

**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 Monday, July 7, 2014 6:00 p.m.

**Call to order**

The meeting was called to order by Phyllis Doty - Secretary. Those present were, Phyllis Adkins, Jim Frye, Mark McGrew, Debbie Mendez, Dr. Pat White, and Shana Thompson-General Counsel for the Board.

**Purpose**

**In accordance with WV Code 18-5-1c and 18-5-4(a), the purpose of this special statutory organizational meeting is to elect a president for a two-year term, administer oath of office to newly elected board president, elect a vice president for a two-year term, administer oath of office to newly elected board vice president, approve the Notice of Meetings for 2014-2015, and to designate a board member to represent the board for a two-year term on the regional council (RESA II).**

**Pledge of Allegiance**

The Pledge of Allegiance was led by Bill Davis.

**Moment of Silence**

A moment of silence was observed.

**Election of Board President**

Nomination was held for the office of Board President. Mr. Mark McGrew nominated Mr. Jim Frye for the position of President. There were no more nominations. Vote 3 – 0. Phyllis Adkins and Debbie Mendez abstained. Motion carried.

**Election of Vice President**

Nomination was held for the office of Vice President. Mr. Jim Frye nominated Mr. Mark McGrew for the position of Vice President. There were no more nominations. Vote 3 – 0. Phyllis Adkins and Debbie Mendez abstained. Motion carried.

**Notice of Meetings**

Establish Board Meeting Dates, Times and Location for 2014 – 2015

Mr. Frye made the motion the Board would maintain the current schedule of meeting the Second and Fourth Thursday of each month at the Ralph R. Willis Career Technical Center at 6:00 p.m. Dr. White seconded the motion. Vote unanimous.

**Designation of Board Member to Serve on RESA II Advisory Board Council**

Mr. Frye nominated Dr. Pat White to serve on RESA II Advisory Board Council. There were no more nominations. Vote 3 – 0. Phyllis Adkins and Debbie Mendez abstained. Motion carried.

**Oath of Office for Board President and Vice President by Superintendent, Phyllis Doty**

Mrs. Doty administered the Oath of Office to Mark McGrew as Vice President for a two year term.

Mrs. Doty administered the Oath of Office to Jim Frye as President for a two year term.

**Board Member/Superintendent Discussion**

- Mrs. Doty welcomed Mrs. Mendez to the Board. Mr. Davis you will be missed. You have been a great board member.
- Mr. McGrew - Thanked Mrs. Adkins for her past service as President of Board. Welcomed Mrs. Mendez to the Board. Mr. Davis thank you for your 8 years of service. Congratulations to Mr. Frye, you have a noble and honorable position.
- Mrs. Mendez – Mrs. Adkins you are a good person for me to look up to. Congratulations to Mr. Frye and Mr. Mc Grew. Congratulations for Dr. White, you were a big help at training in Morgantown.
- Mrs. Adkins – I was privileged to serve as president it was a great experience. Congratulations to Dr. White, Mr. Frye and Mark. Bill I will miss you.
- Dr. White – Phyllis as provided leadership to this Board during difficult times. Phyllis and Bill have been a calming factor to the Board. Congratulate Jim and Mark on their offices. Not an easy task. Confident you all have the wisdom to do the job of moving our board in a positive manner.
- Mr. Frye - Honored to be elected president of Board of Education. Humbled by the vote of confidence by my fellow members. Thank Phyllis Adkins for her service. When elected two years ago I made a commitment to work hard to improve Logan County Schools. I am confident with the guidance of fellow board members sitting here today and Superintendent we will do just that. With great pride I accept the position. Working together we can have a great school system. I will always be for the kids.
- Mrs. Doty - Congratulations to Mr. Frye, Mr. McGrew and Dr. White on your nominations. Phyllis thank you for all your hard work. Thank my staff been working very hard of the OEPA findings. Appreciate all the long hours of work. I appreciate your understand of the work I missed due to the death of my father.

### **Adjournment**

There being no further business, Mr. Frye made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:49 p.m.

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PRESIDENT

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SECRETARY