Date: April 4, 2016 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education
Presiding Officer: Austin Upton

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

Members Absent:

Also Attending:
Gatha Costilow, Secretary

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:06 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. 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: Mrs. Barney Yeas 5 Nays 0

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

STUDENT HEARING #1 – Meeting in Open Session.

EXECUTIVE SESSION
The Board convened in executive session to discuss the hearing results at 5:32 p.m.

RECONVENED
The Board reconvened in special session at 5:44 p.m.

The superintendent respectfully recommended that (FY 16 – 12) 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: Mr. Sinclair 2nd: Mrs. Barney Yeas 5 Nays 0

STUDENT HEARING #2 – NO FAMILY MEMBER(S) PRESENT – Meeting in Open Session.

The superintendent respectfully recommended that (FY 16 – 13) 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 2nd: Mr. Sinclair Yeas 5 Nays 0

16-10-9000 FUTURE MEETINGS

April 12, 2016 (Superintendent Evaluation)	5:00 p.m.	TCBE (Special)
April 19, 2016 (Reconvene)	6:00 p.m.	TCBE (Special)
April 19, 2016	6:05 p.m.	TCBE
May 3, 2016 (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 Mrs. Knotts, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 6:09 p.m.

ATTESTED:

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