

**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, January 09, 2014, 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 Terry Elkins.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- Erica O'Briant, Communications Director for Logan County Schools, informed the board of a pilot project being launched in Logan County Schools. The Logan County School Theater Program will be available for grades 3 – 12. The Theater Program will put on a production of The Little Mermaid Junior in April.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. Frye made the motion to approve the minutes from the Monday, December 23, 2013 special 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. Approval of Awarding Bid to Central Contracting, Inc. for Construction of Two Buildings at Man Football Complex \$396,600.00
- b. Approval of Automatic Reversion Interest from Man Church of God to Logan County Board of Education for the Old Man Junior High School
- c. Approval of Return of Student A to Chapmanville Regional High School
- d. Approval of Parent Volunteers – Logan High School

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. Dr. White seconded the motion. Motion carried, vote was unanimous.

- a. Budget Supplement(s) - 00.00
- b. Budget Transfer(s) – 00.00
- c. Schedule of Invoices:
 - i. County ----- \$822,098.55

ii.	Food Service -----	\$20,969.39
iii.	IASA-----	\$11,740.02
iv.	Permanent Improvements -----	00.00
v.	Vocational-----	\$11,242.19
	<u>Total</u> -----	\$866,050.15

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. 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 unanimous.

Return from Executive Session

At 8:11 p.m. The following recommendation was made: No action was taken.

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

PROFESSIONAL

A. EMPLOY

- Hudgins, Kayla – substitute teacher, effective January 10, 2014 through June 30, 2014- pending student teaching verification/paperwork
- Santer, Debra – substitute teacher – pending paperwork
- White, Pamela – homebound teacher

B. EDUCATIONAL LEAVE

- Burgess, Christopher – Logan High School – Science teacher, effective January 14, 2014- requesting leave for second semester only for 2013-2014

C. RETIREMENT

- Spears, Shanda L – West Chapmanville Grade – classroom teacher, effective June 30, 2013

SERVICE

A. EMPLOY

- Gibson, Kiarra – substitute cook – pending paperwork

B. RESIGNATION

- Stowers, Barbara – substitute cook, effective January 2, 2014

Board Member/Superintendent Discussion/Comments

- Mr. McGrew: Theater Group is a great thing. The community as a whole needs to support kids in everything they do. Thanked Mrs. Doty and her staff for checking roads, and the timing of the announcements to parents. Thanked staff for everything they did at Logan Middle School.

- Mr. Davis: Thanked Superintendent and staff – would not want to decide if we have school. Complemented all the staff that worked at Logan Middle cleaning up the building after the flood.
- Dr. White: Excited about Erica’s announcement about Theater Group. A lot of kids I feel would want to participate in a group like this. Commend the board office and people making decision about school. Never an easy decision.
- Mr. Frye: Governors address was great – State taking a step to help teachers and service personnel financially. Musical Theater Group in Logan County Schools, will be good for kids across the county – good to keeps kids motivated, stimulated and moving forward
- Mrs. Adkins: Tonight told of a group from various schools that would be performing, thinks this is a great idea. Thank the young people that helped with Christmas in the Park.
- Mrs. Doty: Thanked the maintenance departments for the many hours worked due to the failure of the heating system at Logan Middle that caused the problem. Thanked transportation drivers for working Wednesday to check their buses.

Announcements

Mrs. Adkins announced the following information:

- The next regularly scheduled Board of Education meeting will be held on 1/23/14 at 6:00 p.m. at the Ralph R. Willis Career Technical.

Adjournment

There being no further business, Mr. Davis made the motion to adjourn, with Mr. McGrew seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 8:23 p.m.

PRESIDENT

SECRETARY