

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD FEBRUARY 28, 2024, AT 6:00 PM, AT RCS - CENTRAL OFFICE, SPENCER,**

**Present: Dennis Carpenter, Daris Harper, Jeffrey Mace, James Minney**

**Absent: Eileen Richardson**

**Meeting called to order by James Minney (6:07 pm)**

**New Business for Consideration and Potential Action**

1. Consideration of recommendation to ratify administrative leave and unpaid suspension of Employee A, a principal.

Motion by James Minney and seconded by Daris Harper to go into closed session for this personnel hearing, as per WV Code 6-9A-4(b)(2)(A). Motion carried. (6:08 pm)

Motion by Dennis Carpenter and seconded by Daris Harper to approve. Motion carried. (6:57 pm)

Motion by James Minney and seconded by Daris Harper to ratify the four-day administrative leave and three-day unpaid suspension of Craig Epling, Principal, Roane County High School. Motion carried. (6:58 pm)

**Adjournment**

1. Adjourn until the next regular meeting on Thursday, March 14, 2024, at 6:00 pm at Roane County High School.

Motion by Daris Harper and seconded by Dennis Carpenter to approve. Motion carried. (6:59 pm)