

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at Logan High School on Monday, October 21, 2013, at 6:00 P.M.

Purpose

The Purpose of this Special Meeting is the Local School Improvement Councils (LSIC) to present information, comments, suggestions, and plans directly from the Councils to the Board for consideration and to conduct other business as necessary and to permit payroll deduction for Air Evan Lifeteam Membership

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 Haley Williams.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- Donald Hunt requested the board to consider dental and optical benefits for retirees

Action Items

Jim Frye made the motion to move agenda business items to the top of the agenda. Mark McGrew seconded the motion. Motion carried, vote was unanimous.

Jim Frye made the motion to Permit Payroll Deduction for Air Evac Lifeteam Membership. Dr. Pat White seconded the motion. Motion carried, vote was unanimous.

LSIC PRESENTATIONS:

Logan High School

Holden Elementary School

Logan Elementary School

Verdunville Elementary School

Logan Middle School

Justice Elementary School

Omar Elementary School

Dr. Pat White made the motion to accept the LSIC reports. Bill Davis seconded the motion. Motion carried, vote was 4 – 0. Mr. McGrew had to leave meeting early not present to vote.

Announcements

- The next Board Meeting will be held on Thursday, October 24, 2013 at 5:00 p.m. Man Middle School
- On October 24, 2013, the Board will meet at Man Middle School for the Man area LSIC beginning at 6:00 p.m.

Adjournment

There being no further business, Mr. Davis made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was 4-0. Mr. McGrew had to leave meeting early not present to vote. The meeting adjourned at 8:28 p.m.

PRESIDENT

SECRETARY