

**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, May 8, 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 Sargent Lambert.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Mr. Gary Wilson addressed the Board as spokesperson for a New East Chapmanville Grade. Asking when a new East Chapmanville Grade may be built. What the group could do to help the process. He stated that the present school is a safety issue. Mrs. Doty stated that she is working on a proposal to present to the board in the future.

James Barker addressed the Board, asking the board if any progress has been made or a decision made on the request he presented at the April 24, 2014 board meeting asking that upgrades be made to the facilities and grounds at Chapmanville Stadium.

Sammy Dalton, spokesperson for Logan County Principals, requested that the county supplement for principals be increased by \$2,000.00

Superintendent Doty and Board Members presented certificates to persons who have or will retire during the 2013 – 2014 school year.

At 6:37 p.m. President Phyllis Adkins requested a recess, for a reception for the retirees.

At 6:55 p.m. the meeting was called back in session by President Phyllis Adkins.

Lisa Teeters, Director of School Improvement presented to the Board Policy 2320. This policy will determine how schools are ranked in the future is up for comment at the present time on the WVDE website.

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 24, 2014 meeting. Dr. White seconded the motion. Motion carried, vote was unanimous.

Action Items

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

- a. Chapmanville Middle School Honor Society request permission to travel to Kings Island OH, June 3, 2014 by private coach. Holly Williams and Janet Hanshaw will serve as chaperones.

- b. Jackie Frye, Instructor at Willis Career Technical Center request permission to travel to Kansas City, MO June 22 – 28, 2014 to attend Skills USA National Competition with student James Hensley.
- c. Approval of Parent Volunteers for Willis Career Technical Center
- d. Approval of Publication of 2014 – 2015 Logan County Schools Budget

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 unanimous.

a. Budget Supplement(s) -	(225,887.00)
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,398,101.04
ii. Food Service -----	\$21,380.30
iii. IASA -----	\$10,589.73
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$35,678.13
<u>Total</u> -----	\$1,465,749.20

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 as presented. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

PROFESSIONAL

A. EMPLOY

1. **Adkins, Angela** – Substitute teacher effective 5-9-2014 through 6-30-2014 – pending paperwork/TB test
2. **Brown, Briana** - Substitute teacher effective 5-9-2014 through 6-30-2014 – pending paperwork
3. **Butcher, Angela** – Substitute teacher effective 5-9-2014 through 6-30-2014 – pending paperwork
4. **Christian, Crystal** - Substitute teacher effective 5-9-2014 through 6-30-2014 – pending paperwork
5. **Crum, Denise** - Substitute teacher effective 5-9-2014 through 6-30-2014 – pending paperwork
6. **Frye, Tara** - Substitute teacher effective 5-9-2014 through 6-30-2014 – pending paperwork
7. **Lewis, Courtney** - Substitute teacher effective 5-9-2014 through 6-30-2014 – pending paperwork
8. **Marcum, Miranda** - Substitute teacher effective 5-9-2014 through 6-30-2014 – pending paperwork
9. **Neal, Tara** - Substitute teacher – pending CIB/certification

Logan High School – Summer School – pending student participation

First Semester June 16 – JULY 7, 2014 Second Semester July 8 – July 25, 2014

10. **Baisden, Laura T.** – Logan High School – English/Language Arts teacher – Summer School
11. **France, Bill** – Logan High School – English/Language Arts teacher - Summer school
12. **Carroll, Joseph** – Logan High School – Math teacher – Summer school

13. **Fortune, Melissa** – Logan High School – Math teacher – Summer school
14. **Robinette, Randy** – Logan High School – Social Studies teacher – Summer school
Substitutes
15. **Ooten, Cynthia** – Logan High School – English/Language Arts substitute teacher – Summer school
16. **Salyers, Libby** – Logan High School – English/Language Arts substitute teacher – Summer school
17. **Ferguson, Shawn** – Logan High School – Math - substitute teacher - Summer school
18. **Waugh, Ryan** – Logan High School – Social Studies - substitute teacher – Summer school

B. RESIGNATION

1. **Garner, Keith** – Logan High School – Math teacher, effective May 22, 2014

SERVICE

JOB POSTING 2014-025 – EFFECTIVE DATES MAY 12, 2014-unless otherwise stated

A. EMPLOY

1. **Adams, Jamie** – substitute secretary – pending paperwork
2. **Adkins, Lesa** - substitute secretary – pending paperwork
3. **Belcher, Jennifer** - substitute secretary – pending paperwork
4. **Cole, Betty** - substitute secretary – pending paperwork
5. **Conley, Wendy** - substitute secretary – pending paperwork
6. **Crum, Pamela** - substitute secretary – pending paperwork
7. **Maynard, Brenda** – East Chapmanville Grade – Itinerant special needs/supervisory aide (8:00-3:30)from the **RIF List**, (currently located at Logan High)
8. **Nelson, Cherrie** - substitute secretary – pending paperwork
9. **Stacy, Candace** – substitute secretary – pending paperwork
10. **Toney, Janet** – substitute secretary
11. **Thomas, Bridgett** – substitute aide
12. **Wooten, Stacie** – substitute secretary – pending paperwork

B. EMPLOY TEMPORARY

1. **Collins, Golden** - Chapmanville Bus Garage – bus operator-bus run #18 temporary until regular employee returns (Shanda Spears)-*Golden remains on the substitute list*
2. **Corns, Mary** - Verdunville Grade School – Itinerant special needs/supervisory aide (8:00-3:30)-temporary until regular employee returns (Angela Lambert) - *Mary remains on the substitute list*
3. **May, Brandi** – Buffalo Grade School – custodian (6:00-1:30) temporary until regular employee returns (Terry Collins) – *Brandi remains on the substitute list*

JOB POSTING 2014-025 – EFFECTIVE DATES MAY 12, 2014 –unless otherwise stated

C. TRANSFER

1. **Berry, Christina** – Chapmanville Regional High – secretary II (220 days) 8:00-3:30 from Hugh Dingess Grade School-secretary
2. **Brown, Susan** – West Chapmanville Grade – kindergarten aide from the Transfer List- (currently located at West Chapmanville Grade), **effective 2014-2015 school term** (*position will require certification-ACDS or CDA*)
3. **Conley, Maria** –Central Office – executive secretary (261 days) from Chapmanville Middle School – secretary
4. **Lawrence, Debra** – Logan Bus Garage – bus operator for bus run #10 (currently bus # 2022)from Logan bus run #13
5. **McClung, Michelle** – Omar Grade School – Itinerant special needs/supervisory aide from Omar Grade –Itinerant special needs aide
6. **Osborne, Helen** – Logan Grade School-kindergarten aide (*position will require certification-ACDS or CDA*) from East Chapmanville Grade Itinerant special needs/supervisory aide
7. **Washington, Kevin** – Man Middle School – custodian (1:30-9:00) from Logan Middle School custodian

D. RESIGNATION

1. **Helper, Ashley** – substitute cook, effective May 2, 2014

E. RETIREMENT

1. **Harvey, Rosemary** – Logan Bus Garage – Itinerant transportation aide, effective June 30, 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

No Executive Session was held.

Student Expulsion

Mrs. Doty recommend that student A to be expelled for 365 days with opportunity to attend Transitional School

Mr. Frye made the motion to approve Mr. Doty recommendation. Mr. McGrew seconded the motion. Motion carried; vote was unanimous.

Board Member/Superintendent Discussion/Comments

- Mr. McGrew - Honor to be here tonight to see the retirees. Appreciate what was done to honor the retirees. Thanked Ms. Teeters for her informative presentation.
- Mr. Davis - Hate to see them retirees, they are mentors to younger teachers. Personally would like to see more recognition of all employees, to let them know they are appreciated.
- Dr. Pat Joe White - Hope to make recognition of retirees an annual event. Appreciated Mr. Wilson's comments. Wish softball teams and baseball teams luck. Agree with Mr. Dalton, that each year Principals get more and more put on them. Appreciated Lisa's presentation.
- Mr. Frye - Thanked Lisa, fortunate to have her in a leadership role with her knowledge of curriculum. Thanked school staff and central office for all the work during the OEPA Audit. Best wishes to retirees. Thanked Mr. Dalton for his comments.
- Mrs. Adkins - Appreciate retirees and thanked everyone for the reception tonight
- Mrs. Doty Wish retirees luck. Thanked Principals and my staff they did a great job last week.

Announcements

Mrs. Adkins announced the following information: A special board meeting will be held on Wednesday, May 14, 2014 at 10:00 a.m. to allow board members to attend the WV State Board of Education meeting in Charleston, WV.

The next board meeting date has been changed to Tuesday, May 27, 2014, 6:00 p.m. at the Ralph R. Willis Career Technical Center, because of a conflict with Chapmanville Regional High School graduation.

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 8:02 p.m.

PRESIDENT

SECRETARY