

**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 Tuesday, January 2, 2019 at 5:00 p.m.

Purpose of special meeting - Contract extension of Superintendent – Contract Abraham Law - student transfers - review of performance evaluation training

**Call to order**

The meeting was called to order by Board President Paul Hardesty. Those present were, Jeremy Farley, Debbie Mendez, Dr. Pat Joe White, Secretary – Patricia Lucas, Superintendent. Dr. Ed White, participated via telephone

**Pledge of Allegiance**

The Pledge of Allegiance was led by Jeremy Farley.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**    No speakers

**Action Items**

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

- a. Discussion and Action on Two Year Contract Extension for Superintendent
- b. Contract Abraham Law
- c. Approval of Out of County Transfers

**Board Member/Superintendent Discussion/Comments**

- Mr. Farley - Thanked Mrs. Lucas to agreeing to stay, I look forward to working with you.
- Dr. Ed White - No comment
- Mrs. Mendez – No comment
- Dr. Pat J. White – No comment

- Mr. Hardesty – No comment

**Executive Session – WV Code 6-9A-4**

At 5:06 p.m. Mr. Farley 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.

**Return from Executive Session**

At 6:37 p.m. Dr. Pat J. White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried; vote was 4-0. Phone connection with Dr. White was not re-established after executive session.

Not action taken, or decisions were made during executive session.

**Adjournment**

There being no further business, Jeremy Farley made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried; vote was 4-0. The meeting adjourned at 6: 38 p.m.

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PRESIDENT

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SECRETARY