

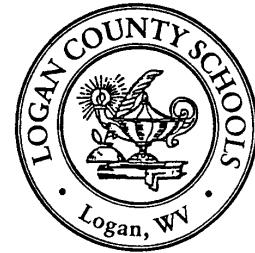
# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
WILL MEET IN Regular Session TUESDAY, JULY 22, 2014 6:00 P.M.  
RALPH R. WILLIS CAREER TECHNICAL CENTER  
THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687

*The Board reserves the right to amend this agenda with emergency/personnel/financial matters, etc. which may arise after publication.*

ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK 15 MINUTES PRIOR TO THE MEETING. AT THIS MEETING, REGISTRATION MUST TAKE PLACE BEFORE **5:45 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



### REVISED AGENDA

1. 6:00 P.M. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE \_\_\_\_\_
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
  - a. PUBLIC SPEAKERS:  
(None at the time of agenda preparation)
  - b. PRESENTATIONS/ REPORTS:
    - i. ~~Mrs. Anita Sedlock – Coordinator Child Nutrition~~
    - ii. Mr. Amburgey, Assistant Superintendent, Facilities Update

*Superintendent Phyllis Doty recommends approval of the following items:*

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the special meeting of 7/ 7/ 20 14  
(All members in attendance)
  - b. Approval of minutes of the meeting of 7/ 10/ 20 14  
(All members in attendance)Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

### 6. ACTION ITEMS:

- a. Approval of Contracts/ Agreements
  - i. Affiliation Agreement University of Charleston
  - ii. Amplify – Online Service Subscription \$43,235.00
  - iii. Delta Education FOSS- Full Option Science System \$276,279.41
  - iv. Bill Furgason –School Improvement \$325.00 per day plus expenses
  - v. Suzette Cook – Buffalo Elementary \$350.00 per day
  - vi. Ernest Amburgey – Central Office \$45.50 per hour
- b. Approval of Deed to Jamie and Candis Ellis for \$250.00
- c. Third and Final Reading of Evaluation of Central Office Personnel 1530
- d. Guyan Valley Sunday School Conference Request the use of a Logan County School Bus and Driver July 19, 20 14 to Travel to Hilltop WV

## Creating 21st Century Learners

- e. Approval of Logan County Schools Organizational Chart
- f. Jason Browning Request Permission to Travel to Clarksville TN, July 14 – 15, 2014 to Observe Graduation Rate Efforts
- g. Parent Volunteers Summer Achievement Camp and 21<sup>st</sup> Century STEM Camp
  - i. Chapmanville Area Schools
  - ii. Man Middle School
  - iii. Logan Middle School

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

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

**7. FINANCES**

a. Budget Supplement(s) - FY 2014		\$(10,856.00)
		\$00.00
		\$20,000.00
		\$1,000.00
		\$10,000.00
		\$1,589.00
b. Budget Transfer(s) – FY 2014		\$45,906.47
		\$51,000.00
		\$43,539.00
c. Schedule of Invoices:		
i. County -----	\$604,475.18	
ii. Food Service -----	\$5,202.84	
iii. IASA -----	\$825.92	
iv. Permanent Improvements -----	\$00.00	
v. Vocational -----	\$00.00	
Total-----	<b>\$610,503.94</b>	

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

*Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090*

*Superintendent Phyllis Doty recommends approval of posted positions as well as other personnel action(s) that may arise which are not as a direct result of posting as provided by the Personnel Office:*

**8. PERSONNEL**

**PROFESSIONAL**

**A. ABOLISH**

- 1. Verdunville Grade – 3<sup>rd</sup> grade position
- 2. West Chapmanville Grade – ½ Physical Education

**B. CREATE**

- \* 1. West Chapmanville Grade – Assistant Principal (210 days)

**C. EMPLOY**

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1. **Amburgey, Ernest** – Central Office - contracted services at \$45.50 per hour, effective August 1, 2014 through June 30, 2015
- \*2. **MacCorkle, Mary Lu** - Central Office – Assistant Superintendent/Curriculum Instruction, effective August 4, 2014
- \* 3. **Mitchell, Tara** – substitute teacher, pending CIB/certification
4. **Quisenberry, Melanie** – Chapmanville Middle – Business Education/Technology
5. **Smith, Christopher** – Chapmanville Middle – Language Arts 7<sup>th</sup>

### D. IN-HOUSE TRANSFERS

1. **Akers, Alexandria** – Omar Elementary – 3<sup>rd</sup> grade to Omar Elementary - Kindergarten
2. **Bennett, Jared** – Chapmanville Middle - 5-8 Health to Chapmanville Middle – PE
3. **Starr, Velma** – Omar Elementary – Kindergarten to Omar Elementary – 3<sup>rd</sup> grade

### E. RESIGNATION

Athletic

- \* 1. **Ball, Crystalyn** – Chapmanville Middle School – head volleyball coach, effective July 21, 2014

### F. RETIREMENT

- \* 1. **McMullen, Randall** – Chapmanville Regional High School – Band Director, effective July 21, 2014

G. CORRECTION – DAYS IN CONTRACT –Inadvertently left of the personnel Schedule dated September 26, 2013

- \* 1. **Lambert, Jeffery** – ROTC Instructor (Senior) contract – 220 days
- \* 2. **Ojeda, Richard** – ROTC Instructor (Junior) contract – 220 days

## SERVICE

### A. CORRECTION

- \* 1. **Gollihue, Helen** – Personnel Scheduled dated June 10, 2014 and June 26, 2014 – starting date (cook) is June 23, NOT June 24, 2014

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_;

*Should the need be presented, President Jim Frye (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:*

### 9. EXECUTIVE SESSION – WV Code 6-9A-4

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Time into:** \_\_\_\_\_

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

### 10. RETURN FROM EXECUTIVE SESSION **Time out of:** \_\_\_\_\_

- a. Action recommendation

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Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

## 11. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

## 12. ANNOUNCEMENTS:

- a. There will be a Special Meeting on Thursday, August 7, 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center. The purpose of this special meeting will be to continue OEPA Updates, Personnel and facilities updates for school opening.
- b. The next regularly scheduled Board of Education meeting will be held on 8/ 14/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

## B. ADJOURNMENT:

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_  
Time adjourned: \_\_\_\_\_

PD:mt