

**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, June 15, 2016 at 4:00 p.m.

Dr. White stated: The purpose of this special meeting: Change Directive on the Holden Elementary Project and Amend Site Plan for Chapmanville Elementary.

Call to order

The meeting was called to order by Board President Dr. Pat White. Those present were, Phyllis Adkins, Don Elkins, Debbie Mendez, Dr. Mary Lu MacCorkle acting Secretary, and Shana Thompson-General Counsel for the Board. Member Chad Preston, Phyllis Doty-Secretary were not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by Paul Hardesty.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Greg Williamson, Architect for Williamson and Shriver, explained the site design plan for the new Chapmanville Elementary School.

Mrs. Mendez stated for the record: We asked Mrs. Doty not to have children at Logan High School due to the removal of asbestos. I want it on record that we did ask her to remove those children. Thank you Mary Lu for removing them. We discussed in our meeting that we did not want our kids around when that was being taken down. Summer school started in that building and Mary Lu went and took care of it. Mrs. Doty did not do it.

I called and they were not removed, I called Dr. MacCorkle she had them moved to the middle school. We discussed that we did not want the kids in there, even though they said it was contained, you are not 100% guaranteed it is contained. Incidents could happen and we could have a law suit. We asked her to remove them, I called they weren't removed. I called Dr. MacCorkle she had them removed. They are in the middle school. Let the record show that there was another incident that we asked her to do something and nothing was done.

Mrs. Adkins stated that she had contacted David Armentrout, Director of Maintenance, and explained to him that she had received calls from parents that were quite upset that Mrs. Doty had allowed them to start summer school where they were taking down asbestos.

Action Items

Mrs. Mendez made the motion to approve the following action items. Mrs. Adkins seconded the motion. Motion carried, vote was 4-0. Mr. Preston was not in attendance

Approval of Change Directive on Holden Project not to exceed \$578,000.00 without prior written notice from Contractor and/or Architect and prior written consent from the Board.

Approval to Amend the Site Plan Chapmanville Elementary - Option 2 – Contingent upon SBA Approval.

No Executive Session was held.

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – I think the new Board will have a lot of work ahead of them. Good luck.
- Mr. Elkins - I think ambitious plan - I hope what they are talking about works out.
- Mrs. Mendez – No comment
- Mr. Preston – No in attendance
- Mrs. Doty – Not in attendance
- Dr. White – Been in Morgantown receiving training some was good some not good. We did learn a lot.

Announcements

Dr. White name announced the following information: The next regular schedule Board meeting will be held on Thursday, June 23, 2016 at 6:00 p.m. at the Ralph R. Willis Vocational Center.

Adjournment

There being no further business, Mr. Elkins made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was 4 - 0. Mr. Preston was not in attendance. The meeting adjourned at 4:31 p.m.

PRESIDENT

SECRETARY