

Date: January 27, 2014 Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Mr. Richard Teagarden

Members Present:

- Richard Teagarden
- Melissa Knotts
- Alan DePiano
- Judith Barney
- Austin Upton
- Charles Maynard, Superintendent

Members Absent:

Also Attending:

- Kathy Green, Asst. Superintendent
- Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Teagarden 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 – Mr. Teagarden gave the invocation.

IV. PLEDGE OF ALLEGIANCE – Mrs. Knotts led the pledge of allegiance.

V. APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT

The superintendent respectfully requested approval of the agenda as presented.

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

14-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

EXECUTIVE SESSION: STUDENT HEARING

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

The board convened in executive session at 5:31 p.m.

RECONVENE IN REGULAR SESSION

The board reconvened in regular session at 5:52 p.m.

The superintendent respectfully recommended that E. J. G. be expelled from Grafton High School for one calendar year for intent to possess a deadly weapon on school property which is in violation of County Board policy 5500 and 5600 and WV Code 18A-5-1a.

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

14-07-9000 FUTURE MEETINGS

January 28, 2014	6:00 p.m.	TCMS
February 6, 2014 (Superintendent's Evaluation)	5:00 p.m.	TCBE (Special)
February 11, 2014 (Public Calendar Hearing)	5:00 p.m.	TCBE (Special)
February 11, 2014	6:00 p.m.	TCBE
February 25, 2014 (Public Calendar Hearing)	5:00 p.m.	GHS (Special)
February 25, 2014	6:00 p.m.	GHS
March 4, 2014 (Superintendent's Contract)	5:00 p.m.	TCBE (Special)

ADJOURNMENT: Motion by Mrs. Barney, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 5:56 p.m.

ATTESTED:

Secretary of the Board

President of the Board