

Date: August 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:
 Pam Gallaher, Asst. Superintendent

I. CALL TO ORDER – Mr. Upton called the meeting to order at 5:30 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 AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.

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

EXECUTIVE SESSION

The Board convened in executive session to discuss personnel at 5:34 p.m.

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

RECONVENED

The Board reconvened in special session at 6:17 p.m.

18-02-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

SERVICE PERSONNEL

AFFIRMATION OF SUSPENSION

5038 The Superintendent respectfully requested approval of a five day unpaid suspension for John Nestor, Grafton High School Custodian, for violating Code of Conduct County Policy 4210 and Anti-Harassment County Policy 4362. Suspended dates without pay are July 31, 2017 – August 4, 2017.

The superintendent respectfully requests approval of item # 5038 in the 5000 series.

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

Item pulled _____

18-02-9000 FUTURE MEETINGS

August 8, 2017	6:00 p.m.	TCBE
August 22, 2017	6:00 p.m.	TCBE
September 12, 2017	6:00 p.m.	TCBE
October 10, 2017	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mr. Sinclair, 2nd by Mrs. Knotts to adjourn the meeting, all members concurring therein the meeting adjourned at 6:22 p.m.

ATTESTED:

Secretary of the Board

President of the Board