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Date: March 22, 2016

Kind of Meeting: Special

Where Held: Mary Battle Room at Grafton High School

Presiding Officer: Austin Upton

Members Present:

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

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:00 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** – None given.

IV. **PLEDGE OF ALLEGIANCE** – None given

V. **APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT**

The superintendent respectfully requested approval of the agenda as presented.

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

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel item #5302 & #5303 at 8:58 p.m.

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

RECONVENED

The Board reconvened in special session at 9: 12 p.m.

16-09-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Tara Kurilchick did not attend this hearing although prior notice was given.

EMPLOYEE HEARING #1 – Tara Kurilchick

5302 The superintendent respectfully recommended the termination of Tara Kurilchick, Math teacher at Grafton High School retroactive to March 11, 2016, in accordance with West Virginia Code §18A-2-8 specifically as a result of willful neglect of duty.

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

Jacqueline Kinnaman did not attend this hearing although prior notice was given.

EMPLOYEE HEARING #2 – Jacqueline Kinnaman

5303 The superintendent respectfully recommends the termination of Jacqueline Kinnaman, English teacher at Grafton High School retroactive to March 11, 2016, in accordance with West Virginia Code §18A-2-8 specifically as a result of willful neglect of duty.

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

16-09-9000 FUTURE MEETINGS

April 12, 2016 (Superintendent Evaluation)	5:00 p.m.	TCBE (Special)
April 19, 2016 (Levy)	6:00 p.m.	TCBE (Special)
April 19, 2016	6:05 p.m.	TCBE
April 26, 2016	6:00 p.m.	TCBE
May 3, 2016 (Budget Hearing)	5:00 p.m.	TCBE (Special)

ADJOURNMENT: Motion by Mr. Teagarden, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 9:15 p.m.

ATTESTED:

Secretary of the Board

President of the Board