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Date: January 30, 2018 Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Mr. Austin Upton

Members Present: Members Absent:

Austin Upton

Melissa Knotts Also Attending:

Clark Sinclair Gatha Costilow, Secretary

Patrick Tucker Douglas Flohr

Kathy Green, Superintendent

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- I. CALL TO ORDER Mr. Upton called the meeting to order at 5:30 p.m.
- II. ROLL CALL All members were 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 Mr. Flohr 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: Mr. Sinclair 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0* 

# 18-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

**STUDENT HEARING** – The parent requested a closed hearing.

### **EXECUTIVE SESSION**

The Board convened in executive session to have the following student hearing at 5:35 p.m.

Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas: 5 Nays: 0

The superintendent respectfully recommended that (FY 18 – 08) be expelled from Taylor County Middle School for the remainder of the 2017-2018 school year and the 1st semester of the 2018-2019 school year pursuant to West Virginia Code §18A-5-1a and § 61-7-2, WV § 61-7-11a and Expected Behavior in Safe and Supportive Schools (Policy 4373), specifically, your grandson engaged in the following conduct which subjects him to expulsion: Possession of a deadly weapon on school property.

#### **RECONVENED**

The Board reconvened in special session at 6:06 p.m.

The Board amended the superintendent's recommendation to read as follows:

The superintendent respectfully recommended that (FY 18-08) be expelled from Taylor County Middle School for the remainder of the 2017-2018 school year school year pursuant to West Virginia Code §18A-5-1a and § 61-7-2, WV § 61-7-11a and Expected Behavior in Safe and Supportive Schools (Policy 4373), specifically, your grandson engaged in the following conduct which subjects him to expulsion: Possession of a deadly weapon on school property.

Recommendation: Motion: Mr. Tucker 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0

## 18-07-9000 FUTURE MEETINGS

February 13, 2018	6:00 p.m.	TCBE
February 27, 2018	6:00 p.m.	GHS
March 13, 2018 (Levy Rates)	6:00 p.m.	TCBE (Special)
March 13, 2018	6:05 p.m.	TCBE
March 27, 2018	6:00 p.m.	TCTC

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:11 p.m.

## ATTESTED:

Secretary of the Board	President of the Board