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**Date: September 15, 2015**

**Kind of Meeting: Special**

**Where Held: Taylor County Board of Education**

**Presiding Officer: Kathy Green**

**Members Present:**

Richard Teagarden  
Melissa Knotts  
Austin Upton  
Judith Barney  
Clark Sinclair  
Kathy Green, Superintendent

**Members Absent:**

**Also Attending:**

Pam Gallaher, Asst. Superintendent  
Drew Rottgen, Treasurer  
Gatha Costilow, Secretary

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I. **CALL TO ORDER** – Miss Green called the meeting to order at 5:00 p.m.

II. **ROLL CALL** – All members 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** – Miss Green gave the invocation.

IV. **PLEDGE OF ALLEGIANCE** – Corbin Knotts 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 2<sup>nd</sup>: Mrs. Barney Yeas 5 Nays 0*

VI. **RESIGNATION**

The superintendent respectfully requested consideration of the written letter of resignation received from Melissa Knotts, President of the Taylor County Board of Education.

*Consideration: Motion: Mrs. Barney 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

VII. **Consideration of a motion to elect a Taylor County Board of Education President to fill the resignation of Melissa Knotts effective immediately through June 30, 2016:**

Nomination(s) for President: Mrs. Barney nominated Mr. Upton  
Mrs. Knotts nominated Mr. Teagarden  
Mr. Teagarden declined.

**Mr. Sinclair moved and Mr. Teagarden 2<sup>nd</sup> that the nominations for President be closed.**

By Show of Hands Voting for President:

Mr. Teagarden voted for Mr. Upton  
Mrs. Barney voted for Mr. Upton  
Mrs. Knotts voted for Mr. Upton  
Mr. Sinclair voted for Mr. Upton  
Mr. Upton voted for Abstained

Mr. Upton accepted the position of president for the remainder of the 2015-2016 school year.

VIII. **ADMINISTER OATH OF OFFICE**

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

Magistrate Ricky R. Reese

I, Austin Upton, 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.

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**16-03-8000 DISCUSSION**  
Levy Workshop

**16-03-9000 FUTURE MEETINGS**

September 22, 2015	6:00 p.m.	AJES
October 13, 2015	6:00 p.m.	TCBE
October 27, 2015	6:00 p.m.	FES
November 10, 2015	6:00 p.m.	TCBE

**ADJOURNMENT:** Motion by Mr. Sinclair, 2<sup>nd</sup> by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 5:42 p.m.

**ATTESTED:**

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Secretary of the Board

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President of the Board

