

**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 Thursday, February 7, 2019 at 5:00 p.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 – Adoption of Resolution – Interview of Prospective Board Members - Election of Vice President – Nomination of new Member of Logan County Board of Education.

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Ed White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions No Speakers

Superintendent Patricia Lucas recommended approval of the following action items:

Action Items

Superintendent Lucas the Resolution (Signed Copy Attached)

Mr. Farley made the motion to approve adoption of the Resolution. Dr. Pat J. White seconded the motion. Motion carried, vote was 4-0.

Should the need be presented, President Deborah Mendez (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4(b) (2) (A): Matters arising from the appointment of a public officer or prospective public officer, namely that of considering persons to fill a vacancy in the office a member of a county board of education as specified in WV Code 18-5-2. In entering into this executive session, it is noted no decision will be made in the executive session.

Executive Session – WV Code 6-9A-4

At 5:06 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4(b) (2) (A) for matters arising from the appointment of a public officer or prospective public officer, namely that of considering persons to fill a vacancy in the office a member of a county board of education as specified in WV Code 18-5-2. Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 7:58 p.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 actions taken or decisions made during executive session.

The following item was tabled for further discussion:

Nomination and election of Member and / or Vice President of Logan County Board of Education.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No comment
- Dr. Ed White – I hope to come to consensus and make the best choice.
- Mrs. Mendez – No comment
- Dr. Pat J. White – No comment

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 8:00 p.m.

PRESIDENT

SECRETARY

RESOLUTION

WHEREAS, West Virginia's entire Public Education system continues to be underfunded leading to shortages of teachers, service personnel, nurses, psychologists, counselors, and special education staff; and

WHEREAS, Public schools are at the heart of community well-being; and

WHEREAS, County Boards of Education budgets are already severely strained; and

WHEREAS, the West Virginia Legislature has a duty to provide a thorough and efficient system of free education in the State and the Logan County Board of Education has been delegated such duty for Logan County, West Virginia; and

WHEREAS, the Senate Education Committee has originated SB 451, the Omnibus Education Bill, which proposes certain reforms to public education with little, if any, meaningful collaboration with education stakeholders in West Virginia; and

WHEREAS, the proposed Omnibus Education Bill ties school employee pay raises promised by the Governor of West Virginia with education reform; and

WHEREAS, Certain provisions of the proposed Omnibus Education Bill are detrimental to public schools and the ability of the Logan County Board of Education to provide a thorough and efficient system for all students in Logan County; and

THEREFORE, BE IT RESOLVED THAT, the Logan County Board of Education opposes any and all efforts to use public funds which make any changes that do not lead to higher student achievement; and

BE IT FURTHER RESOLVED THAT, the Logan County Board of Education urges the West Virginia Legislature to pass the Governor's pay raise and engage the West Virginia's education stakeholders in developing meaningful education reforms necessary to improve educational outcomes for all children served by West Virginia's public schools.

Deborah Mendez, President

Jeremy Farley, Member

Dr. Ed White, Member

Dr. Pat J. White, Member