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Date: January 20, 2016

Kind of Meeting: Emergency

Where Held: Taylor County Board of Education Office

Presiding Officer: Austin Upton

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 - Mr. Upton called the meeting to order at 5:00 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. Barney gave the invocation.

IV. PLEDGE OF ALLEGIANCE – Mr. Upton 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 2nd: Mr. Sinclair Yeas 5 Nays 0

Miss Green requested for the Board to allow Drew Rottgen and John Bord to speak on behalf of the resolution pertaining to the upcoming levy election. Both stated that the purpose for the resolution is to be able to alter closing of precincts, times, poll workers, etc. with approval of the Secretary of State's office.

16-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

LEGAL MATTERS

5234 The superintendent respectfully requested approval of a resolution regarding the Levy Election on January 23, 2016 as presented.

IN THE CIRCUIT COURT OF TAYLOR COUNTY, WEST VIRGINIA

In re the matter of a DECLARATION OF GENERAL EMERGENCY" PURSUANT TO WEST VIRGINIA CODE

§3-1A-6(e)(2), as requested by TAYLOR COUNTY CLERK,

Georgianna Thompson.

ORDER DECLARING STATE OF GENERAL EMERGENCY" PURSUANT TO WEST VIRGINIA CODE §3-1A-6(e)(2)

This day came the County Clerk of Taylor County, Georgianna Thompson, by Taylor County Prosecuting Attorney, John L. Bord, and requested that this Court grant the Motion seeking Declaration of "General Emergency" and declare that general emergency exists under West Virginia Code §3-1A-6(e)(2) (as amended).

The State in support of its Motion says:

- 1 That the Taylor County Board of Education called a Special Meeting on January 20, 2016 and requested that the County Clerk Georgianna Thompson, have Prosecuting Attorney John L. Bord, move the Circuit Court for an Order under §3-1A-6-(e)(2) of the West Virginia Code, (as

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2 amended) to request that the Court declare a general emergency due to impending weather conditions.

3 That due to the pending snow storms in Taylor County and expected dangerous road conditions at various precincts in Taylor County, which would prevent the casting of ballots in one or more voting precincts during the January 23, 2016, Special School Board election; and

4 That said request it made to allow the West Virginia Secretary of State to implement emergency rules to ensure that all eligible voters have the opportunity to cast a valid ballot, and to uphold the integrity of the election.

Thereupon, the Court after reviewing the State's request does hereby make the following Order:

Wherefore it is ADJUDGED, ORDERED, and DECREED, that a General Emergency exists pursuant to West Virginia State Code §3-1A-6(e)(2).

The Clerk of this Court is ORDERED to Mail copies of this Order to all parties hereto.

ENTER:

Judge Alan D. Moats

The superintendent respectfully requested approval of item # 5234 in the 5000 series.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Teagarden Yeas 5 Nays 0

Item pulled _____

16-07-9000 FUTURE MEETINGS

January 26, 2016	6:00 p.m.	TCMS
February 9, 2016	6:00 p.m.	TCBE
February 23, 2016	6:00 p.m.	GHS
March 8, 2016	6:00 p.m.	TCBE
March 22, 2016 (Levy)	6:00 p.m.	TCTC (Special)
March 22, 2016	6:05 p.m.	TCTC

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 5:30 p.m.

ATTESTED:

Secretary of the Board

President of the Board