

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Judith Barney
Clark Sinclair
Charles Maynard, Superintendent

Members Absent:

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

- I. **CALL TO ORDER** - Mr. Teagarden called the meeting to order at 5:00 p.m.
- II. **ROLL CALL** – Members present: Richard Teagarden, Melissa Knotts, Judith Barney, and Charles R. Maynard, Superintendent. Members absent: Austin Upton

(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. Teagarden gave the invocation.
- IV. **PLEDGE OF ALLEGIANCE** – Mrs. Knotts 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: Mrs. Knotts Yeas 3 Nays 0

Mr. Upton arrived at 5:10 p.m.

VI. **ADMINISTER OATH TO ELECTED BOARD MEMBERS**

Magistrate Leonard Lucas

VII. **RE-ORGANIZATION OF BOARD**

Nomination(s) for President: Mrs. Barney nominated Mrs. Knotts

Mr. Teagarden called for the nominations for President be closed.

Voting for President: Mrs. Knotts voted for Mrs. Knotts
Mr. Sinclair voted for Mrs. Knotts
Mr. Teagarden voted for Mrs. Knotts
Mrs. Barney voted for Mrs. Knotts
Mr. Upton voted for Mrs. Knotts

Mrs. Knotts accepted the position of president for a two year term.

Nomination(s) for Vice President: Mr. Upton nominated Mr. Teagarden

Mrs. Knotts called for the nominations for Vice President be closed.

Voting for Vice President: Mrs. Knotts voted for Mr. Teagarden
Mr. Sinclair voted for Mr. Teagarden
Mr. Teagarden voted for Mr. Teagarden
Mrs. Barney voted for Mr. Teagarden
Mr. Upton voted for Mr. Teagarden

Mr. Teagarden accepted the position of vice president for a two year term.

Date: July 7, 2014 Kind of Meeting: Special
Where Held: Taylor County Board of Education

VIII. ADMINISTER OATH OF OFFICE

President of the Board (two-year terms effective until June 30, 2016)
Magistrate Leonard Lucas

I, Melissa Knotts, 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 my duties as a president of the Taylor County Board Of Education to the best of my skill and judgment, so help me God.

Mrs. Knotts was sworn in by Magistrate Leonard Lucas and presided over remainder of the meeting as president.

IX. BOARD COMMITTEE MEMBER ASSIGNMENT

- RESA Board of Directors (two-year term) – Mr. Teagarden
- United Technical Center Council – Mr. Upton
- Taylor County Extension Office Committee/Camp Towles Advisory Board – Mr. Sinclair
- Taylor County Public Library Board – Mrs. Moyer

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

15-01-9000 FUTURE MEETINGS

July 8, 2014	6:00 p.m.	TCBE
July 22, 2014	6:00 p.m.	TCBE
August 12, 2014	6:00 p.m.	TCBE
August 20, 2014	6:00 p.m.	BCC (Special)
August 26, 2014	6:00 p.m.	TCBE

The Board scheduled a tentative special meeting for Tuesday, August 5, 2014 at 5:00 p.m. at the Taylor County Board of Education office.

ADJOURNMENT: Motion by Mr. Upton, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 5:36 p.m.

ATTESTED:

Secretary of the Board

President of the Board