Date: March 31, 2015 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education office
Presiding Officer: Melissa Knotts

Members Present:
Richard Teagarden
Melissa Knotts
Austin Upton
Clark Sinclair
Judith Barney

Members Absent:

Also Attending:
Gatha Costilow, Secretary

I. **CALL TO ORDER –** Mrs. Knotts called the meeting to order at 5:00 p.m.

II. **ROLL CALL –** Members present: Melissa Knotts, Richard Teagarden, Austin Upton, and Clark Sinclair. Members absent: Judith Barney

(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 –** Mrs. Knotts gave the invocation.

IV. **PLEDGE OF ALLEGIANCE –** Mrs. Knotts 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. Teagarden Yeas 4 Nays 0

Mrs. Barney arrived at 5:21 p.m.

15-09-8000 DISCUSSION
Superintendent Search

Motion made by Mrs. Knotts, 2nd by Mr. Teagarden for the Taylor County Board of Education to hire Dr. Howard O'Cull, Executive Director of the WV School Boards Association, to advertise the superintendent's search and do the clerical work for the superintendent's search. The advertising will be for 2 weeks.

Yeas: 5 Nays: 0

The Board took a break at 6:50 p.m.

The Board reconvened at 7:00 p.m.

15-09-9000 FUTURE MEETINGS

April 21, 2015 (Levy)	6:00 p.m.	TCBE (Special)
April 21, 2015	6:05 p.m.	TCBE
April 28, 2015	6:00 p.m.	TCBE
May 12, 2015	6:00 p.m.	TCBE
May 27, 2015	6:00 p.m.	TCBE

The Board scheduled two special meetings, on Monday, April 27, 2015 at 5:00 p.m. at the Taylor County Board of Education for Superintendent Search and Tuesday, May 5, 2015 at 5:00 p.m. at the Taylor County Board of Education office for a Budget Hearing.

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting is adjourned at 7:00 p.m.

ATTESTED:

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Secretary of the Board **President of the Board**