SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD FEBRUARY 6, 2020, AT 6:00 PM, AT RCS - CENTRAL OFFICE, SPENCER,

Present: Gregory Boggs, Jeffrey Mace, James Minney, Eileen Richardson, Jeffrey Tanner

Absent: (none)

Meeting called to order by Jeffrey Mace (5:56 pm)

New Business for Consideration and Potential Action

1. Student Expulsion Hearing #20200206

Motion by Jeffrey Tanner and seconded by Gregory Boggs to go into closed session as per WV Code 6-9A-4(b)(3) for a student expulsion hearing. Motion carried. (5:57 pm)

Motion by James Minney and seconded by Eileen Richardson to return to open session. Motion carried. No action was taken in closed session. (7:36 pm)

Motion by Jeffrey Tanner and seconded by Gregory Boggs to expel student #20200206 for one school year, and designate as a dangerous student. Motion carried. (7:36 pm)

2. Recommendation to suspend Employee A, a cook, without pay, for three days

Motion by Jeffrey Tanner and seconded by Gregory Boggs to go into closed session for a personnel hearing as per WV Code 6-9A-4(b)(2)(B). Motion carried. (7:43 pm)

Motion by Jeffrey Tanner and seconded by Gregory Boggs to return to open session. Motion carried. No action was taken in closed session. (8:18 pm)

Motion by Eileen Richardson and seconded by Jeffrey Tanner to ratify suspension of Barbara Branard for 3 days without pay. Motion carried. (8:18 pm)

Adjournment

1. Adjourn until the next regular meeting on Thursday, February 13, 2020, at 6:00 pm at Roane County High School.

Motion by Jeffrey Tanner and seconded by Gregory Boggs to approve. Motion carried. (8:20 pm)