

**Date:** April 14, 2016                                    **Kind of Meeting:** Special  
**Where Held:** Taylor County Board of Education  
**Presiding Officer:** Austin Upton  
**Members Present:**                                    **Members Absent:**  
 Richard Teagarden                                    Melissa Knotts  
 Clark Sinclair     **Also Attending:**  
 Austin Upton     Gatha Costilow, Secretary  
 Judith Barney  
 Kathy Green, Superintendent

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- I.        **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:05 p.m.
  
- II.      **ROLL CALL** – Members present: Austin Upton, Richard Teagarden, Judith Barney, Clark Sinclair and Kathy Green, Superintendent. Members absent: Melissa Knotts  
  
           *(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. Barney gave the invocation.
  
- IV.     **PLEDGE OF ALLEGIANCE** – Mr. Teagarden led the pledge of allegiance.
  
- V.      **APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT**  
           The superintendent respectfully requests approval of the agenda as presented.  
           *Recommendation: Motion: Mr. Teagarden 2<sup>nd</sup>: Mr. Sinclair Yeas 4 Nays 0*

**16-10-5000      PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT HEARING #1 –**  
**Family members were not present and prior notice was given.**  
**This meeting will be conducted in open session.**

**EXECUTIVE SESSION**

The Board convened in executive session to discuss student hearing #1 at 5:22  
  
*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mr. Teagarden Yeas 4 Nays 0*

**RECONVENED**

The Board reconvened in special session at 5:27 p.m.  
  
 The superintendent respectfully recommended that (FY 16 – 14) be expelled from Grafton High School for the remainder of the 2015-2016 school year and the first semester of the 2016-2017 school year pursuant to West Virginia Code §18A-5-1a and Expected Behavior in Safe and Supportive Schools (4373), specifically, your child engaged in conduct which subjects him to expulsion: possession and distribution of marijuana on the school premises is a Level IV violation of our Student Code of Conduct as mandated by Policy 4373 and the Uniform Controlled Substance Act described in WV Code 60A-1-101.

Recommendation: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Teagarden Yeas 4 Nays 0

**16-10-9000 FUTURE MEETINGS**

April 19, 2016 (Reconvene)	6:00 p.m.	TCBE (Special)
April 19, 2016	6:05 p.m.	TCBE
April 26, 2016	6:00 p.m.	TCBE
May 3, 2015 (Budget)	5:00 p.m.	TCBE (Special)
May 9, 2016	6:00 p.m.	TCBE
May 24, 2016	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mr. Teagarden, 2<sup>nd</sup> by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 5:30 p.m.

**ATTESTED:**