

Date: May 31, 2017 **Kind of Meeting:** Special
Where Held: Taylor County Board of Education office
Presiding Officer: Mr. Austin Upton
Members Present: Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas Flohr
Kathy Green, Superintendent
Members Absent:
Also Attending: Denise Spatafore, Attorney

- 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. 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: Mrs. Knotts Yeas 5 Nays 0

17-11-8000 DISCUSSION
Personnel

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 5:02 p.m.

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

RECONVENED

The Board convened in special session at 6:33 p.m.

The Board scheduled a special meeting on June 6, 2017 at 5:00 p.m. at the Taylor County Board of Education office. The Board asked that the Grafton High School Assistant Principal position be resubmitted as recommended and that the possibility of a second Assistant Principal at Taylor County Middle School be added under discussion.

Mrs. Spatafore explained to the Board Policy 1540 – Termination of Administrative Contracts.

17-11-9000 FUTURE MEETINGS

| | | |
|---------------|-----------|------|
| June 13, 2017 | 6:00 p.m. | TCBE |
| June 27, 2017 | 6:00 p.m. | TCBE |

ADJOURNMENT: Motion by Mr. Flohr, 2nd by Mr. Tucker to adjourn the meeting, all members concurring therein the meeting adjourned at 6:41 p.m.

ATTESTED:

Secretary of the Board

President of the Board