Date: October 4, 2016 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education
Presiding Officer: 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 5:00 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 –** Mrs. Knotts gave the invocation.

IV. **PLEDGE OF ALLEGIANCE –** Mr. Flohr 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: Mrs. Knotts 2nd: Mr. Tucker Yeas 5 Nays 0

17-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
PARENT REQUESTED A CLOSED HEARING.

STUDENT HEARING

The superintendent respectfully recommended that FY 17 - 2 be expelled from Anna Jarvis Elementary School for the remainder of the 2016-2017 school pursuant to West Virginia Code §18A-5-1a and WV Department of Education Policy Expected Behavior in Safe and Supportive Schools (4373), specifically: for possession of a deadly weapon on school property.

Recommendation: Motion: _____ 2nd: _____ Yeas ____ Nays ____

THE BOARD CONVENED IN OPEN SESSION WITH MR. UPTON MAKING THE FOLLOWING AMENDMENT:

Student FY 17-2 will be expelled from Anna Jarvis Elementary School for the remainder of the 10 day suspension which will end on October 13, 2016. The student will return to school on Friday, October 14, 2016. While at school the counselor shall meet with the student daily for the remainder of the first semester, but that could be extended if it is deemed necessary by the counselor. We will be kept updated on his attendance by the county Attendance Director which will be reported at the time of the Attendance Directors monthly attendance updates to the Board.

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

17-04-9000 FUTURE MEETINGS

October 11, 2016	6:00 p.m.	TCBE
October 25, 2016	6:00 p.m.	FES
November 7, 2016 (Monday)	6:00 p.m.	TCBE
November 15, 2016	6:00 p.m.	WTES

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 6:09 p.m.

ATTESTED:

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