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**Date: April 14, 2015**

**Kind of Meeting: Special**

**Where Held: Mary Battle Studio at Grafton High School**

**Presiding Officer: Melissa Knotts**

**Members Present:**

Richard Teagarden

Melissa Knotts

Austin Upton

Clark Sinclair

Judith Barney

**Members Absent:**

**Also Attending:**

Gatha Costilow, Secretary

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I. **CALL TO ORDER** – Mrs. Knotts 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** – Mr. Sinclair 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: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

**RECESS**

The Board convened in a recess to have the athletic trainer check Mrs. Knotts hurt foot at 6:15 p.m.

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

**RECONVENED**

The Board reconvened from recess at 6:21 p.m.

**Motion made by Mrs. Knotts, 2<sup>nd</sup> by Mr. Sinclair to include, as part of the April 14, 2015 meeting, that the Taylor County Board of Education would like to hear names from the speakers regarding the future superintendent.**

**Yeas: 3 Nays: 2**

**15-10-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**PROFESSIONAL PERSONNEL**

**YOUR ARE INVITED**

Members of the Taylor County Board of Education –

Judith “Judy” Barney, Richard “Dick” Teagarden, Clark D. Sinclair, Austin Upton

Melissa Knotts, President

Invite you to be part of the Taylor County Board of Education Superintendent Search

Tuesday, April 14, 2015 in the Mary Battle Studio at Grafton High School at 6:00 p.m. Members of the public, including citizens, school employees, and students, can present directly to the Taylor County Board of Education your thoughts concerning the leadership, management and administrative attributes, qualities or characteristics the incoming county superintendent should have in order to be successful and effective as the chief executive officer of the Taylor County Board of Education (W. Va. Code §18-4-10[1]). Each individual’s presentation is limited to 3 minutes. The Board will not accept consolidation of remarks by one or more speakers in order to secure additional time. Remarks will not be recorded. Thus, please provide a copy of your prepared remarks at the conclusion of your presentation.

**EXECUTIVE SESSION**

The Board convened into executive session for an emergency with personnel and finance at 6:43 p.m.

*Recommendation: Motion: Mrs. Knotts 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*

**RECONVEND**

The Board reconvened in special session at 7:01 p.m.

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**15-10-9000 FUTURE MEETINGS**

April 21, 2015 (Levy)	6:00 p.m.	TCBE (Special)
April 21, 2015	6:05 p.m.	TCBE
April 27, 2015 (Superintendent Search)	5:00 p.m.	TCBE (Special)
April 28, 2015	6:00 p.m.	TCBE
May 5, 2015 (Budget)	5:00 p.m.	TCBE (Special)
May 12, 2015	6:00 p.m.	TCBE
May 27, 2015 (Wednesday)	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 7:01 p.m.

**ATTESTED:**

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Secretary of the Board

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President of the Board