

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, Logan, West Virginia, on Thursday, December 04, 2014, at 6:00 p.m.

The purpose of this Special Meeting was Personnel Issues and Finance

**Call to order**

The meeting was called to order by Vice Board President Mark McGrew. Those present were Phyllis Adkins, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary and Shana Thompson – General Counsel. Mr. Frye was not in attendance.

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

At 6:06 p.m. Dr. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Personnel. Mrs. Adkins seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 7:26 p.m. The following recommendation was made: No action was taken.

**Adjournment**

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:50 p.m.

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PRESIDENT

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SECRETARY