

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 Monday, February 18, 2019 at 5:00 p.m.

Call to order

The meeting was called to order by Board President Deborah Mendez. Those present were, Jeremy Farley, Dr. Ed White, Dr. Pat Joe White, Secretary – Patricia Lucas, Superintendent.

Purpose of Special Meeting – Evaluation of Superintendent.

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

President Deborah Mendez (or designee) recommended the Board enter into Executive Session in accordance with WV Code 18-4-6 Evaluation of Superintendent.

Executive Session – WV Code 18 -4-6

At 5:01 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 18-4-6 for the purpose of Evaluation of Superintendent. Dr. Ed White seconded the motion. Motion carried; vote was 4-0.

Return from Executive Session

At 7:02 p.m. Dr. Ed White made the motion to return from executive session. Dr. Pat J. White seconded the motion. Motion carried; vote was 4-0.

Announcements

President Mendez announced the following information: A Special Board Meeting will be held on Monday, February 25, 2019 at 5:00 p.m. at the Willis Career Technical Center.

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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 7:03 p.m.

PRESIDENT

SECRETARY