

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, November 14, 2013, at 6:00 p.m.

Call to order

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

Pledge of Allegiance

The Pledge of Allegiance was led by Ernest Amburgey.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- Brian Kirkendoll and Debra Harmon addressed the board requesting employees be permitted to participate in West Virginia Retirement Plus, a supplemental retirement program if they so choose.
- Steven Duty, Duty International Ministries, thanked Logan County Schools for buses donated to his Operation Restoration.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. Frye made the motion to approve the minutes from the Monday, October 21, 2013, Logan Area LSIC meeting, Thursday, October 24, 2013, Man Area LSIC and Regular Board meeting and Monday, November 4, 2013 special meeting. Mr. McGrew seconded the motion. Motion carried, vote was 3-0.

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 6:21 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. Mr. Frye seconded the motion. Motion carried. Vote was 3-0. Phyllis Adkins and Dr. Pat White were absent from meeting.

Return from Executive Session

At 7:40 p.m. The following recommendation was made: No action was taken.

Action Items

Mr. McGrew made the motion to approve the following action items. Mr. Frye seconded the motion. Motion carried, vote was 3-0 Phyllis Adkins and Dr. Pat White were absent from meeting.

- a. Approval of Donation of School Bus 9505 VIN# 1HVBBAAN3SH664438 to Duty International Ministries Operation Restoration
- b. Approval of Lease Agreement with Appalachia Service Project for the use of Man Middle School during the summer of 2014.

- c. Approval of Lease Agreement with Appalachia Service Project for the use of Chapmanville Middle School during the summer of 2014.
- d. Approval of RESA Contract for Training Buffalo Elementary Staff at Stonewall Jackson Resort November 16, 2013. Cost \$750.00
- e. Surplus of Assorted Obsolete and Inoperable Televisions and Technology Equipment
- f. Approval of Logan Middle School 7th and 8th Grade to Travel to New York City, May 30 – June 3, 2014, by Private Motor Coach. Diana Clay and Leah Clay will serve as chaperones.
- g. Parent Volunteers
 - i. Logan Middle School
 - ii. Man Elementary School
 - iii. East Chapmanville Elementary
- h. Permissive Use Agreement between Logan County Board of Education and Thomas Perry, Supervisor of Boy’s Scout Volunteer Project, for Construction of Helipad at Chapmanville Regional High School at no cost to Board.

Superintendent Phyllis Doty recommended approval of the following items presented by the Finance Office:

Finances

Mr. Frye made the motion to approve the finance items as presented. Mr. McGrew seconded the motion. Motion carried, vote was 3-0. Phyllis Adkins and Dr. Pat White were absent from meeting

a. Budget Supplement(s) -	\$7,706.00 (\$58,088.00) \$25,500.00 \$113,374.00 \$26,300.00 \$(1,150.00) \$5.00 \$(1,690.00) \$36,323.00 \$2,500.00 \$6,500.00 \$8,250.00 (\$32,129.00) \$173,761.00 \$11,041.00 \$98,391.25 \$110,856.00 \$75,000.00 \$143,683.00 \$16,000.00 \$16,648.00
b. Budget Transfer(s) –	\$429,838.00 \$325,115.00 \$87,725.00

	\$44,107.00
	\$525,218.00
c. Schedule of Invoices:	
i. County -----	\$1,285,167.10
ii. Food Service -----	\$56,553.48
iii. IASA -----	\$21,197.92
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	<u>\$12,627.71</u>
<u>Total</u> -----	\$1,375,546.21

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. McGrew made the motion to approve the personnel schedule as presented. Mr. Frye seconded the motion. Motion carried; vote was 3-0. Phyllis Adkins and Dr. Pat White were absent from meeting

PROFESSIONAL

A. EMPLOY

1. **Bartley, Dionne** – Homebound teacher
2. **Bias, Debra** – substitute teacher
3. **Deskins, Timothy** – substitute teacher – pending certification/CIB/paperwork
4. **Engle, Vernetta** – Homebound teacher
5. **Justice, Scott** – Homebound teacher
6. **Newsome, Erica** – Chapmanville Middle School – 7th grade classroom teacher (English) – pending CIB/TB test – Effective January 14, 2014
7. **Shaffer, Deborah** – Logan Middle School – 5th grade classroom teacher (English) – 2014-2015 school term

MENTORS

8. **Proklevich-Perry, Michael** – Chapmanville Middle School – Itinerant PE (Godby, Deron) (JP2014-12)

ATHLETIC

9. **Corbett, Michael** – Logan Middle School – Head wrestling coach – pending CIB/Form 39 (JP2014-012)
10. **Cox, Zachary** – Man High School – Assistant girls’ basketball coach (JP 2014-012)
11. **Deskins, Timothy** – Chapmanville Middle School – Assistant boys’ basketball coach (JP 2014-012)

B. TRANSFER

1. **Bartley, Dionne** – Logan High – English (10) – from Logan Middle Language Arts 7th/8th, effective 2014-2015 school term (JP 2014-012)
2. **Ellis, Whitney** – Logan High School – assistant principal from Logan Middle School, effective second semester, January 14, 2014 (JP 2014-010)
3. **Granger, Pamela** – Chapmanville Middle – Business Education/Technology (5-8) – from Logan Middle Multi-categorical, effective 2014-2015 school term (JP 2014-012)
4. **O’briant, Erica** – Communications/Public Relations Coordinator (220 days), effective November 18, 2013
5. **Rainwater, Donetta** – Logan Middle School – 6th grade classroom teacher (Science) – from Logan Middle 6th grade classroom teacher (Math), effective 2014-2015 school term (JP 2014-012)

C. RESIGNATION

1. **Davis, Brandy** – Man Middle School – 6th grade Language Arts, effective January 2, 2013
2. **Ott, David** – Logan High School – General Science teacher, effective November 11, 2013

SERVICE

A. RESIGNATION

1. **Adkins, Lesa** – substitute cook, effective November 5, 2013
2. **Waldroop, Jennifer** – substitute custodian, effective October 31, 2013

B. RETIREMENT

1. **Adkins, Alan** – General Maintenance – mason/carpenter, effective December 20, 2013

C. SUSPENSION

1. **Workman, Irvin** – Logan Bus Garage – mechanic suspended three days without pay, effective dates are November 12, 13 and 14, 2013

D. TERMINATION OF CONTRACT

1. **Gibson, Ginger** – substitute aide, effective November 14, 2014
2. **Marcum, Jodi** – Chapmanville Bus Garage - bus operator – due to unavailability, effective November 15, 2013

E. CORRECTION

1. **Danish, Richard** – Personnel Schedule dated October 24, 2013 transferred from Logan Grade NOT Logan Middle School
2. **Runyon, Angela** – Personnel Scheduled October 24, 2013 – cook position is pending student participation

ADDENDUM
NOVEMBER 14, 2013

PROFESSIONAL

A. EMPLOY

1. **Thomas, Paula** – homebound teacher

B. RESIGNATION

Athletic

1. **Hatcher, Wes** – Logan High School – assistant boys' basketball coach, effective November 8, 2013

SERVICE

A. CORRECTION

1. Nolletti, Carolyn – effective date of transfer is January 14, 2014 NOT January 14, 2013

Board Member/Superintendent Discussion/Comments

- Mr. McGrew: Congratulated area football and volleyball teams for making it to the state playoffs, and cheer squads for making the state competition. Complimented the Career Center for being the showplace for the state simulated workplace.
- Mr. Davis: Praised the staff at the Career Center for all the work they are doing. Soccer in Logan County needs to look into this. Thank Logan County for the support of the levy
- Dr. White: Absent from meeting

- Mr. Frye: Congratulated Man High and Logan High cheer squads and football programs. Proud of Board for helping Steven Duty Ministries and the difference he is making. Soccer in Logan County is growing, going to have to do things to make fields available for teams
- Mrs. Adkins: Absent from meeting
- Mrs. Doty: Proud of the Career Center. The state shot a video of the Career Center that was shown at the State Superintendents Conference, this made her proud. Thanked Jan Hanlon for all her hard work and time put in at the Center. Wish the best of luck to area teams this weekend.

Announcements

Mr. Davis announced the following information:

- There will be a special board meeting on Monday, December 2, 2013, 6:00 p.m. at the Ralph R. Willis Career Technical Center this is to address items that would have been presented during the regular meeting that would have been scheduled on Thursday, November 28, 2013 Thanksgiving.

The next regularly scheduled Board of Education meeting will be held on December 12, 2013 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was 3-0. The meeting adjourned at 8:01 p.m.

PRESIDENT

SECRETARY