

**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, November 2, 2015 at 4:00 p.m.

The purpose of this special meeting was to conduct student expulsion hearings and personnel matters.

Call to order

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

Pledge of Allegiance

The Pledge of Allegiance was led by Mark McGrew.

Moment of Silence

A moment of silence was observed.

Personnel

Superintendent Doty spoke the following personnel hiring.

Employ Service

1. Kevin Koutsunis – Substitute Bus Operator – Effective November 3, 2015.

Dr. White made the motion to approve the personnel hiring. Mr. Frye seconded the motion. Motion carried; vote was unanimous.

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 4:25p.m. Mrs. Adkins made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Student Expulsion and 2) Personnel. Mrs. Mendez seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

November 2, 2015

At 5:39 p.m. Dr. White made the motion to return to regular session. Mrs. Adkins seconded the motion. Motion carried, vote unanimous. The following recommendation was made:

Superintendent Doty made then following recommendation:

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

Dr. White made the motion to accept the Superintendent recommendation. Mr. Frye seconded the motion. Motion carried, vote unanimous.

Superintendent Doty made the following recommendation:

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

Mrs. Mendez made the motion to accept the Superintendent recommendation. Dr. White seconded the motion. Motion carried, vote unanimous.

Mark McGrew announced the following information:

The next regular scheduled Board of Education meeting will be held on Thursday, November 12, 2015 6:00 p.m. at East Chapmanville Elementary School.

There will be a special meeting on Monday, November 30, 2015 at the Ralph R. Willis Career Technical Center. This meeting was rescheduled due to the Thanksgiving Holiday.

The following are dates for December Board meetings.

Thursday, December 10, 2015 at 5:00 p.m. at Man Elementary/Middle School

Monday December 28, 2015 at 4:00 p.m. at the Administrative Office of Logan County Schools, this meeting was rescheduled due to the Christmas Holiday.

Adjournment

There being no further business, Dr. White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 5:43 p.m.

PRESIDENT

SECRETARY