

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, March 8, 2018 at 5:00 p.m.

Call to order

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

Pledge of Allegiance

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

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Rose Stone addressed the Board requesting the Logan High School Girls Softball Complex be named “Bea Orr Softball Complex”.

Billy Jack Dickerson and Cindy Cline– Instructors at Man High School – presented the Board with a picture as a token of the teachers’ appreciation for the support during the work stoppage.

Leah Clay Stone – Vice President of Logan County Education Association – Read the following letter for Logan County Education Association for the record.

**LCEA
Logan County
Education Association**

Logan County Education Association

705 Stratton Street
Logan, WV 25601

March 8, 2018

Logan County Schools
506 Holly Ave.
Logan, WV 2601

Mrs. Lucas, Mr. Hardesty, and members of the Logan County Board of Education:

Since LCEA last appeared before you, it's been eventful. The resolution supporting the endeavors of our county teachers and staff, demonstrated to the public that our actions were not unwarranted. We appreciate your voice in support of this work.

Unfortunately, resolutions from all 55 counties were not enough to move the legislature, and we were forced to strike. It was not an action any employee took lightly. This decision, both state wide and locally, was arrived at with much soul searching.

School boards and superintendents were key components in this labor movement. They stepped to the forefront of this battle and allowed employees to protest without fear of losing their jobs or pay. Closing school was the right decision for many reasons. Student safety was and is everyone's first priority. But beyond that, closing schools sent the message that our administrators supported these actions.

We were all encouraged, and became optimistic, when the state's superintendents stood with us, as a united front, showing up on Friday, March 2nd, to meet with the Senate President and Governor. Then they came back the next day to sit in the galleries. We were emboldened, and became more determined than ever to fight the good fight.

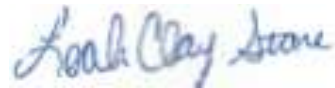
We know that the decision to shutter schools meant that people were not forced to choose to cross a picket line; they were not forced to choose to lose pay; they were not forced to choose sides.

While this decision may have initially caused whispers, it became an echo of rejoicing around the state. We wish to thank you for being leaders in this endeavor.

As a result of this decision and your leadership, everyone was able to return to school, ready to move forward, united.

Thank you for your time and dedication to the students and staff of Logan County. We're so very thankful you had our backs in this struggle to make needed changes in statewide working conditions for all public servants.

With warm regards and utmost respect,
#55United #55Strong



Leah Clay-Stone

Vice President, Logan County Educational Association

leahannclay@yahoo.com

937-219-4593

Russel Brown – Addressed the Board concerning the Man Junior High School – asking the Board to reconsider the decision to tear down the gym. To allow the people of the Triadelphia area an opportunity to see what they can do with the gym.

Gerald Slone – Addressed the Board concerning the Man Junior High School gym. I want the board to reserve the property for children in grades K – 12 in the Man area, save it for sometime in the future for the kids. My main concern is for the children. Commend the Board for standing behind the teachers.

Mike Pollard – Addressed the Board concerning the Man Junior High School gym. Everyone needs to think more in terms of health and wellness, a life center, and possible emergency staging area, then for rec center. It is a solid building, it looks solid. The question about the asbestos - it has been in there all these year, as long as not disturbed – it is not an issue. Why tear down a building to rebuild another in its place? Building is still usable. Room on property for several things to happen. Don't sacrifice the property for a hundred that could be used to benefit the thousands. I think both the housing and authority could work together and both benefit.

Lieutenant Sargent Brian Brown, Executive Officer for Troop 5, Chris Lyles, Professional Standard Lieutenant, and Captain Dave Nelson, Commander for Troop 5 - Active Shooter Training – Looking in ALERT Training Advance Law Enforcement Rapid Response Training, this is a Department of Justice recognized training. We have reached out to Sheriff Office and local law enforcement to be included in the training. The training will bridge the gap between law enforcement response and school response. CRASE - Civilian Response to Active Shooter Events, this will allow officers to teach teachers and other community members. Our proposal is to seek support from the Board to help offset the training cost. Will come back with proposal to Board at a future date.

Cathy Adkins, Director of Attendance- informed the Board in changes made in 2016 to home school requirements for students.

Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Dr. Pat J. White made the motion to approve the minutes from the Wednesday, February 21, 2018 meeting,. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

Action Items

Dr. Ed White made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0

- a. Approval of Name and Colors for new Chapmanville Schools
 - i. **Chapmanville Primary School** (PK – 1)
School Colors Orange, Black and Gray – Mascot Name Tiger Cubs
 - ii. **Chapmanville Intermediate School** (2 - 4)
School Colors Orange, Black and Gray - Mascot Name Tigers

- b. Approval of Change Order - Demolition/Asbestos Abatement Project
Man Junior High School – Empire Salvage & Recycling - \$4,000.00
- c. Approval of Change Order 002 Chapmanville Intermediate School
Project
 - Deduct from K.W. Electric (\$ 223,507.00)
 - Pay to State Electric \$ 210,856.00
 - Net Change Order (\$ 12,651.00)
- d. Approval to resurface Chapmanville Regional High Tennis Courts – Low
Bid Tennis Courts, Inc. \$23,780.00 - work to begin June 1, 2018
- e. Approval of Agreement – Reasoning Minds – Exchange student and
school level data – No cost to the Board
- f. Approval of Lease Agreement with Appalachia Service Project for the
use of Man High School June – August 2018
- g. Revisions to 2017 – 2018 School Calendar
 - 3/15/18 Instructional Day change from OS Day
 - 3/30/18 Instructional Day – change from CE Day
 - 4/2/18 OS Day – moved from 3/15/18
 - 4/3/18 Instructional Day – changed from Spring Break
 - 4/4/18 Instructional Day – changed from Spring Break
 - 4/5/18 Instructional Day – changed from Spring Break
 - 4/6/18 Instructional Day – changed from Spring Break
 - 5/31/18 Instructional Day – changed from Prep Day
 - 6/1/18 Instructional Day – changed from OS Day Students last day
 - 6/4/18 - 6/7/18 Teachers will work (no students)

This Item was pulled from the agenda

~~h. Discussion and Possible Action on Man Junior High Property.~~

Superintendent Patricia Lucas recommended approval of the following items presented by the Finance Office:

Finances

Dr. Pat J. White made the motion to approve the finance items as presented
Mrs. Mendez seconded the motion. Motion carried; vote was 4-0- 1.
Mr. Farley abstained due to a travel reimbursement.

a. Budget Supplement(s) -	\$2,500.00
	\$3,049.50
	\$1,000.00
	\$98,754.00
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$904,184.37
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$21,212.04
iv. IASA-----	\$7,152.74
v. Permanent Improvements -----	\$762,167.30
vi. Vocational-----	\$555.00
<u>Total</u> -----	\$1,695,271.45

Superintendent Patricia Lucas recommended approval of posted positions as well as other personnel action(s) that arise which are not as a direct result of the posting, as provided by the Personnel Office:

Personnel

Mr. Farley made the motion to approve the personnel schedule as presented. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Taylor, Cheryl** – substitute teacher – Effective March 13, 2018

B. TRANSFER

1. **Gordon, Mia** – Chapmanville Intermediate School – Assistant Principal from West Chapmanville Elementary School – Assistant Principal – Effective July 1, 2018
2. **Podunavac, Michelle** – Chapmanville Primary School/Logan Elementary School – Assistant Principal from East Chapmanville Elementary School/Logan Elementary School – Assistant Principal – Effective July 1, 2018

- C. TRANSFER – The following **transfers** reflect successful bids for the new Chapmanville Pre-K – 1st Grade School, hereafter known as **Chapmanville Primary**

School (CPS) and the new Chapmanville 2nd-4th Grade School, hereafter known as Chapmanville Intermediate School (CIS). Please note that East Chapmanville Grade School will be designated as “ECGS” and West Chapmanville Grade School will be designated as “WCGS”. Effective July 1, 2018

1. **Adams, Valerie** – CPS – 1st grade from ECGS – 1st grade
2. **Alderman, Julie** – CPS – 1st grade from WCGS – 1st grade
3. **Blankenship-Couch, Ashley** –CPS – Pre-K from WCGS – Pre-K
4. **Brumfield, Darla** – CIS – 2nd grade from ECGS – 2nd grade
5. **Byrnside, Beth** – CIS – 4th grade from ECGS – 4th grade
6. **Carroll, Rachel** – CPS – Music from WCGS - Music
7. **Conley, Myrtle** – CPS – PE from WCGS - PE
8. **Critchley, Christy** – CIS – Music from ECGS - Music
9. **Dempsey, Whitney** – CPS – Kindergarten from WCGS – 2nd grade
10. **Dickey, Amanda** – CIS – 4th grade from WCGS – 4th grade
11. **Elkins, Andrea** – CPS – Kindergarten from WCGS - Kindergarten
12. **Farley, Maggie** – CIS – 3rd grade from ECGS – 1st grade
13. **Ferguson, Mary** – CIS – 2nd grade from WCGS – 2nd grade
14. **Goodman, Kelli** – CPS – 1st grade from WCGS – Pre-K
15. **Gore, Jennifer** – CIS – 2nd grade from ECGS – 2nd grade
16. **Hager, Jaimie** –CPS - 1st grade from WCGS – 2nd grade
17. **Harless, Kirsten** – CIS – 3rd grade from WCGS – 3rd grade
18. **Keck, Erica** –CIS – 2nd grade from WCGS – 2nd grade
19. **Kelly, Jona** – CIS – 3rd grade from WCGS – 3rd grade
20. **Kirk, Robin** – CIS – 3rd grade from WCGS 3rd grade
21. **Kulchuk, Krystle** – CIS – 4th grade from WCGS – 4th grade
22. **Lambert, Elinor** – CPS – Kindergarten from WCGS - Kindergarten
23. **Lowery, Brooke** – CIS – 3rd grade from ECGS – 1st grade
24. **Mitchell-Claypool, Lori** – CIS – Title I Reading from WCGS – Title I Reading
25. **Motto, Rhea** – CPS – Pre-K – from ECGS – Pre-K
26. **Mullins, Tifinie** – CIS – 4th grade from WCGS – 4th grade
27. **Murray, Katherine** – CIS – 4th grade from WCGS – 1st grade
28. **Napier, Christina** – CIS – Title I Reading from WCGS – Title I Reading
29. **Ooten, Miranda** – CIS – Multi-categorical from WCGS - Kindergarten
30. **Perry, Kandi** – CPS – Pre-K from ECGS – 3rd grade
31. **Picklesimer, Kimberly** – CIS – Title I Reading from ECGS – Title I Reading
32. **Preston, Whitney** – CPS – Pre-K from WCGS – Pre-K

33. **Price, Rebecca** –CPS – Multi-categorical from WCGS – Multi-categorical
34. **Robinson, Cari** – CPS – Kindergarten from WCGS – 1st grade
35. **Sabo, Vontella** – CPS – Kindergarten from ECGS - Kindergarten
36. **Sebok, Brittany** – CIS – 3rd grade from ECGS – 3rd grade
37. **Slate, Haley** – CIS – 2nd grade from ECGS - Kindergarten
38. **Thieman, Darlene** – CIS – PE from ECGS – PE
39. **Triplett, Gloria** – CPS – Title I Reading from ECGS – Title I Reading
40. **Trump, Jennifer** – CIS – 2nd grade from ECGS – 4th grade
41. **Vance, Lisa** – CIS – Multi-categorical from WCGS – Multi-categorical
42. **Willis, Angela** - CPS – Title I Reading from WCGS – Title I Reading

D. ATHLETIC

1. **Daniels, Jack** – Man High School – assistant baseball coach – Effective March 12, 2018

E. MEDICAL LEAVE

1. **Kulchuk, Krystle** – West Chapmanville Elementary School – Teacher – Effective February 23, 2018 – May 30, 2018

F. RETIREMENT

1. **Cook, Harless** – Central Office – Director Guidance/Testing – Effective June 30, 2018
2. **Dillon, Karen** – Holden Elementary School – 2nd grade – Effective June 30, 2018
3. **McGraw, Norma** – Chapmanville Regional High School – Multi-categorical – Effective June 30, 2018
4. **Rainwater, Donnetta** – Logan Middle School – Science 7th/~~8th~~ 5th - 6th – Effective June 30, 2018

G. SUSPENSION

1. **Grimmett, Christopher** - Man High School – teacher – (17) days unpaid – Effective February 14, 2018 – March 8, 2018

H. TERMINATION

1. **Grimmett, Christopher** - Man High School – teacher – Effective March 9, 2018

I. RESIGN

1. **Adkins, Samantha** – substitute teacher – Effective February 28, 2018

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Viars, Dewey**-(retired)-Electrical Maintenance-substitute electrician-effective March 12, 2018.
2. **Adams, Robert**-Chapmanville Bus Garage-Bus Operator-Bus Run C-17-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-effective March 12, 2018-will remain on the substitute list. (JP 2018-285)

B. RESIGNATION

1. **Fowler, Ronny**-Logan Bus Garage-Mechanic, effective February 28, 2018.

C. RETIREMENT

1. **Gibson, Tammy**- Man Bus Garage-Bus Operator, effective June 30, 2018.
2. **Martin, June**-Justice Grade School-Itinerant Kindergarten Aide/ECCAT, effective June 30, 2018

D. SUSPENSION

1. **Thomas, Andrea**, Man Bus Garage-Bus Operator-six (6) days-unpaid-February 21, 2018-February 28, 2018.

E. ADMINISTRATIVE TRANSFER

1. **Nida, Rhonda**-Chapmanville Middle School-Itinerant Sign Specialist/Special Needs/Supervisory/Transportation Aide from East Chapmanville Grade School-Itinerant Sign Specialist/Special Needs/Supervisory/Transportation Aide, effective July 1, 2018.

F. TRANSFER

The following **transfers** reflect successful bids for the new Chapmanville Pre-K-1 Grade School hereafter known as **CHAPMANVILLE PRIMARY SCHOOL (CPS)** and the new Chapmanville 2-4 Grade School hereafter known as **CHAPMANVILLE INTERMEDIATE SCHOOL (CIS)**. Please note that East Chapmanville Grade School will be designated as "ECGS" and

West Chapmanville Grade School will be designated as “WCGS”. Effective July 1, 2018:

CHAPMANVILLE PRIMARY SCHOOL

1. **Adams, Sandra**-Pre-K Aide/ECCAT-from Pre-K Aide/ECCAT-ECGS (JP 2018-F)
2. **Aleshire, Tonya**- Kindergarten Aide/ECCAT-from Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-Z)
3. **Bentley, Terri**-Custodian-6:30 a.m.-2:00 p.m.-from Custodian-WCGS (JP 2018-D)
4. **Blevins, Mabel**- Cook II/III-from Cook II/III-WCGS (JP 2018-B)
5. **Brown, Susan**-Kindergarten Aide/ECCAT-from Kindergarten Aide/ECCAT-WCGS (JP 2018-Z)
6. **Browning, Esther**-Itinerant Special Needs/Supervisory/Transportation Aide-from Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-E)
7. **Ferrell, Debbie**- Kindergarten Aide/ECCAT-from Kindergarten Aide/ECCAT-WCGS (JP 2018-Z)
8. **Hensley, Yvonne**-Cafeteria Manager-from Cafeteria Manager-WCGS (JP 2018-C)
9. **Johnson, Jennifer**- Custodian-2:00 p.m.-9:30 p.m.-from Chapmanville Middle School-1/2 Custodian and West Chapmanville Grade School-1/2 Custodian (JP 2018-D)
10. **Justice, Jaime**- Pre-K Aide/ECCAT-from Pre-K Aide/ECCAT-WCGS (JP 2018-F)
11. **Lambert, Angela**-Itinerant Special Needs/Supervisory/Transportation Aide-from Itinerant Special Needs/Supervisory/Transportation Aide-ECGS (JP 2018-E)
12. **Lowe, Georgia Lea**- Kindergarten Aide/ECCAT-from Kindergarten Aide/ECCAT-WCGS (JP 2018-Z)
13. **Maynard, Debra**- Cook II/III-from Cook II/III-WCGS (JP 2018-B)
14. **Stover, Karen**-Pre-K Aide/ECCAT-from Pre-K Aide/ECCAT-ECGS (JP 2018-F)
15. **Vance, Rebecca**-Secretary II/III-from Secretary II/III-WCGS (JP 2018-A)
16. **Yeager, Patricia**- Kindergarten Aide/ECCAT-from Kindergarten Aide/ECCAT-ECGS (JP 2018-Z)

CHAPMANVILLE INTERMEDIATE SCHOOL

17. **Adams, Angelia**- Cook II/III-from Cook II/III-ECGS (JP 2018-H)
18. **Adams, Deborah**-Secretary II/III-from Secretary II/III-ECGS (JP 2018-G)
19. **Christian, Wayland**-Cafeteria Manager-from Cafeteria Manager-ECGS (JP 2018-I)
20. **Corns, Mary**-Itinerant Special Needs/Supervisory/Transportation Aide-from Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-K)
21. **Doty, Kirsten**-Custodian-11:30 a.m.-7:00 p.m.-from ½ Custodian-ECGS (JP 2018-J)
22. **Isaacs, Selena**-Itinerant Special Needs/Supervisory/Transportation Aide-from Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-K)
23. **Jeffrey, Robert**-Custodian-7:00 a.m.-2:30 p.m.-from Custodian-ECGS (JP 2018-J)
24. **Kinder, Rhonda**- Cook II/III-from Cook II/III-WCGS (JP 2018-H)
25. **Maynard, Amy**-Itinerant Special Needs/Supervisory/Transportation Aide-from Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-K)
26. **Miller, Charles**-Custodian-1:00 p.m.-8:30 p.m.-from Custodian-WCGS (JP 2018-J)
27. **Miller, Marlene**- Itinerant Special Needs/Supervisory/Transportation Aide-from Itinerant Special Needs/Supervisory/Transportation Aide-ECGS (JP 2018-K)

Superintendent's Report

Thanked each Board member for helping me in this time in closing of the schools from the very beginning. That made it much easier for us in the Central Office. This meant so much to me. I was one of those people in the 90's that was out there. I experienced firsthand the emotions and feelings, and you do not forget. With your guidance and support, we did not have to deal with that. I have admiration for employees, for standing up for what they believe. It was very emotional, very draining and it took a lot on everyone's part to work through this. We have to respect everyone opinions and respect each other. With your support we did not have to put anyone in a situation that we were not able to come back together with no hard feelings. There are no situations for people to feel that they can't talk to colleagues, because it was a united effort.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – Glad to see so many people in the audience. Community input is good – good to hear different aspects of what the community wants. Folks think we do not want to hear from teachers and parents, that is not true at all. We do not have all the answers. Glad to have input. School safety in light of incidents we have seen happen, those are things always on our mind. The minimum standard, for our students, we don't want the minimum for our students – we want kids to be as safe as possible from the time they get on the bus until they get home. I will be very interested to see Lieutenant Brown's figures. Pleased to hear that ALERT is coming from Department of Justice. Our folks would be trained in the most up to date safety standards. That is our main goal to prevent safety issues. Thankful to Lieutenant Brown for coming giving us an update. Unless the figures are enormous, I am in full support of the program. Based on some presenters and information tonight, interested to see where we in up there. We did support housing option. Want to use the property for something positive. We are open to input – want to do what is positive for the community. We all agree as a Board, we want something positive there. Thank everyone for coming. Proud of employees over past few weeks, they took part in democracy. Our biggest problem has been getting certified teachers in the classroom and keeping them there. In a rural county, is difficult finding certified math and science - they can make more money in another fields. I hope this attracts certified educators.
- Dr. Ed White – Regarding Mrs. Lucas' comment on Board support, the major reason I ran for the board was extremely low morale of the employees. I think that we really had no choice as a board, no way I could gone against employees. Actions as board as a group, and our Central office, all on same page - we wanted to support our employees. We should do everything we can to support good morale.
- Mrs. Mendez – Since the time I came on this Board, I wanted resource officers in all schools, we are working with the sheriff to help get this done. Since the events in FL, hopefully we can make this go faster. With the state troopers coming on board that will help tremendously. We have purchased Stop the Bleed Kits for all schools, training will be soon. We have started before the action in FL, to help better prepare of schools for disaster on any kind. Things are in place, but we need to reinforce and update everything we have. Trying to look at the bigger picture, other than just resource officers. This is what makes this Board so good, we have many areas of expertise and many different opinions, we work well together.
Property of Man – a wonderful idea if we can work together and try to help everyone. We do need all that in the community. I hope each of you get what you want - the housing authority and the gym for the community. Anything to keep kids active – the children are our future. We need to keep them healthy and active. Hope everyone is happy to be back in school. Never our intentions to have teachers against each other,

we wanted as a board to support you. The support of community, I was amazed with. Amazing how united they were.

- Dr. Pat J. White- Those who are survivors of 1990 - this was different – reason that led to the success was the 55 united. During that time - not having everyone then made it difficult. We did not need to promote anything to cause employees to have to cross a picket line. I was so pleased we were able to shut down the system - that did not put any employee to become an adversary to another employee. You need to remember, the way to succeed in anything is to stay united. Very productive meeting tonight. We know the desperate need in athletic facilities in the Man area. Mr. Hardesty done a fantastic job exploring all options. Hope by next time we meet, we will get more information, our report that we are basing our actions on, says the building has asbestos. Very encouraged about a community center to incorporate wellness healthy living habits and that will be a great day if we can do that. Happy to hear about the ALERT - need to become more proactive about safety in our schools. Teams playing in next week playing on state level – hope they bring back some championship. Thanked everyone for coming tonight.
- Mr. Hardesty- It has been a trying time, as president of this board the past few weeks. To stand up for what we believe in, we have had to make tough decisions- this is about the kids. The property at Man what has transpired the last couple of weeks is very frustrating to me. Yes, I wanted to tear down the liability. The reason it come to light, was the situation had escalated into something that could had been an emergency for the town of Man. If we could find a way to mediate the gym, I would be for it. If we could find a merger for the two ideas. The housing authority has a wholesome interest, and I want to help them as well. What if in a perfect world, we could merge the most two vulnerable sectors of society our children and our seniors, and accomplish both on that piece of property. Then I would feel this board has done its job. Give us time, we will listen to you.

The Chair recognized Mr. Roger Ramey, Chairman of the Board for Logan County Housing Authority.

Mr. Ramey thanked Mrs. Lucas for meeting with him today.

I want to explain a couple of things. I apologize for blind siding you today with this letter. I firmly believe in a senior housing project in the Man area, this a 3 to 5 million-dollar project, that would help everyone in the area. I am a big supporter of children. The reason we fired a shot across the bow today, we have come to point we have to file for application of grants for that project again. If we do not have an agreement with the school board for that property, we can't file. If we can't file, this project is dead. This would kill the project in Man unless we can come up with other property. It is a lot of paper work. The Housing Authority meets the 2nd Wednesday each month. The

gentlemen in the back, they are starting realize all the different aspects of putting in grants and getting it approved. They count population, income, education, they count number of grocery stores available. When we started 3 years ago, we went after 3 projects, senior housing in Logan and Man, and the Taplin low income project. Lucky on our first attempt, got one approved. We came close to getting the Man project, and if we submit again, there is an excellent possibility we could get it approved. The foot print of these projects requires 1.5 acres minimum. That determines how many units you can have. To combine the 2 efforts would not be feasible for the housing authority to do. We have no money; we don't even have a bank account. I know this has caused some anguish, but I want you board members to know, it would be naïve on your part to think we would take that for \$10.00. There's ways we can work around stuff. We need something shortly so we can continue to work. We meet Wednesday, and want to have marching orders on what to go for, and if we don't have something pretty soon, we will put efforts in another project to have senior housing in Man. But right now we have an excellent opportunity. I support you guys, I mean you coming out for this type of meeting we need more of it.

Announcements

Mr. Hardesty announced the following information:

The next regularly scheduled Board of Education meeting will be held on 3/22/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center.

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 7:11 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Facilities issues and student expulsion hearing. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 8:34 P.M. Dr. Ed White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

No decision or action was taken during executive session.

The parents of student A requested a continuance. The expulsion hearing will take place on March 22, 2018.

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was Choose vote. The meeting adjourned at 8:36 p.m.

PRESIDENT

SECRETARY