

**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 April 24, 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 Kelsie Greene.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

James Barker addressed the board requesting improvements be made to the facilities and fields at Tiger Stadium. Each board member was given a list of requested improvements.

Harless Cook and Superintendent Doty presented Student Awards and Certificates for Golden Horseshoe, Region II Math Field Day, Martin Luther King Essay, CEDAR Coal Fair, West Virginia Young Writers, Health Occupation Students of America (HOSA) and WV Skills Competition.

Camille Evans, Assistant Principal of Logan High School and Brian Atkinson, Assistant Principal of Logan High reported to the Board what Logan High School is doing to improve that status of the school. Logan High is currently listed as a Support School.

*Superintendent Phyllis Doty recommended approval of the following action items:*

**Approval of minutes**

Mr. McGrew made the motion to approve the minutes from the Thursday, April 10, 2014 meeting. Dr. White seconded the motion. Motion carried, vote was 4-0. Mr. Davis abstained he did not attend this meeting.

Mr. Frye made the motion to approve the minutes from the Tuesday, April 15, 2014 special meeting. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

**Action Items**

Mr. Frye made the motion to approve the action items 6 A B and D. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

- a. Approval of Memorandum of Agreement with WVU Cooperative Extension Service
- b. Approval of Permissive Use Agreement with WV Lightning LLC
- d. Parent Volunteers
  - i. Logan High School
  - ii. Man Middle School

Mr. McGrew made the motion to approve action item 6 C. Mr. Davis seconded the motion. Motion carried, vote was 3-0. Members Frye and Dr. White abstained from voting – Mr. Frye’s wife is an employee and may be a future retiree and Dr. White is a retiree.

- c. Approval of Dental/Optical for Retirees at the Following Monthly Premiums Single \$43.27 Family \$89.48

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

**Finances**

Dr. White made the motion to approve the finance items as presented. Mr. McGrew seconded the motion. Motion carried, vote was 4-1. President Phyllis Adkins abstained from the vote.

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$951,117.68
ii. Food Service -----	\$26,492.61
iii. IASA-----	\$2,601.21
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	\$00.00
<u>Total</u> -----	\$980,211.50

*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**

No Executive Session was held

*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 and addendum as presented. Mr. McGrew seconded the motion. Motion carried; vote was unanimous.

**PROFESSIONAL**

- A. RESIGNATION
  - 1. **Grimmett, Deborah** – Man High School – head cheerleading coach, effective April 11, 2014
- B. CONTRACT RENEWALS
  - SECOND PROBATIONARY
    - 1. **O’Briant, Erica** - Communications/Public Relations Coordinator (220 days)

**SERVICE**

- A. RETIREMENT
  - 1. **Hinchman, Martha** – Central Office - executive secretary, effective May 30, 2014

B. TERMINATION

1. **Dingess, Cecilia** – substitute aide, effective April 24, 2014
2. **Stevens, Matthew** – substitute custodian, effective April 24, 2014

ADDENDUM APRIL 24, 2014

**PROFESSIONAL**

A. EMPLOY

1. **Wolford, Tracy** – substitute teacher, pending CIB/certification Athletic
2. **Beckett, James** – Logan Middle School –certified authorized assistant baseball coach at no expense to the Board, effective April 24, 214

B. RESCIND EMPLOY ACTION

1. **Tinder, Lisa** – Personnel Schedule April 10, 2014 – due to expired certification, effective April 10, 2014

**SERVICE**

A. EMPLOY

1. **Bartram, Brent** – substitute aide, pending tine results
2. **Brown, Nichola** – substitute aide, pending tine results
3. **Burnette, Angela** – substitute aide, pending CIB/tine results
4. **Compton, Natisha** – substitute aide, pending tine results
5. **Crosby, Rebecca** – substitute aide, pending tine results
6. **Gullett, Tammy** – substitute aide, pending tine results
7. **Queen, Pamela** – substitute aide

B. CONTRACT RENEWAL 2014-2015

1. **Hutchinson, Patrick** – 1<sup>st</sup> probationary – bus operator

C. RESIGNATION

1. **Cross, Ronald** – substitute bus operator, effective April 21, 2014

D. RETURN TO WORK

1. **Walls, Sherry** – Logan Bus Garage – bus operator, effective April 28, 2014

E. CORRECTION

1. **Murrell, Judy** –Personnel Schedule dated April 10, 2014 continuing contract should be for Aide NOT Cook

**Board Member/Superintendent Discussion/Comments**

Mr. McGrew presented the Board petitions he was given requesting soccer be implemented in Logan County Schools sanctioned through WVSSAC.

He stated he would love to see us move forward with this. Facilities will be an issue, but We need to come up with a reasonable compromise to allow this to take place.

Mr. Davis stated that football fields not adequate for soccer. The rec center are installing a soccer facility that we could possible use.

Dr. White asked if there was a time line for starting soccer. The board needs a well thought out plan in what direction to move.

Mr. Frye anything to keep kids involved and to help kids receive scholarship is a good idea.

Mrs. Doty said she would look into this and get a plan developed.

- Mr. McGrew Congratulated the award winners. The Skills Competition Gold Medal winner is such an achievement. Past three days has been tough for administration – handled yourself well.
- Mr. Davis Congratulate the winners it shows we are accomplishing things in education. Days on board are numbered, it has been a privilege to serve taxpayers of Logan County. We have a chain of command. Problems should never get to me I have no authority except when Board is in session. Thankful for the backing I have received.  
Chapmanville East Grade oldest in county, built in last twenties or early thirties it has wood floors, old windows, next to railroad tracks we have property, the old high school property and we have money - would like to see a new building built.  
Would like to see all the old pictures in the old Chapmanville High moved to the new high school.  
Would like to see the fifth grade put back in the elementary schools.  
Thank you for listening – I have enjoyed my 8 years on the board
- Dr. Pat Joe White I have visited some school this week knowing OEPA in schools this week - all I gather they have been very complimentary. We have a lot of great things going on. If we have problems we will work to correction. I have often wondered why the pictures were left and the old school. I agree they need to be in the new school.
- Mr. Frye Congratulated the winners of the awards. I want to speak of the entire staff - it has been a stressful week. Heard reports that you guys have been exceptional. I believe Logan County Schools is on the right track. This board should support anything that will help our students get jobs or continue their education.
- Mrs. Adkins Thanked Mr. Davis for his comments. Makes me proud to see young people how well they are doing.
- Mrs. Doty Thanked all Principals and Staff for hard work and long hours worked this week.

### **Student Expulsion**

Mr. Frye made the motion to accept Superintendent Doty's recommendation to expel Student A for 365 days. Mr. Davis seconded the motion. Motion carried, vote was unanimous

### **Announcements**

Mrs. Adkins announced the following information: The next Board Meeting will be held on May 8, 2014 at 6:00 p.m. at the Vocational Technical Center.

### **Adjournment**

There being no further business, Mr. McGrew made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:20 p.m.

---

PRESIDENT

---

SECRETARY