

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Monday, December 23, 2013, at 6:00 p.m.

The purpose of this special meeting is to address items that would have been presented during the regular meeting that would have been scheduled on Thursday, December 26, 2013.

**Call to order**

The meeting was called to order by Board Vice President Bill Davis. Those present were Phyllis Adkins, 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 Mark McGrew.

**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, December 12, 2013 meeting. Mrs. Adkins seconded the motion. Motion carried, vote was 4-0. Mr. Davis was not present at the December 12, 2013 meeting.

**Action Items**

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

- a. Approval of WVEA Resolution for Competitive Salaries
- b. ~~Approval of Bid for Construction of two Buildings at Man Football Complex—Central Contracting at a cost of \$387,100.00~~
- c. Chapmanville Regional High request permission to travel to Kings Island, Cincinnati OH, May 10, 2014 for a school trip.

*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. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

- a. Budget Supplement(s) - \$1000.00
- b. Budget Transfer(s) – \$500.00

- c. Schedule of Invoices:
  - i. County ----- \$330,385.04
  - ii. Food Service ----- \$12,513.36
  - iii. IASA----- \$10,567.22
  - iv. Permanent Improvements ----- \$00.00
  - v. Vocational----- \$00.00
  - Total** ----- **\$353,465.62**

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

**PROFESSIONAL**

A. EMPLOY

- 1. **Davis, Cari** – substitute teacher, effective January 2, 2014 through June 30, 2014 – pending paperwork
- 2. **Dickerson, Jaelyn** – substitute teacher, effective January 2, 2014 through June 30, 2014-pending paperwork
- 3. **Hendrick, Katie** – substitute teacher – pending certification
- 4. **Rodighiero, Joanna** – substitute teacher, effective January 2, 2014 through June 30, 2014 – pending paperwork
- Athletic
- 5. **Tothe, Hannah** – Logan High School – certified authorized coach at no expense to the board – pending CIB/certification/paperwork

B. RESIGNATION

- 1. **Godby, Deron** – Chapmanville Middle/Hugh Dingess Grade/Verdunville Grade – Itinerant Physical Education teacher, effective January 13, 2014
- 2. **Johnson, Mary** – Logan High School – Special Education teacher, effective January 13, 2014

**SERVICE**

A. CORRECTION

- 1. **Conley, Charles** – Personnel Schedule dated December 12, 2013 – resigned from Chapmanville Bus Garage NOT Logan Bus Garage

B. RESCIND RESIGNATION/EMPLOYMENT ACTION

- 1. **Conley, Charles** – Personnel Schedule dated December 12, 2013 - will remain as bus operator at the Chapmanville Bus Garage

*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 6:06 p.m., Mr. McGrew made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Facilities issues and student expulsion. Mr. Frye seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 8:36 p.m. The following recommendation was made:

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

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

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

Dr. White made the motion to table Action Item 6 B until the next Board Meeting. Mr. Frye seconded the motion. Motion carried; vote was unanimous.

- b. Approval of Bid for Construction of two Buildings at Man Football Complex - Central Contracting at a cost of \$387,100.00

**Board Member/Superintendent Discussion/Comments**

- Mr. McGrew: Congratulate Logan High cheerleaders for winning the state competition and Man High for placing second in the state.
- Mr. Davis: Complemented board employees for a good job and congratulated Logan High and Man High cheerleaders
- Dr. White: The Christmas Programs he attended were great. Wish everyone a Merry Christmas and Happy New Year
- Mr. Frye: Proud that Logan County Schools are focused on improving student achievement. Wish everyone a Merry Christmas and Happy New Year
- Mrs. Adkins: Justice Grade Christmas program was very good.
- Mrs. Doty:

**Announcements**

Mr. Davis announced the following information:

- The next regularly scheduled Board of Education meeting will be held on 1/9/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical.

**Adjournment**

There being no further business, Mrs. Adkins made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 8:44 p.m.

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PRESIDENT

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SECRETARY