

**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 Tuesday, April 4, 2017 at 6:00 p.m.

The purpose of the special meeting is to address/conduct employee reduction in force and transfer hearings for 2017-2018 school term in accordance with §18a-2-2(1)(a), §18a-2-6 and §18a-2-7(a)

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.”

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.

Pledge of Allegiance

The Pledge of Allegiance was led by Jeremy Farley.

Moment of Silence

A moment of silence was observed.

Executive Session – WV Code 6-9A-4

At 4:04 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 Employee transfer hearings, 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.”

Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

April 4, 2017

Return from Executive Session

At 6:50 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

At 8:35 p.m. the meeting was recessed. The meeting resumed at 8:48 p.m.

No Action was taken.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 9:15 p.m.

PRESIDENT

SECRETARY