

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room on Monday, February 23, 2015 at 5:00 p.m.

The purpose of the special meeting is to address/conduct employee reduction in force hearings for 2015-2016 school term in accordance with §18a-2-2(1) (a), §18a-2-6 and §18a-2-7(a) and to conduct student expulsion hearings

In accordance with WV Code 6-9a-4(2) of School Laws of West Virginia: “The governing body of a public agency may hold an executive session during a regular, special or emergency meeting...upon a majority affirmative vote of the members present...To consider matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee requests an open meeting.”

Call to order

The meeting was called to order by Board President Jim Frye. Those present were, Mark McGrew, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Member Phyllis Adkins was absent from meeting.

Pledge of Allegiance

The Pledge of Allegiance was led by Jim Frye.

Moment of Silence

A moment of silence was observed.

Should the need be presented, President Jim Frye (or designee) recommended the Board enter into Executive Session in accordance with WV Code 6-9A-4:

Executive Session – WV Code 6-9A-4

At 5:05 p.m. Mr. McGrew made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Employee issues and student expulsions. Dr. White seconded the motion. Motion carried, vote was 4-0.

Return from Executive Session

At 5:45 p.m. Mr. McGrew made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0.

During executive session, personnel affected by Reduction in Force were discussed and two student expulsions hearings were conducted.

The following recommendation was made by Superintendent Doty:

Student A to be expelled for 365 days with opportunity to attend Transitional School

Student B to be expelled for 365 days with opportunity to attend Transitional School

Dr. White made the motion to accept Superintendent Doty's recommendation. Mr. McGrew seconded the motion. Motion carried, vote was 4-0.

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 5:48 p.m.

PRESIDENT

SECRETARY