

**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, October 19, 2016 at 8:30 a.m.

The purpose of special meeting: Personnel

**Call to order**

The meeting was called to order by Board President Paul Hardesty. Those present were, Jeremy Farley, Debbie Mendez, Dr. Ed White, Dr. Pat J. White and Darlene Dingess Adkins, Assistant Superintendent was acting Secretary

**Public Speakers, Presentations and Recognitions**

No public speakers

**Accept Resignation of Interim Superintendent of Suzette Cook**

Dr. Ed White made the motion to accept the resignation of Interim Superintendent. Dr. Pat J. White seconded the motion. Motion carried. Vote was 5-0.

**Appoint Acting Superintendent**

Mr. Farley made the motion to appoint Darlene Dingess Adkins as Acting Superintendent. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

*Should the need be presented, President Paul Hardesty (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 8:33 a.m. Mrs. Mendez made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Personnel. Dr. Pat J. White seconded the motion. Motion carried. Vote was 5-0.

**Return from Executive Session**

At 9:48 a.m. Dr. Pat J. White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

No action was taken

**Board Member/Superintendent Discussion/Comments**

- Mr. Farley - I want to thank Suzette Cook for her service to Logan County.
- Dr. Ed White – I appreciate all Suzette done. I am anxious to get this process moving forward.
- Mrs. Mendez - Suzette done a wonderful job, I wish her well in her next adventures. Looking forward to start new adventures of our own with new a superintendent.
- Dr. Pat J. White – Suzette is fine person - wish all best. She has given a lot if direction in a short period time. Our goal is to provide highest quality education for all students and to provide great working moral and working environment for our staff. We will continue in this process.
- Mr. Hardesty – The two months Mrs. Cook was here, she provided great stability to our school system in a time of uncertainty, she served us well. Our administrators, teachers and service personnel got along with her well. We will always be indebted to her for her service to Logan County. Darlene Adkins has the full faith of this Board behind her. This Board will move swiftly to seek and hire interim superintendent. There will be two board meetings next week - Monday is the Man Area LSIC and a regular meeting on Thursday at vocational school.

**Adjournment**

There being no further business, Mrs. Mendez made the motion to adjourn, with Choose member name seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 9:52 a.m.

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PRESIDENT

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SECRETARY