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**Date: January 31, 2017**

**Kind of Meeting: Special**

**Where Held: Taylor County Board of Education**

**Presiding Officer: Austin Upton**

**Members Present:**

Austin Upton  
Melissa Knotts  
Clark Sinclair  
Patrick Tucker  
Douglas Flohr  
Kathy Green, Superintendent

**Members Absent:**

**Also Attending:**

Pam Gallaher, Asst. Superintendent  
Drew Rottgen, Treasurer

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I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:00 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** – Mr. Upton gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton 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. Tucker 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

**17-07-3000 CONSENT CALENDAR**

**CAMP TOWLES CARETAKER CONTRACT**

**3154** The superintendent respectfully requested approval to advertise for a new Camp Towles Caretaker as an Independent Contractor with the job description as presented.

The superintendent respectfully requested approval of item **# 3154** in the 3000 series.

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

Item pulled \_\_\_\_\_

**EXECUTIVE SESSION**

The Board convened in executive session to discuss Miss Green's evaluation and contract at 5:05 p.m.

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

**RECONVENED**

The Board reconvened in special session at 6:45 p.m.

**17-07-8000 DISCUSSION**

Superintendent Evaluation/Contract

The Board unanimously agreed to renew the contract for employment of Kathy Green as superintendent for Taylor County Schools. The contract is for a 2 year term beginning the 2017-2018 school year at a salary of \$99,800.00 and continuing through the 2018-2019 school year at a salary of \$102,800.00.

**17-07-9000 FUTURE MEETINGS**

February 14, 2017	6:00 p.m.	TCBE
February 28, 2017	6:00 p.m.	GHS
March 14, 2017 (Levy)	6:00 p.m.	TCBE (Special)
March 14, 2017	6:05 p.m.	TCBE

***The Board scheduled a meeting for Tuesday, February 7, 2017 beginning at 5:00 p.m. for expulsion hearings.***

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:05 p.m.

**ATTESTED:**

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**Secretary of the Board**

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**President of the Board**