

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at Man Middle School on Thursday, October 24, 2013, at 5:00 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 Robert Lucas.

**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, October 10, 2013 , meeting. Dr. White seconded the motion. Motion carried, vote was unanimous.

Mr. Frye made the motion to approve the minutes from the Tuesday, October 15, 2013 , special meeting. Dr. White seconded the motion. Motion carried, vote was unanimous.

Mr. Frye made the motion to approve the minutes from the Wednesday, October 16, 2013 , special 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

- a. Surplus School Buses
  - i. 9505 VIN 1HVBBAAN3SH664438
  - ii. 9716 VIN 1HVBBAAN3SH664438
  - iii. 9802 VIN 1BAAKCSAXWF079201
  - iv. 9806 VIN 1BABMC7A0WF079263
- b. Donation of Surplus Buses 9502, 9504 and 9802 to Duty International Ministries Operation Restoration
- c. Approval of purchase of New HVAC Units for Chapmanville Middle School
- d. Logan Middle School 6<sup>th</sup> Grade request permission to travel to Washington D.C. by private motor coach May 30 – June 3, 2014. Ernestine Sutherland, Tana Epperhart, Donnetta Rainwater and Rob Dial will chaperone.
- e. Parent Volunteers
  - i. Logan Grade School
  - ii. Man High School
  - iii. South Man 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. Mr. Davis seconded the motion. Motion carried, vote was unanimous.

|                                  |                                                          |
|----------------------------------|----------------------------------------------------------|
| a. Budget Supplement(s) -        | \$11,041.00<br>\$7,706.00<br>\$36,323.00<br>\$110,856.00 |
| b. Budget Supplement Carryover   | \$19,256.50                                              |
| c. Budget Transfer(s) –          | 00.00                                                    |
| d. Schedule of Invoices:         |                                                          |
| i. County -----                  | \$1,146,158.20                                           |
| ii. Food Service -----           | \$40,642.95                                              |
| iii. IASA-----                   | \$17,727.77                                              |
| iv. Permanent Improvements ----- | \$00.00                                                  |
| v. Vocational-----               | <u>\$00.00</u>                                           |
| <u>Total</u> -----               | \$1,204,528.92                                           |

*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 as presented. Mr. Davis seconded the motion. Motion carried; vote was unanimous.

**PROFESSIONAL**

A. EMPLOY

1. **Anderson, Brandon** – homebound teacher
2. **Curnutte, Bertha** – homebound teacher
3. **New, Lisa** – homebound teacher
4. **Story, Chad** – homebound teacher
5. **Thompson, Betty** – substitute teacher – pending certification/CIB

B. RESIGNATION

1. **Farley, Stella** – substitute teacher, effective October 17, 2013
2. **Workman, Carol** – resignation as Mentor for Deron Godby, effective October 9, 2013

**Athletic**

3. **Adkins, Wesley** – Chapmanville Middle assistant boys’ basketball coach, effective October 18, 2013

C. RESCIND EMPLOY ACTION

1. **Ferrell, Teri** – substitute teacher – was not released from other employer, effective September 26, 2013

D. CORRECTION

1. **Cline, Cynthia** - Personnel Schedule date July 25, 2013 awarded third probationary for 2013-2014 SHOULD BE continuing contract for 2010-2011

**SERVICE**

**A. EMPLOY**

1. **Adkins, Lesa** – substitute cook – pending paperwork
2. **Brumfield, Jane** - substitute cook – pending paperwork
3. **Cox, Donna** – substitute aide – pending paperwork
4. **DeLong, Tammy** - substitute cook – pending paperwork
5. **Elkins, Thomas** - substitute cook – pending paperwork
6. **Hall, Kimberly** - substitute cook – pending paperwork
7. **Harrison, Norma** - substitute cook – pending paperwork
8. **Hepler, Ashley** - substitute cook – pending paperwork
9. **Huff, Cassie** - substitute cook – pending paperwork
10. **Lambert, Tara** - substitute cook – pending paperwork
11. **McCoy, Christina** - substitute cook – pending paperwork
12. **May, Brandi** - substitute cook – pending paperwork
13. **Marcum, Lisa** - substitute cook – pending paperwork
14. **Maynard, Rebecca** - substitute cook – pending paperwork
15. **Montgomery, Jaddie** - substitute cook – pending paperwork
16. **Muncey, Stacey** - substitute cook – pending paperwork
17. **Nelson, Cherrie** - substitute cook – pending paperwork
18. **Short, Brenda** - substitute cook – pending paperwork
19. **Stowers, Crystal** - substitute cook – pending paperwork
20. **Toler, Anita** - substitute cook – pending paperwork
21. **Tomblin, Michelle** - substitute cook – pending paperwork
22. **Tomblin, Vickie** - substitute cook – pending paperwork
23. **Williams, Ashley** - substitute cook – pending paperwork

**B. RESIGNATION**

1. **Atwood, Lisa** – substitute aide and secretary, effective October 16, 2013

**C. TERMINATION OF CONTRACT**

1. **Brumfield, Dwight** – substitute custodian, effective October 24, 2013
2. **Ruloff, Kathy** – substitute aide and secretary, effective October 24, 2013
3. **Wellman, Deborah** – substitute aide, effective October 24, 2013

ADDENDUM  
OCTOBER 24, 2013

**PROFESSIONAL**

**A. EMPLOY**

1. **Blair, Holly** – substitute teacher – pending certification/CIB/paperwork
2. **Parsley, Katelain** – substitute teacher – pending certification/CIB/paperwork
3. **Price, Angelique** – Logan Grade – 3<sup>rd</sup> grade classroom teacher, effective October 28, 2013
4. **Taylor, Donald** – Chapmanville Regional High School – Math teacher (5-AD), effective October 28, 2013 (JP2013-031) – pending CIB report
5. **Williamson, Brandi** – substitute teacher – pending certification/CIB/paperwork  
Mentors
6. **Toler, Crystal** – Man Middle School – Transition to Teaching – (Ball, Lora) (JP2014-010)
7. **Manley, Katherine** – East Chapmanville Grade – Classroom teacher – (Lowery, Brooke) (JP2014-010)  
Extended Day Tutors  
Elementary Schools
8. **Cook, Roger** – Man Elementary

9. **Campigotto, Doris** – West Chapmanville Grade Middle Schools
10. **Hanshaw, Janet** – Chapmanville Middle School (Math)
11. **Jarrells, Melody** – Chapmanville Middle School (Language Arts)
12. **Maynard, Sheila** – Chapmanville Middle School (Language Arts)
13. **Williams, Holly** – Chapmanville Middle School (Math)  
Athletic
14. **Ferguson, Shawn** – Logan High School – Assistant girls' basketball coach – pending WVSSAC certification
15. **Hensley, Alice** – Logan Middle School – Assistant girls' basketball coach
16. **Mullins, Stephen** – Logan Middle School – Assistant boys' basketball coach – pending WVSSAC certification
17. **Thompson, Joetta** – Chapmanville Regional High School – Track coach

B. TRANSFER

1. **Adkins, Jacinda** – Buffalo Grade – Pre-K teacher from multi-categorical teacher – 2014-2015 school term

C. RETIREMENT

1. **White, Mary** – Logan Grade School – classroom teacher, effective December 31, 2013

SERVICE

FROM JOB POSTING # 2014-010 – EFFECTIVE OCTOBER 28, 2013 UNLESS OTHERWISE STATED

A. EMPLOY

1. **Aleshire, Tonya** - Man Middle School – ½ time cook (10:00-1:30) from the substitute list
2. **Bumgarner, Tracy** – Buffalo Grade School – ½ time cook from the substitute list (pending student participation)
3. **Copley, Rhonda** – East Chapmanville Grade – ½ time cook (pending student participation)
4. **Copley, Shelia** – Logan Middle School – ½ time cook (9:45-1:15) from the **RIF List** (held temporary position at CRHS for Tammy Adams)
5. **Dalton, Vivian** – Logan Grade School – cook (7:00-2:30) from the **RIF List** (pending student participation)
6. **Ellis, Stacy** – West Chapmanville Grade – ½ time cook (10:00-1:30) pending student participation
7. **Frye, Crystal** – South Man Grade – Parent Resource Person for 2013-2014 – pending paperwork/CIB
8. **Glandon, Kristi** – Man High School – cook (5:30-1:00) from the **RIF List** (pending student participation)
9. **Runyon, Angela** – Chapmanville Middle School – ½ time cook (7:00-10:30) from the **RIF List**

B. TRANSFER

1. **Cowley, Michael** – Man Middle School – custodian (1:30-9:00) from Justice Grade/Omar Grade custodian
2. **Danish, Richard** – Logan High School – custodian (3:00-10:30) from Logan Middle School ½ time custodian
3. **Miller, Shelley** – Logan High School – cook (5:30-1:00) from Chapmanville Middle/West Chapmanville Grade custodian (pending student participation)
4. **Nolletti, Carolyn** – Chapmanville Bus Garage – Itinerant transportation aide from Logan Grade School Pre K aide, effective **second semester January 14, 2013**

5. **Sigmon, Eric** – Chapmanville Bus operator bus run #3 temporary until regular employee returns (Jennifer Bays-Frazier) from Chapmanville bus run #18
6. **Starr, Michelle** – Logan Bus Garage – bus operator awarded bus run #4 from Logan bus run #12

*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 5:14 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 5-0.

**Return from Executive Session**

At 6:00 p.m. The following recommendation was made: No action was taken.

This meeting was recessed and the Man Area LSIC Meeting started at 6:00 p.m.

**Purpose**

The purpose of this special meeting is for the Local School Improvement Councils (LSIC) to present information, comments, suggestions, and plans directly from the councils to the board for consideration and to conduct other business as necessary.

**6:00 P.M. - Call to Order**

**LSIC PRESENTATIONS:**

Man Middle School  
Man High School  
R. R. Willis Career Technical Center  
Man Elementary School  
Buffalo Elementary School  
South Man Elementary School

**Motions to Accept Reports Submitted by Schools**

Mr. Frye made the motion to accept the LSIC reports. Dr. White seconded the motion. Motion carried, vote was 4-0

**Board Member/Superintendent Discussion/Comments**

- Mr. McGrew: Had to leave meeting early
- Mr. Davis: No comments
- Dr. White: Thanked Melody for putting the LSIC notebooks together.
- Mr. Frye: Encouraged everyone to vote on Saturday
- Mrs. Adkins: Urged everyone to vote on Saturday
- Mrs. Doty: There will be a special board meeting on Monday, November 4, 2013 at 5:00 p.m. at the Central Office to discuss facilities and Superintendent's Goals.

**Adjournment**

There being no further business, Mr. Davis made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 8:45 p.m.

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PRESIDENT

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SECRETARY