<u>Minutes</u>

The Barbour County Board of Education met in special session at 5:57 p.m. on Tuesday, July 28, 2015, at the Board of Education Office, 45 School Street, Philippi, WV.

Joanne McConnell, Eric Ruf, David Everson, Reggie Trefethen, Dana Stemple, Members, and Jeff Woofter, Secretary, were present. Also in attendance were Jeff Kittle, Parents and Students.

Mr. Ruf called the meeting to order at 5:57 p.m.

Mr. Everson led the pledge to the flag.

Invocation was done by Mr. Everson.

The board entered into closed session at 5:58 p.m. for the purpose of conducting a student hearing (EXP 14-15).

Mr. Kittle read the superintendent's recommendation to lift the student's expulsion and that the student may return to school on the 1st day of the 2015-2016 school year.

A motion was made by Mr. Trefethen to adjourn into executive session at 6:23 p.m. for the purposes of deliberation. The motion was seconded by Mr. Stemple and passed five (5) to zero (0).

The board returned to closed session at 6:30 p.m. (No votes or decisions were made in executive session)

A motion was made by Mr. Everson to accept the superintendent's recommendation. The motion was seconded by Mrs. McConnell. After discussion the motion passed five (5) to zero (0).

A motion was made by Mr. Trefethen, seconded by Mr. Stemple and passed five (5) to zero (0) to adjourn.

The meeting adjourned at 6:36 p.m.

President

Secretary