

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at Logan High School on Wednesday, November 1, 2017 at 4:30 p.m.

Call to order

The meeting was called to order by Board President Paul Hardesty. Those present were, Jeremy Farley, Debbie Mendez, Dr. Pat Joe White, and Secretary – Patricia Lucas, Superintendent.

Purpose of meeting is to conduct student expulsion hearings - approval of amended contracts – change orders for new Chapmanville Elementary School

Action Items

Dr. Pat J. White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 4-0.

- a. Approval of Amended Contracts for New Chapmanville Elementary School
 - i. Brewer and Company of WV, Inc.
 - ii. Capitol Business Interiors
 - iii. C & T Design and Equipment Company
 - iv. Diversified Educational Systems
 - v. DSO Mechanical
 - vi. Given Glass and Glazing, LLC
 - vii. HABCO
 - viii. KW Electric, Inc.
 - ix. Persinger and Associates, Inc.
 - x. Par Roofing Company, Inc.
 - xi. Tom Sexton and Associates
 - xii. Williams and Shriver
- b. Approval of Change Order 16 R1 – New Chapmanville Elementary Project \$15,260.28
- c. Approval of Proposal 11 – New Service Ramp \$33,763.66

Should the need be presented, President Paul Hardesty (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 4:34 p.m. Mr. Farley made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student expulsion. Mrs. Mendez seconded the motion. Motion carried. Vote was 4-0.

Dr. Ed White joined the meeting in executive session.

Return from Executive Session

At 5:09 p.m. Dr. Pat J. White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Superintendent Patricia Lucas made the following recommendation:

Student A to be expelled for 45 days to attend the alternative school, with a review in 45 days. Mr. Farley made the motion to accept the Superintendent's recommendation. Dr. Ed White seconded the motion. Motion carried; vote 5-0.

Superintendent Patricia Lucas made the following recommendation:

Student B to be expelled for 365 days to attend the Alternative School. Dr. Ed White made the motion to accept the Superintendent's recommendation. Dr. Pat J. White seconded the motion. Motion carried; vote 5-0.

Adjournment

There being no further business, Jeremy Farley made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 5:11 p.m.

PRESIDENT

SECRETARY