

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 Wednesday, January 23, 2019, at 8:00 a.m.

Call to order

The meeting was called to order by Board President Debbie Mendez. Those present were, Jeremy Farley, Dr. Ed White, Dr. Pat Joe White, Secretary – Patricia Lucas, Superintendent, and Legal Counsel Stephanie Abraham.

Purpose of special meeting:

Acknowledgement and discussion of resignation letter

Succession of President

Discussion of procedures to fill vacated Logan County Board of Education seat due to resignation of board member

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Pat J. White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions No Public Speakers

Attorney Stephanie Abraham stated a vacancy on the Logan County Board of Education was created when Mr. Hardesty was appointed to the WV State Senate. Logan County Bylaws Section 0145, Filling a Board Vacancy, explains the procedure to fill a vacancy. Mrs. Abraham stated the following:

- The Board shall seek qualified and interested candidates from the community through the news media, word of mouth, and contacts with appropriate organizations.
- All applicants are to submit a notice of their interest, in writing, to the Board President, Superintendent and board attorney.
- The Board may interview interested candidates to ascertain their qualifications.
- Appointment by the Board to fill a vacancy shall be by majority vote of the remaining members of the Board.

- This candidate would serve through June 2020, which is the remainder of Mr. Hardesty's term.
- Qualifications in State Code 18-5-1a which interested candidates have to meet, candidates should familiarize themselves with the requirements.
- We have two candidates currently serving from the Eastern District, and that is the maximum number we can have from that district.
- We ask that eligible citizens wishing to apply submit their letter of interest in writing detailing their qualifications and contact information the Board President, Superintendent and Attorney. Letters can be emailed to mdthomps@k12.wv.us, mailed to PO Box 477, Logan WV, or hand delivered to the Central Office, 250 Holly Avenue, Logan WV, by Friday, February 1, 2019, by 4:00 p.m.

Special meeting will be held on February 4, 2019, at the Central Office, 5:00 p.m. to review the candidates.

Special meeting will be held on February 7, 2019, at the Central Office, 5:00 p.m. to interview candidates.

Dr. Pat Joe White made the motion to accept the established time line:

Candidate applications must be received by February 1, 2019 by 4:00 p.m.

Review of applications will be done on February 4, 2019

Interview of selected candidates will occur on February 7, 2019. Mr. Farley seconded the motion; motion carried 4-0.

Executive Session – WV Code 6-9A-4

At 8:11 a.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 issues. Dr. Ed White seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 8:49 a.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

President Mendez stated no action taken; or decision made during executive session.

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 8:49 a.m.

PRESIDENT

SECRETARY