

Date: November 16, 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:
Pam Gallaher, Asst. Superintendent
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** – 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: Mrs. Knotts Yeas 5 Nays 0

18-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
STUDENT HEARING – Parent requested open session

EXECIUTIVE SESSION

The Board convened in executive session to discuss student matters at 5:41 p.m.

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

RECONVENED

The Board reconvened in special session at 5:51 p.m.

The superintendent respectfully recommended that (FY 18 – 04) be expelled from Taylor County Middle 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 Policy (4373), specifically: possession and selling of marijuana on school property.

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

STUDENT HEARING – Open session parent did not attend.

The superintendent respectfully recommended that (FY 18 – 05) be expelled from Taylor County Middle 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 Policy (4373), specifically: purchase and possession of marijuana on school property.

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

The Board took a break at 6:12 p.m.

The Board reconvened from break at 6:15 p.m.

STUDENT HEARING – Parent requested open session

The superintendent respectfully recommended that (FY 18 – 06) be expelled from Taylor County Middle 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 Policy (4373), specifically: possession of marijuana on school property.

EXECUTIVE SESSION

The Board convened in executive session to discuss student matters at 6:25 p.m

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

RECONVENED

The Board reconvened in special session at 6:30 p.m.

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

18-05-8000 DISCUSSION

Taylor County Middle School SBA Project

The Board reviewed the concerns of the emergency meeting held November 15, 2017.

18-05-9000 FUTURE MEETINGS

November 28, 2017	6:00 p.m.	WTES
December 5, 2017	6:00 p.m.	TCBE
December 19, 2017	6:00 p.m.	TCBE
January 9, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Tucker, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:52 p.m.

ATTESTED:

Secretary of the Board

President of the Board