

STATE OF WEST VIRGINIA

COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the St. Mary's Conference Center located at 2825 Fifth Avenue, Huntington, West Virginia., on Wednesday, July 16, 2014, at 6:00 p.m.

Call to order

The meeting was called to order by Board President Jim Frye. Those present were Mark McGrew, Dr. Pat White, and Phyllis Doty-Secretary. Member Phyllis Adkins and Debbie Mendez were absence.

Pursuant to West Virginia Code § 18-2-26a, a special meeting of the Board of Education was held on July 16, 2014, the purpose of the meeting was:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency **RESA II** to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code § 18-2-26a enacted by the Legislature at its 2013 regular session.

There was no action taken

There being no further business before the Board, Dr. Pat White made the motion to adjourn the meeting, and Mark McGrew seconded the motion. Vote was unanimous. Meeting adjourned at 8:32 p.m.

PRESIDENT

SECRETARY