

MINUTES

The Board of Education of the County of Kanawha

Charleston, West Virginia 25311



December 20, 2017

The Board of Education of the County of Kanawha met in Special Session on Wednesday, December 20, 2017, in the Board of Education Building, 200 Elizabeth Street, Charleston, West Virginia. The meeting was called to order by Board President, Jim Crawford at 10:30 a.m.

PRESENT

Jim Crawford, President
Becky Jordon
Ryan White
Ric Cavender
Pete Thaw
Ronald E. Duerring, Secretary

Mala A. Bumgardner, Recording Secretary

ADMINISTRATION

James W. Withrow, General Counsel
Jeane Ann Herscher, Title IX Investigator

OTHERS

W.S.P.
William Pickens
Cheryl Pickens
Gary Daniels, Charleston PD

PURPOSE OF MEETING

The Board met in Special Session to hear an appeal on a student discipline.

HEARING OF STUDENT DISCIPLINE APPEAL

The Board met in an open hearing at 10:30 a.m. to conduct a student discipline appeal for:

W.S.P

OPENING

President Jim Crawford opened the meeting and introduced the members of the Board of Education. Introductions were then made of others attending the hearing. Ryan White moved that the Board go into Executive Session. Becky Jordon seconded the motion. The motion passed 5-0, and at that time the meeting was closed.

After considering the information presented by the Superintendent and parents, the following motion was made. Ryan White moved "The Board accept the Superintendent's decision with the modification and that a review of the situation be held within a 2 month period taking into account any attitudes that may change." The motion was seconded by Becky Jordon, and passed 5-0.

ESTABLISED MEETING DATES

- A. Wednesday, December 20, 2017, 10:30 a.m.-Special Session
- B. Tuesday, January 2, 2018, 4:00 p.m.-Special Session
- C. Thursday, January 18, 2018, 6:00 p.m.-Regular Session
- D. Monday, February 5, 2018, 4:00-Special Session
- E. Thursday, February 15, 2018, 6:00 p.m.-Regular Session
- F. Monday, March 5, 2018, 4:00 p.m.-Special Session
- G. Thursday, March 15, 2018, 6:00 p.m.-Regular Session

NOTE: The above meetings of the Kanawha County Board of Education, unless otherwise indicated, will be held in the Board of Education Building, 200 Elizabeth Street, Charleston, WV.

ADJOURNMENT

Ryan White moved: that the Special Session of the Board be adjourned. Motion was seconded by Becky Jordon and unanimously carried. The Special Session was declared adjourned by Board President Crawford at 11:00 a.m.

President

Secretary

Mab