

Members Present:

Richard Teagarden
Clark Sinclair
Austin Upton
Judith Barney
Kathy Green, Superintendent

Members Absent:

Melissa Knotts
Also Attending:
Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

- I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:30 p.m.
- II. **ROLL CALL** – Members present: Austin Upton, Richard Teagarden, Judith Barney, Clark Sinclair and Kathy Green, Superintendent. Members absent: Melissa Knotts

(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. 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: Mr. Teagarden 2nd: Mr. Sinclair Yeas 4 Nays 0

16-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

There was not any representation from the family so the hearing was conducted in open session.

EXECUTIVE SESSION: STUDENT HEARING

Recommendation: Motion: Mr. Teagarden 2nd: Mrs. Barney Yeas 4 Nays 0
The board convened in executive session at 5:56 p.m.

RECONVENE IN REGULAR SESSION

The board reconvened in regular session at 6:03 p.m.
The superintendent respectfully recommended that (FY 16 – 7) be expelled from Grafton High School for the remainder of the 2015-2016 school year pursuant to West Virginia Code §18A-5-1a and §18A-1-1(j) and WV Department of Education Policy Expected Behavior in Safe and Supportive Schools (4373), specifically for fighting. The Taylor County Board of Education will established the student as a dangerous student as defined by WV Code § 18A-1-1(j).

Recommendation: Motion: Mr. Teagarden 2nd: Mr. Sinclair Yeas 4 Nays 0

Motion made by Mr. Upton 2nd by Mr. Teagarden for the Board to recess at 6:05 p.m.

The Board reconvened for student hearing #2 at 6:33 p.m.

16-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

The hearing will be conducted in open session.

EXECUTIVE SESSION: STUDENT HEARING

Recommendation: Motion: Mr. Teagarden 2nd: Mrs. Barney Yeas 4 Nays 0
The board convened in executive session at 6:47 p.m.

Date: November 30, 2015

Kind of Meeting: Special

Where Held: Taylor County Board of Education Office

RECONVENE IN REGULAR SESSION

The board reconvened in regular session at 7:03 p.m.

The superintendent respectfully recommended that FY 16 - 8 be expelled from Grafton High School for the remainder of the 2015-2016 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. The offense is categorized as a felony: possession of a knife.

Recommendation: Motion: Mrs. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0

16-05-9000 FUTURE MEETINGS

December 8, 2015	6:00 p.m.	TCBE
December 15, 2015	6:00 p.m.	TCBE
January 12, 2016	6:00 p.m.	TCBE
January 26, 2016	6:00 p.m.	TCMS

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 7:05 p.m.

ATTESTED:

Secretary of the Board

President of the Board