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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 2nd: 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, 2nd 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