

**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 Tuesday, September 27, 2016 at 4:00 p.m.

Call to order

The meeting was called to order by Vice President Debbie Mendez. Those present were, Jeremy Farley, Dr. Ed White, Dr. Pat J. White, and Secretary - Suzette Cook, Interim Superintendent. Board President Paul Hardesty was not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by a Jeremy Farley.

Moment of Silent

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Steve Browning requested to address the Board in Executive Session.

Julie Alderman a Chapmanville Regional High School addressed the Board in regard to teachers leaving the school during their planning periods.

Brandon Tinnery - AFT Representative-- addressed the Board in regard to teacher planning periods. Hopeful that the Board will work with staff for a solution.

Board enter into Executive Session in accordance with WV Code 6-9A-4:

Executive Session – WV Code 6-9A-4

At 4:07 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Student expulsion and personnel issue. Dr. Pat J. White seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 5:35 p.m. Dr. Ed White made the motion to return from executive session. Dr. Pat J. White seconded the motion. Motion carried. Vote was 4-0.

Interim Superintendent Suzette Cook made the following recommendation:
Student A – Man High School – Hearing to be continued until the November 10, 2016 board meeting to seek additional information and guidance from legal counsel.

Dr. Pat J. White made the motion to accept the Superintendent’s recommendation. Dr. Ed White seconded the motion. Motion carried, vote 4-0.

Discussion on Facilities

Mark Adkins – Director of Operational Support gave an update on facilities to the Board. Mr. Adkins reported on the ongoing projects.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No comment
- Mr. Hardesty – Not in attendance
- Mrs. Mendez – Thank everyone for coming. Going to try to work with everybody for a solution at Chapmanville Regional
- Dr. Ed White – We are still committed to idea of building moral, a lot of things we have to look at.
- Dr. Pat J. White – No comment
- Mrs. Cook - Hope that during the Chapmanville LSIC meeting will have a solution for the Chapmanville Regional staff.

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 6:00 p.m.

PRESIDENT

SECRETARY