

**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 Wednesday, October 16, 2013, at 11:00 p.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, and Shana Thompson-General Counsel for the Board.

The purpose of meeting: LSIC Requests and upcoming LSIC meetings

Pledge of Allegiance

The Pledge of Allegiance was led by Jeffrey Lester.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- Dr. Jim Phares, State Superintendent of Schools, addressed the board, Principals and of the Faculty Senate Chair members present.

Board Member/Superintendent Discussion/Comments

- Mr. McGrew: LSIC reports for Chapmanville were great. Great Honor to have Dr. Phares here today. Thanked the Pro Start Instructor and Class did a fantastic job preparing the luncheon today.
- Mr. Davis: Chapmanville LSIC reports on how schools are progressing were very informative. Thanked everyone for last night and for being here today
- Dr. White: Complemented the Pro Start Instructor, Mr. Smoot, and his class for all the work done for today. Thanked Dr. Phares for attending. Chapmanville LSIC made a great impression last night.
- Mr. Frye: Thanked the Pro Start Class did a wonderful job. Thanked Chapmanville area principals for their presentations last night. Thanked Erica O'Briant for all the work she did on the first newsletter.
- Mrs. Adkins: Chapmanville area principals had good presentations at the meeting last night
- Mrs. Doty: Thanked the Pro Start Instructor and class for wonderful job they did for today. Thank her staff and directors for their hard work.

Announcements

- The Logan Area LSIC meeting will be held on October 21, 2013 at Logan High School at 6:00 p.m.
- The next regularly scheduled Board of Education meeting will be held on October 24, 2013 at 5:00 p.m. at the Man Middle School
- Man Area LSIC will meet on Thursday, October 24, 2013 6:00 p.m. at Man Middle School

Adjournment

There being no further business, Mr. Davie made the motion to adjourn, with Mr. McGrew seconding the motion. Motion carried, vote was. The meeting adjourned at 1:08 p.m.

PRESIDENT

SECRETARY