, LLC - #3284
 West Virginia Wesleyan College - #3285
 WV Adjutant General - #3286
 WV Board of Risk and Insurance Management
 (WVBRIM) - #3287 - #3288
 Zonar Systems, Inc. - #3289
 Liberty Distributors - #3290
 Lykins Energy Solutions - #3291
 Alfred Nickles Bakery Inc. - #3292
 United Dairy Inc. - #3293
 Gordon Food Service, Inc. - #3294
 USDA Donated Foods – WV - #3295
 City National Bank of WV - #3296
 Crooks Brothers Multi-Fresh Inc. - #3297
 United Dairy Inc. - #3298
 Appalachian Signals and Products - #3299
 Builders Service and Supply - #3300
 C&W Lock Shop - #3301
 Casto Technical Service - #3302
 Estel Contracting - #3303
 Frey's Auto Parts - #3304
 J.P. Morgan Chase - #3305
 Liberty Distributors, Inc. - #3306
 State Electric Supply Co. - #3307
 Taylor County Supply - #3308
 Wesco Distribution, Inc. - #3309
 Louisville, KY – GHS - #3310
 Little Feet Daycare – AJES - #3311
 Little Feet Daycare – WTES - #3312
 Brandon Hostler – TCMS - #3313
 Flemington Assembly of God – TCMS - #3314
 Budget Supplements

Out of State Field Trip -
 Use of Facilities -

4000 FINANCES

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Transfers -

Professional -

Out of County - #5443
 Into County - #5444 - #5445
 Employment - #5446 - #5448
 Transfer - #5449
 Extracurricular - #5450 - #5464
 Volunteer Coaches - #5465 - #5467
 Student Managers - #5468
 Substitute - #5469
 Summer Employment - #5470
 Resignation - #5471

Service - Transfer - #5472
Substitute Bus Operator - #5473
Summer Employment - #5474

8000 DISCUSSION

Curriculum Alignment
Coaching Vacancy Policy – Kathy Green
Second Assistant Principal at Taylor County Middle School
Student Discussion

9000 FUTURE MEETINGS

June 27, 2017	6:00 p.m.	TCBE
July 11, 2017	6:00 p.m.	TCBE
July 25, 2017	6:00 p.m.	TCBE
August 8, 2017	6:00 p.m.	TCBE
August 22, 2017	6:00 p.m.	TCBE

ADJOURNMENT

NOTE: THE BOARD RESERVES THE RIGHT TO AMEND THIS AGENDA WITH EMERGENCY PERSONNEL/FINANCIAL MATTERS WHICH MAY ARISE AFTER PUBLICATION.