

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, December 12, 2013, at 6:00 p.m.

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 Leah Perry.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- Brian Lauck, President of LCEA addressed the board asking for their support of the Resolution for Competitive Salaries for professional and service personnel.
- Ellen Ramey invited the board to attend the Choir program being presented by Logan High School and Logan Middle School.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. McGrew made the motion to approve the minutes from the special meeting of Monday, December 02, 2013 meeting. Dr. White seconded the motion. Motion carried, vote was 4-0. Bill Davis was absent from meeting.

Executive Session – WV Code 6-9A-4

At 6:21 p.m., Mr. Frye made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Employee issues. Mr. McGrew seconded the motion. Motion carried. Vote was 4-0. Bill Davis did not attend meeting.

Return from Executive Session

At 8:17 p.m. The following recommendation was made: No action was taken.

Action Items

Dr. White made the motion to approve the following action items. Mr. McGrew seconded the motion. Motion carried, vote was 4-0 Bill Davis did not attend meeting.

- a. Approval for Return of Student A to Man High School from expulsion effective January 14, 2014
- b. Approval of Purchase of New Telephone Systems for the following locations
 - i. Food Service Building \$ 7,310.42
 - ~~i. Maintenance and Bus Garage \$14,455.48~~
 - ~~ii. Media Center \$23,675.04~~
 - ~~iii. Central Office \$32,848.39~~
- c. The following persons request permission to attend the 2014 National Title I Conference in San Diego, CA, February 2 – 5, 2014. Amy Bunch, Debbie McDonald, Angela Willis, Dorothy Baisden, Rebecca

Grimmett, Christina Napier, Rebecca McNeely and Darlene Adkins.
Expenses will be paid by Title I

- d. Jeff Lambert, ROTC Instructor at Chapmanville Regional High School request permission to travel to Fort Jackson, SC, December 6, 2013 to pick up uniforms and equipment.

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

Finances

Mr. McGrew made the motion to approve the finance items as presented. Dr. White seconded the motion. Motion carried, vote was 4-0. Bill Davis did not attend meeting.

a. Budget Supplement(s) -	\$3,083.00 (\$3,420.00)
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$781,645.32
ii. Food Service -----	\$28,023.66
iii. IASA -----	\$2,717.70
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	<u>\$00.00</u>
<u>Total</u> -----	\$812,386.68

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. Frye made the motion to approve the personnel schedule as follows: Under professional Section A, B, and D, and under service Section A, and addendum . Mr. McGrew seconded the motion. Motion carried; vote was 4-0. Bill Davis did not attend meeting.

A. EMPLOY

- 1. Hale, Clara – substitute teacher and nurse – pending certification
- 2. White, Mary – substitute teacher, effective January 2, 2014

B. RETIREMENT

- 1. Meeks, Kathy – Chapmanville Middle School – classroom teacher, effective December 31, 2013
- 2. Murphy, Theodric – Man High School – Math teacher, effective December 20, 2013 at the end of the day

~~C. ADJUSTMENT TO CONTRACT~~

- ~~1. Ellis, Edgar (Ray) – added supplement as Director of Purchasing, effective January 1, 2014~~
 - ~~2. Jude, Jason – supervisor supplement, effective January 1, 2014~~
- Tabled for further discussion

D. HOUSEKEEPING CONTRACTS

- 1. Lusk, William – 2nd probationary contact, effective August 15, 2013

SERVICE

A. EMPLOY

1. Staten, Winona – substitute secretary

B. ADJUSTMENT TO CONTRACT

1. ~~Vannatter, Lydia – coordinator of services/executive secretary, effective July 29, 2013~~

Tabled for further discussion

ADDENDUM DECEMBER 12, 2013

PROFESSIONAL

A. RETIREMENT

1. Hatcher, Mark C. – Holden Elementary – Physical Education Teacher, effective January 15, 2014 at the end of the day

SERVICE

A. EMPLOY

1. Conley, Charles – substitute bus operator, effective December 20, 2013

B. RESIGNATION

1. Conley, Charles - Logan Bus Garage – bus operator, effective December 19, 2013

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:

Board Member/Superintendent Discussion/Comments

- Mr. McGrew: Wished Cheerleaders from Logan High and Man High luck in the state competition. Commended the bus operators for stepping up and collecting smoke detectors for the children of Logan County. Thanked the Transportation Department for helping families that were trapped by the slide at Madison Creek.
- Mr. Davis: Did not attend meeting.
- Dr. White: At the Pre K celebration last week it was good to see so many parents in attendance. The displays from the schools at Christmas in the Park looked professional. Saturday is Man High community dinner, everyone is invited. Wished the cheerleaders good luck.
- Mr. Frye: Thanks Mr. Lauck for his presentation. Teachers and service personnel in West Virginia are underpaid. He hopes that the state and county try to improve. Thanked the service and professional personnel for all their hard work.
- Mrs. Adkins: Wished the cheerleaders good luck. Thanked the Key Club from Logan High and Chapmanville Regional for helping at Christmas in the Park.
- Mrs. Doty: Whished Man and Logan Cheerleaders good luck. Dedicating gym at Chapmanville Regional on Saturday. Thanked the State Troopers for the coat collected.

Announcements

Mrs. Adkins announced the following information:

- a. The next regularly scheduled Board of Education meeting will be held on 12/23/2013 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 Mr. McGrew seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 8:32 p.m.

PRESIDENT

SECRETARY