

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room on Monday, March 10, 2014 at 2:00 p.m.

The purpose of this meeting is to discuss the OEPA audit review this meeting was originally scheduled for 3/4/14 but was postponed due to the weather

**Call to order**

The meeting was called to order by Mark McGrew. Those present were, Mark McGrew, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Board President Phyllis Adkins participated by phone. Members Bill Davis and Jim Frye were not in attendance.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Shana O'Briant Thompson

**Moment of Silence**

A moment of silence was observed.

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

At 2:07 p.m. Dr. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Employee issues. Mrs. Adkins seconded the motion. Motion carried. Vote was 3-0. Mr. Davis and Mr. Frye were not in attendance.

**Return from Executive Session**

At 3:19 p.m. The following motion was made:

Dr. Pat J. White made the motion to have Shana O' Briant Thompson, General Counsel for the Board to draft a letter to the OEPA requesting a written report for Logan County Board to review prior to presentation to State Board of Education meeting. Mrs. Adkins seconded the motion. Motion carried. Vote was 3 – 0. Mr. Davis and Mr. Frye were not in attendance.

**Adjournment**

There being no further business, Dr. White made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was 3-0. Mr. Davis and Mr. Frye were not in attendance. The meeting adjourned at 3:21 p.m.

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PRESIDENT

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SECRETARY