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**Date: January 5, 2017**

**Kind of Meeting: Special**

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

**Presiding Officer: Mr. Austin Upton**

**Members Present:**

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

**Members Absent:**

Melissa Knotts

**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** – Members present: Austin Upton, Clark Sinclair, Patrick Tucker, Douglas Flohr and Kathy Green, Superintendent. Members absent: Melissa Knotts

The following were also in attendance:

Jessica Viccaro , Mountain Statesman  
John Bord, Prosecuting Attorney  
Robert Bolton, Magistrate  
Delegate Amy Summers  
Rusty Efaw, County Commission

*(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. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Sinclair 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. Sinclair 2<sup>nd</sup>: Mr. Tucker Yeas 4 Nays 0*

**17-07-8000 DISCUSSION**

Working session

The Board members met with the above listed representatives from the community to discuss ideas of ways to help decline the truancy issues in this county hoping that the legislature could help to rewrite a bill so it would pass both the House and the Senate. Those in attendance also discussed the economic growth in Taylor County along with ideas to help with the stability of Taylor County teachers and the availability of housing for the middle class person so they would tend to stay in Taylor County.

**17-07-9000 FUTURE MEETINGS**

January 10, 2017	6:00 p.m.	TCBE
January 24, 2017	6:00 p.m.	TCMS
February 14, 2017	6:00 p.m.	TCBE
February 28, 2017	6:00 p.m.	GHS

**ADJOURNMENT:** Motion by Mr. Tucker, 2<sup>nd</sup> by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 6:53 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**