

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special work session of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Tuesday, June 3, 2014 at 5:00 p.m.

The purpose of this work session is to meet with the State Department of Education concerning the recent OEPA Audit.

Call to order

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

Personnel from the State Department of Education in Attendance were Chuck Heinlein – Deputy Superintendent, Joe Panetta - Assistant Superintendent, Michelle Blatt - Assistant Superintendent and Ted Mattern – Liaison for WV Department of Education, and Glenna Heinlein – Office of School Improvement.

The Pledge of Allegiance was led by Dr. Pat White.

The OEPA Audit findings were discussed and what steps Logan County School need do to maintain control of the School System.

Adjournment

There being no further business, Dr. White made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was unanimous 4 – 0. The meeting adjourned at 6:25 p.m.

PRESIDENT

SECRETARY