

Date: May 4, 2016 **Kind of Meeting: Special**
Where Held: Taylor County Board of Education Office
Presiding Officer: Austin Upton
Members Present: Richard Teagarden
 Clark Sinclair
 Austin Upton
 Judith Barney
 Kathy Green, Superintendent

Members Absent: Melissa Knotts
Also Attending: Gatha Costilow, Secretary

- 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** – 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: Mrs. Barney 2nd: Mr. Sinclair Yeas 4 Nays 0

16-11-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
STUDENT HEARING #1

The mother and the student were present and requested a closed hearing.

The superintendent respectfully recommended that (FY 16 – 15) be expelled from Taylor County Middle 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 her to expulsion: imparting false information concerning the presence of a bomb or explosive device on school premises and 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. Upton 2nd: Mr. Teagarden Yeas 4 Nays 0

16-11-9000 FUTURE MEETINGS

May 9, 2016 (Monday)	6:00 p.m.	TCBE
May 24, 2016	6:00 p.m.	TCBE
June 14, 2016	6:00 p.m.	TCBE
June 28, 2016	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 5:20 p.m.

ATTESTED:

Secretary of the Board

President of the Board