

**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 Thursday, January 22, 2015 at 5:20 p.m. The start of the meeting was delayed to wait on the arrival of two board members.

The purpose of this special work session building addition at Holden Elementary

Call to order

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

Public Speakers, Presentations and Recognitions

Representatives from Williamson and Shriver addressed the board in regard to an addition to Holden Elementary. The project was not approved by the School Building Authority. The addition would include 4 classrooms, a storage areas, new gymnasium and restrooms for the gym area. Estimate cost based on the current plan would be 2.4 million.

Executive Session – WV Code 6-9A-4

At 5:38 p.m. Mr. Frye requested the Board enter into executive session. Dr. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Facilities issues. Mrs. Adkins seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

At 6:12 p.m. Mr. McGrew made the motion to return from Executive Session. Mrs. Mendez seconded the motion. Motion carried. Vote was unanimous.

Adjournment

There being no further business, Mrs. Adkins made the motion to adjourn, with Mr. McGrew seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:13 p.m.

PRESIDENT

SECRETARY