

**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, July 25, 2013, at 6:00 p.m.

Call to order

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

Pledge of Allegiance

The Pledge of Allegiance was led by Dave Allen.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- Martha Adkins County Critical Skills Energy Express Coordinator, discussed the programs and upcoming events planned as incentives for the students.

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, July 11, 2013 meeting. Dr. White seconded the motion. Motion carried, vote was 4-0. The phone connection with Mr. Frye had been lost during the vote.

Action Items

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

- a. Surplus of Computer Equipment
- b. Policies Readings
 - i. Second Reading of Interscholastic Athletics and Career Technical Students attending R.R. Willis Substance Misuse Prevention Program
 - ii. Final Reading of Parental Involvement
- c. Return of Students from the Transition School Program to Their Regular School
- d. Parent Volunteers Energy Express -Critical Skills – Step By Step

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. Dr. White seconded the motion. Motion carried, vote was unanimous.

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$838,074.97
ii. Food Service -----	\$5,022.00
iii. IASA -----	\$8,468.31
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	<u>\$5,840.23</u>
<u>Total</u> -----	\$857,405.51

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 striking under Professional Section A number 1 and 11. Mr. Davis seconded the motion. Motion carried; vote was unanimous.

PROFESSIONAL

A. EMPLOY

1. ~~**Davis, Bridgett** – Logan Grade – Pre K classroom teacher – pending certification/CIB/paperwork (JP2014-002)~~
2. **Dotson, Vanessa** – Logan Grade – classroom teacher (JP2014-002)
3. **Godby, Deron Ray** – Itinerant Physical Education, Hugh Dingess, Chapmanville Middle, Verdunville – pending certification/CIB/paperwork (JP2014-002)
4. **Miller, Mariah Marie** – Logan Middle School – classroom teacher (social studies) pending CIB/certification paperwork (JP2014-002)
5. **Nelson, Anthony** – Omar Grade – Physical Education classroom teacher pending CIB/certification/paperwork (JP2014-002)
6. **Quisenberry, Melanie** – Chapmanville Middle School – Business Education/Technology (5-8) effective August 15, 2013 pending CIB/Paperwork (JP2014-002)
7. **Rimmer, Tina** – Logan High School – General Science/Biology – pending CIB/certification/paperwork
8. **Rizzo, Samantha** – Chapmanville Regional High School – Math 5-AD – Transition to teaching – pending certification/CIB/paperwork
9. **Sigmon, Carol** – substitute teacher – Logan High School Summer School Program
10. **Starr, Sheri** – Chapmanville Middle School – 6th grade classroom teacher (English) (JP2014-002) pending CIB/certification/paperwork
11. ~~**Wagner, Craig** – Logan Middle School – English 7, pending certification/CIB/paperwork~~

MENTORS – 2013-2014

12. **Carroll, Rachel** – Holden Grade – classroom teacher (Daniels, Jaclyn) (JP2014-002)
13. **Carroll, Rachel** – Omar Grade – classroom teacher (Sutters, Angela) (JP2014-002)

ATHLETIC

14. **Barker, James** – Chapmanville Regional High School – Assistant football coach (JP2014-002)
15. **Barker, Joshua** - Chapmanville Regional High School - certified authorized coach at no expense to the board, pending WVSSAC certification
16. **Belcher, Zachary** - Chapmanville Regional High School - certified authorized coach at no expense to the board, pending WVSSAC certification
17. **Collins, Charles** – Man High School – Football Assistant - pending certification (JP2014-002)
18. **Dean, David** - Chapmanville Regional High School - certified authorized coach at no expense to the board- pending WVSSAC certification
19. **Hensley, Alice** – Chapmanville Middle School – Volleyball (Head) coach (JP2014-002) pending WVSSAC certification
20. **Jones, Ronald** – Chapmanville Regional High School – Assistant Football coach (JP2014-002) pending certification

21. **Maynard, Jason** – Chapmanville Middle School – Football (Head) coach pending WVSSAC (JP2014-002)
22. **Williams, Holly** – Chapmanville Middle School – Track coach (JP2014-002)
23. **Williamson, John** – Chapmanville Regional High School – Volleyball Coach (Head) (JP2014-002) – pending WVSSAC certification

B. TRANSFER

1. **Adkins, Kathy** – Logan Grade School – Kindergarten ((JP2014-002) from East Chapmanville Pre K teacher
2. **Bunch, Amy** – South Man Grade – Title I Reading from Buffalo Grade 4th grade
3. **McComis, Gary** – Logan High School – Driver’s Education teacher (JP2014-002) from Logan High School – Driver’s Education/Health
4. **Ott, David** – Chapmanville Regional High School – Science/Math 9-12 pending out of field authorization (Math)
5. **Vance, Thomasa** – Chapmanville Middle School – Multi-categorical LD/MI/BD 5-8 , pending certification (JP2014-002) from West Chapmanville Grade – Title I Reading K-6

C. RESCIND ACTION – PERSONNEL SCHEDULE JULY 11, 2013

1. **Taylor, Donald** – Chapmanville Regional High School – Math 5-AD pending certification/CIB report (JP 2013-031)

D. RESIGNATION

1. **Hedrick, Megan** – Chapmanville High School English teacher, effective July 31, 2013.
Athletic
2. **Keaton, Gregory** – Logan High School – assistant football coach, effective July 25, 2013

E. CORRECTION – PERSONNEL SCHEDULE JULY 11, 2013

1. **Adkins, Cathy** – Attendance Director – 240 days contract effective July 1, 2013
2. **McNeely, Rebecca** – 240 day contract from 220 day contract NOT 200 day contact effective July 1, 2013

F. CONTRACTS

1st Probationary 2013-2014

Bailey, Jimi
Carter, Isaiah
Daniels, Jaclyn
Engle, Velnetta
Kidd, Bryan
Lowery, Brooke
Music, Leslie
Perkins, Barbara
Trogdon, Ashley
Workman, Jessica

2nd Probationary 2013-2014

Adkins, Kathy
Clay, Leah
Bassham, Ashley
Bartley, Dionne
Wiley, Kara

3rd Probationary 2013-2014

Campigotto, Doris
Carroll, Rachel
Cline Cynthia

Collins, Wendy
Farley, Natalie
Sellards, Meagan

SERVICE

- A. TRANSFER JOB POSTING 2013-002
1. **Adkins, Heather** – Chapmanville Bus Garage – bus operator for bus run # 13 from Chapmanville bus run #2, effective August 15, 2013
 2. **Carpenter, Brenda** – Logan High School – Itinerant special needs aide from Logan Grade Itinerant special needs aide, effective August 15, 2013
 3. **Frye, Nancy** – Chapmanville Bus Garage – bus operator for bus run #7 temporary until regular employee returns (Mavis Wheatley), effective August 15, 2013
 4. **Jeffrey, Robert** – Hugh Dingess Grade custodian (8:15-3:45) from Logan Middle custodian, effective August 15, 2013
 5. **Keene, Kathy** – Man High School cook (5:30-1:00) from Logan Middle School cook, effective August 15, 2013
 6. **Lambert, Angela** – Verdunville Grade School – Pre K special needs aide from the Transfer List, effective August 15, 2013
 7. **Marcum, Mark** – Logan Bus Garage – bus operator for bus run # 13 from Man Bus Garage bus run #2, effective August 15, 2013
 8. **Montgomery, Donna** – executive secretary from Buffalo Grade School secretary, effective July 29, 2013
- B. RESCIND – TRANSFER ACTION - WV Code 18A-4-8b (k)
1. **Deskins, Gwendolyn** – will remain at Logan Middle School – Itinerant special needs aide
 2. **DesRocher, Patricia** – will remain at Chapmanville Middle School – Itinerant special needs aide
 3. **Lowe, Lea** – will remain at Chapmanville Regional High School – Itinerant special needs aide
- C. TERMINATED CONTACTS
1. **Mosley-Green, Brandi** – substitute custodian – due to unavailability, effective July 25, 2013
 2. **Reagan, Ralph** – substitute custodian – due to unavailability, effective July 25, 2013
 3. **Thomas, Diana** – substitute aide- due to unavailability, effective July 25, 2013

ADDENDUM
JULY 27, 2013

PROFESSIONAL

- A. EMPLOY
1. **Burgess, Gloria** – substitute teacher for 2013-2014
 2. **Campbell, Kathy** – substitute teacher – Man High School summer school program, effective July 23, 2013
 3. **Spencer, Samantha** – substitute teacher – pending CIB/paperwork
 4. **Toth, James** – substitute teacher – Man High summer school program, effective July 23, 2013
 5. **Varney, Jessica** – Hugh Dingess Grade – Multi-categorical K-6 – pending out of field authorization (wavier)
Athletic
 6. **Atkinson, Brian** – Logan High School Athletic Director, effective July 29, 2013
- B. TRANSFER
1. **Evans, Camille** – Logan High School – assistant principal from Logan Middle School assistant principal, effective July 29, 2013

2. **Taylor, Kathy** – Chapmanville Middle School – assistant principal from Logan Middle School classroom teacher, effective July 29, 2013

C. FAMILY MEDICAL LEAVE

1. **Burgess, Lori** – Logan Middle School – 5th grade Language Arts teacher, effective August 15, 2013 through June 30, 2013

D. RESIGNATION

1. **Ventura, Carli** – South Man Grade – 1st grade teacher, effective July 25, 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:

Executive Session – WV Code 6-9A-4

At 6:21 p.m., Mr. Davis 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 7:40 p.m. The following recommendation was made: No action was taken.

Board Member/Superintendent Discussion/Comments

- Mr. McGrew: Thank everyone that stayed. Thank Mrs. Adkins for what you do for Critical Skills and Step by Step. Thank everyone for coming.
- Mr. Davis: Thank everyone out tonight, more people involved to know what is going on. Thank Mrs. Adkins and all worked with programs.
- Dr. White: Attended 2 day training at Bowles – Rice – very informative session. House Bill 359 changes in personnel throughout state, well worth time for anyone to attend. Route 10 road work, based on what we heard tonight alternate plans will insure that educational opportunities will provide for kids in the Triadelphia area, just like everyone else. Those children won't have any diminished opportunities. Big personnel list tonight, would like the job postings to be placed on state web site.
- Mr. Frye: Thank you for allowing me to participate electronically. A lot of changes from state department, new superintendent I urge everyone be patient and supportive.
- Mrs. Adkins: Thank Martha for helping with summer program. Mrs. Doty, appreciate that you called me with the arrangements you made. You were on the ball.
- Mrs. Doty: Working on opening the new school term. Met with principals individually for personnel, building and transportation needs.

Announcements

Mrs. Adkins announced the following information:

- A special Board of Education meeting will be held Thursday, August 1, 2013 at 6:00 p.m. and the R.R. Willis Career Technical Center.
- Next regular Board of Education meeting will be held Thursday, August 8, 2013 at 6:00 p.m. and the R.R. Willis Career Technical Center.

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:50 p.m.

PRESIDENT

SECRETARY