

-TAYLOR COUNTY BOARD OF EDUCATION REGULAR MEETING #5
Taylor County Board of Education
Tuesday, August 14, 2018 6:00 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

(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

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM

The superintendent respectfully requests approval of the agenda as presented.

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

19-02-1000 INFORMATION

The Standard Response Protocol – Shawn Thorne
Superintendent's Update
Board Members Updates
Board Committee Meeting Reports

19-02-2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

MINUTES

The superintendent respectfully requests approval of the minutes for regular meeting on July 24, 2018 and the special meeting on August 7, 2018.

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

Item pulled _____

TAB 1

POLICIES

FIRST READING

2005 3120.12 Substitutes in Areas of Critical Need and Shortage

CONTRACTS

2006 The superintendent respectfully requests approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K students attending Anna Jarvis Elementary School I, II, & III Pre-K by the Taylor County Child Nutrition Department during school year 2018-2019. This is a renewal of the current contract

2007 The superintendent respectfully requests approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K and Non Pre-K/Head Start students attending Anna Jarvis Elementary School IV Head Start by the Taylor County Child Nutrition Department during school year 2018-2019. This is a renewal of the current contract.

2008 The superintendent respectfully requests approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K students attending West Taylor Elementary School by the Taylor County Child Nutrition Department during school year 2018-2019. This is a renewal of the current contract.

2009 The superintendent respectfully requests approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K and Non Pre-K/Head Start students attending West Taylor Elementary School II Head Start by the Taylor County Child Nutrition Department during school year 2018-2019. This is a new contract.

- 2010** The superintendent respectfully requests approval of a contract with North Central Community Action-West Virginia for meal services to Pre-K and Non Pre-K/Head Start students attending Flemington Elementary School by the Taylor County Child Nutrition Department during school year 2018-2019. This is a renewal of the current contract.
- 2011** The superintendent respectfully requests approval of a contract with Best Life Therapy to provide Speech and Language services for the 2018-2019 school year at \$65.00 per hour. Funding source: Special Education

AGREEMENTS

- 2012** The superintendent respectfully requests approval of an agreement with Little Feet Day Care and Preschool to provide approximately twenty (20) breakfasts and twenty (20) lunches each day for children attending class Monday through Friday at the preschool site.
- 2013** The superintendent respectfully requests approval of an agreement with Little Feet Daycare to provide preschool services from July 1, 2018 – June 30, 2019. This is a continuation of previous agreement. Funding source: General Current
- 2014** The superintendent respectfully requests approval of an agreement with Crystal Smithson to provide psychological evaluations from July 1, 2018-June 30, 2019. This is a renewal of a current agreement. Funding source: Special Education

The superintendent respectfully requests approval of items **# 2005 - # 2014** in the 2000 series.

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

Item pulled _____

TAB 2

19-02-3000 CONSENT CALENDAR

PURCHASE ORDERS

- 3016** **Little Feet Daycare and Preschool LLC**, in the amount of \$12,000.00 for meals at Little Feet Daycare Preschool. Funding source 2018-2019 Child Nutrition Services
- 3017** **Panhandle Cleaning & Restoration, Inc.,** in the amount of \$12,000.00 for the emergency sterilization of the art room and gymnasium at Anna Jarvis Elementary School. Local TCBOE Emergency Purchase Order Procedure was followed in obtaining the necessary services to be able to get the areas ready for school opening. Fund source: FY 19 Maintenance Excess Levy
- 3018** **West Virginia University,** in the amount of \$5,000.00 to pay for WVU Benedum Collaborative on-site coordination of its pre-service teacher candidates at Anna Jarvis Elementary, Taylor County Middle School and Grafton High School. Funding source: Step 7

RIDE A BUS

- 3019** Amanda Hoff requests permission for her home schooled student to ride a Taylor County bus from Grafton High School to United Technical Center in the morning and to ride a Taylor County bus from United Technical Center to Grafton High School in the afternoon. This student is presently enrolled at the United Technical Center in the Collision Repair Program for the 2018-19 school year.

REQUESTS TO USE FACILITIES

- 3020** Mr. Bryan Gillespie, with Riverjaxx Baseball, requests permission to use the Jim Smith Field at Flemington Elementary School from 6:00 p.m. – 8:30 p.m. for the fall and spring seasons of the 2018-2019 school year for practice for boys from 8-12 years old from Barbour and Taylor Counties. Approval pending receipt of insurance.
- 3021** Jennifer Murray, with West Taylor 4-H Club, requests permission to use the cafeteria and library at West Taylor Elementary School from 6:30 p.m. to 8:00 p.m. the 1st Thursday of each month, when school is in session. Insurance is active July 1, 2018 through July 1, 2019
- 3022** Stacy Lewis, with the U.S. Army Corps of Engineers Tygart Lake and Dam, requests permission to use the auditorium at Taylor County Middle School on August 20, 2018 from 4:00 p.m. – 8:00 p.m. for a public meeting for Master Plan update.

3023 Michael Delauder, with Leer Mining Complex, requests permission to use the auditorium and commons area, and classrooms from 7:00 a.m. – 3:00 p.m. on September 29, 2018 for staff training. Mr. Delauder is also requesting the use of other buildings with principal approval for specialized training for the 2018-2019 school year only. Insurance is active July 31, 2018 through July 31, 2019.

3024 Marja Salmon requests permission to use Camp Towles from 8:00 a.m. on July 6, 2019 through 8:00 p.m. on July 7, 2019 for a family reunion. No insurance required.

The superintendent respectfully requests approval of items **# 3016** - **# 3024** in the 3000 series.

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

Item pulled _____

TAB 3

19-02-4000 FINANCIAL

Treasurer's Report

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

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

Item pulled _____

TAB 4

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

19-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT MATTERS

5063 Mr. Joshua Childers requests permission for his daughter, age 17, grade 11, to continue attending Liberty High School in Harrison County. The family resides in Taylor County.

Consideration: Motion: _____ *2nd:* _____ *Yeas* ___ *Nays* ___

Item pulled _____

5064 Mr. Joshua Childers requests permission for his daughter, age 15, grade 10, to continue attending Liberty High School in Harrison County. The family resides in Taylor County.

Consideration: Motion: _____ *2nd:* _____ *Yeas* ___ *Nays* ___

Item pulled _____

5065 Mr. Joshua Childers requests permission for his daughter, age 14, grade 9, to continue attending Liberty High School in Harrison County. The family resides in Taylor County.

Consideration: Motion: _____ *2nd:* _____ *Yeas* ___ *Nays* ___

Item pulled _____

5066 Ms. Cristy Linkh requests permission to transfer her daughter, age 15, grade 10, from Grafton High School in Taylor County to Fairmont Senior High School in Marion County. The family resides in Taylor County.

Consideration: Motion: _____ *2nd:* _____ *Yeas* ___ *Nays* ___

Item pulled _____

5067 Ms. Cristy Linkh requests permission to transfer her daughter, age 12, grade 7, from Taylor County Middle School in Taylor County to West Fairmont Middle School in Marion County. The family resides in Taylor County.

Consideration: Motion: _____ *2nd:* _____ *Yeas* ___ *Nays* ___

Item pulled _____

5068 Mr. and Mrs. Mark DeMary request permission for their daughter, age 14, grade 9, to attend East Fairmont High School in Marion County. The student was previously enrolled at Notre Dame and the family resides in Taylor County.

Consideration: Motion: _____ 2nd: _____ Yeas ___ Nays ___
Item pulled _____

5069 Mr. and Mrs. Mark DeMary request permission for their daughter, age 12, grade 7, to attend East Fairmont Middle School in Marion County. The student was previously enrolled at Notre Dame and the family resides in Taylor County.

Consideration: Motion: _____ 2nd: _____ Yeas ___ Nays ___
Item pulled _____

5070 Mr. and Mrs. Jeff Weiford request permission for the granddaughter, age 4, grade Pre-K, to attend Pre-K at Cubby's Child Care Center for the 2018-2019 school year. This request is for one year only. The family resides in Taylor County.

Consideration: Motion: _____ 2nd: _____ Yeas ___ Nays ___
Item pulled _____

5071 Ms. Shawna Medrow requests permission for her son, age 4, grade Pre-K to attend the Taylor County Preschool Program for the 2018-2019 school year. This request is for one year only. The family resides in Harrison County.

Consideration: Motion: _____ 2nd: _____ Yeas ___ Nays ___
Item pulled _____

5072 Mr. Earl Roy requests permission for his son, age 10, grade 5, to attend Taylor County Middle School in Taylor County. The family resides in Barbour County.

Consideration: Motion: _____ 2nd: _____ Yeas ___ Nays ___
Item pulled _____

5073 Ms. Shirley Cox requests permission for her son, age 5, grade Kindergarten, to transfer from Preston County to Anna Jarvis Elementary School in Taylor County. The family resides in Preston County.

Consideration: Motion: _____ 2nd: _____ Yeas ___ Nays ___
Item pulled _____

PROFESSIONAL PERSONNEL

EMPLOYMENT

5074 **Brenda Bolyard**, Alternative Learning Center Teacher for Taylor County Schools. Monday, Tuesday, Wednesday, Thursday as needed. 3:30 p.m-5:30 p.m. \$25.00 per hour. Funding source: Alternative Ed Grant.

5075 **Kristen Hodge**, Alternative Learning Center Teacher for Taylor County Schools. Monday, Tuesday, Wednesday, Thursday as needed. 3:30 p.m-5:30 p.m. \$25.00 per hour. Effective for the 2018-2019 school year. Funding source: Alternative Ed Grant. .

EXTRACURRICULAR

5076 **Gary Chambers**, volunteer coach for Boys' Soccer Team at Taylor County Middle School. Effective for the 2018-2019 school year only.

RESIGNATION

5077 **Sheila Copeland**, resignation as Fifth Grade Teacher at Taylor County Middle School. Effective August 2, 2018.

5078 **SUBSTITUTE TEACHER**
Kathy McDaniel

SERVICE PERSONNEL

EXTRACURRICULAR

5079 **Meredith Dillon**, Morning and Evening Special Needs Bus Aide. Meet Bus 97 at the bus garage at approximately 6:05, complete the run and return to garage at approximately 8:30 in the morning. Meet Bus 97 at approximately 2:25 at the bus garage, complete the run and return to the garage at approximately 4:35 in the evening. Effective at the beginning of the 2018-2019 school year

The superintendent respectfully requests approval of items **# 5074 - # 5079** in the 5000 series.

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

Item pulled _____

TAB 5

19-02-8000 DISCUSSION

Pro Officer Taylor County Middle School – Clark Sinclair
Safety Committee Meetings – Austin Upton
Taylor County Schools' Band Program – Austin Upton
TCMS Softball Field – Austin Upton
Superintendents' 2018-2019 Goals – Austin Upton
Taylor County Middle School SBA Project Progress – Pam Gallaher
West Taylor Elementary School SBA Project Progress – Pam Gallaher
Transportation – Debbie McKinney

19-02-8000 BOARD MEMBER COMMENTS/DISCUSSION

19-02-9000 FUTURE MEETINGS

August 28, 2018	6:00 p.m.	TCBE
September 11, 2018	6:00 p.m.	TCBE
September 25, 2018	6:00 p.m.	AJES
October 9, 2018	6:00 p.m.	TCBE
October 23, 2018	6:00 p.m.	FES

ADJOURNMENT: Motion by ____, 2nd by ____ to adjourn the meeting, all members concurring therein the meeting adjourned at ____ p.m.