

**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, July 01, 2013, at 5:00 p.m.

Purpose

The purpose of this meeting is to swear Phyllis Doty as Superintendent of Logan County Schools and to establish board meetings dates, time and location and personnel action.

Call to order

The meeting was called to order by Board President Phyllis Adkins. Those present were Bill Davis, Jim Frye, Mark McGrew, and Phyllis Doty –Secretary. Dr. Pat White, participated by phone.

Pledge of Allegiance

The National Anthem was sung by Krista Brown.

Moment of Silence

A moment of silence was observed.

Oath of Office

Judge Eric O'Briant administrated the oath to Phyllis Doty as Superintendent of Logan County Schools.

Superintendent Phyllis Doty recommended approval of posted positions as well as other personnel action(s) that arise which are not as a direct result of the posting, as provided by the Personnel Office:

Personnel

Mr. Davis made the motion to approve the personnel schedule as presented. Mr. McGrew seconded the motion. Motion carried; vote was unanimous.

PROFESSIONAL

A. EMPLOY

1. **Pritchard, Steven** – Chapmanville Regional High School – assistant principal (215 days), effective July 1, 2013 – pending CIB report/paperwork (JP 2013-031)
2. **Teeters, Melissa** – Central Office - Director of School Improvement and Technology Integrationist (240 days), effective July 1, 2013 – pending CIB report/paperwork (JP 2013-032)

B. TRANSFER

1. **Lucas, Robert** – Central Office - Assistant Superintendent Personnel from Logan High School principal, effective July 1, 2013 (JP2013-032)

Should the need be presented, President Phyllis Adkins (or designee) recommended the Board enter into Executive Session in accordance with WV Code 6-9A-4:

Executive Session – WV Code 6-9A-4

At 5:25 p.m, Mr. Frye made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Mr. McGrew seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

At 5:55 p.m. The following recommendation was made:

No action was taken.

Action Items

Mr. Frye made the motion to approve the following action items. Mr. Davis seconded the motion. Motion carried, vote was unanimous

The Board of Education of the County of Logan will conduct its regular meetings on the second and fourth Thursdays of each month, beginning at 6:00 p.m. The meetings will be held at the Ralph R. Willis Career Technical Center, located on Three Mile Curve, Route 10, Logan, or its designated location.

Board Member/Superintendent Discussion/Comments

- Mr. McGrew: Good crowd, love to see a crowd that's not here for bad things. Thank everyone for coming and showing support for our new superintendent.
- Mr. Davis: Thank everyone and congratulate Steve Pritchard. Glad to have him back. Thankful for each one out today, come back, everyone always welcomed. Glad to get to work with Phyllis to accomplish what needs to be accomplished in this county.
- Dr. White:
- Mr. Frye: Mr. Pritchard, great to have you back home and look forward to working with you. We've accommodated the public by moving our meetings here at 6:00 p.m. we expect many of you to be back. Look forward to working with you Mrs. Doty.
- Mrs. Doty: I truly am humbled for your presence . Thank each and every one of you for coming out supporting me and the school system. I promise you to work hard and be fair. The decisions I make you may not always be happy with them, but they will be for the best of the children and our employees. Thank you for coming.
- Mrs. Adkins: Phyllis this is a tribute to you to have a group to support you like they have tonight. I am sure that each board member sits here tonight, we will do everything we possibly can to make this a good school system.

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Mr. Davis seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:00 p.m.

PRESIDENT

SECRETARY