

**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 23, 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 Mark McGrew.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Chuck Preston request to address the board in executive session

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. McGrew 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

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

- a. Approval of Bid for New Lighting Fixtures and Bulbs at Ralph R. Willis Career Technical Center.
- b. Approval of Resolution Adopting Measurement Periods for Determining Full Time Employee Status Under the Affordable Care Act.
- c. Man Middle School Seventh and Eighth Grade Students Request Permission to Travel to Six Flags Maryland and Washington DC, May 24 - 25, 2014 by Private Coach.

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

Finances

Mark McGrew name made the motion to approve the finance items as presented. Jim Frye member name seconded the motion. Motion carried, vote was unanimous.

- a. Schedule of Invoices:
 - i. County ----- \$677,034.09
 - ii. Food Service ----- \$23,894.98
 - iii. IASA ----- \$24,059.92
 - iv. Permanent Improvements----- \$00.00
 - v. Vocational ----- \$19,892.36
 - TOTAL** ----- **\$744,881.35**

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., Bill Davis 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. Dr. Pat White seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

At 7:29 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. Jim Frye made the motion to approve the personnel schedule striking 5A Professional and 5A Service. Dr. Pat White seconded the motion. Motion carried; vote was unanimous.

PROFESSIONAL

A. EMPLOY

1. **Miller, David** – substitute teacher, effective 2014-2015
2. **Small, Lindsey** – substitute teacher, effective January 27, 2014 through June 30, 2014
Athletic
3. **Hensley, Alice** – Logan High School – certified authorized softball coach at no expense to the Board, effective March 3, 2014
4. **Parsons, Richard** – Chapmanville Regional High – certified authorized Track coach at no expense to the Board
- ~~5. **Short, James** – Man High School – limited athletic trainer~~
6. **Topper, Amanda** – Chapmanville Regional High – certified authorized Track coach at no expense to the Board

B. EDUCATIONAL LEAVE – AMENDED

1. **Burgess, Christopher** – Personnel Schedule 1/9/14 - will remain at Logan High School for 4 extra days due to the semester being extended until January 17, 2014 (leave was previously approved for second semester effective January 14, 2014)

C. RETIREMENT

1. **Bryant, Dabney** – East Chapmanville Grade – classroom teacher, effective June 30, 2014
2. **Hawkins, Mary** – Logan High School – English 10-11, effective June 30, 2014
3. **Hodges, Hester** – Omar Grade – classroom teacher, effective June 30, 2014
4. **Miller, David** – Verdunville Grade – classroom teacher, effective June 30, 2014
5. **Rozzell, Lee Anne** – Man Elementary – kindergarten teacher, effective June 30, 2014
6. **Morris, Barbara** – Holden Grade School – classroom teacher, effective June 30, 2014
7. **Workman, Velma** – East Chapmanville Grade – classroom teacher, effective June 30, 2014

D. TERMINATION

1. **Baisden, Jonell** – substitute teacher – due to unavailability – has moved out of the state

E. CORRECTION

1. **Spears, Shanda** – Personnel Schedule 1/9/14 – effective date of retirement is June 30, 2014 NOT June 30, 2013

SERVICE

JOB POSTING # 2014-015- EFFECTIVE DATE JANUARY 27, 2014

A. EMPLOY

1. **Browning, Jeremy** – substitute custodian –pending paperwork
2. **Browning, Richard** – substitute custodian – pending paperwork
3. **Davis, Sherri** – substitute custodian – pending paperwork
4. **Dingess, Robby** – substitute custodian – pending paperwork
- ~~5. **Lester, Tiffany** – substitute custodian – pending paperwork~~
6. **McCloud, Dakota** – substitute custodian – pending paperwork
7. **McLemore, Thomas**– substitute custodian – pending paperwork
8. **Stevens, Matthew** – substitute custodian – pending paperwork
9. **Sutphin, Michael** – substitute custodian – pending paperwork
10. **Tompkin, Travis** – substitute custodian – pending paperwork
11. **Toney, Janet** – substitute custodian – pending paperwork
12. **White, James** – substitute custodian – pending paperwork

B. TRANSFER

1. **Cowley, Michael** – Chapmanville Middle – custodian (2:30-10:00) from Man Middle School custodian, effective January 27, 2014
2. **Osborne, Tina** – Logan Bus Garage – bus operator –bus run #10 from Man Bus Garage bus run #2, effective January 27, 2014
3. **Sigmon, Eric** – Chapmanville Bus Garage – bus operator to Chapmanville bus run # 20 from Chapmanville bus run #18 (holds a temporary bus run Chapmanville #3 Jennifer Bays-Frazier) ,effective January 27, 2014
4. **Stowers, Nancy** – Man High School – custodian (6:30-2:00) from South Man Grade ½ cook and ½ custodian effective January 27, 2014

C. RESIGNATION

1. **Nelson, Ronnie** – due to securing full time employment, effective January 13, 2014

D. RETIREMENT

1. **Smith, Merry** – East Chapmanville Grade – kindergarten aide, effective January 31, 2014 at the end of the day

E. HOUSEKEEPING CONTRACTS

1. **Conley, Charles** – (custodian) – 2nd probationary contract for 2005-2006
2. **Dingess, Teresa** – (aide) 3rd probationary contract for 2010-2011
3. **Dingess, Teresa** – (aide) continuing contract for 2011-2012
4. **Sanders, Elizabeth** – (aide) – continuing contract for 2010-2011

ADDENDUM
JANUARY 23, 2014

PROFESSIONAL

Job Posting # 2015-015

A. EMPLOY

1. **Ball, Crystalyn** – Chapmanville Middle – 6th grade classroom teacher (English)- 2014-2015 school term
2. **Gum, Adam** - Itinerant – Hugh Dingess/Chapmanville Middle/Verdunville – PE teacher, effective January 27, 2014
3. **Hudgins, Kayla** – Holden Grade – PE teacher (remainder 2013-2014 school term)
4. **Santer, Debra** – East Chapmanville Grade – Multi-categorical LD/MI/BD, effective January 27, 2014
5. **Small, Lindsey** – Logan Middle – 8th Grade classroom teacher (English), effective January 27, 2014

ATHLETIC/TRAINERS

6. **Engle, Velnetta** – Logan Middle School – head softball coach, effective March 3, 2014
7. **Ellis, Stacy** - Chapmanville High School – (ref: PS 5/23/13) 5 hours for each home game- boys/girls' basketball

8. **Jude, Jeffrey** – Logan High School –(ref: PS 5/23/13) 5 hours for each home game – boys/girls' basketball

B. TRANSFER

1. **Anderson, William** – Logan High – Multi-categorical LD/MI/BD – from Man Middle – Multi-categorical LD/MI/BD, effective 2014-2015 school term
2. **Blankenship, Kelly** – West Chapmanville Grade – 4th grade classroom teacher – from Buffalo Grade – 4th grade classroom teacher, effective 2014-2015 school term
3. **Cozart, Kimberly** – South Man Grade – 4th grade classroom teacher – from Buffalo Grade – 4th grade classroom teacher, effective 2014-2015 school term
4. **Grimmett, Rebecca** - Man Middle – 6th grade classroom teacher (English) – from Buffalo Grade – Academic Coach, effective February 17, 2014
5. **McNeely, Jaime** – Chapmanville Middle – 6th grade classroom teacher (Math) – from East Chapmanville Grade – 4th grade classroom teacher, effective 2014-2015 school term
6. **Proklevich-Perry, Michael** – Holden Grade – PE teacher (2014-2015 school term) – from Chapmanville Middle – PE teacher, effective 2014-2015 school term
7. **Trent, Amanda** – Chapmanville Middle School – **to do student teaching in Business Education** from Special Education Dept.–Hearing Impaired teacher, effective January 14, 2014 to the end of the year

MENTORS

8. **Proklevich-Perry, Michael** – Chapmanville Middle (Erica Newsome) (JP 2014-015) Second semester
9. **Sanders, Tiffany** – Logan Grade – classroom teacher (Vanessa Dotson) (JP 2014-015) Second semester
10. **Sanders, Tiffany** – Logan Grade – classroom teacher (Angelique Price) (JP 2014-015) Second semester

SERVICE

A. CORRECTION

1. Employ - Tomkin, Travis – substitute custodian NOT Tompkin, Travis

Board Member/Superintendent Discussion/Comments

- Phyllis Doty we are losing a lot of teachers due to retirement. All retirees will be recognized at the end of the year at a board meeting. Special board meeting for personnel hearing on 2/25/14 at 4:00 p.m.
- Mark McGrew thanked Phyllis Doty for going out and seeing road and taking kids safety into consideration before anything else. Thanked John Brennan for the helpful information.
- Bill Davis Thanked Superintendent, thankful that you make the right decision. Weather has been exceptionally bad. Main roads are fine but the back roads are not.
- Dr. White It is a hard decision to decide about school. Glad our kids may have to go longer they are safe.
- Mr. Frye congratulated spelling bee champion Savannah Toney and runner up Emily Tripplett. Soccer is growing in coal fields we are going to look at as a board. At some point it will be a part of the school system.
- Mrs. Adkins Spelling bee champions worked very hard. We are going to be having soccer in our schools.

Announcements

Mrs. Adkins announced the following information: The next regularly scheduled Board of Education meeting will be held on 2/13/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

January 23, 2014

Adjournment

There being no further business, Dr. Pat White made the motion to adjourn, with Mr. Mark McGrew seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:38 p.m.

PRESIDENT

SECRETARY