

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, February 4, 2019 at 5:00 p.m.

Call to order

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

Purpose of special meeting – student expulsion hearings - review letters of interest and discussion of procedures to fill vacant board of education seat formerly held by Paul Hardesty

Pledge of Allegiance

The Pledge of Allegiance was led by Jeremy Farley.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions No Public Speakers

President Mendez read procedures to fill a vacant seat on the Board of Education as stated in Logan County Board of Education By-Laws.

Should the need be presented, President Deborah Mendez (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 5:12 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 student expulsion. Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 6:58 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

Superintendent Patricia Lucas made the following recommendation Student A:
Student A to be expelled for 365 days with a review at the end of the school year, educational services provided by Virtual School Program.

Superintendent Patricia Lucas made the following recommendation Student B:
Student B to be expelled for 365 days with educational services provided at the Transition Day School at the Ralph R. Willis Career Technical Center.

Superintendent Patricia Lucas made the following recommendation Student C:
Student C to be expelled for 365 days with educational services provided at the Transition Day School at the Ralph R. Willis Career Technical Center.

Dr. Pat J. White made the motion to accept Superintendent's recommendations.
Dr. Ed White seconded the motion. Motion carried. Vote was 4-0.

Executive Session – WV Code 6-9A-4

At 7:03 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose to review letters of interest to fill vacant board seat. Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 7:59 p.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried. Vote was 4-0.

Adjournment

There being no further business, Dr. Ed White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 8:01 p.m.

PRESIDENT

SECRETARY