

**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 Tuesday, July 5, 2016 at 11:00 a.m.

**Purpose - In accordance with WV Code 18-5-1c and 18-5-4(a), the purpose of this special statutory organizational meeting is to elect a president for a two-year term, administer oath of office to newly elected board president, elect a vice president for a two-year term, administer oath of office to newly elected board vice president, approve the Notice of Meetings for 2016-2018, and to designate a board member to represent the board for a two-year term on the regional council (RESA II), WVU Extension Agency and WVSBA Legislative Committee**

**Call to order**

The meeting was called to order by Superintendent Phyllis Doty. Those present were, Jeremy Farley, Paul Hardesty, Debbie Mendez, Dr. Mason E. White, Dr. Pat J. White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Phyllis Doty

**Moment of Silence**

A moment of silence was observed.

**Election of Board President**

Nominations were taken for the office of Board President. Jeremy Farley nominated Paul Hardesty for the position of President. Dr. Pat J. White seconded the motion. Motion carried. Vote 4-0.

**Oath of Office for Board President Administered by Superintendent Phyllis Doty**

Superintendent Doty administered the Oath of Office to Paul Hardesty, to serve as Board President for a 2 year term beginning July 5, 2016 and ending on June 30, 2018.

**Election of Board Vice President**

Nominations were taken for the office of Vice President. Paul Hardesty nominated Debbie Mendez for the position of Vice President. Dr. Mason E. White seconded the motion. Motion carried. Vote 4-0.

**Oath of Office for Board President Administered by Superintendent, Phyllis Doty**

Superintendent Doty administered the Oath of Office to Debbie Mendez, to serve as Board Vice President for a 2 year term beginning July 5, 2016 and ending on June 30, 2018.

**Notice of Meetings Establish Board Meeting Date(s), Time(s), and Location(s) for 2016-2018**

Paul Hardesty made the motion to hold regular meetings the second and fourth Thursday of each month at 6:00 p.m. at the Willis Career Technical Center, and special and LSIC meetings to be held where logistical feasible. Motion carried. Vote 5-0.

**Designation of Board Member to Serve on RESA II Advisory Board Council**

Dr. Mason E. White nominated Jeremy Farley to serve on the RESA II Advisory Board Council for a two year term, beginning July 5, 2016 and ending June 30, 2018. Debbie Mendez seconded the vote. Motion carried. Vote 4-0.

**Designation of Board Member to Serve on the WVU Extension Agency**

Debbie Mendez nominated Jeremy Farley to serve on the WVU Extension Agency for a two year term beginning July 5, 2016 and ending June 30, 2018. Dr. Mason E. White seconded the vote. Motion carried. Vote 4-0.

**Designation of Board Member to Serve on the WV School Board Association Legislative Committee**

Debbie Mendez nominated Dr. Mason E. White to serve on the WV School Board Association Legislative Committee for a two year term beginning July 5, 2016 and ending June 30, 2018. Jeremy Farley seconded the vote. Motion carried. Vote 4-0

Mrs. Doty announced the next regular Board of Education meeting will be held on Thursday July 14, 2016 at the Willis Career Technical Center at 6:00 p.m.

**Adjournment**

The meeting adjourned at 11:07 a.m.

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PRESIDENT

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SECRETARY