

Philippi WV 26416
January 11, 2016

Minutes

The Barbour County Board of Education met in special session at 5:00 p.m. on Monday, January 11, 2016, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Joanne McConnell, Eric Ruf, David Everson, Ron Phillips and Dana Stemple, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Jeff Kittle, Leia Chitester, Kathleen Chitester and James Chitester.

Mr. Ruf called the meeting to order at 5:00 p.m.

Mr. Ruf led the pledge to the flag.

Invocation was done by Mr. Ruf

A motion was made by Mrs. McConnell to adjourn into executive session at 5:01 p.m. for the purposes of conducting a personnel hearing. The motion was seconded by Mr. Everson and passed five (5) to zero (0).

The board returned to closed session at 6:36 p.m. (No votes or decisions were made in executive session)

The board recessed from 5:35 p.m. to 5:37 p.m. and returned to executive session at 5:37 p.m.

The board recessed from 5:46 p.m. to 5:58 p.m. and returned to open session at 5:58 p.m.

A motion was made by Mr. Phillips to ratify and approve the suspension without pay of James Chitester and to approve the superintendent's recommendation to terminate his employment. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The meeting recessed at 6:00 p.m.

President

Secretary