

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

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:03 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, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.

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

17-12-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

TRANSFER

5442 **Bryant McCarthy**, transfer from 7th/8th grade Social Studies teacher at Taylor County Middle School to Assistant Principal at Grafton High School 225 day employment. Effective July 1, 2017.

The superintendent respectfully requested approval of item **# 5442** in the 5000 series.

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 3 Nays 2

Item pulled _____

- Mr. Flohr – No
- Mrs. Knotts – Yes
- Mr. Sinclair – No
- Mr. Tucker – Yes
- Mr. Upton – Yes

***Mr. Sinclair asked that the following comments be recorded in the minutes:
Mr. Sinclair did not vote against the candidate and he believes that the hiring process is a flawed process. He also stated that the superintendent should not be on the interview committee.***

17-12-8000 DISCUSSION

Second Assistant Principal at Taylor County Middle School

EXECUTIVE SESSION

The Board convened in executive session to discuss second Assistant Principal at Taylor County Middle School at 5:09 p.m.

RECONVENED

The Board reconvened in special session at 5:59 p.m.

The Board requested that “Second Assistant Principal at Taylor County Middle School” be added to the June 13, 2017 agenda under “Discussion”

17-12-9000 FUTURE MEETINGS

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

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mr. Flohr to adjourn the meeting, all members concurring therein the meeting adjourned at 6:01 p.m.

ATTESTED:

Secretary of the Board

President of the Board