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**Date: November 5, 2018**

**Kind of Meeting: Special**

**Where Held: Taylor County Board of Education**

**Presiding Officer: Mr. Austin Upton**

**Members Present:**

Austin Upton  
Melissa Garvin  
Clark Sinclair  
Patrick Tucker  
Douglas L. Flohr  
Christine Miller, Superintendent

**Members Absent:**

**Also Attending:**

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I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:17 p.m.

II. **ROLL CALL** – All members were 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. Flohr 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 2<sup>nd</sup>: Mr. Flohr Yeas 5 Nays 0*

**19-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT HEARING** – The parents requested an open hearing

**EXECUTIVE SESSION**

The Board convened in executive session to discuss (FY 19-03) student expulsion at 6:35 p.m.

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

**RECONVENED**

The Board reconvened in special session at 6:50 p.m.

The superintendent respectfully recommended that (FY 19 – 03) be expelled from Grafton High School for the remainder of the 2018-2019 school year pursuant to West Virginia Code §18A-5-1a (a), WV Code §61-7-2, WV Code §61-7-11a and Expected Behavior in Safe and Supportive Schools (Policy 4373), specifically, your son engaged in the following conduct which subjects him to expulsion: possession of a deadly weapon on school property.

The motion was revised to read as follows:

The superintendent respectfully recommended that (FY 19-03) be expelled from Grafton High School for 365 days with a review at the end of the 2018-2019 school year pursuant to West Virginia Code §18A-5-1a (a), WV Code §61-7-2, WV Code §61-7-11a and Expected Behavior in Safe and Supportive Schools (Policy 4373), specifically, your son engaged in the following conduct which subjects him to expulsion: possession of a deadly weapon on school property.

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

**EXECUTIVE SESSION**

The Board convened in executive session to discuss personnel and student matters at 7:05 p.m.

*Recommendation: Motion: Mr. Tucker 2<sup>nd</sup>: Mrs. Garvin Yeas 5 Nays 0*

**RECONVENED**

The Board reconvened in special session at 8:05 p.m.

**19-05-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

Personnel  
Student Matters  
Food Bus

Date: November 5, 2018

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Where Held: Taylor County Board of Education Office

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**19-05-9000      FUTURE MEETINGS**

November 13, 2018	6:00 p.m.	TCBE
November 27, 2018	6:00 p.m.	WTES
December 4, 2018	6:00 p.m.	TCBE
December 18, 2018	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mr. Sinclair, 2<sup>nd</sup> by Mrs. Garvin to adjourn the meeting, all members concurring therein the meeting adjourned at 8:06 p.m.

**ATTESTED:**

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Secretary of the Board

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President of the Board