

STATE OF WEST VIRGINIA

COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the WV Lottery Building, 900 Pennsylvania Avenue, Tenth Floor Conference Room, Charleston WV on Monday, December 14, 2015 at 9:30 a.m.

The purpose of this meeting was to allow Board Members to attend the WV School Building Authority meeting.

Call to order

The meeting was called to order by Board Vice President Mark McGrew. Those present were, Dr. Pat White, Phyllis Adkins and Phyllis Doty-Secretary.

President Jim Frye, Member Debbie Mendez, and Shana O'Briant Thompson, General Counsel was not in attendance.

There was no action taken

There being no further business before the Board, Dr. Pat White made the motion to adjourn the meeting, and Phyllis Adkins seconded the motion. Vote was unanimous. Meeting adjourned at 12:38 p.m.

PRESIDENT

SECRETARY