

Date: November 1, 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 5:32 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

18-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT HEARING – Parent requested a closed hearing.

The superintendent respectfully recommended that (FY 18 – 3) be expelled from Grafton High School for the remainder of the 2017-2018 school year pursuant to West Virginia Code §18A-5-1a and § 60A-1-101 and Expected Behavior in Safe and Supportive Schools (4373), specifically: possession of marijuana on school property.

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

18-05-9000 FUTURE MEETINGS

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

ADJOURNMENT: Motion by Mr. Flohr, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:20 p.m.

ATTESTED:

Secretary of the Board

President of the Board