

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on February 23, 2017 at 5:00 p.m.

The purpose of this Special Meeting – Student Recognition and RESA 2 Resolution

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, Secretary – Patricia Lucas, Interim Superintendent.

Public Speakers, Presentations and Recognitions

Sharon Sheppard addressed the Board concerning the flu issue in the schools.

Brian Marcum addressed the Board in regard to the cleanliness of Logan Elementary.

Certificates were presented to students who had Perfect Attendance for the First 100 Days of School.

Interim Superintendent Patricia Lucas recommended approval of the following action items:

Action Items

Dr. Ed White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 5-0

Resolution in Support of RESA 2

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 6:44 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Personnel. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

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Return from Executive Session

At 8:12 p.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 actions were taken during executive session

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 8:13 p.m.

PRESIDENT

SECRETARY