

**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, March 13, 2014 at 6:08 p.m.

Call to order

The meeting was called to order by Vice President Bill Davis. Those present were, Mark McGrew, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Board President Phyllis Adkins participated by phone. Member Jim Frye was not in attendance

Pledge of Allegiance

The Pledge of Allegiance was led by Ernest Amburgey, Jr..

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Kevin Mathis, School Bus Operator for Logan County Schools, addressed the Board concerning school zone lights at Man Middle School and Man Elementary. Every time there is a time change, the lights go several days before they are reset. He would like preference be given to these schools due to closeness of Route 10 to the schools.

Cast members from Logan County Schools Theater Group performed a song for “The Little Mermaid”

Mrs. Doty asked for a recess because the speaker phone was not working properly, Mrs. Phyllis Adkins could not be heard. Mrs. Adkins decided to disconnect from the phone due to a quorum being present at the meeting.

Debbie Holly, Principal of Buffalo Elementary School, a Priority School, reported to the board an update on the progress the school is making to improve the status of the school.

Sandra Manning, Principal of Man High School, a Priority School, reported to the board an update on the progress the school is making to improve the status of the school.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Dr. White made the motion to approve the minutes from the Tuesday, February 25, 2014 special meeting. Mr. McGrew seconded the motion. Motion carried, vote was 3-0 unanimous. Members Phyllis Adkins and Jim Frye were not in attendance.

Mr. McGrew made the motion to approve the minutes from the Thursday, February 27, 2014 meeting. Dr. White seconded the motion. Motion carried, vote was 3-0 unanimous. Members Phyllis Adkins and Jim Frye were not in attendance.

Action Items

Dr. White made the motion to approve the following action items. Mr. McGrew seconded the motion. Motion carried, vote was 3-0 unanimous. Members Phyllis Adkins and Jim Frye were not in attendance.

- a. Third Reading of Policies 5000 Students 6000 Finances 7000 Property 8000 Operations 9000 Relations
- b. Approval of Adjusted School Calendar for the 2013 – 2014 School Year
- c. Approval to Request Proposals for Audits of Financial Statements FY 2014, 2015 and 2016, and appointment of Ray Ellis, Jason Jude and Mark McGrew to serve as Audit Committee
- d. Approval for Logan County Academic Challenge team members and chaperones to attend National Academic Challenge Tournament in Knoxville TN, April 25 – 29, 2014. Phyllis Doty, Marsha Arms, Amy Lusk, Karen Arms, Brenda Saunders, Alicia Saunders, Danielle Vance, Becky Grimmett, Karen Adkins and Darren Glandon will serve as chaperons.
- e. Parent Volunteers Logan High School

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 2 -0 unanimous. Member Dr. Pat White recused himself from this vote, because of a pending travel reimbursement on the vendor list to be paid to him. Members Phyllis Adkins and Jim Frye were not in attendance.

a. Budget Supplement(s) -	\$22,600.00
b. Budget Transfer(s) –	
c. Schedule of Invoices:	
i. County -----	\$1,121,277.62
ii. Food Service -----	\$28,724.71
iii. IASA -----	\$3,360.57
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	<u>\$5,930.93</u>
<u>Total</u> -----	<u>\$1,159,293.83</u>

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 striking 2 C under Service Personnel. Mr. McGrew seconded the motion. Motion carried; vote was 3-0 unanimous Members Phyllis Adkins and Jim Frye were not in attendance.

PROFESSIONAL

A. EMPLOY

- 1. **Bailey, Robin** – Substitute teacher - pending CIB
- 2. **Hale, Arlie David** – Substitute teacher – pending paperwork/CIB
- 3. **Mounts-Blankenship, Melva** – Substitute teacher – pending certification/CIB
- 4. **Sheppard, Kara** - Substitute teacher – pending certification/CIB
- 5. **Smith, Christopher** – Substitute teacher – pending CIB
- 6. **White, Melissa** – Substitute teacher - pending certification/CIB

ATHLETIC

- 7. **Dingess, Adam** – Chapmanville Middle School – Certified authorized assistant baseball coach at no expense to the Board, effective March 14, 2014

8. **Maynard, Jason** – Chapmanville Middle School – Certified authorized assistant baseball coach at no expense to the Board, effective March 14, 2014

B. RESIGNATION

1. **Moore, Melissa** – East Chapmanville Grade – classroom teacher, effective June 30, 2014

SERVICE

A. RESIGNATION

1. **Lakatos, Vickie** – Holden Grade School – Secretary, effective March 28, 2014

B. RETIREMENT

1. **Mullins, Betty** – Ralph R. Willis Career Center, effective June 30, 2014

C. TERMINATION OF CONTACT

1. **Short, Brenda** – substitute cook, effective March 13, 2014
- ~~2. **Walls, Sherry** – bus operator, effective February 20, 2014~~

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 6:43 p.m. Mr. McGrew made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Personnel. Dr. White seconded the motion. Motion carried. Vote was 3-0 unanimous. Members Phyllis Adkins and Jim Frye were not in attendance.

Return from Executive Session

At 7:12 p.m. The following recommendation was made: No action was taken.

Board Member/Superintendent Discussion/Comments

- Mr. McGrew Thanked the kids for their performance tonight sounded good. Thanked the principals, liked the fact he was given a list of the plans and implementations to correct problems, they are trying hard. Good luck to the Tigers tonight. Remember the members not here, due to health issues.
- Dr. Pat Joe White Wish the Tigers good luck. Hopeful today was our last snow day. Remember the board members that have illness in their immediate family, our thoughts and prayers go out to them. Mr. Lucas and Mrs. Doty is meeting Monday
- with student teachers in our area, I want to thank you in advance for this meeting.
- Mrs. Doty Wish the Tigers good luck tonight. Erica O'Briant and I attended teacher recruitment at WV State and UC found several successful recruits. Thoughts and prayers with board members that are in need of prayer. The Little Mermaid was excellent; provide children a chance to excel in things other than sports.
- Mr. Davis In executive session we heard a presentation from Kevin Mathis, ATU Representative - no other action taken other than a request for attorney to draft a letter based on OEPA review. Students did a great job - glad to see a crowd here wish they could come at other times. Wish Tigers good luck tonight. Thoughts for Jim and Phyllis's families.
- Mr. Frye was not in attendance
- Mrs. Adkins was not in attendance

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was 3-0 unanimous. The meeting adjourned at 7:19 p.m.

PRESIDENT

SECRETARY