**Date: January 9, 2018** **Kind of Meeting: Special**
**Where Held: Taylor County Board of Education**
**Presiding Officer: Austin Upton**

**Members Present:**
Austin Upton
Melissa Knotts
Clark Sinclair
Douglas L. Flohr
Kathy Green, Superintendent

**Members Absent:**
Patrick Tucker

**Also Attending:**
Gatha Costilow, Secretary

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

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

*(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. Flohr 2nd: Mr. Sinclair Yeas 4 Nays 0*

**18-07-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**
**STUDENT HEARING – Open Session**

**EXECUTIVE SESSION**
The Board convened in executive session to discuss the student expulsion FY 18-07 at 5:40 p.m.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Sinclair Yeas 4 Nays 0

**RECONVENED**
The Board reconvened in special session at 6:18 p.m.

The superintendent respectfully recommended that (FY 18 – 07) 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 § 61-2-9 and Expected Behavior in Safe and Supportive Schools (4373), specifically: threatening to injure a pupil, teacher, administrator or other school personnel; and engaging in conduct that would constitute a felony under the laws of West Virginia if committed by an adult; imparting false information concerning the presence of a bomb or explosive device.

Recommendation: Motion: Mrs. Knotts 2nd: Mr. Flohr Yeas 0 Nays 4

Motion made by Mr. Flohr 2nd by: Mr. Sinclair to amend the superintendents' recommendation to read as follows:

Amended recommendation is for FY 18-07 to receive lunch detention at Taylor County Middle School for the remainder of the 2017-18 school year. FY 18-07 will have lunch alone and, when able, the counselor(s) will speak to the student about what happened, how things are going, if things has changed or if things have gotten better. Ms. Maria Maggio or other teachers of the FY 18-07 student can also come during lunch period and speak with the student.

Yeas: 4 Nays: 0

**18-07-9000 FUTURE MEETINGS**

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| January 9, 2018 | 6:00 p.m. | TCBE |
| January 23, 2018 | 6:00 p.m. | TCMS |
| February 13, 2018 | 6:00 p.m. | TCBE |
| February 27, 2018 | 6:00 p.m. | GHS |

**ADJOURNMENT:** Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:26 p.m.

**ATTESTED:**

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**Secretary of the Board** **President of the Board**