

**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, February 16, 2016 at 4:00 p.m.

**Call to order**

The meeting was called to order by Vice President Dr. White. Those present were, Phyllis Adkins, Debbie Mendez, Chad Preston, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board.

Dr. White stated that Board President Jim Frye will be called during the executive session and will participate by phone.

The purpose of the special meeting is to address/conduct employee reduction in force hearings for 2016-2017 school term in accordance with §18a-2-2(1)(a), §18a-2-6 and §18a-2-7(a) and the Evaluation of the Superintendent

In accordance with WV Code 6-9a-4(2) of School Laws of West Virginia: “The governing body of a public agency may hold an executive session during a regular, special or emergency meeting...upon a majority affirmative vote of the members present...To consider matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee requests an open meeting.”

**Pledge of Allegiance**

The Pledge of Allegiance was led by Darrell Bias.

**Moment of Silence**

A moment of silence was observed.

**Reeducation in Force Hearings**

No employee requested a hearing in front of the Board.

*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 4:04 p.m. Mr. Preston made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Mrs. Adkins seconded the motion. Motion carried. Vote was 4-0.

- a. Facilities

- b. Personnel Issues
  - i. Reduction in Force Hearings
  - ii. Superintendent's Evaluation

**Return from Executive Session**

At 5:11 Mrs. Adkins made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 4-0.

Superintendent Doty made the he following recommendation: No action was taken.

Dr. White stated that in executive session the following was discussed: superintendent evaluation and several facilities matter. The facilities matters discussed are to be put together as action items for future board meetings.

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – No comment
- Mrs. Mendez – No comment
- Dr. White – No comment
- Mr. Preston – No comment
- Mrs. Doty – No comment
- Mr. Frye – Phone connection was not established after executive session.

**Announcements**

Dr. White announced the following information: A special Board of Education meeting will be held on Monday, February 22, 2016 at Chapmanville Regional High School from 5:00 – 6:00 p.m. The purpose of the meeting will be to present curriculum ideas and receive feedback from the public regarding the new Chapmanville Elementary School.

Next Thursday a regular Board of Education meeting will be held here at the Central Office at 6:00 p.m.

**Adjournment**

There being no further business, Mr. Preston made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 5:13 p.m.

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PRESIDENT

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SECRETARY