

Date June 21, 2016

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, June 21, 2016, at the Office of the Superintendent, 333 Foundry Street New Martinsville, West Virginia. The following members were present:

Josh BalcerekCarolyn R. Gatian

Michael D. BlairLinda T. Kirk

Aaron D. Cisar

Member absent: 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. Cisar led the Pledge of Allegiance to the Flag and Mrs. Kirk gave the opening Invocation.

INTERVIEW APPLICANTS FOR THE POSITION OF INTERIM SUPERINTENDENT:

The candidates were introduced and interviewed separately by the Board in the following order: 1) Mr. Ora “Rick” Coffman, Superintendent of Doddridge County Schools; and 2) Mr. Edward Toman, Superintendent of Ritchie County Schools. Mr. Blair read a letter from Mr. Jay Yeager, in which Mr. Yeager requested that his name be removed from consideration for the position.

POSSIBLE EXECUTIVE SESSION:

Mr. Blair moved and Mr. Balcerek 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 8:31 p.m. Following the Executive Session, the Board reconvened in open session at 9:56 p.m. with the following:

BOARD STATEMENT:

Mr. Blair announced that an offer had been made to one of the two candidates interviewed this evening. He stated that once the Board receives feedback from the candidate, a special meeting will be held to name and appoint the Interim Superintendent.

ADJOURNMENT:

Having concluded items listed for this Special Meeting, Mr. Blair moved for adjournment. Mrs. Gatian seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 9:57 p.m.

President

Secretary