

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, on Monday, May 14, 2018 at 4:30 p.m.

Purpose of special meeting - Approval of Change Orders and Review of Proposed 2018-2019 Budget

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 Joe White, Secretary – Patricia Lucas, Superintendent, and Legal Counsel Stephanie Abraham.

Superintendent Patricia Lucas recommended approval of the following action items:

Action Items

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

Approval of Change Orders for Chapmanville Intermediate School from the Contingency Fund

- a. DSO Mechanical #02 – \$28,783.00 for purchase of water bottle fillers and plumbing work related to STEM Lab addition
- b. Persinger and Associates #005 - \$4,888.76 – Gymnasium floor graphics
- c. Persinger and Associates #006 - \$7,174.41 – Elevator guide rail supports

Presentation John Brennan, Chief Financial Officer presented an overview of the proposed 2018 – 2019 budget.

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 5:30 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of personnel. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

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Return from Executive Session

At 5:58 p.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

No decisions were made or actions taken during executive session.

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 5:59 p.m.

PRESIDENT

SECRETARY