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Date: May 24, 2018

Kind of Meeting: Special

Where Held: Taylor County Board of Education office

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas L. Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Dara Britton, 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 were 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. Tucker gave the Invocation.

IV. **PLEDGE OF ALLEGIANCE** – Mr. Flohr led the Pledge of Allegiance.

V. **APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM**

The superintendent respectfully requested approval of the agenda as presented.

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

18-11-1000 INFORMATION

Swearing in of Christine Miller the new Superintendent of Taylor County Schools – Judge Alan Moats

STATE OF WEST VIRGINIA

COUNTY OF TAYLOR, to wit:

OATH OF OFFICE

I, Christine Miller, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of West Virginia, and that I will faithfully discharge the duties of the Superintendent of Taylor County Schools to the best of my skill and judgment, so help me God.

Signature of Affiant _____

Subscribed and sworn to before me in my said county and State this 24th day of May 2018.

Allen Moats, Judge

18-11-8000 BOARD MEMBER COMMENTS/DISCUSSION

18-11-9000 FUTURE MEETINGS

June 12, 2018	6:00 p.m.	TCBE
June 26, 2018	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 6:10 p.m.

ATTESTED:

Secretary of the Board

President of the Board