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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

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 2nd: 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 2nd: 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 2nd: 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, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 7:05 p.m.

ATTESTED:

Secretary of the Board

President of the Board