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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

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 2nd: 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 2nd: 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 2nd 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, 2nd by Mrs. Barney to adjourn the meeting, all members concurring therein the meeting adjourned at 5:42 p.m.

ATTESTED:

Secretary of the Board

President of the Board

