

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Tuesday, February 25, 2014 at 4:00 p.m.

The purpose of the special meeting is to address/conduct employee reduction in force and transfer hearings for 2014-2015 school term in accordance with §18a-2-2(1)(a), §18a-2-6 and §18a-2-7(A)

**Call to order**

The meeting was called to order by Board President Phyllis Adkins. Those present were Bill Davis, Jim Frye, Mark McGrew, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Bill Davis .

**Moment of Silence**

A moment of silence was observed.

In accordance with WV Code 6-9a-4(2) of School Laws of West Virginia: “The governing body of a public agency may hold an executive session during a regular, special or emergency meeting...upon a majority affirmative vote of the members present...To consider matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee requests an open meeting.”

1. Employee reduction in force hearings
2. Employee transfer hearings

**Executive Session – WV Code 6-9A-4**

At 4:01 p.m. Mr. Frye made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Personnel. Mr. McGrew seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 5:51 p.m. The following recommendation was made: No action was taken.

Action on Personnel will be addressed at the next regular schedule meeting on 2/27/14 Starting at 6:00 p.m. at the R.R. Willis Career Technical Center

**Adjournment**

There being no further business, Mr. Frye made the motion to adjourn, with Mr. Davis seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:00 p.m.

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PRESIDENT

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SECRETARY