

**PAGE: 296**

**Date: May 3, 2017**

**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 Flohr  
Kathy Green, Superintendent

**Members Absent:**

**Also Attending:**

Gatha Costilow, Secretary

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

II. **ROLL CALL** – All members are 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 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0*

**17-11-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT HEARING – Open Session**

**EXECUTIVE SESSION**

The Board convened in executive session to discuss student FY 17-4 at 5:24 p.m.

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

**RECONVENED**

The Board reconvened at 5:27 p.m.

The superintendent respectfully recommended that (FY 17 – 4) grades, attendance, and behavior be reviewed after attendance at the ALC and decide when the student may return to Grafton High School. The Board expelled (FY 17-4) on February 7, 2017 pursuant to West Virginia Code §18A-5-1a(b)(i) and § 61-6-17 and Expected Behavior in Safe and Supportive Schools (4373), specifically for threatening the use of a deadly weapon on school property.

The Board decided to reinstate the student FY17-4 to Grafton High School at the beginning of the 2017-2018 school year. The remainder of this 6 weeks will be completed in the ALC at Grafton High School.

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

**The Board took a 5 minute recess.**

**STUDENT HEARING – Open Session**

**EXECUTIVE SESSION**

The Board convened in executive session to discuss student FY 17-8 at 6:08 p.m.

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

**RECONVENED**

The Board reconvened at 6:56 p.m.

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The superintendent respectfully recommended that (FY 17-8) be expelled from Grafton High School pursuant to West Virginia Code §18A-5-1a and §18A-1-1(j) and WV Department of Education Policy Expected Behavior in Safe and Supportive Schools (4373), specifically for threatening the use of a deadly weapon on school property.. The Taylor County Board of Education does establish the student as a dangerous student as defined by WV Code § 18A-1-1(j).

The Board state beginning May 11, 2017, and running one calendar year, student FY 17-8 will not be allowed on any TCBE property or attend any event.

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

**17-11-9000 FUTURE MEETINGS**

May 4, 2017 (I-Ready Math)	5:00 p.m.	TCBE (Special)
May 9, 2017	6:00 p.m.	TCBE
May 23, 2017	6:00 p.m.	TCBE
June 13, 2017	6:00 p.m.	TCBE
June 27, 2017	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mr. Tucker, 2<sup>nd</sup> by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 6:58 p.m.

**ATTESTED:**

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Secretary of the Board

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President of the Board