

**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 Thursday, August 01, 2013, at 6:00 p.m.

**Call to order**

The meeting was called to order by Board Vice President Bill Davis. Those present were Phyllis Adkins, Jim Frye, Mark McGrew, Dr. Pat White, and Phyllis Doty-Secretary. Shana Thompson-General Counsel for the Board was absent.

The purpose of this special meeting is discussion and possible action on the following items: levy election, facilities, test scores and personnel

**Pledge of Allegiance**

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

**Moment of Silence**

A moment of silence was observed.

**Executive Session – WV Code 6-9A-4**

At 6:08 p.m., Mr. McGrew 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. Mrs. Adkins seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 9:06 p.m. The following recommendation was made:

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

**PROFESSIONAL**

**A. EMPLOY**

1. **Chambers, Sallie**- substitute teacher, effective 2013-2014 school term
2. Athletic
3. **Bragg, Michelle** – Chapmanville Middle - certified authorized assistant cheer coach at no expense to the Board, effective 2013-2014 school term

**B. RESIGNATION**

1. **Capua, Deborah** – Logan Middle School – 8<sup>th</sup> grade Language Arts, effective July 26, 2013  
Athletic
2. **Maynard, Jason** – Chapmanville Middle School – head football coach, effective July 26, 2013

C. RETIREMENT

1. **Chambers, Sallie** – Ralph R. Willis Career & Technical Center, Pro Start teacher, effective July 1, 2013

SERVICE

A. EMPLOY

1. **Cooke, Donna** – substitute aide, cook and secretary for 2013-2014 school term

B. TRANSFER

1. **Allen, Doris** – Man Middle School – cook (6:30-2:00) from Man Middle ½ time cook, effective August 15, 2013 (JP 2013-002)
2. **Vannater, Lydia** – Central Office – executive secretary from Hugh Dingess secretary, effective July 29, 2013

C. RESCIND TRANSFER ACTION - PERSONNEL SCHEDULE JULY 27, 2013

1. **Montgomery, Donna** - will remain at Buffalo Grade School as secretary

D. RESIGNATION

1. **Cooke, Donna** – Logan Middle School – ½ time cook, effective July 30, 2013

ADDENDUM

August 1, 2013

PROFESSIONAL

A. TRANSFER

1. **White, Michael D** – Ralph R. Willis Career Technical Center – Assistant Principal from Holden Elementary Principal

**Board Member/Superintendent Discussion/Comments**

- Mr. McGrew: Thank you to Mrs. Doty, Mr. Amburgey and Mrs. Hanlon for persistently going after the ROTC program to get it county wide.
- Mr. Davis: No comments
- Dr. White: I attended the road meeting at Man, questions about what we were doing and Phyllis could answer every question. Now getting shifting personnel positions, hopefully at the start of school we will have people in every classroom.
- Mr. Frye: Pleased and proud to Mrs. Doty's actions and the way she presented herself and Logan County Schools and plan in place addressing the closure of Route 10. Excited about the ROTC program and give thanks to Mrs. Doty and Mrs. Zigmond trying to get the program. Thank you Mr. McGrew for all your work in getting the ROTC Program.

- Mrs. Adkins: Energy Express provided 35 college students work this summer. Attended the road meeting in Man this week, Phyllis Doty did an outstanding job.
- Mrs. Doty: We are losing valuable employee, Sallie Chambers, she will be missed. We are 19 days away from students entering our doors once again. Working hard getting prepared for the new year. I look forward to a great year

**Announcements**

Mr. Davis announced the following information:

- The next regular schedule board meeting will be held on 8/8/2013 at 6:00 P.M. at the Ralph R. Willis Career Technical Center.

**Adjournment**

There being no further business, Dr. White made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 9:15 p.m.

---

PRESIDENT

---

SECRETARY