

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room on July 17, 2014 4:00 p.m.

The purpose of this special meeting updates on OEPA Audit Findings and hire personnel

**Call to order**

The meeting was called to order by Board President Jim Frye. Those present were, Mark McGrew, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Member at Phyllis Adkins was absent.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Ernest Amburgey

**Moment of Silence**

A moment of silence was observed.

Each Director / Supervisor updated the Board Members on the progress they have made on the Corrective Steps of the OEPA Audit.

Mrs. Elizabeth Thompson, Director of Personnel gave an update on teacher certification and the hiring of personnel for the 2014 – 2015 school term.

*Should the need be presented, President Jim Frye (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 6:34 p.m. Mr. McGrew made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Dr. White seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 6:54 The following was discussed in executive session.

After discussion led by Mrs. Doty in regards to retirements placed on the agenda, Mr. Frye recommend that Mrs. Doty do a contract with Mr. Amburgey for support to Central Office to be presented to the Board at a future date.

*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. ABOLISH**

1. Buffalo Grade School/South Man Grade – multi-categorical special education position

#### **B. CREATE**

1. Buffalo Grade - Multi-categorical special education position
2. Holden Grade – Universal preschool
3. Verdunville Grade – 1<sup>st</sup> Grade
4. Verdunville Grade – 3<sup>rd</sup> Grade
5. West Chapmanville Grade – ½ Physical Education
6. West Chapmanville Grade - Kindergarten

#### **C. EMPLOY - pending certification and background check**

1. **Abshire – Michael** – Logan High - Math
2. **Shimenga, Laura** – Buffalo Elementary – 2<sup>nd</sup> grade classroom teacher
3. **Varney, Chadwich** – Buffalo Grade – multi-categorical special education (RVB54)
4. **Watts, Amanda** – Man Elementary – 1<sup>st</sup> grade classroom teacher  
Athletic
5. **Dingess, Larry** – Chapmanville Regional High – Assistant football coach
6. **Jones, Ronald** – Chapmanville Regional High – Assistant football coach

#### **D. TRANSFER**

1. **Triplett, Gloria** – East Chapmanville Title I from Hugh Dingess Title I
2. **Ward, Tonia** – Man High PE from Man High English
3. **West-Dye, Devonna** – Logan Middle – Language Arts 5<sup>th</sup>/6<sup>th</sup>

#### **E. CONTRACT RENEWAL**

1. **Scott, Adam** – 2<sup>nd</sup> probationary

#### **F. RETIREMENT**

1. **Amburgey, Ernest** – Assistant Superintendent, effective July 30, 2014

2. **Elkins, Karen** – West Chapmanville Grade – 1<sup>st</sup> grade teacher, effective July 31, 2014
3. **Elkins, Terry** – Central Office – Director of Elementary Education, effective July 30, 2014 at the end of the day

### **SERVICE**

#### **A. CREATE**

1. Buffalo Grade School – (1) Position - Itinerant special needs/supervisory aide (kindergarten) 8:00-3:30
2. East Chapmanville Grade – (1) position - Itinerant special needs/supervisory aide (Pre-K) 8:00-3:30
3. Chapmanville Middle School – (2) Positions – Itinerant special needs/supervisory aide (7:15-2:45)
4. Logan Middle School – (1) – Itinerant special needs/supervisory aide (7:45-3:15)
5. Man High School – (1) – Itinerant special needs/supervisory aide (7:00-2:30)

#### **B. EDUCATIONAL LEAVE**

1. **Vance, Lisa** – West Chapmanville Grade – secretary, effective August 25, 2014 with effective return to work date of December 15, 2014 (WV Code VI.2.3)

### **Board Member/Superintendent Discussion/Comments**

- Mr. McGrew – Thanked the Directors for their attendance tonight and the time and effort into the very extensive information provided. Three long term employees retired tonight. Mr. Amburgey we can never replace you – the amount of information you possess is almost unattainable. You have always been a valuable employee.
- Mrs. Mendez – Mr. Amburgey you have been very helpful to me – you will be missed
- Dr. Pat Joe White – Mr. Amburgey always did well. Karan Elkins was a Logan County Teacher of the Year. I have worked with Terry Elkins throughout the years. Well over 100 years of experience, all will be hard to replace.
- Mrs. Doty – Thanked her staff for all the hard work. This is a cumbersome task and overwhelming, we still have a way to go. Mr. Amburgey, I appreciate all your hard work, you are a wealth of knowledge.
- Mr. Frye – Mrs. Doty, please convey to your staff that we appreciate the people that have been here since early morning. This is very important and they are stake holders. Progress is being made good to know that things are being completed.
- Mrs. Adkins – Not present at meeting

### **Announcements**

Choose member name announced the following information:

There will be a special Board of Education work session with Howard O’Cull of WVSBA on 7/22/2014 at 4:30 p.m. at the Ralph R. Willis Career Technical Center.

The next regularly scheduled Board of Education meeting will be held on 7/22/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

A special Board of Education meeting will be held on 7/30/2014 at 4:00 p.m. at the Central Office for the purpose of personnel.

A special Board of Education meeting will be held on 8/7/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center to continue the OEPA updates and to hire personnel.

**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 7:13 p.m.

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PRESIDENT

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SECRETARY