

STATE OF WEST VIRGINIA
COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Monday, February 25, 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, and Legal Counsel Stephanie Abraham.

Purpose of Special Meeting is discussion and possible action to fill vacancy Board of Education.

Pledge of Allegiance

The Pledge of Allegiance was led by Chris Trent.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Gerald Slone – Asked the Board to consider the two candidates, Mr. Burgess and Mr. Workman, who spent their time and money to run for a seat on the Board of Education. Questioned the districts in Logan County. WV Code 11-3-1A states magistriatrial and tax districts should be the same.

Robert Dingess - Spoke supporting Austin Workman to fill the vacant seat on the Board of Education.

James Porter – Asked the Board to consider the candidate who was the next highest vote getting in the May election, which was Moss Burgess. Copies of the election results were given to the Board.

DISCUSSION AND POSSIBLE ACTION TO FILL VACANCY ON BOARD OF EDUCATION

Members spoke on the importance to fill the vacancy with someone to continue the progress the board is making, the difficult decisions Board members must make, and children are the most important reason for being a member.

Dr. Pat J. White made the motion to nominate Austin Workman to fill the vacant seat on the Board of Education. Mrs. Mendez seconded the motion.
Motion failed, vote was 2-2.

Mr. Farley made the motion to nominate Darrell Bias to fill the vacant seat on the Board of Education. Dr. Ed White seconded the motion.
Motion failed, vote was 2-2.

Mr. Farley made the motion to nominate Roger Ramey to fill the vacant seat on the Board of Education. Dr. Ed White seconded the motion.
Motion failed, vote was 2-2.

Mr. Farley made the motion to nominate Ted Ellis to fill the vacant seat on the Board of Education. Dr. Ed White seconded the motion.
Motion failed, vote was 2-2.

Mr. Farley made the motion to nominate Michael Johnson to fill the vacant seat on the Board of Education. Dr. Ed White seconded the motion.
Motion failed, vote was 2-2.

Mr. Farley made the motion to nominate Moss Burgess to fill the vacant seat on the Board of Education. Dr. Ed White seconded the motion.
Motion failed, vote was 2-2.

Mr. Farley made the motion at the next meeting to have a drawing or alternative form where by random chance where every name goes in. Dr. Ed White seconded the motion.
Motion failed, vote was 2-2.

Adjournment

There being no further business, Jeremy Farley made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 4-0.

The meeting adjourned at 5:25 p.m.

PRESIDENT

SECRETARY