

DateNovember 10, 2015.....

.....SPECIAL.....Superintendent’s Office.....Michael D. Blair, President.....
Kind of Meeting Where Held Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met in Special Session pursuant to the provisions of SLWV §18-5-4. Michael D. Blair, President of the Wetzel County Board of Education called for a Special Meeting to be held at 6:30 p.m., on Tuesday, November 10, 2015, at the Office of the Superintendent, 333 Foundry Street New Martinsville, West Virginia. The following members were present:

- Josh Balcerek Linda T. Kirk
- Michael D. Blair Robert E. Patterson
- Carolyn R. Gatian Leatha Williams, Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Special Session of the Wetzel County Board of Education was called to order by the President of the Board, Mr. Michael D. Blair. Mr. Patterson led the Pledge of Allegiance to the Flag and Mr. Balcerek gave the opening Invocation.

EXECUTIVE SESSION:

Mr. Blair moved and Mr. Patterson seconded the motion for unanimous approval to retire into Executive Session, per WV Code §6-9A-4(b-2-A), for the discussion of personnel matters... The Board retired in Executive Session at 6:31p.m. Following the Executive Session, the Board reconvened in open session at 8:54 p.m., no action needed, none taken.

ADDRESS THE BOARD:

Christina Stapel came before the Board to express her concerns with defining children as test scores. She stated that as a parent, what matters to her is that her children are getting 100% on their spelling tests, fluently reading at their grade level, passing their math tests, and excited about what they are learning in science and social studies. She asked the Board to consider that not every child learns the same way.

Stacy Hooper extended an invitation to the members of the Board to attend *The Night at the Museum* on November 17th at 5:00 p.m. at New Martinsville School. She said the students and staff have worked very hard on this event. Students will demonstrate what they have learned over the past couple weeks, and will have the opportunity to present to their family, friends, and the public.

ADJOURNMENT:

Having concluded items listed for this Special Meeting, Mr. Blair moved for adjournment. Mr. Balcerek seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 9:01 p.m.

President

Secretary