

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 on Tuesday, December 8, 2015 at 4:00 p.m.

The purpose of this special meeting is to hear presentations from potential architectural contractors for construction of an auxiliary gymnasium at Chapmanville Regional High School.

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, and Phyllis Doty-Secretary. Shana Thompson-General Counsel for the Board was not present.

The following architectural firms made presentations to the Board.

ZMM

E.T. Boggess Architects

McKinley and Associates

Williamson Shriver

The Thrasher Group

MSES Architects

Alpha Associates

NVisions Architects

Executive Session – WV Code 6-9A-4

At 6:41 Mr. McGrew made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of facilities issues. Dr. White seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

At 6:51 p.m. Dr. White made the motion to return from executive session. Mrs. Mendez seconded. Motion carried. Vote was unanimous.

Mr. Mr. Grew made motion to accept proposals and estimated cost from the following firms, McKinley and Associates, Thrasher Group, Williamson and Shriver, and ZMM. Phyllis Adkins seconded the motion. Motion carried. Vote unanimous.

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:57 p.m.

PRESIDENT

SECRETARY

