

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held on Tuesday, May 5, 2015 at 5:00 p.m. at the Administrative Office of Logan County School Board Conference Room, Logan West Virginia.

The purpose of this special meeting was to conduct a budget workshop and action/discussion of Holden Elementary Project and approve use of school buses.

**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.

**Public Speakers, Presentations and Recognitions**

Daniel Lipscomb, PE of Triad Engineering, Inc. explained to the Board the process and cost of core drilling of the site of the Holden Elementary addition.

*Superintendent Phyllis Doty recommended approval of the following action items:*

**Action item**

Dr. White made the motion to approve the follow action items with further contact with Beth Haven on the number of buses needed. Mr. McGrew seconded the motion. Motion carried, vote was unanimous

- a. Triad Engineering – Core Drilling Holden Project estimated project fee \$30,916.00
- b. Beth Haven request the use of a Driver and School Bus on May 15, 2015 to transport students to Camden Park

**Public Speakers, Presentations and Recognitions**

John Brennan, Chief Business Official and Treasurer of Logan County Schools explained and answered questions concerning the 2015 - 2016 budget for Logan County Schools.

*Should the need be presented, President Jim Frye (or designee) recommended the Board enter into Executive Session in accordance with WV Code 6-9A-4:*

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

At 5:59 p.m. Dr. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of employee and student issues. Mrs. Mendez seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 6:46 Mr. McGrew the motion to return from executive session. Mrs. Mendez second the motion. Motion carried. Vote was unanimous.

The following recommendation was made: No action was taken.

During executive session the Board had discussion on student issues, potential personnel action needing to be addressed with a possible hearing to be scheduled.

**Adjournment**

There being no further business, Dr. White made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:51 p.m.

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PRESIDENT

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SECRETARY