

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held on Tuesday, June 9, 2015 at 4:00 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 the Evaluation of the Superintendent.

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. Phyllis Adkins participated via phone. Shana Thompson – General Counsel was not in attendance. .

Public Speakers, Presentations and Recognitions

Marilyn Crosby requested to speak to the Board in Executive Session.

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 4:05 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 issues. Mr. McGrew seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

At 5:25 p.m. Dr. White the motion to return from executive session. Mrs. Mendez second the motion. Motion carried. Vote was unanimous.

During executive session the Board had discussion on the Superintendent's Evaluation.

Adjournment

There being no further business, Dr. White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 5:25 p.m.

PRESIDENT

SECRETARY

June 9, 2015