

**PAGE: 228**

**Date: November 2, 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 5:02 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** – Mr. Tucker gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Upton 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: Mr. Sinclair 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0*

**17-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**  
**STUDENT HEARING**

**The Guardians (Bridget Biddle and John Jenkins) requested an open hearing.**

The superintendent respectfully recommended that (FY 17 – 3) be expelled from Taylor County Middle School for the remainder of the 1<sup>st</sup> Semester of 2016-2017 school year and it is recommended after the Summit Center concludes their evaluation the student be placed on Homebound Services which will take place at the Taylor County Board of Education office with Ms. Clark, Homebound Teacher and Ms. McGlumphy, Counselor at Taylor County Middle School. The Board will schedule a meeting for January to reassess the student and to see how the student has progressed. This expulsion is pursuant to West Virginia Code §18A-5-1a and Expected Behavior in Safe and Supportive Schools (4373), specifically, your child engaged in conduct which subjects him to expulsion: possession of a knife on school property is a Level IV violation of our Student Code of Conduct as mandated by Policy 4373.

*Recommendation: Motion: Mr. Flohr 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

**EMERGENCY EXECUTIVE SESSION**

The Board convened in emergency executive session to discuss the actions of the Board at 5:50 p.m.

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mr. Tucker*

**RECONVENED**

The Board reconvened in special session at 6:07 p.m.

**17-05-9000 FUTURE MEETINGS**

November 7, 2016 (Monday)	6:00 p.m.	TCBE
November 15, 2016	6:00 p.m.	WTES
December 6, 2016	6:00 p.m.	TCBE
December 13, 2016	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 6:08 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**