STATE OF WEST VIRGINIA COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held on Wednesday, April 8, 2015 at Board Conference Room, Capitol Building 6, Room 353, 1900 Kanawha Boulevard East, Charleston, West Virginia.

The purpose of this special meeting was to attend the WV State Board of Education meeting.

Call to order

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

No Executive Session was held

Motion by Dr. White to recess was made at 3.55 p.m. Mrs. Adkins seconded the motion. Motion carried. Vote 4-0.

Motion by Dr. White to reconvene at 3:57 p.m. Mrs. Adkins seconded the motion. Motion carried. Vote 4-0

No action taken by Logan County Board of Education.

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 4:05 p.m.

PRESIDENT	SECRETARY