

**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 July 22, 2014 at 6:00 p.m.

**Call to order**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Debbie Mendez

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Martha Adkins Curry, Summer Achievement Camp Facilitator, thanked the Board of allowing the Summer Achievement Camp. 140 students are in rolled in the camp this summer.

Mrs. Doty introduced Ted Mattern.

Mr. Ernest Amburgey, Assistant Superintendent, gave an update of facilities to the Board on projects under construction and future construction projects.

*Superintendent Phyllis Doty recommended approval of the following action items:*

**Approval of minutes**

Dr. White made the motion to approve the minutes from the Monday, July 07, 2014 special meeting and the July 10, 2014 meeting. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

**Action Items**

Mr. McGrew made the motion to approve the following action items, striking item E. Debbie Mendez seconded the motion. Motion carried, vote was unanimous

- 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, 2014 to Travel to Hilltop WV
- ~~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

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

**Finances**

Dr. White made the motion to approve the finance items as presented. Mr. McGrew seconded the motion. Debbie Mendez abstained because she had a travel reimbursement on the vendor list. Motion carried, vote was 4-0.

- a. Budget Supplement(s) - FY 2014
  - \$(10,856.00)
  - \$00.00
  - \$20,000.00
  - \$1000.00

	\$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 -----	<u>\$00.00</u>
<u>Total</u> -----	\$610,503.94

*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** No Executive Session was held

*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. McGrew made the motion to approve the personnel schedule as presented. Mrs. Adkins seconded the motion. Motion carried; vote was unanimous.

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

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

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – Thanked the Board members for taking care of things while she was away.
- Mr. McGrew - Thanked Ted Mattern for attend the meeting. Thanked Dr. O’Cull for his informative presentation.
- Mrs. Mendez - No Comments
- Dr. Pat Joe White - Thanked Martha for her information regarding the summer programs. Thanked Dr. O’Cull for his presentation.

- Mrs. Doty – Thanked Mr. Mattern for attending, appreciate help and guidance he has provided. Thanked Mrs. Adkins-Curry for overseeing the programs this summer. Thanked her staff for the hard work.
- Mr. Frye - Thanked Mr. Mattern, appreciate guidance and support. Dr. O’Cull is a great resource of information. Great to serve with board members that are supportive of one another. Hired a new Assistant Superintendent that will start on August 4. I have heard wonderful things about her.

**Announcements**

Mr. Frye announced the following information:

- 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
- c. Special Board Meeting for the purpose of personnel to hire 7/ 30/ 14 at 4:00 p.m.

**Adjournment**

There being no further business, Mr. McGrew made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:41 p.m.

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PRESIDENT

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SECRETARY