

**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, June 10, 2014 at 4:00 p.m.

The purpose of this special meeting is to conduct normal business that would have taken place on the meeting of June 12, 2014, which has been rescheduled due scheduling conflicts of board members.

Call to order

The meeting was called to order by Board Vice President Bill Davis. Those present were President Phyllis Adkins, Jim Frye, Mark McGrew, Dr. Pat White, and Shana Thompson-General Counsel for the Board. Phyllis Doty-Secretary, was absent from meeting. Mr. Ernest Amburgey was acting Secretary.

Pledge of Allegiance

The Pledge of Allegiance was led by Madison Mullins.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Transition to Teaching Certificates was presented to Lisa Anderson, James Barker, Dionne Barley, Ashely Bassham, Leah Clay, Bill France, Gary Mullins, Libby Salyers and Kara Wiley.

Betty Mullins was recognized as Logan County Schools 2014 Service Employee of the Year.

Skip Hackworth – Renaissance Learning presented the Star Diagnostic Assessment to the Board of Education.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. McGrew made the motion to approve the minutes from the Tuesday, May 27, 2014 special meeting, Tuesday, May 27, 2014 regular meeting and work session from Tuesday, June 03, 2014 . Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

Action Items

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

- a. Approval of Students to Return to Home School from the Transitional/Alternative School
 - i. Student A – Logan High 9th Grade 2014 - 2015
 - ii. Student B - Logan High 9th Grade 2014 – 2015
 - iii. Student C – Man Middle School at Request of Principal May 2014
- b. Second Reading of Dual Credit Policy for Logan County Schools
- c. Second Reading of Embedded Credit Policy for Logan County Schools
- d. Second Reading of Logan County Schools Parental Involvement Policy 2014-2015

- e. Approval of Memorandum of Understanding between Logan County Board of Education and Chapmanville Police Department
- f. Approval of 2014 -2015 Engrade Contract \$28,968.00
- g. Approval of Revision of Logan County Schools Strategic Plan to Meet OEPA Requirements
- h. Approval for Board Members Phyllis Adkins, Dr. Pat White and Board Member Elect Debbie Mendez to Travel to Morgantown, WV June 22 – 25, 2014 to attend Board Member Training and Orientation, with Expenses to be Paid by Logan County Schools.
- i. Jerry Toler Requests Permission to Travel to Kansas City, MO June 22 – 29, 2014 to attend Skills USA National Competition (Jack Frye was previously approved but is not attending)

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. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

a. Budget Supplement(s) -	\$500.00
	\$500.00
	\$2,000.00
	\$1,000.00
	\$3,656.00
	\$3,178.69
	\$23,483.70
	\$500.00
	\$3,000.00
	(\$48,637.00)
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,124,133.64
ii. Food Service -----	\$24,632.55
iii. IASA-----	\$592.94
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	\$7,985.71
<u>Total</u> -----	\$1,157,344.84

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

Personnel

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

PROFESSIONAL

A. EMPLOY

- 1. **Brown, Briana** – Logan High – English 10th/11th - pending certification (2014-2015 school term)

2. **Feather, Samantha** – Buffalo Grade – Kindergarten teacher – pending paperwork (2014-2015 school term)
3. **Christian, Crystal** – Chapmanville Middle – Math 6th (2014-2015 school term)
4. **Lewis, Courtney** – Chapmanville Middle – Math 5th (2014-2015 school term)
5. **Short, Michelle** – Man Middle – Math 5th pending paperwork (temporary until regular employee returns/effective 2014-2015 school term)
6. **Wasserman, Bruce** – substitute teacher, effective 2014-2014 school year
7. **Willis, Kara** – Chapmanville Middle – English 7th (2014-2015 school term)

SUMMER PROGRAM - SUMMER ACHIEVEMENT CAMP- JUNE 23 – JULY 25, 2014

8. **Adkins, Martha** – Facilitator
9. **Baisden, Justin** – substitute
10. **Bryant, Amy** – Middle School –Math I/Math II – Chapmanville area
11. **Cook, Marilyn** – Elementary Education - Man area
12. **Linville, Jessica** – Middle School – Language Art – Logan area
13. **Marcum, Eva** – Elementary Education – Chapmanville area
14. **Mollett, Hazel** – Elementary Education – Chapmanville area
15. **Napier, Christina** – Elementary Education – Logan area
16. **Rainwater, Donnetta** – substitute
17. **Saunders, Donald** – SUMMER SCHOOL - Logan High School – Science teacher, effective June 16 – July 25, 2014
18. **Stapleton, Glenneeda** – Elementary Education – Chapmanville area
19. **Toler, Crystal** – Middle School Math – Man area
20. **Workman, Carol** – Middle School Math – Logan area

ATHLETIC

21. **Ball, Crystallynn Brooke** – Chapmanville Middle School – Head Volleyball Coach, effective August 11, 2014
22. **Bragg, Michelle** – Chapmanville Middle School – Assistant Cheerleading Coach, effective August 4, 2014
23. **Browning, Aaron** – Man Middle School – Assistant Football Coach, effective August 4, 2014
24. **Dalrymple, Stewart** – Logan High – Athletic Trainer
25. **Frye, Joshua** – Logan High School – Assistant Football Coach – pending certification
26. **Jude, Jeffrey** – Logan High – Athletic Trainer
27. **Marcus, Christopher** – Man High– Athletic trainer – pending certification
28. **Maynard, Jason** – Chapmanville Middle – Head Football Coach, effective August 4, 2014
29. **Sanders, Tiffany** – Logan Middle – Head Cheerleading Coach
30. **Sheppard, James** – Logan Middle – Assistant Football Coach – pending certification/CIB/TB test
31. **Williamson, John** – Chapmanville Regional High School – Head Volleyball Coach, effective August 11, 2014

B. CONTRACTED SERVICE

1. **Brazeau, Barbara** – Personnel Department at \$60.00 per hour with lodging as needed

C. TRANSFER

1. **Adams, Macel** – Ralph R. Willis Career/Technical Center – Assistant Principal (215 days), effective August 4, 2014
2. **Baisden, Justin** – Logan Middle – Social Studies 7th/8th – from Logan Middle – Social Studies 6th (2014-2015 school term)
3. **Carr, Rebecca** – Logan Middle – Math 6th – from Logan Middle Math/Science 5th (2014-2015 school term)
4. **Kinser, Rebecca D.** – Justice Grade – 3rd grade classroom teacher from Logan Grade – 3rd grade classroom teacher (2014-2015 school term)
5. **Meade, Darissa** – Verdunville Grade – Title I – from Logan Middle – Reading/Language Arts 6th (2014-2015 school term)
6. **Mullins, Penny** – Buffalo Grade – 4th grade classroom teacher from Man Elementary – 4th grade classroom teacher (2014-2015 school term)
7. **Osborne, Michelle** – Buffalo Grade – 4th grade classroom teacher from Man Elementary – 1st grade classroom teacher (2014-2015 school term)
8. **Proklevich-Perry, Amie** – Logan Middle – 6th grade Social Studies – from Logan Middle – 6th grade English Language (2014-2015 school term)

D. BONDING LEAVE

1. **Wood, Rebekah** – Logan Grade School – classroom teacher – requested the usage of sick leave days before taking bonding leave, effective May 15, 2014

E. EXTENSION OF CONTRACT

1. **Adkins, Connie** – Media Center – Evaluator – 12 days
2. **James Hutchinson** – Ralph R. Willis Career/Technical Center – Print Shop - 40 days
3. **Pack, Lottie** – Media Center – Psychologist – 5 days
4. **Spano, Jan** – Media Center – Evaluator – 12 days

F. RESIGNATION

1. **Cox, Zachary** – Man Middle School – Math teacher, effective June 12, 2014
2. **Winkler, William** – Man High School/Man Middle – Itinerant Spanish teacher, effective July 30, 2014

G. RETIREMENT

1. **Wasserman, Bruce** – Man High School – Physical Education teacher, effective June 30, 2014

H. TERMINATION

1. **Darby, Melissa** – substitute teacher, effective May 30, 2014 – due to non-certification

SERVICE

A. EMPLOY

1. **Hinchman, Martha** – substitute secretary, effective July 1, 2014
2. **Mullins, Betty** – substitute aide for 2014-2015 school term
3. **Perry, Cora** – East Chapmanville Grade – Itinerant special needs/supervisory aide from the RIF List, effective 2014-2015 school term (JP2014-026)
4. **Spry, Dena** – substitute secretary, effective July 1, 2014

B. TRANSFER

1. **Sanson, Amy** – Omar Grade School – Itinerant special needs/supervisory aide from the Transfer List, effective 2014-2014 school term (JP2014-026)

C. CONTRACTS RENEWAL – 2014-2015

1. **Walker, Rebecca** – secretary 1st probationary

D. RETIREMENT

1. **Spry, Dena** – Ralph R. Willis Career/Technical Center – Executive Secretary, effective June 30, 2014
2. **Viars, Dewey** – Director of Electrical Maintenance, effective June 30, 2014

E. TERMINATION OF CONTRACT

1. **Tomblin, Michelle** – substitute cook, effective June 10, 2014

F. CORRECTION

1. **Hutchinson, Patrick** – Personnel Schedule dated May 27, 2014 –should be listed under the heading Transfer NOT Employ
2. **Lambert, Tara** – Personnel Schedule dated May 27, 2014 – should be listed under Employ NOT Transfer – she is employed from the RIF List

G. **EMPLOY- SUMMER PROGRAMS - EMPLOYMENT PENDING - STUDENT PARTICIPATION AND NEED**

JOB POSTING 2014-027

CONTRACT EXTENSION

1. Baxter, Brenda	Secretary – Summer School - Logan High School – Pending Student Participation 1 st and 2 nd semesters - 6/16/14 - 7/25/14
2. Sheila Lilly	Logan Media Center ½ time custodian – 20 days with flexible dates, duties and hours assigned by the Director, effective Friday June 13, 2014

EMPLOY SUMMER MAINTENANCE ~~JUNE 12~~ – JUNE 16 - AUGUST 14, 2014- JOB POSTING 2013-027

1. Adkins, Julie	General maintenance painter
2. Bailey, Alan	General maintenance painter
3. Day, Cathy	General maintenance painter
4. Smith, Glen	General maintenance painter
5. Conley, Kenzie	General maintenance grass cutter
6. Sebolt, Robert	General maintenance grass cutter

JOB POSTING 2014-027

BUS OPERATORS (5:30-5:00)

CHAPMANVILLE AREA - LOGAN AREA – MAN AREA

1. Baisden, Glenna	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 23- August 1, 2014
2. Frye, Nancy	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
3. Garner, John	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
4. Gilman, Beverly	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
5. Johnson, Dencil	Summer School - Chapmanville – June 16 – July 25, 2014
6. Thompson, Bridgett	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
7. Brewer, Robert	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
8. Clemmons, Maurice	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
9. Dempsey, Roger	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
10. Farley, Temple	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
11. Jones, Leah	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
12. Marcum, Clayton	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
13. Morris, Leah	Summer Programs - Logan - (Omar)- Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
14. Fekete, Jerry	Summer Programs – Man - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
15. Lambert, Bazzle	Summer School – Man – June 16 – July 25, 2014

16. Mitchem, 17. Aaron	Summer Programs – Man - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014
18. Thomas, Andrea	Summer Programs – Man - Energy Express & Summer Achievement Camp - June 23 – August 1, 2014

<u>COOKS</u> - (ALL POSITIONS ARE - 6:00-1:30)	
19. Abraham, Jennifer	Omar Grade School – June 23 – August 1, 2014
20. Adams, Angelia	Logan High School – June 23 – August 1, 2014
21. Berry, Peggy	Logan High School – June 16 – July 25, 2014
22. Christian, Wayland	Logan High School – June 23 – August 1, 2014
23. Conley, Judith	Chapmanville Middle School – June 25- August 1, 2014
24. Flemings, Samantha	Buffalo Grade School – June 23 – August 1, 2014
25. Godby, Velma	Logan High School – June 16 – July 25, 2014
26. Gollihue, Helen	Man Middle School – Jun3 24 – August 1, 2014
27. Meade, Ilean	Chapmanville Middle School – June 23 – July 25, 2014

<u>CUSTODIANS</u>	
28. Alberts, Steven	Logan Grade School – Summer Achievement Camp, effective June 23 – August 1, 2014 (8:00-3:30) (* ** *The job posting showed dates of June 23-through July 25 this is an error the Summer Program ends August 1, 2014)
29. Colley, Larry	Omar Grade School - Summer Achievement Camp, effective June 23 – August 1, 2014 (8:00-3:30)

<u>CUSTODIANS - CONTINUED</u>	
30. Lilly, Mont	Chapmanville Middle School –Summer Feeding/Energy Express, effective June 23–August 1, 2014 (6:30-2:00)
31. Lowe, Joy	Buffalo Grade School – Summer Achievement Camp, effective June 23 – August 1, 2014 (8:00-3:30)
32. Miller, Charlie	Chapmanville Middle School – Summer Achievement Camp, effective June 23– July 25, 2014(8:00-3:30)
33. Shell, Deborah	Logan High School - Summer Programs – Energy Express, effective June 23 – August 1, 2014 (8:00-3:30)
34. Stollings, Kevin	Logan High School - Summer School, effective June 16 – 40 days (1:15– 8:45) duties assigned by the principal
35. Stowers, Nancy	Man Middle School – Summer Feeding/Energy Express, effective June 23–August 1, 2014 (8:00-3:30)
36. Thomas, Sherri	Man Middle School - Summer Program, effective June 23 – July 25, 2014 (8:00-3:30)

ADDENDUM
JUNE 10, 2014

PROFESSIONAL

A. EMPLOY

1. **Gore, Kelsey** – Logan High – Health/Healthcare Fundamentals – (2014-2015 school term) JP2014-028

2. **Lusk, Brenda** – substitute teacher, effective 2014-2015 school year
3. **McGee, Kathy** – Verdunville Grade – Pre-K teacher (2014-2015 school term) – pending paperwork (JP2014-028)
4. **Short, Michelle** – Man Middle – Math/5th - temporary until regular employee returns (2014-2015 school term) JP2014-028

Summer Achievement Camp –Starting June 23 - July 25, 2014 – JP 204-031

5. **Carter, Isaiah** –Language Arts – Man area
6. **Granger, Pamela** – Middle School Math – Logan area-
7. **Rainwater, Donnetta** – Elementary Education – Logan area – effective June 30, 2014
8. **Salyers, Libby** – Middle School Language Arts – Chapmanville area
9. **Woody, Mary** – Middle School Math – Chapmanville area

B. TRANSFER

1. **Adkins, Jacinda** – Man Elementary – Multi-categorical from Buffalo Grade– Pre-K - (2014-2015 school term) JP2014-028
2. **Collins, Wendy** – Justice Grade – Special Needs Pre-K teacher (2014-2015 school term) from Buffalo Grade School Special Needs Pre-K teacher (JP2014-028)
3. **Hudgins, Kayla** – Logan Middle – Health/PE teacher – from Holden Grade – PE teacher (2014-2015 school term) JP2014-028

C. RESIGNATION

Athletic

1. **Clemens, Paul** – Chapmanville Middle School – assistant football coach, effective June 9, 2014

D. RETIREMENT

1. **Lusk, Brenda** – Logan High/Man High School, effective June 30, 2014

E. HOUSEKEEPING – SICK LEAVE

1. **Taylor, Donald** – received 156.75 days accumulated sick leave from Mingo County, effective May 28, 2014 – Math teacher at Chapmanville Regional High School

SERVICE

A. HOUSEKEEPING – CONTRACTS

1. **Alberts, Steven** – 1st Probationary contract – 2009-2010 - custodian
2. **Alberts, Steven** – 2nd Probationary contract – 2010-2011 - custodian

B. HOUSEKEEPING - SENIORITY

1. **Christian, Wayland** – seniority date is December 7, 1998 NOT June 14, 1998 changed, effective June 6, 2014 – cook at East Chapmanville Grade

Board Member/Superintendent Discussion/Comments

- Mr. McGrew - Congratulated Man High Boys Baseball team. Thanked Mr. Hackworth for his presentation.
- Mrs. Adkins - Congratulated Man High Boys Baseball team. Congratulated Mrs. Mullins for 30 years of service. Remember Phyllis Doty in our prayers.
- Dr. Pat Joe White – Congratulated Man High Boys Baseball team. Chapmanville played a great game. A lot of positions hired tonight for next year.
- Mr. Frye – Congratulated Betty Mullins and Man High and Chapmanville High baseball teams. Congratulated Transition to Teaching Teachers.
- Mr. Amburgey – This is a hard time of the year. Directors working on summer training for teachers. Trying to end this school year and start next school year.
- Mr. Davis – Congratulated Man High. Prayers for Mrs. Doty's family.

Announcements

June 10, 2014

Mr. Davis announced the next regularly scheduled Board of Education meeting will be held on 6/26/2014 at 6:00 p.m. at the Ralph R. Willis Career 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 5:13 p.m.

PRESIDENT

SECRETARY