

Date: October 18 2017 **Kind of Meeting:** Special
Where Held: Taylor County Board of Education Office
Presiding Officer: Mr. Upton
Members Present: **Members Absent:**
Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent

Also Attending:
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:30 p.m.

II. **ROLL CALL** – All members are 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. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0

18-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT HEARING – Closed Session as per parent request

The superintendent respectfully recommended that (FY 18 – 1) be expelled from Taylor County Middle School for the remainder of the 2017-2018 school year pursuant to West Virginia Code §18A-5-1a(c)(i) and § 61-2-15 and Expected Behavior in Safe and Supportive Schools (4373), specifically for putting germ-x (hand sanitizer) into a teacher’s drink on school property.

Recommendation: Motion: Mr. Flohr 2nd: Mrs. Knotts Yeas 5 Nays 0

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 5:55 p.m.
Recommendation: Motion: Mr. Tucker 2nd: Mr. Sinclair Yeas 5 Nays 0

RECONVENED

The Board reconvened in special session at 6:22 p.m.

ADDENDUM TO THE AGENDA

18-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

PROFESSIONAL PERSONNEL

RESIGNATION

5173 **Lucas Hershman**, resignation from Assistant Football Coach at Grafton High School. Effective 10-16-17.

The superintendent respectfully requested approval of item **# 5173** in the 5000 series.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Flohr Yeas 5 Nays 0
Item pulled _____

18-04-9000 FUTURE MEETINGS

October 19, 2017 (WTES Ground Breaking Ceremony)	1:30 p.m.	WTES (Thursday)
October 24, 2017	6:00 p.m.	FES
November 14, 2017	6:00 p.m.	TCBE
November 28, 2017	6:00 p.m.	WTES

ADJOURNMENT: Motion by Mr. Flohr, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:24 p.m.

ATTESTED:

Secretary of the Board

President of the Board