

**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, October 10, 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 Matt Ellis.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

- Mat Ellis, Air Evac Business Manager, addressed the board requesting payroll deduction be permitted for participating employees.
- Raymond Bias, addressed the board concerning property at Man Bus Garage,

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

**Approval of minutes**

Dr. White made the motion to approve the minutes from the Thursday, September 26, 2013 meeting. Mr. Davis seconded the motion. Motion carried, vote was unanimous.

**Action Items**

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

- a. Meal Contract Agreement effective September 1, 2013 – June 30, 2014 by and between Logan County Board of Education and PRIDE in Logan County, Pre-K/Head Start Center for breakfast and lunch to Pre-K students at Dehue, Logan and Lorado Head Start Centers.
- b. Surplus of Dishwasher Model #LX18C / Willis Technical Career Center
- c. Logan High Fine Arts Department request permission to travel New York City by Motor Coach, June 4 – 8, 2014. Chaperones will be Ellen Woods Ramey, Jason McPeak, Richard Ojeda, Martin Ojeda, Andrea Santos, Macel Adams, Bill France, Susan Adkins, Sharron McLemore, and Melissa Fortune
- d. Logan Elementary Staff members, Jimi Bailey, Mimi Browning, Cheryl Deskins, Eva, Marcum, Rebecca Nagy and Jennifer Wooten request permission to travel to A.B. Combs Elementary in Raleigh, North Carolina to attend Leadership Day, November 13 – 14, 2013.
- e. Parent Volunteers
  - i. Buffalo Elementary
  - ii. Holden Elementary
  - iii. Logan High School
  - iv. Man Middle School

- f. Declare as Surplus and Donation of Bus # ~~2045~~ #2004 to Beth Haven Christian School VIN NUMBER 1BABKBPAXYF09361

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

a. Budget Carryover Supplement(s) -	\$12,456,755.19 2,843,138.95
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$1,092,835.94
ii. Food Service -----	\$36,764.26
iii. IASA -----	\$26,246.14
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$14,080.47
<u>Total</u> -----	\$1,169,926.81

*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. Davis made the motion to approve the personnel schedule as presented. Dr. White seconded the motion. Motion carried; vote was unanimous.

PROFESSIONAL

A. EMPLOY

1. **Brown, Kimberly** – Ralph R. Willis Career Center – Health Occupational Instructor, effective October 14, 2013 (JP 2014-009)
2. **Cline, Gloria** – homebound teacher
3. **Caldwell, Cynthia** – homebound teacher
4. **Dempsey, Paul** – substitute teacher – pending certification/CIB
5. **Elkins, Michael** - substitute teacher – pending certification/CIB
6. **Teeters, Melissa** – homebound teacher
7. **Vance, Christa** – Homebound teacher

B. RESIGNATION

ATHLETIC

1. **Hedrick, Evan** – Logan Middle School – assistant boys’ basketball coach, effective October 4, 2013

C. RETIREMENT

1. **Bias, Debra** – Verdunville Grade School – Technology/Academic Coach, effective October 15, 2013 at the end of the day

D. CORRECTION

1. **Justice, Teresa** – Personnel Schedule 9/26/13 – action should have been Transfer NOT Employ (Buffalo Grade PE teacher from Buffalo Grade kindergarten teacher)

SERVICE JOB POSTING 2014-009

A. EMPLOY

1. **Curry, Brandi** – Special Education Office – Special Education – parent resource person - contracted services this position has no benefits – rate of pay is \$7.50 per hour – 10 to 20 hours per week, effective August 15, 2013 for 2013-2014 –one year only

Title I Parent Resource Assistants – contracted services at \$7.50 per hour, not to exceed 15 hours per week- this position holds no benefits for 2013-2014 school term ONLY

2. **Ball, Crystal** – East Chapmanville Grade – effective October 14, 2013
3. **Baisden, Amanda** – Justice Grade School - pending CIB report/paperwork/Tine results, effective after information/paperwork has been received
4. **Barnette, Sheena** – Holden Grade School – pending CIB report/paperwork/Tine results – effective after information/paperwork has been received
5. **Blevins, Jessica** – Buffalo Grade School – pending CIB report/paperwork/Tine results – effective after information/paperwork has been received
6. **Bowers, Beverly** – Verdunville Grade School - pending CIB report/paperwork/Tine results effective after information/paperwork has been received
7. **Farmer, Shawn** – Omar Grade School – effective October 14, 2013
8. **Gibson, Tasha** – Man Elementary – effective October 14, 2013
9. **Sweeney, Jennifer** – West Chapmanville Grade – effective October 14, 2103
10. **Thomas, Bridgett** – Logan Grade School – effective October 14, 2013
11. **Tomblin, Cassandra** - Hugh Dingess Grade - pending CIB report/paperwork/Tine results – effective after information/paperwork has been received

Extracurricular Bus Runs – FOR 2013-2014 ONLY

12. **Adkins, Heather** – Chapmanville Bus Garage – bus operator **AM and PM Overflow shop run** -10:50 pickup at Ralph R. Willis to Chapmanville High and 11:50 pickup at Chapmanville High to Ralph R. Willis at \$30.00 per day as needed
13. **Baisden, Tina** – Chapmanville Bus Garage - transportation aide - special needs **AM shop run** 8:05 Chapmanville High to Ralph R. Willis and return at \$22.50 per day as needed
14. **Baisden, Tina** - Chapmanville Bus Garage- transportation aide - special needs **PM shop run** 11:50 Chapmanville High to Ralph R. Willis and return at \$22.50 per day as needed
15. **Browning, Helen** – Logan Bus Garage –special needs bus operator Monaville to Omar Grade 11:30 pick up to Omar Grade and return at \$30.00 per day as needed
16. **Harvey, Rosemary** - Logan Bus Garage –special needs transportation aide - Monaville to Omar Grade 11:30 pick up to Omar Grade and return at \$30.00 per day as needed
17. **Jones, Leah** – Logan Bus Garage – bus operator special needs shop run 11:50 pickup at Logan High to Ralph R. Willis and return at \$22.50 per day as needed
18. **Smith, Glen** – Chapmanville Bus Garage – special needs bus operator - **AM shop run** 8:05 Chapmanville High to Ralph R. Willis and return at \$22.50 per day as needed
19. **Smith, Glen** – Chapmanville Bus Garage – special needs bus operator - **PM shop run** 11:50 Chapmanville High to Ralph R. Willis at 22.50 per day as needed

*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 6:25 p.m., Mr. Frye made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Facilities issues. Mr. McGrew seconded the motion. Motion carried. Vote was unanimous.

#### **Return from Executive Session**

At 7:57 p.m. The following recommendation was made:

student A to be expelled for 365 days with opportunity to attend Transitional School

Dr. White made the motion to approve the recommendation as presented. Mr. McGrew seconded the motion. Motion carried; vote was unanimous.

#### **Board Member/Superintendent Discussion/Comments**

- Mr. McGrew: Good luck to area sport teams.
- Mr. Davis: No comment

- Dr. White: Wish all county teams luck. It is honor to have three footballs ranked in the state
- Mr. Frye: Glad Mr. Ellis made presentation to board. Football going great for three county high school teams. Athletics good for the county as a whole. Looking forward to LSIC meetings what we can do to improve achievement
- Mrs. Adkins: Good luck to football teams, coaches and cheerleaders.

**Announcements**

Mrs. Doty announced: Special Board meeting on October 16, 2013, 11:00 a.m. Dr. Phares will be in attendance.

**Adjournment**

There being no further business, Mr. Frye made the motion to adjourn, with Mr. McGrew seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 8:03 p.m.

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PRESIDENT

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SECRETARY