

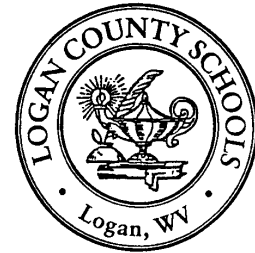
# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
*WILL MEET IN Regular Session THURSDAY, JULY 10, 2014 6:00 P.M.*  
**RALPH R. WILLIS CAREER TECHNICAL CENTER**  
**THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687**

*The Board reserves the right to amend this agenda with emergency/personnel/financial matters, etc. which may arise after publication.*

**ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK 15 MINUTES PRIOR TO THE MEETING. AT THIS MEETING, REGISTRATION MUST TAKE PLACE BEFORE **5:45 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



### AGENDA ADDENDUM

1. 6:00 P.M. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE \_\_\_\_\_
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
  - a. PUBLIC SPEAKERS:  
(None at the time of agenda preparation)
  - b. PRESENTATIONS/ REPORTS:  
(None at the time of agenda preparation)

*Superintendent Phyllis Doty recommends approval of the following items:*

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the meeting of 6/26/2014  
(All members in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
6. ACTION ITEMS:
  - a. Contracts
    - i. Achieve 3000 Three Year Contract \$268,155.00
    - ii. Educational Impact \$18,750.00
  - b. Bids
    - i. Hager Construction Man High Sidewalks \$144,444.00
  - c. Policies
    - i. Second Reading Evaluation Central Office Personnel 1530
  - d. Approval of Standards for Electives Classes
  - e. Approval of Programs of Study K – 4
  - f. Approval of Optional Early Return to Work August 15, 2014 for Employees to attend Ruby Payne Training Stipend To Be Paid Professional \$150.00 Service \$112.50
  - g. Logan County Summer Achievement Academy Request Permission to Travel to Carter Caves, Mt. Olive, KY July 26, 2014 by School Bus.

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- h. WVU Extension Service Request to use of Logan County School Buses and Drivers to Transport Children to 4 H Camp at Weston, WV July 13, 2014 and Return on July 18, 2014.

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

*Superintendent Phyllis Doty recommends approval of the following items presented by the Finance Office:*

## 7. FINANCES

- |                                  |                       |
|----------------------------------|-----------------------|
| a. Budget Supplement(s) -        | 00.00                 |
| b. Budget Transfer(s) -          | 00.00                 |
| c. Schedule of Invoices:         |                       |
| i. County -----                  | \$1,505,784.75        |
| ii. Food Service -----           | \$908.10              |
| iii. IASA -----                  | \$11,409.97           |
| iv. Permanent Improvements ----- | \$00.00               |
| v. Vocational -----              | \$00.00               |
| Total-----                       | <b>\$1,518,102.82</b> |

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

*Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090*

*Superintendent Phyllis Doty recommends approval of posted positions as well as other personnel action(s) that may arise which are not as a direct result of posting as provided by the Personnel Office:*

## 8. PERSONNEL

- a. Personnel Schedule

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

*Should the need be presented, President (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:*

## 9. EXECUTIVE SESSION – WV Code 6-9A-4

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time into: \_\_\_\_\_

- a. Facilities  
b. Personnel Issues  
c. Student Discipline

## 10. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_

- a. Action recommendation

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

## 11. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

## 12. ANNOUNCEMENTS:

- a. Tentative date for the next regularly scheduled Board of Education meeting is 7/24/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

## B. ADJOURNMENT:

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_ Time adjourned: \_\_\_\_\_

PD:mt