Date: October 5, 2015 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education
Presiding Officer: Austin Upton

Members Present:
Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Kathy Green, Superintendent

Members Absent:

Also Attending:
Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:10 p.m.

II. ROLL CALL – All members 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. Teagarden 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: Mrs. Knotts 2nd: Mr. Sinclair Yeas 5 Nays 0

16-04-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
Student hearing will be in open session.

EXECUTIVE SESSION: STUDENT HEARING
Recommendation: Motion: Mr. Sinclair 2nd: Mrs. Knotts Yeas 5 Nays 0
The board convened in executive session at 5:31 p.m.

RECONVENE IN REGULAR SESSION
The board reconvened in regular session at 6:23 p.m.
The superintendent respectfully recommends that (FY 16 – 3) be expelled from Taylor County Middle School for the remainder of the 2015-2016 school year pursuant to West Virginia Code §18A-5-1a and Expected Behavior in Safe and Supportive Schools (4373), specifically for imparting false information concerning the presence of a bomb or explosive device.

The Board modified the superintendent's recommendation as follows:
The superintendent respectfully recommends that (FY 16 – 3) be expelled from Taylor County Middle School for the first semester of the 2015-2016 school year and attend the Alternative Learning Center 3 times per week with counseling provided one time per week and a progress report provided to the Board at each regular Board meeting. When she returns to Taylor County Middle School she will meet with a counselor one time per week and she will be assigned the seat behind the bus driver and the bullying to be checked into at Taylor County Middle School and on the bus pursuant to West Virginia Code §18A-5-1a and Expected Behavior in Safe and Supportive Schools (4373), specifically for imparting false information concerning the presence of a bomb or explosive device.

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

16-04-9000 FUTURE MEETINGS

October 6, 2015 (Test Results)	5:00 p.m.	TCBE (Special)
October 13, 2015	6:00 p.m.	TCBE
October 27, 2015	6:00 p.m.	FES
November 10, 2015	6:00 p.m.	TCBE
November 17, 2015	6:00 p.m.	WTES

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mr. Teagarden to adjourn the meeting, all members concurring therein the meeting adjourned at 6:46 p.m.

ATTESTED:

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