

**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, December 02, 2013, at 6:00 p.m.

Notice: The purpose of this special meeting is to address items that would have been presented during the regular meeting that would have been scheduled on Thursday, November 28 (Thanksgiving)

Call to order

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

Pledge of Allegiance

The Pledge of Allegiance was led by Jim Frye.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- Harless Cook, Director of Guidance and Testing, presented test data to the Board.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. McGrew made the motion to approve the minutes from the Thursday, November 14, 2013 meeting. Mr. Frye seconded the motion. Motion carried, vote was 2 – 0 Dr. White and Mrs. Adkins were not present at November 14, 2013 meeting. Mr. Davis was absent from this meeting.

Action Items

Mr. Frye made the motion to approve the following action items. Mr. McGrew seconded the motion. Motion carried, vote was 4-0

- a. Donation of School Bus 9806 VIN 1BABMC7A0WF079263 to Duty International Ministries Operation Restoration
- b. Approval of Affiliation Agreement with Southern West Virginia Community and Technical College for Allied Health Programs
- c. Approval of Payroll Deduction for WV Retirement Plus
- d. Approval of Purchas of New Telephone Systems for the following locations
 - i. Willis Technical Center \$36,207.96
 - ii. ~~Food Service Building~~ ~~\$ 7,310.42~~
 - iii. ~~Maintenance and Bus Garage~~ ~~\$14,455.48~~
 - iv. ~~Media Center~~ ~~\$23,675.04~~
 - v. ~~Central Office~~ ~~\$32,848.39~~

Items D – ii, iii, iv, v were tabled for further discussion.

- e. Peggy Vance and ROBOTICS Students Request Permission to travel to Pittsburgh, PA, January 3-4, 2014 to attend First ROBOTICS Kickoff 2014. Parents and Mrs. Vance will Transport Students
- f. Parent Volunteers

i. Logan Middle School

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

Finances

Dr. White made the motion to approve the finance items as presented. Mr. Frye seconded the motion. Motion carried, vote was 4-0. Mr. Davis was absent from meeting.

a. Budget Supplement(s) -	\$4.00
	\$(11,041.00)
	287.00
	553.00
	\$1553.00
	\$1,600.00
b. Budget Transfer(s) –	\$968,440.00
c. Schedule of Invoices:	
i. County -----	\$836,968.58
ii. Food Service -----	\$28,923.80
iii. IASA -----	\$46,593.55
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	<u>\$27,232.96</u>
<u>Total</u> -----	\$939,718.89

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

Dr. White made the motion to approve the personnel schedule and addendum as presented. Mr. Frye seconded the motion. Motion carried; vote was 4-0. Mr. Davis was absent from meeting.

PROFESSIONAL

A. EMPLOY

1. **Taylor, Kathryn** – homebound teacher
Athletic
2. **Carter, John** – Chapmanville Middle School – certified authorized coach at no expense to the board – pending form 39
3. **Dingess, Adam** – Chapmanville Middle School - certified authorized coach at no expense to the board- pending paperwork/CIB/form 39
4. **Dingess, Larry** – Chapmanville Regional - certified authorized coach at no expense to the board- pending form 39
5. **Gore, Kristina** – Chapmanville Regional High - certified authorized coach at no expense to the board

B. TRANSFER

1. **Lee, Carrie** – Chapmanville Middle School –6th grade classroom teacher - Social Studies from Logan Middle School 7th/8th grade teacher –Social Studies – **for 2014-2015 school term** (JP 2014-012)

C. RESIGNATION

Athletic

1. **Berry, Oley** – Chapmanville Regional High School – assistant boys' basketball coach, effective November 8, 2013

D. CORRECTION

1. **Davis, Brandi** – Personnel Schedule dated November 14, 2013 - resignation is effective January 2, 2014 NOT January 2, 2013

SERVICE

Job Posting 2014-013 – Effective date December 4, 2013

A. EMPLOY

1. **Meek, James** – Justice Grade/Omar Grade – custodian (3:00-10:30) from the substitute list

B. TRANSFER

1. **Conley, Charles** - Chapmanville Bus Garage – bus operator – bus run #28 from Chapmanville bus run #20
2. **Johnson, Jennifer** – Chapmanville Middle/West Chapmanville Grade – custodian (3:00-10:30) from Chapmanville Middle custodian
3. **Perry, Sabrina** – Logan Bus Garage – bus operator - bus run #12 from Logan bus run #10
4. **Robinette, Sacha** – Logan Grade ½ time custodian (3:30-7:00) from Man High School custodian

C. RESCIND EMPLOY ACTION

1. **Nelson, Cherrie** – substitute cook – uncompleted paperwork, effective November 18, 2013

ADDENDUM

A. EMPLOY

1. **Hunter, Leigh** – substitute teacher – pending certification/CIB/paperwork

Athletic

2. **Browning, Brandon** – Logan High School- Assistant boys' basketball coach – pending CIB/Form 39
3. **Hurst, Michael** – Chapmanville Regional High- Assistant boys' basketball coach – pending WVSSAC certification/CIB/Form 39
4. **Hurst, Paul** – Chapmanville Regional High – Assistant boys' basketball coach- pending WVSSAC certification/CIB/Form 39
5. **Williams, Greg** – Logan High – Certified authorized coach at no expense to the board – pending/paperwork

B. TRANSFER

1. **Marcum, Eva** – Logan Middle School – Assistant Principal – from Logan Grade – Academic Coach, effective January 14, 2014 – pending certification.

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:

No Executive Session was held

Board Member/Superintendent Discussion/Comments

- Mr. McGrew: Thanked Harless for all the data and information he presented tonight. Acknowledged the passing of Kanawha County Board Member, Bill Ragland, the state lost a fantastic person.

- Mr. Davis: Mr. Davis was absent from meeting.
- Mr. White: Thanked the public for supporting the levy. The County will be able to continue to do good things. Commended the Pro Start Program for decorations. Wished best of luck to all area basketball teams.
- Mr. Frye: Thanked Mr. Cook, Mrs. Hanlon, Ms. Teeters, Mrs. Adkins and Mr. Elkins for their explanations and answers concerning test data.
- Mrs. Adkins: Logan County has outstanding kids that have come to help at Christmas in the Park.
- Mrs. Doty: Commended Leah Perry and her staff for their work on the on the On Site that started today. Commended the schools for the Christmas Cards they did for Christmas in the Park.

Announcements

Mrs. Adkins announced the following information:

- The next regularly scheduled Board of Education meeting will be held on 12/12/2103 at 6:00 p.m. at the R. R. Willis Career Technical Center

Adjournment

There being no further business, Mr. Frye made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 7:03 p.m.

PRESIDENT

SECRETARY