

**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 Wednesday, January 27, 2016 at 3:30 p.m.

The purpose of this meeting is for the Logan County Board of Education to conduct interviews to fill 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, and Shana Thompson-General Counsel for the Board. Board President Jim Frye participated by phone. Phyllis Doty-Secretary, was not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by T.J. Blevins.

Moment of Silence

A moment of silence was observed.

Should the need be presented, President Jim Frye (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4(b) (2) (A): Matters arising from the appointment of a public officer or prospective public officer, namely that of considering persons to fill a vacancy in the office a member of a county board of education as specified in WV Code 18-5-2. In entering into this executive session, it is noted no decision will be made in the executive session.

Executive Session – WV Code 6-9A-4 and WV Code 18-5-2

At 3:36 p.m. Mrs. Adkins made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 and WV Code 18-5-2: Matters arising from the appointment of a public officer or prospective public officer, namely that of considering persons to fill a vacancy in the office a member of a county board of education as specified. Mrs. Mendez seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

4:43 p.m. Mr. Frye made the motion to return from executive session. Mrs. Adkins seconded the motion. Motion carried. Vote was 4-0.

Dr. White stated during executive session interviews were conducted with T.J. (Tommy) Blevins, Chad Preston, and Keith White.

Mr. Frye made the motion to nominate Chad Preston to serve until June 30, 2016 to fill the seat formerly held by Mark McGrew. Mrs. Mendez seconded. Motion carried. Vote 4-0.

Board Member Discussion

- Mrs. Adkins – Glad school back in session.
- Mr. Frye – Pleased to have good candidates. Good to know we had people interested.
- Dr. White – Also glad people are interested to serve on this school board.
- Mrs. Mendez – No comment

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 4:47 p.m.

PRESIDENT

SECRETARY