## Summers County Board of Education Special Meeting – Discipline Hearing Minutes Central Board Office April 5, 2022 ~ 5:00 PM

#### 1. Roll Call

The Summers County Board of Education met in a special meeting to discuss possible disciplinary action on April 5, 2022. The meeting was called to order at 5:00 PM by Board President, Stanley Duncan. The following board members were in attendance: Mr. Greg Angell, Mr. Kenny Brogan, and Mr. Jay McBride. Also in attendance were the following employees: Mr. Chad Meador, Director; Mr. Adam Coon, Director; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; and Superintendent Dave Warvel.

### 2. Invocation/Pledge of Allegiance

Mr. Brogan gave the invocation, followed by the Pledge of Allegiance.

#### 3. Approval of Agenda

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved the agenda as presented by the Superintendent.

## **Executive Session - WV Code 6-9A-4**

At 5:05 PM Mr. Duncan made a motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student expulsion. Mr. Brogan seconded the motion and the vote was unanimous.

#### **Return from Executive Session**

At 5:17 PM, the board members exited Executive Session and Mr. Duncan called the meeting back to order.

### 4. Expulsion Hearing

- 1. Student C Summers County Comprehensive High School
- 2. Student D Summers County Comprehensive High School
- 3. Student E Summers County Comprehensive High School

Mr. Angell made a motion, seconded by Mr. McBride and by a 4-0 vote approved the recommendation of the Superintendent to expel the three students.

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# 5. <u>Personnel</u>

<u>Name</u>	<u>Position</u>	Effective Date
Scott Niday	Substitute Bus Driver	April 6, 2022

Mr. Duncan made a motion, seconded by Mr. McBride and by a 4-0 vote approved the personnel item, as presented by the Superintendent.

# 6. Adjourn

Mr. McBride adjourned the meeting at 5:20 PM.