

**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 Friday, June 15, 2018 at 4:30 p.m.

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.

Purpose of Special meeting – Evaluation of Superintendent

Should the need be presented, President Paul Hardesty (or designee) recommended the Board enter into Executive Session in accordance with WV Code 18-4-6:

Executive Session – WV Code 6-9A-4

At 4:37 p.m. Mr. Farley made the motion to enter into Executive Session in accordance with WV Code 18-4-6 for the purpose of the Evaluation of the Superintendent. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

During Executive Session the Evaluation of the Superintendent occurred.

Return from Executive Session

At 6:25 p.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried. Vote was 4-0. President Hardesty left the meeting after the executive session and prior to the vote to return.

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 4-0. The meeting adjourned at 7:49 p.m.

PRESIDENT

SECRETARY