## **Minutes**

The Barbour County Board of Education met in special session at 5:00 p.m. on Monday, December 18, 2023, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

David Everson, Jared Nestor, Adam Starks, Ron Phillips, Joanne McConnell, Members, and Eddie Vincent, Secretary, were present. Also, in attendance were: Shawn Burner, Frank Caputo, Brandon Tenney, Christina Toscano-Nixon, and David Neff.

Mrs. McConnell called the meeting to order at 5:00 p.m.

The board conducted a personnel hearing in closed session beginning at 5:00 p.m.

The board entered into executive session at 6:09 p.m. to discuss personnel issues.

The board returned to open session at 6:13 p.m. (No votes or decisions were made in executive session).

## **Superintendents Recommendations –**

1. Recommendation: Ratify the five (5) day suspension (without pay) of Shawn Burner a professional employee at Philippi Middle School.

A motion was made by Mr. Phillips to approve agenda item 1 as recommended. The motion was seconded by Mr. Everson. After discussion, the motion passed five (5) to zero (0).

President	Secretary	
The meeting adjourned at 6:15 p.m		