

**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, September 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. Member Bill Davis was absent.

Pledge of Allegiance

The Pledge of Allegiance was led by Harless Cook.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- Students from West Chapmanville Elementary School, School Leadership Team invited to Board Members to attend Leadership Day on October, 17, 2013.
- Goldie Belcher of Chapmanville ASA Softball addressed the board asking assistance and guidance, helping the league with dug outs and batting cages or access to other facilities, restrooms and concession stand.
- Kevin Mathis, ATU Representative requested an executive session with the Board.

Mr. Frye made the motion to allow Kevin Mathis to go into executive session. Dr. Pat White seconded the motion. Motion carried, vote 4 – 0. Mr. Davis was absent from meeting.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. McGrew made the motion to approve the minutes from the Friday, August 16, 2013 meeting. Mr. Frye seconded the motion. Motion carried, vote was 4-0. Mr. Davis was absent from meeting.

Dr. White made the motion to approve the minutes from the Thursday, August 22, 2013 meeting. Mr. McGrew seconded the motion. Motion carried, vote was 4-0. Mr. Davis was absent from 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. Mr. Davis was absent from meeting.

- a. Approval of Deed between Logan County Board of Education and WV Department of Transportation, Division of Highways; Project S323-10-16.20 00,EOAP-0010(213)D Dabney-Stollings Road Parcels 40-1 & 40-2 (R. R. Willis Vocational Technical Center).
- b. Approval of Contract with Richard Lawrence to provide technical assistance for Chapmanville Regional High School and Man High School at a cost of \$500.00 per day not to exceed \$44,000.00.

- c. Approval of contract with Carla Williamson to provide technical assistance for Chapmanville Middle School and Logan High School at a cost of \$500.00 per day not to exceed \$21,000.00
- f. Coal Mac requests the use of 2 school buses and drivers on September 14, 2013, for Family Day. Buses will be used to shuttle employees and family to a mine site on Cow Creek Mountain. Coal Mac will be responsible for all cost.
- g. Approval of Policies – Request to waive the 3 readings of policies, the areas of need are determined by the WV Department of Education.
 - i. Areas of Critical Need and Shortage
 - ii. Substitutes in Areas of Critical Need and Shortage
- h. Logan High School Senior Class request permission to travel to Cincinnati OH, Kings Island, October 5-6, 2013. Heather Johnson, Missy Fortune, Carol Sigmon, Jennifer Stillwell, Jason McPeak and Camille Evans will serve as chaperones.
- i. Approval of Parent Volunteers
 - i. East Chapmanville Elementary
 - ii. Man Elementary
 - iii. Man High School
 - iv. Omar Elementary
 - v. South Man Elementary
 - vi. Verdunville Elementary
 - ~~vii. West Chapmanville Elementary~~

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. Mr. Davis was absent from meeting.

a. Budget Supplement(s) -	\$40,000.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,263,857.81
ii. Food Service -----	\$21,056.46
iii. IASA-----	\$24,974.34
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	<u>\$5,460.09</u>
<u>Total</u> -----	<u>\$1,315,348.70</u>

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 6:20 p.m., Mr. Frye 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 4-0. Mr. Davis was absent from meeting.

Return from Executive Session

At 7:52. p.m. the following actions items were approved.

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

- d. Approval of Logan County Universal Pre-K Service Agreement between Logan County Schools and PRIDE Community Service, Inc.
- e. Approval of Request from the City of Logan for matching funds of \$6,700.00 for Central City Pedestrian Bridge.

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 and addendum excluding # 6, #8 and #9 under service. Mr. Frye seconded the motion. Motion carried; vote was 4-0. Mr. Davis was absent from meeting.

PROFESSIONAL

A. EMPLOY

1. **Bailey, Terrilyn** – Substitute teacher – pending certification effective September 3, 2013
2. **Jude, Jeffrey** – School Nurse (Pre-K – AD) effective September 16, 2013, pending certification (JP 2014-008)
3. **Perry, Kandi** – East Chapmanville – Pre-K Teacher, effective August 26, 2013 - pending certification (JP 2014-008)
4. **Ratz, Erin** – substitute teacher – pending certification

MENTORS – 2013-2014

5. **Baisden, Laura Tracy** – Logan High – classroom teacher (Rimmer, Tina) (JP2014-008)
6. **Browning, Jason** – Chapmanville Regional – Assistant Principal (Thomas, Paula) (JP2014-008)
7. **Browning, Jason** – Man/Logan – Assistant Principal (Deskins, Cheryl) (JP2014-008)
8. **Carroll, Joseph** – Logan High – classroom teacher (Spry, Christy) (JP2014-008)
9. **Carroll, Kathy** – Omar Grade – classroom teacher (Starr, Velma) (JP2014-008)
10. **Carroll, Kathy** – Omar Grade – PE (Nelson, Anthony) (JP2014-008)
11. **Dingess, Theresa** – Chapmanville Regional – classroom teacher (Bryant, Amy) (JP2014-008)
12. **Dingess, Theresa** – Chapmanville Regional – classroom teacher (Currence, Samantha) (JP2014-008)
13. **Ellis, Katharine** – Buffalo Grade – classroom teacher (Blankenship, Kelly) (JP2014-008)
14. **Ellis, Katharine** – Buffalo Grade – classroom teacher (Ford, Amber) (JP2014-008)
15. **Grimmett, Gladys** – Man Middle – classroom teacher (Carter, Isaiah) (JP2014-008)
16. **Kirk, Robin** – West Chapmanville – classroom teacher (Farley, Maggie) (JP2014-008)
17. **Kirk, Robin** – West Chapmanville – classroom teacher (Keck, Erica) (JP2014-008)
18. **Linville, Jessica** – Logan Middle – classroom teacher (Blankenship, Courtney) (JP2014-008)
19. **Marino, Catherine** – Holden Grade –classroom teacher (Perkins, Barbara) (JP2014-008)
20. **Marino, Catherine** – Verdunville Grade – classroom teacher (Starr, Sherri) (JP2014-008)
21. **Marino, Catherine** – Verdunville Grade – classroom teacher (West-Dye, Devonna) (JP2014-008)

22. **Perry-Proklevich, Aime** – Logan Grade – classroom teacher (Music, Leslie) (JP2014-002)
23. **Perry-Proklevich, Michael** – Chapmanville Middle (Jarrells, Melody) (JP2014-002)
24. **Sanders, Tiffany** – Logan Grade – classroom teacher (Bailey, Jimi) (JP2014-008)
25. **Sanders, Tiffany** – Logan Middle – classroom teacher (Miller, Mariah) (JP2014-008)
26. **Smith, Phyllis** – Man Middle – classroom teacher (Trogon, Ashley) (JP2014-008)
27. **Woody, Mary** – Chapmanville Regional – classroom teacher (Butcher, Kara) (JP2014-008)
28. **Woody, Mary** – Chapmanville Regional – classroom teacher (Scott, Adam) (JP2014-008)
29. **Workman, Carol** – CMS – PE teacher (Godby, Deron) (JP2014-008)
30. **Workman, Judy** – RRWCTC – Carpenter (Cain, John) (JP2014-008)
31. **Workman, Judy** – RRWCTC – Pro Start teacher (Smoot, Christopher) (JP2014-008)

B. TRANSFERS – IN HOUSE Effective date is August 20, 2013 unless otherwise stated

1. **Bailey, Jimi** – Logan Elementary 4th grade teacher from 3rd grade teacher
2. **Blankenship, Kelly** – Buffalo Grade 4th grade teacher from 3rd grade teacher
3. **Borst, Mary** –South Man Grade – Physical Education teacher from South Man/Buffalo Grade Itinerant Physical Education teacher, effective September 6, 2013
4. **Farris, Maria** – Chapmanville Middle School – 6th grade English Language from 6th grade Social Studies
5. **Hanshaw, Janet** – Chapmanville Middle School – 8th grade Math from 6th grade Math
6. **Keck, Erica** – West Chapmanville Grade – 2nd grade teacher from 3rd grade teacher
7. **Osborne, Michelle** – Man Elementary 1st grade teacher from 3rd grade teacher
8. **Podunavac, Michele** – West Chapmanville Grade – 3rd grade teacher from 2nd grade teacher
9. **Rainwater, Donetta** – Logan Middle School – 6th grade Math from 6th grade Science
10. **Sansom, Stephanie** – Man Elementary – 3rd grade teacher from 1st grade teacher

C. RESIGNATION

1. **Smith, Brittany** – substitute teacher, effective September 2, 2013
Athletic
2. **Adkins, Kenneth** – Man Middle School – assistant girls' basketball coach, effective August 26, 2013
3. **Fleming, Julia** – Man High School – assistant girls' basketball coach, effective August 20, 2013

D. CORRECTION PERSONNEL SCHEDULE DATED AUGUST 22, 2013

1. **Farmer, Melissa** – Effective date is August 26, 2013 NOT August 22, 2013
2. **Smoot, Christopher** – Effective date is August 26, 2013 NOT August 22, 2013

SERVICE JOB POSTING # 2014-008

A. EMPLOY

1. **Stanley, Pauletta** – substitute cook – pending paperwork
2. **Williamson, Barbara Elaine** – Omar Grade School – secretary (8:00-3:30) from the substitute list, effective September 16, 2013

B. TRANSFER

1. **Anderson, Cynthia** – Logan Grade School – Itinerant special needs aide (8:00-3:30) from Logan Middle School custodian, effective September 16, 2013
2. **Craddock Sheila**– East Chapmanville Grade – Pre K aide (8:00-3:30) from Chapmanville Middle School Itinerant special needs aide, **effective Second Semester January 14, 2014**
3. **Dalton, Lois** – Hugh Dingess Grade – full time cook (6:00-1:30) from Logan Middle School cook (5:45-1:15), effective September 16, 2013
4. **Farley, Brenda** – Logan Grade School – Kindergarten aide (8:00-3:30) from Logan Middle School Itinerant special needs aide, **effective second semester January 14, 2013**
5. **Lowe, Lea** – West Chapmanville Grade – Pre K aide (8:00-3:30) from Chapmanville Regional High School, **effective second semester January 14, 2013**
6. ~~**Perry, Cora** – Man Middle School – Itinerant special needs aide (7:30-2:30) from the **RIF List**, September 16, 2013~~
7. **Roberts, Sheila** – Chapmanville Bus Garage – Itinerant transportation aide from Logan Bus Garage Itinerant transportation aide, effective September 16, 2013
8. ~~**Starr, Michelle** – Logan Bus Garage – bus operator for bus run #3 from Logan bus run #12, effective September 16, 2013~~
9. ~~**Terry, Frances** – Man Middle School – ½ time cook from the **RIF List**, effective September 16, 2013~~
10. **Workman, Sandra** – Logan High School – cook from Logan High School cafeteria manager, effective September 16, 2013

C. RESIGNATION

1. **Fowler, Tina** – Logan Grade School – kindergarten aide, effective August 31, 2013

ADDENDUM
SEPTEMBER 12, 2013

SERVICE

A. EMPLOY

1. **Perry, Cora** – Man Middle School – Itinerant special needs aide (7:00-2:30) from the **RIF List**, effective September 16, 2013
2. **Terry, Frances** – Man Middle School – ½ time cook (10:00-1:30) from the **RIF List**, effective September 16, 2013

Board Member/Superintendent Discussion/Comments

- Mr. McGrew: Thanked Mrs. Adkins, Mrs. Doty, Mr. Cook, Principal Janice Williamson and Counselors for going to Holden Elementary School today. Man High School needs upgrades to Fieldhouse and basketball related items to get more SSAC friendly.
- Mr. Davis: Absent from meeting
- Dr. White: As a community and school system, we always have pulled together to give needed support. I think we are doing as much as we can to help people cope in this tragedy. Asked if a special board was needed to deal with facilities Buildings I visited are spotless, students orderly, respective. Chapmanville Middle creative with use of lunch times – Tiger Time. Pulling out 8th grade students to go to specific teacher for 30 minutes and work in creative writing, advanced math, advanced science. Students love it said best part of day
- Mr. Frye: Leadership Team from West Grade presented themselves well. Tonight at Man High School was Billy Bash, commend the school for trying to improve parent and community involvement. Tragic accident difficult on family and friends. Thank staff for going to school to support our community.

- Mrs. Adkins: Thank Harless and Phyllis Doty. The teachers, counselors and principal- everyone did an excellent job. The young children here tonight are the leaders of tomorrow.
- Mrs. Doty: Grief counselors are available at Holden Elementary for parents and staff also. Would like to thank my staff.

Announcements

Mrs. Adkins announced the following information:

The next regularly scheduled Board of Education meeting will be held on 9/26/2013 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 Dr. White seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 8:09 p.m.

PRESIDENT

SECRETARY