

**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, August 22, 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, Jim Frye, Mark McGrew, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board.

**Pledge of Allegiance**

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

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

- None

*Superintendent Phyllis Doty recommended approval of the following action items:*

**Approval of minutes**

Mr. Frye made the motion to approve the minutes from the Thursday, August 08, 2013 meeting. Mr. Davis seconded the motion. Motion carried, vote was unanimous.

Mr. McGrew made the motion to approve the minutes from the Monday, August 12, 2013 meeting. Dr. White seconded the motion. Motion carried, vote was unanimous.

**Action Items**

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

- Right of Way Easement with American Power ; Project S323-10-16.2000, EOAP-0010(213)D Dabney-Stollings Road Parcels 40-1 & 40-2 (R. R. Willis Vocational Technical Center) and Relocation of Electric Facilities
- Right of Way Easement with Buffalo PSD for a Permanent Sanitary Sewer Easement and Temporary Construction Easement ( Man Middle School)
- Affiliation Agreement with University of Charleston
- Approval of Out of County Transfers for 2013 - 2014
- Peggy Vance, Advisor and Cody White, student request permission to attend 2013 Skills USA Leadership Institute held in Washington DC on September 21 – 25, 2013
- Man High School Parent Volunteers

*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. Mr. Frye seconded the motion. Motion carried, vote was unanimous.

- Budget Supplement(s) - \$6,000.00
- Budget Transfer(s) – 00.00
- Schedule of Invoices:

i.	County -----	\$1,495,087.65
ii.	Food Service -----	\$6,099.67
iii.	IASA -----	\$6,421.80
iv.	Permanent Improvements -----	\$00.00
v.	Vocational-----	<u>\$00.00</u>
	<u>Total</u> -----	\$1,507,609.12

*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 presented. Mr. McGrew seconded the motion. Motion carried; vote was 3-0. Mrs. Adkins and Mr. Davis abstained from voting on number one (1) on the personnel schedule.

**PROFESSIONAL**

A. EMPLOY

1. **O'Briant, Erica** – Communications/Public Relations Coordinator (220 days), effective August 26, 2013
2. **Perry, Elizabeth** – Man Middle School – General Science (7<sup>th</sup> grade)/Spanish facilitator from substitute list – pending certification (JP 2014-004), effective August 15, 2013
3. **Smoot, Christopher** – Ralph R. Willis Career Technical Center – ProStart teacher, effective August 22, 2013 – pending CIB/certification (JP 2014-006)
4. **Toler, Jerry** – substitute teacher – pending CIB/certification/paperwork Athletic
5. **White, Julie** – Logan Middle School – certified authorized assistant cheer coach at no expense to the Board, effective August 21, 2013

B. TRANSFER

1. **Farmer, Melissa** – Chapmanville Middle School – assistant principal from Hugh Dingess Grade School Pre K teacher, effective August 22, 2013 (JP 2014-007)
2. **Rakes, Joshua** – Chapmanville Regional High School – Math/Science teacher from Logan High School – Science teacher, effective August 15, 2013 (JP 2014-002)

C. RESCIND ACTION

1. **Ott, David** – will remain at Logan High School as Science teacher – Personnel Schedule dated July 5, 2013 (previously awarded position at Chapmanville Regional High for Math/Science (JP 2014-002)

D. RESIGNATION

1. **Harper, Michelle** - Logan Middle School – classroom teacher, effective August 15, 2013  
ATHLETIC
2. **Mollett, Hazel** – Logan Middle - assistant girls basketball coach, effective August 16, 2013

**SERVICE**

A. EMPLOY

1. **Hatfield, Pamela** – East Chapmanville Grade – Sign Language Interpreter (aide) 8:00-3:30, effective August 26, 2013 – pending CIB report/paperwork (JP 2014-006)

B. TRANSFER

1. **Hensley, Alice** – Logan Middle School – ½ time cook (9:45-1:15) from Man Middle ½ time cook, effective August 26, 2013 (JP 2014-007)
2. **Osborne, Helen** – East Chapmanville Grade – Itinerant special needs aide (8:00-3:30) from Logan Grade special needs aide, **effective second semester January 14, 2014** (JP 2014-007)
3. **Richards, Jason** – Holden Grade School – custodian (6:00-1:30) temporary until regular employee returns (Yolanda Turner) from Holden Grade School custodian (1:30-9:00, effective August 26, 2013 (JP 2014-007)
4. **Roberts, Stephanie** – Itinerant School Guidance Secretary II from Omar Grade School secretary, effective August 26, 2013 (JP 2014-007)
5. **Workman, Sandra** – Logan High School – cafeteria manager (5:00-12:30) from Logan High School cook, effective August 26, 2013 (JP 2014-007)

C. RESCIND ACTION

1. **Justice, Teresa** – will remain on the substitute aide list – Personnel Schedule dated June 13, 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**

Did not enter into executive session.

**Board Member/Superintendent Discussion/Comments**

- Mr. McGrew: Good to get school started, a busy time of the year. In Chapmanville, the board has been approached about allowing a helipad to be built in front of Chapmanville Regional High School. Material and labor would be provided by someone working on their Eagle Scout Badge. I would like the attorney to draw something up on the liability of this.
- Mr. Davis: I was in a couple of schools buildings look good, the kids were orderly, buses on schedule, and no transportation problems. Thank the teachers and kids for starting a new year. Thank board employees teachers, custodians, aides everybody has done a great job.
- Dr. White: I have been in a couple of buildings, they have been spotless. Been a lot of maintenance work during the summer. As I visited the classrooms, the numbers were good. Thanked John Brennan for checking on increasing the benefits for dental and optical coverage for retirees and employees. The facility projects, Mr. Amburgey thank you for the information. In September, need to discuss what projects we need to do.
- Mr. Frye: I see folks in the room from transportation department and teachers, take a second to say thank you to all of you. The bus driver and mechanics, without your hard work the students would not get to school. Everybody has to work together as a team. Everybody has done that the past few weeks preparing for school. Cooks and custodians how important they are, the teachers here and Central Office staff everybody is important. The helipad at Chapmanville, I hope the board supports this as we move further in discussion.
- Mrs. Adkins: Have been in every school. Never seen more attractive schools, teachers have worked hard. Beautiful colors. A different atmosphere. Thank you to custodians and cooks.
- Mrs. Doty: Visited every school, talked to employees. Thank all employees for a positive behavior and atmosphere we seen. Teachers have painted their classrooms a pleasant environment for children. I would like to recognize the art teacher from Man Middle, Dewayne Cook, the work that he has done during the summer, he has made the schools look beautiful. Thanks to the staff for their work. Off to a good start and look forward to an exciting year.

**Announcements**

Mrs. Adkins announced the following information:

The next regularly scheduled Board of Education meeting will be held on 9/12/2013 at 6:00 P.M. at the Ralph R. Willis Career Technical Center.

**Adjournment**

There being no further business, Mr. Frye made the motion to adjourn, with Mr. Davis seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 6:27 p.m.

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PRESIDENT

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SECRETARY