

**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 March 27, 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.

Public Speakers, Presentations and Recognitions

Students from Omar Elementary and Holden Central Elementary performed a song for the Board Members and Public to celebrate Music in Our Schools Month.

Kathy Moore, Principal of Chapmanville Regional 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.

Per WV Board of Education Policy 3234 Logan County Board of Education Must Provide Time for Public Comment On the Proposed 2014 – 2015 Logan County School Calendar. Mrs. Doty explained the calendar to the Board Members.

Mr. Amburgey explained that the calendar committee made up of members of faculty senates chairs selected three calendars to submit to schools for staff to vote on. This is the calendar the staffs overwhelming choose.

No one signed up to comment on the calendar.

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, March 10, 2014 special meeting. Dr. White seconded the motion. Motion carried, vote was 3 – 0 unanimous. Mr. Davis and Mr. Frye were not in attendance at this meeting.

Mr. McGrew made the motion to approve the minutes from the Thursday, March 13, 2014 meeting. Mr. Davis seconded the motion. Motion carried, vote was 3 – 0 unanimous. Mrs. Adkins and Mr. Frye were not in attendance at this meeting.

Action Items

Mr. Davis made the motion to approve the following action items. Mr. Frye seconded the motion. Motion carried, vote was 5 - 0 unanimous.

- a. Tia Miller, Instructor at Chapmanville Regional High
Request Permission to Travel to Louisville, KY June 9 – 15, 2014
to Serve as a Reader for AP Literature Exam
- b. 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. Mr. McGrew seconded the motion. Member Dr. Pat White recused himself from this vote, because of a pending

travel reimbursement on the vendor list to be paid to him. Motion carried, vote was 4 – 0 unanimous.

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$626,145.06
ii. Food Service -----	\$18,464.54
iii. IASA-----	\$8,837.75
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	<u>\$00.00</u>
<u>Total</u> -----	\$653,447.35

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 6:41 p.m. Mr. Davis made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Personnel and Student Expulsion Mr. McGrew seconded the motion. Motion carried. Vote was 5 – 0 unanimous.

Return from Executive Session

At 6:48 p.m. The following recommendation was made by Mrs. Doty:

Student A to be expelled for 365 days with opportunity to attend Transitional School
Mr. McGrew made the motion to approve the following action items. Mr. Davis seconded the motion. Motion carried, vote was unanimous

Student B to be expelled for 365 days with opportunity to attend Transitional School
Mr. Frye made the motion to approve the following action items. Mr. McGrew seconded the motion. Motion carried, vote was unanimous

Student C to be expelled for 365 days with opportunity to attend Transitional School
Mr. Davis made the motion to approve the following action items. Mr. Frye seconded the motion. Motion carried, vote was unanimous

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 and addendum striking under Service D. Mr. Frye seconded the motion. Motion carried; vote was unanimous.

PROFESSIONAL

A. EMPLOY

1. **Bowe, Justin** – Substitute teacher pending paperwork/CIB/TB
2. **Boytek, Shawn** - Substitute teacher – pending certification/TB
3. **Hill, Crystal** – Substitute teacher – pending certification

B. BONDING LEAVE

1. **Egnor, Crystal** – Chapmanville Middle School – Special Education teacher, effective April 21 through June 2, 2014

C. RESIGNATION

1. **Stowers, Tambria** - Title II Itinerant Academic Coach, effective March 25, 2014

D. RETIREMENT

1. **White, Michael** – Ralph R. Willis Career Center - Assistant principal, effective March 20, 2014

SERVICE

A. EMPLOY

1. **Adkins, Roger** – East Chapmanville Grade – ½ time custodian (3:30-7:00) from the substitute list, effective March 31, 2014 (JP2014-017)
2. **Isaacs, Selina** – Logan Grade School – Itinerant special needs/supervisory aide 8:00-3:30 (**RIF Position for 2013-2014 only**) from the substitute list (JP2014-018)
3. **Vance, Rebecca** – Chapmanville Regional High – Itinerant special needs aide 7:00-2:30 (**RIF Position for 2013-2014 only**)) from the substitute list (JP2014-018)
4. **Wagner, Carolyn** – Logan Grade School - Itinerant special needs/supervisory aide (8:00-3:30) (**RIF Position for 2013-2014 only**) from the substitute list (JP2014-018)
5. **Washington, Marsha** – East Chapmanville Grade – ½ time cook (9:30-1:00) from the substitute list, effective March 31, 2014 until the end of the school term (**RIF Position for 2013-2014 only**) JP 2014-017

B. TRANSFER

1. **Adams, Cynthia** – West Chapmanville Grade – Itinerant special needs/supervisory aide (8:00-3:30) **from the Transfer List**, effective March 31, 2014 (JP2014-018) (current location is West Chapmanville Grade)
2. **Adams, Sandra** – East Chapmanville Grade - Itinerant special needs/supervisory aide (8:00-3:30) from Omar Grade School – Itinerant special needs/supervisory aide, effective March 31, 2014 (JP 2014-018)
3. **Copley, Rhonda** – Logan Middle School – Itinerant special needs/supervisory aide (7:00-2:30) from South Man Grade ½ time custodian and ½ time cook, effective March 31, 2014 (JP2014-018)
4. **Cowley, Michael** – Chapmanville Middle School –custodian (1:30-9:00) from Chapmanville Middle custodian (2:30-10:00), effective March 31, 2014 (JP2014-017)
5. **Craddock, Sheila** – Chapmanville Middle School- Itinerant special needs/supervisory aide (7:15 -2:45) from East Chapmanville Grade – Pre-k aide, effective March 31, 2014 (JP2014-018)
6. **Dunn, Rachel** – Chapmanville Bus Garage – bus operator to Chapmanville bus run #6 (2096) from Chapmanville bus run #1, effective March 31, 2014 (JP2014-017)
7. **Garner, Terry** – Holden Grade – kindergarten aide (8:00-3:30) from Holden Grade – Itinerant special needs/supervisory aide, **effective 2014-2015 school term** (JP2014-018)
8. **Gilliam, Patricia** – Logan Grade School – Pre K aide position (8:00-3:30) **from the Transfer List**, effective March 31, 2014 (JP 2014-018)- (current location is Logan Grade)
9. **Marcum, Mark** – Chapmanville Bus Garage – bus operator to Chapmanville bus run #17 (13-6) from Chapmanville bus run #2, effective March 31, 2014 (JP2014-017)
10. **Walker, Kelly** – Man Middle School – Itinerant special needs/supervisory aide (7:00-2:30) **from the Transfer List** , effective March 31, 2014 (JP2014-018)
11. **Yeager, Patricia** – East Chapmanville Grade – kindergarten aide from East Chapmanville Grade kindergarten aide, effective March 31, 2014 (JP2014-018)

C. RESIGNATION

1. **McLemore, Thomas** – substitute custodian, effective March 7, 2014

~~D. **Walls, Sherry** – Logan Bus Garage – bus operator – suspended without pay pending further investigation, effective March 19, 2014~~

E. HOUSE KEEPING CONTRACT

1. **Webb, Lois** – cook for 2013-2014 school year

ADDENDUM
MARCH 27, 2014

PROFESSIONAL

A. EMPLOY

ATHLETIC

1. **Browning, Aaron** – Man Middle School – temporary assistant baseball coach (until job is posted and filled), effective March 20, 2014

B. CORRECTION

1. **Daniels, Jaelyn** — Personnel Schedule April 16, 2013 - Teacher - approved for 2nd probationary contact for 2013-2014 and should have been 1st probationary contact which was awarded on Personnel Schedule July 25, 2013

SERVICE

A. HOUSEKEEPING CONTACTS

1. **Hinchman, Martha** – contract renewal – 2nd probationary contract 2003-2004 secretary
2. **Hinchman, Martha** – contract renewal – 3rd probationary contract 2004-2005 secretary
3. **Hinchman, Martha** – contract renewal – continuing contract 2005-2006 secretary
4. **McCloud, Dennis** – contract renewal- 2nd probationary contract for 2005-2006 - bus operator
5. **McCloud, Dennis** – contract renewal- 3rd probationary contract for 2006-2007 – bus operator
6. **McCloud, Dennis** – contract renewal- continuing contract for 2007-2008 – bus operator

B. CORRECTIONS

1. **McCloud, Dennis** – Personnel Schedule dated May 11, 2006 – was awarded 2nd probationary contract for 2006-2007 should have been 3rd probationary
2. **McCloud, Dennis** – Personnel Schedule date April 17, 2007 - was awarded 3rd probationary contract for 2007-2008 – should have been a continuing contract

Board Member/Superintendent Discussion/Comments

- Mr. McGrew Welcomed two members back – glad you are back. Congratulations to First Robotics Team. They work hard and a lot of volunteer time is given to that program. Kids from Omar and Holden did great tonight. Administrators, teachers and service personnel don't see what they are doing to get test scores up. They are always under the gun to perform - no down time. We don't recognize them as much as we should. We should recognize them to tell the how good they do.
- Mr. Davis Congratulated Robotics Team and kids from Holden and Omar. We as a Board need to recognize each group individually, custodians, maintenance, bus drivers all do a great job. Have something at each school for teachers to let them know they are doing a great job.
- Dr. Pat Joe White no comment
- Mr. Frye Thanked everyone for the concerns for his family. Good to see Mr. Mullins tonight, he has taught or coached a lot of kids. Kids were wonderful – hope to see more of that. Suggest that student leaders from the high schools come to meetings to understand what we do as a Board of Education. And the decisions we make, how they are made and the affects student life at their schools.
- Mrs. Adkins Congratulate the Robotics Team. Peggy and Phill Vance work hard on the Robotics Team. Commended Debbie Holly for taking charge at Buffalo Grade during the crisis this week.
- Mrs. Doty Congratulated Chapmanville Regional High School boys basketball team for going to state tournament. Congratulated the Vocational Center LPN class on the awards won at HOSA Competition. Elementary Group at Regional Math Field Day won second place today at Regional Competition. Invited everyone to come see the

production of Little Mermaid on Friday and Saturday, 7:00 p.m. at the Coalfield Jamboree.

Announcements

Mrs. Adkins announced the following information:

The next regularly scheduled Board of Education meeting will be held on Thursday, April 10, 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

There will be a special Board of Education meeting regarding Levy Rates on April 15, 2014 at 9:00 a.m. at the Administrative Offices of Logan County Schools.

Adjournment

There being no further business, Mr. Davis made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:03 p.m.

PRESIDENT

SECRETARY