

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room on Monday, January 25, 2016 at 3:00 p.m.

This meeting was rescheduled from 1/20/16 which was cancelled due to inclement weather.

The purpose of this meeting is for Logan County Board of Education to accept letters and discuss procedures for filling the recently-vacated Logan County Board of Education seat formerly held by Mark McGrew.

Call to order

The meeting was called to order by Board Vice President Dr. Pat White. Those present were, Phyllis Adkins, Debbie Mendez, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Board President Jim Frye was not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by Melody Thompson.

Moment of Silence

A moment of silence was observed.

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 3:04 p.m. Mrs. Mendez made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose to review candidates for recently vacated Logan County Board of Education seat formerly held by Mark McGrew. Mrs. Adkins seconded the motion. Motion carried. Vote was 3-0. Mr. Frye was not in attendance.

Return from Executive Session

At 3:47 p.m. Mrs. Mendez made the motion to return from executive session. Mrs. Adkins seconded the motion. Motion carried. Vote was 3-0. Mr. Frye was not in attendance

Dr. White stated during executive session the Board reviewed the applications of candidates to fill the vacated Board seat that occurred when Mr. McGrew filed for other office. The following applications were reviewed: Keith White, T.J. (Tommy) Blevins, Roy Lambert, Chad Preston, Paul Hardesty, Jeremy Farley, George Howes, and Thomas Perry.

Dr. White asked for a motion to list three candidates to interview for the vacated seat, with a plan to select the replacement from the three candidates.

Mrs. Mendez made the motion to interview T.J. (Tommy) Blevins, Chad Preston, and Keith White. Mrs. Adkins seconded the motion. Motion carried. Vote was 3-0. Mr. Frye was not in attendance.

Announcements

Dr. White announced the following information;

There will be a special Board meeting on Wednesday, January 27, 2016 for the purpose to interview three candidates and select a new Board member. The meeting will be at 3:30 p.m. at the administrative offices of Logan County Schools. The Board meeting scheduled for Thursday, January 28, 2016 will be moved the administrative offices of Logan County Schools at 6:00 p.m.

Adjournment

There being no further business, Mrs. Adkins made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was 3-0. Mr. Frye was not in attendance. The meeting adjourned at 4:00 p.m.

PRESIDENT

SECRETARY