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Date: October 23, 2017

Kind of Meeting: Special

Where Held: Taylor County Board of Education

Presiding Officer: Mr. Austin Upton

Members Present:

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

Members Absent:

Also Attending:

Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:31 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. Sinclair 2nd: Mr. Tucker Yeas 5 Nays 0

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

STUDENT HEARING – Parents requested a closed hearing.

The superintendent respectfully recommended that (FY 18 – 2) 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 a threat of injury/assault against an employee on school property.

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

18-04-9000 FUTURE MEETINGS

October 24, 2017	6:00 p.m.	FES
November 14, 2017	6:00 p.m.	TCBE
November 28, 2017	6:00 p.m.	WTES
December 5, 2017	6:00 p.m.	TCBE
December 19, 2017	6:00 p.m.	TCBE

The Board scheduled a special student hearing meeting for Wednesday, November 1, 2017 at 5:30 p.m. at the Taylor County Board of Education office.

ADJOURNMENT: Motion by Mr. Tucker, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:21 p.m.

ATTESTED:

Secretary of the Board

President of the Board