

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at West Chapmanville Elementary School on Monday, November 20, 2017 at 1:00 p.m.

Call to order

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

The purpose of this special meeting is to give community and staff the opportunity to voice opinion on the proposed closure of West Chapmanville Elementary and proposed acceptance of students into New Pre K – 1st Grade Chapmanville Elementary School or the New 2nd – 4th Grade Chapmanville Elementary School and conduct other pertinent business as necessary.

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Pat J. White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

No public speakers

Proposed closure effective July 1, 2018, of West Chapmanville Elementary School

Public Speakers – No public speakers

Board Member Discussion

Dr. Pat J. White - Questions were asked prior to the start of the meeting – I ask that Mrs. Lucas go over the process of the ballots and the difference between open and closed bidding.

Mrs. Lucas explained that ballots would be sent to all employees to vote if it would be an open or closed posting. Closed means preference would be given to personnel at the schools affected. Open posting means anyone in system could post for jobs. The decision will be made by the staff – professional and service.

Dr. Ed White – Excited about the project and seeing a new school for Chapmanville

Mr. Farley - No comment

Mrs. Mendez – No comment

Mr. Hardesty – This is an exciting time, a new school being constructed. As soon as the faculty and staff members decide if it will be an open or closed bid, we will try to get the administration in place at the new facility. This will allow people to see the leadership at the schools before bidding on jobs.

Motion to Accept Comments as Presented - No public comments.

Jeremy Farley made the motion to accept that no comments were made. Dr. Pat J. White seconding the motion. Motion carried, vote was 5-0.

Proposed acceptance of students from West Chapmanville Elementary School into the New Pre K – 1st Grade Chapmanville Elementary School or the new 2nd – 4th Grade Chapmanville Elementary School effective 2018 – 2019 school term.

Public Speakers – No public speakers

Board Member – No Board discussion

Motion to Accept Comments as Presented - No public comments.

Jeremy Farley made the motion to accept that no comments were made. Dr. Ed White seconding the motion. Motion carried, vote was 5-0.

Mr. Hardesty asked if anyone in the audience had a question.

Jennifer Johnson, a half time custodian at West Chapmanville Grade and half time custodian at Chapmanville Middle, ask how this would affect her job.

Elizabeth Thompson, Director of Personnel stated until the vote is received on open or closed bidding, her question could not be answered.

Decision on proposed closure of East Chapmanville Elementary School effective July 1, 2018.

Dr. Ed White made the motion to accept the proposed closure of East Chapmanville Elementary School effective July 1, 2018. Mr. Farley seconded the motion. Motion carried, vote was 5-0.

Decision on proposed closure of West Chapmanville Elementary School effective July 1, 2018.

Dr. Pat J. White made the motion to accept the proposed closure of West Chapmanville Elementary School effective July 1, 2018. Mr. Farley seconded the motion. Motion carried, vote was 5-0.

Decision on proposed acceptance of students from East Chapmanville Elementary School into the New Pre K – 1st Grade Chapmanville Elementary School or the New 2nd – 4th Grade Chapmanville Elementary School 2018 – 2019 school term.

Mr. Farley made the motion on the acceptance of students from East Chapmanville Elementary School into the New Pre K – 1st Grade Chapmanville Elementary School or the New 2nd – 4th Grade Chapmanville Elementary School 2018 – 2019 school term. Dr. Ed White seconded the motion. Motion carried, vote 5-0.

Decision on proposed acceptance of students from West Chapmanville Elementary School into the New Pre K – 1st Grade Chapmanville Elementary School or the New 2nd – 4th Grade Chapmanville Elementary School 2018 – 2019 school term.

Mr. Farley made the motion on the acceptance of students from West Chapmanville Elementary School into the New Pre K – 1st Grade Chapmanville Elementary School or the New 2nd – 4th Grade Chapmanville Elementary School 2018 – 2019 school term. Dr. Ed White seconded the motion. Motion carried, vote 5-0.

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 1:07 p.m.

PRESIDENT

SECRETARY