



STATE OF WEST VIRGINIA

COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the St. Mary's Conference Center located at 2825 Fifth Avenue, Huntington, West Virginia., on Saturday, July 13, 2013, at 10:00 a.m.

**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, Shana Thompson-General Counsel for the Board and Robert Lucas, Assistant Superintendent

Pursuant to West Virginia Code § 18-2-26a, a special meeting of the Board of Education was held on July 13, 2013, the purpose of the meeting was:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency **RESA II** to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code § 18-2-26a enacted by the Legislature at its 2013 regular session.

During the meeting the Board Members discussed the survey that was presented on positions and the possibility of sharing employees with other counties.

There was no action taken

There being no further business before the Board, Bill Davis made the motion to adjourn the meeting, and Dr. Pat J. White seconded the motion. Vote was unanimous. Meeting adjourned at 2:10 p.m.

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PRESIDENT

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SECRETARY