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**Date: September 28, 2016**

**Kind of Meeting: Special**

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

**Presiding Officer: Austin Upton**

**Members Present:**

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

**Members Absent:**

**Also Attending:**  
Gatha Costilow, Secretary

**I. CALL TO ORDER** – Mr. Upton called the meeting to order at 5:00 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. Tucker gave the invocation.

**IV. PLEDGE OF ALLEGIANCE** – Mrs. 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. Flohr 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0.*

**Parents requested a closed hearing**

**17-03-5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS**

**STUDENT HEARING**

The superintendent respectfully recommended that (FY 17 – 1) be expelled from Grafton High School for the remainder of the 2016-2017 school year pursuant to West Virginia Code §18A-5-1a and Expected Behavior in Safe and Supportive Schools (4373), specifically, your child engaged in conduct which subjects him to expulsion: possession of marijuana and drug paraphernalia and a knife on school property is a Level IV violation of our Student Code of Conduct as mandated by Policy 4373 and the Uniform Controlled Substance Act described in WV Code 60A-1-101.

*Recommendation: Motion: Mr. Flohr 2<sup>nd</sup>: Mr. Sinclair Yeas 5 Nays 0*

**EXECUTIVE SESSION**

The Board convened in executive session to discuss personnel at 5:36 p.m.

*Recommendation: Motion: Mr. Upton 2<sup>nd</sup>: Mrs. Knotts Yeas 5 Nays 0*

**RECONVENED**

The Board reconvened in special session at 6:05 p.m.

**17-03-9000 FUTURE MEETINGS**

October 11, 2016	6:00 p.m.	TCBE
October 25, 2016	6:00 p.m.	FES
November 7, 2016 (Monday)	6:00 p.m.	TCBE
November 15, 2016	6:00 p.m.	WTES

**ADJOURNMENT:** Motion by Mrs. Knotts, 2<sup>nd</sup> by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:05 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**