

Minutes

Board of Education for the County of Mingo
110 Cinderella Road
Williamson, West Virginia 25661

Special Meeting

October 4, 2018 10:00 AM

I. Call to Order

Mrs. Grace called the meeting to order. The time was 10:10 a.m.

All Board Members were present: Robert Starr, Vice President James Baisden, John W. Preece, President Sabrina Grace and Tom Slone. Superintendent Donald Spence was in attendance.

There were no members of the Press in attendance.

Others in attendance: Johnny Branch, Assistant Superintendent; Drema Dempsey, Director of Attendance and Safe Schools, Marsha Maynard, Assistant Principal of Tug Valley High School

II. Pledge of Allegiance

Mr. Slone led the pledge of allegiance.

Board moved to Section IV to give the student and family more time to arrive.

III. Student Disciplinary Action (s)

PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE:

In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present. To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."

IV. Discussion of Superintendent and Board of Education Communications

Mr. Baisden made the motion to move into Executive session. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 10:12 a.m.

The Board moved into Regular session at 11:26 a.m.

No decision was made during Executive session.

The Board is ready for Item **III. Student Disciplinary Action(s)**

Mr. Preece made a motion to move into Executive session. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 11:27 a.m.

Student A was not in attendance.

Nancy Slone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

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46 The Board moved into Regular session at 12:07 p.m.

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48 A decision was made while in Executive session regarding discipline for Student A.

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50 **V. Adjournment**

51 Mr. Starr made the motion to adjourn. Mr. Preece seconded that motion. The time was 12:08 p.m.

Nancy Stone

Executive Secretary
Administrative/Curriculum Depts.
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