

Date: February 7, 2017

Kind of Meeting: Special

Where Held:

Presiding Officer:

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 5:00 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: Mr. Tucker Yeas 5 Nays 0

17-08-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

STUDENT HEARING will be held in closed session.

RECONVENED

The Board reconvened in special session at 6:02 p.m.

The superintendent respectfully recommended that (FY 17 – 4) be expelled from Grafton High School for the remainder of the 2016-2017 school year pursuant to West Virginia Code §18A-5-1a(b)(i) and § 61-6-17 and Expected Behavior in Safe and Supportive Schools (4373), specifically for threatening the use of a deadly weapon on school property. The Board will revisit with (FY 17-4) by the end of May 2017 regarding behavior, attendance, and progress while in the Alternative Learning Center to decide if the expulsion will continue through the 1st semester of the 2017-2018 school year.

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

The Board took a 5 minute recess at 5:10 p.m.

The Board reconvened at 5:20 p.m.

STUDENT HEARING will be held in closed session

RECONVENED

The Board reconvened in special session at 6:45 p.m.

The superintendent respectfully recommended that (FY 17 – 5) be expelled from Grafton High School for the remainder of the 2016-2017 school year pursuant to West Virginia Code §18A-5-1a(b)(i) and § 61-6-17 and Expected Behavior in Safe and Supportive Schools (4373), specifically for threatening the use of a deadly weapon on school property. The Board will revisit with (FY 17-5) by the end of May 2017 regarding behavior, attendance, and progress while in the Alternative Learning Center to decide if the expulsion will continue through the 1st semester of the 2017-2018 school year.

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

17-08-9000 FUTURE MEETINGS

February 14, 2017	6:00 p.m.	TCBE
February 28, 2017	6:00 p.m.	GHS
March 14, 2017 (Levy)	6:00 p.m.	TCBE (Special)
March 14, 2017	6:05 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 7:15 p.m.

ATTESTED:

Secretary of the Board

President of the Board