

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Tuesday, May 27, 2014 at 6:00 p.m.

The purpose of this special meeting is to conduct normal business that would have taken place on the meeting of May 22, 2014, which was rescheduled due to graduation proceedings.

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 Darlene Dingess Adkins.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Mark Adkins, Director of Transportation explained to the Board the process that will be used to determine what model of school buses will be purchased this year.

Howard O’Cull, WV School Board Association offered whatever services the Board feels in necessary to help the Board in regard to addressing the OEPA findings. The Board will be receiving a letter detailing available assistance.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. Frye made the motion to approve the minutes from the Thursday, May 08, 2014 meeting and the Special Meeting, Wednesday, May 14, 2014. Mr. Davis seconded the motion. Motion carried, vote was 5-0.

Action Items

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

- a. Void Right of Way Easement with Buffalo PSD for a Permanent Sanitary Sewer Easement and Temporary Construction Easement Man Middle School that was approved August 22, 2013 Because of Language in Contract.
- b. Approval of Right of Way Easement with Buffalo PSD for a Permanent Sanitary Sewer Easement and Temporary Construction Easement (Man Middle School).
- c. Approval of Contract with Reading and Writing Project Network for Professional Development July 28 – 31, 2014 at a cost of \$19,200.00.
- d. Approval of Memorandum of Understanding Between Step by Step and Logan County Schools.
- e. Approval of Bid from Atlantic Plant Services for Asbestos Removal from South Man Grade and Logan High \$24,580.25.
- f. Approval of Bid from Atlantic Plant Services for Demolition of Logan Junior High School Facility \$265,049.00

- g. Approval of Bid from Atlantic Plant Services for Demolition of Whitman Elementary School \$191,000.00
- h. Approval of Contract Between Logan County Board of Health and Logan County Board of Education \$25,000.00
- i. First Reading of Logan County Title I Parental Involvement Policy 2014-2015
- j. First Reading of Dual Credit Policy for Logan County Schools
- k. First Reading of Embedded Credit Policy for Logan County Schools
- l. WVU Extension Service Requests the use of 2 Logan County School Buses and Drivers to Transport Children to Camp Virgil Tate on June 16 and return on June 20, 2014.
- m. Girl Scout Troop 2447 Requests the use of a Logan County School Buses and Driver to Transport Troop Members to Columbus, OH Center of Science on June 12, 2014.
- n. Special Olympics Requests the use of a Logan County School Bus and Driver to Transport Participants to Charleston, WV June 6 – 8, 2014
- o. Logan Middle School Boys Basketball Team Request to Travel to Georgetown, KY by School Bus June 10 – 13, 2014 to Attend Basketball Camp.
- p. Peggy Vance Request Permission to Travel to Cape Cod, MA June 16 – 20, 2014 to Attend FIRST Training FTC Robotics and FLL Robotics
- q. Approval of Parent Volunteers Logan Middle 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 unanimous.

- a. Adoption of 2014 – 2015 Logan County Schools Budget
- b. Budget Supplement(s) - (\$173,761.00)
- c. Budget Transfer(s) – 00.00
- d. Schedule of Invoices:
 - i. County ----- \$607,906.02
 - ii. Food Service ----- \$46,673.25
 - iii. IASA----- \$5,772.49
 - iv. Permanent Improvements ----- \$00.00
 - v. Vocational----- \$13,675.84
 - Total----- \$ 674,027.60

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. Frye made the motion to approve the personnel schedule as presented. Dr. White seconded the motion. Motion carried; vote was unanimous.

- PROFESSIONAL
- A. EMPLOY

- 1. **Chapman, Criste** – homebound teacher - 2014-2015 school term
- 2. **Gore, Kelsey** – substitute teacher effective 5-28-2014 through 6-30-2014 – pending paperwork
- 3. **Quick, Courtney** – substitute teacher – pending CIB/certification

4. **Robertson, Kayla** – substitute teacher effective 5-28-2014 through 6-30-2014 – pending paperwork
 5. **Thompson, Valerie** – substitute teacher – pending CIB/certification
 6. **Watts, Amanda** – substitute teacher - effective 5-28-2014 through 6-30-2014 – pending paperwork
 7. **Whited, Brooke** – substitute teacher effective 5-28-2014 through 6-30-2014 – pending paperwork
- B. RESIGNATION
1. **Bowe, Justin** – substitute teacher, effective May 20, 2014
Athletic
 2. **Baisden, Justin** – Logan Middle School – Assistant Track coach, effective May 16, 2104
 3. **Dingess, Dwight** – Chapmanville Middle School – Head Football coach, effective May 19, 2014
 4. **Dingess, Dwight** – Chapmanville Middle School – Head Baseball coach, effective May 19, 2014
- C. ELIMINATED POSITIONS
1. Communications Public Relations Coordinator (1) position JP posting # 2014-005
 2. Academic Coaches (3) positions - Job Posting #2010-001 – JP 2011-002 – JP 2012-004
- D. RETIREMENT
1. **Lucas, Robert** – Central Office – Assistant Superintendent/Personnel Director, effective June 30, 2014
 2. **Wasserman, Bruce** – Man High School – Physical Education teacher, effective June 30, 2014
- SERVICE
- A. EMPLOY
1. **Browning, Karmyn** – substitute custodian, pending paperwork
 2. **Conley, Brandon** – substitute bus operator, pending certification/paperwork
 3. **Hutchinson, Patrick** – Logan Bus Garage– bus operator for bus run # 15 (currently bus #14-3)from Chapmanville Bus Garage bus run #1 (12-4), effective May 29, 2014 (JP2014-026)
 4. **Walker, Rebecca** – Hugh Dingess Grade – secretary II (210 days) from the substitute list, effective May 29, 2014 (JP2014-026)
 5. **Wells, Bryan** – substitute bus operator, pending certification/ paperwork
 6. **Woodruff, Christina** – substitute bus operator, pending certification/paperwork
- B. TRANSFER
1. **Davis, Susan** – Logan Middle School – custodian (3:00-10:30) from Man Elementary custodian, effective May 29, 2014 (JP2014-026)
 2. **Hannah, Jimmy** – Chapmanville Regional High School – custodian (11:00-6:30) from Chapmanville Regional High custodian (2:00-9:30), effective May 29, 2014 (JP2014-025)
 3. **Lambert, Tara** –Chapmanville Middle School – secretary II 220 days (7:00-2:30) from the RIF List (current location is Buffalo Grade School – Pre K special needs aide, effective May 29, 2014 (JP2014-026)

C. TERMINATION OF CONTRACT

1. **Dingess, Robby** – substitute custodian, effective May 27, 2014
2. **Elkins, Thomas** – substitute cook, effective May 27, 2014
3. **Ferrell, Jared** – substitute custodian, effective May 27, 2014

D. CORRECTIONS – Personnel Scheduled date May 8, 2014

1. **Berry, Christina** – starting time is 7:30-3:00 NOT 8:00-3:30
2. **Hepler, Ashley** - NOT Helper, Ashley – resigned as a cook
3. **Maynard, Brenda** – effective date of transfer was left off - she will transfer 2014-2015 school year

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 Held

Board Member/Superintendent Discussion/Comments

- Mr. McGrew - Congratulated Mr. Lucas on his retirement you are a valued employee that will be missed. Graduation is best part of being a board member. Proud of kids and accomplishments. OEPA Audit concerns have been found whether we as a board feel they are warranted they - are there. As a board, teacher, administrator, service we all have to be on same page – one unity all have to work together. Education and safety of kids come first. 2010 Facility Plan Logan Elementary was recommended to be replaced, but we need to go through the steps to amend the plan to replace East Chapmanville Grade.
- Mr. Davis - Graduation was the eighth time to give out diplomas. Hate the see Mr. Lucas go, I thank you for the work you have done with the county. A new East Chapmanville is a priority for me. Pleasure to be on the board.
- Dr. Pat Joe White - Graduation this year was orderly. Thankful to schools and people in charge of graduation. Congratulation to Mr. Lucas. Thanked Melody for the Facility Plan copies. Welcome to Mrs. Mendez look forward to working with you in the future.
- Mr. Frye - Welcomed Mrs. Mendez look forward to working with you. OEPA Audit findings I personally feel that some of the findings were subjective, inaccurate and unfair and made without sufficient evidence. Serious issues that need to be addressed. Many reflective issues before Mrs. Doty's tenure. A lot of work to correct the findings. We plan to have a strong plan in place to correct issues. As reading the audit, it appears that some findings presented about Westest scores and possibly other indicators may conflict with information that has been presented to this board and public. I am urging our president and our board to form a committee and look into this conflicting information and validate its accuracy. Look at information provided to this board that has guided us in our decision making. If OEPA findings are correct, further action by this board may be necessary. I support building a new school in Chapmanville, need to amend of Facility Plan to move forward with a new school in Chapmanville. Congratulation Mr. Lucas on a long and successful career with Logan County Schools.
- Mrs. Adkins - Mr. Lucas this is not goodbye, I will see you around Justice Grade. I too enjoyed Graduations. Mrs. Doty, I would like for you to write letter of apology to Carol Smith, the board member from Lincoln County that was not recognized at the Chapmanville Graduation. Welcomed Mrs. Mendez to the board. East Grade is a priority of mine. Disappointed that Mrs. Doty took it off the agenda. I was not aware of that. I want to apologize to parents, I did not know it was taken off the agenda.
- Mrs. Doty - Congratulated Mrs. Mendez. Our first step a new Chapmanville School is to revise CEFP. I will get a committee together and bring a new plan before the

board. Mr. Lucas thank you, you have worked very hard this year - thank you for all your dedicated work you will be missed.

Announcements

Mrs. Adkins announced the following information:

- a. The Board Of Education will have a work session with the WV State Department of Education on June 3, 2014 at 5:00 p.m. at the Ralph R. Willis Career Technical Center
- b. The next regularly scheduled Board of Education meeting date has been changed to June 10, 2014 at 4:00 p.m. at the Ralph R. Willis Career Technical Center

Adjournment

There being no further business, Dr. White made the motion to adjourn, with Mr. McGrew seconding the motion. Motion carried, vote was unanimous.

The meeting adjourned at 7:00 p.m.

PRESIDENT

SECRETARY