

**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 Thursday, August 14, 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 Dr. Pat White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Trevor Hensley, Drum Major for Logan High School Band, spoke to the board in regard to the new Band Director. How the band boosters spend their money should be a democratic vote, not the decision for the Band Director.

Trevor Bowens, a member of the Logan High School Band, spoke to the board in support of Marty O’Jeda.

Anita Sedlock, Coordinator of Child Nutrition for Logan County Schools, presented to the Board information about the food service program.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. McGrew made the motion to approve the minutes from the Wednesday, July 16, 2014 special meeting. Dr. White seconded the motion. Motion carried, vote was 3-0. Mrs. Adkins and Mrs. Adkins did not attend this meeting.

Mr. McGrew made the motion to approve the minutes from the special meeting of Thursday, July 17, 2014, with the corrections requested by Mr. Frye. The minutes from Tuesday, July 22, 2014 Work Session, the minutes for meeting of Tuesday, July 22, 2014, the minutes from the special meeting of Wednesday, July 30, 2014. Dr. White seconded the motion. Motion carried, vote was unanimous.

Action Items

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

- a. Policies
 - i. Third Reading of Logan County Policies 000 – 2700
 - ii. First Reading of Logan County Service Personnel Evaluation Policy
(Policies available at Logan County Schools Office for Review)
- b. Approval of Logan County Schools 2014 – 2015 Salary Schedules
- c. Approval of 2014- 2015 Logan County Schools Employee Handbook
- d. Approval of Agreement Clinical Education with Marshall University School of Nursing
- e. Approval of Contract with Suzette Cook–Holden Elementary \$350.00 per day
- f. Approval of Out of County Transfers for 2014 – 2015
- g. Approval of Additional Funding for Central City Walk Bridge \$2,140.00
- h. Jeff Lambert, ROTC Instructor, Request Permission to Travel to Fort Jackson SC, on August 11, 2014 to Pick up Uniforms
- i. Parent Volunteers
 - i. Chapmanville Middle
 - ii. Logan Elementary
 - iii. Logan Middle
 - iv. Man Middle
 - v. Logan High
- j. Approval of Perry and Associates as Auditors for Fiscal Years Ending 2014, 2015, and 2016.

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

Finances

Mrs. Adkins made the motion to approve the finance items as presented. Dr. White seconded the motion. Motion carried, vote was 3-0. Mr. Frye and Mrs. Mendez abstained from the vote because they each had a travel reimbursement on the vendor list.

| | |
|---------------------------------|-----------------------|
| a. Budget Supplement(s) - | 00.00 |
| b. Budget Transfer(s) – | 00.00 |
| c. Schedule of Invoices: | |
| i. County ----- | \$1,036,674.93 |
| ii. Food Service ----- | \$9,214.49 |
| iii. IASA ----- | \$21,289.53 |
| iv. Permanent Improvements----- | \$00.00 |
| v. Vocational ----- | <u>\$13,892.78</u> |
| <u>Total</u> ----- | <u>\$1,081,071.73</u> |

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:

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 with correction recommend by Mrs. Doty. Mrs. Mendez seconded the motion. Motion carried; vote was unanimous.

PROFESSIONAL

A. EMPLOY

1. **Adkins, Charles** – Man High – Math – Long-term substitute – Effective August 18, 2014
2. **Adkins, Fonda** – Chapmanville Regional High – Counselor – 200 days – Effective August 18, 2014
3. **Bailey, Terrilyn** – Verdunville Elementary – 1st grade – Long-term substitute – Effective August 18, 2014
4. * **Belford, Stephanie** – Chapmanville Middle – Language Arts 5th – Long-term substitute – Effective August 18, 2014
5. **Bevins, Evelyn** – substitute teacher – Effective August 18, 2014
6. **Bevins, Kathryn** – Logan Middle – Math 7th/8th – Long-term substitute – Effective August 18, 2014
7. **Blankenship, Talia** – Logan High – General Science – 200 days - Effective August 18, 2014

8. **Bowen, Randi** – substitute teacher – Effective August 18, 2014
9. ~~**Bowen, Randi** – Chapmanville Middle – Language Arts 5th – Long-term substitute – Effective August 18, 2014~~
10. **Branham, Leigh** – Logan Middle – Language Arts 6th – Long-term substitute – Effective August 18, 2014
11. **Browning, Jonathan** – Man Middle – Math 5th – Long-term substitute – Effective August 18, 2014
12. **Burgess, Gloria** – Logan High – Math, Effective August 18, 2014
13. **Collins, Jill** – Itinerant – Gifted teacher – Long-term substitute – Effective August 18, 2014
14. **Conley, Sabrina** – Hugh Dingess Elementary – 2nd grade – Long-term substitute – Effective August 18, 2014
15. **Craig, Katie** – Chapmanville Middle – Reading – Long-term substitute – Effective August 18, 2014
16. **Davis, Cari** – East Chapmanville Elementary – 4th grade classroom teacher – 200 days – Effective August 18, 2014
17. **Farley, Maggie** – Justice Elementary – Title I – Long-term substitute – Effective August 18, 2014
18. **Fitch, Margaret** – Buffalo Elementary – 2nd grade – Long-term substitute – Effective August 18, 2014
19. **Gollihue, Stephanie** – Holden – Universal Pre-K – 200 days – Effective August 18, 2014
20. **Harvey, Kenneth** – Logan High – Junior ROTC – 220 days – Effective August 18, 2014
21. **Hensley, Crystal** – Chapmanville Regional High – Math – Long-term substitute – Effective August 18, 2014
22. **Kidd, Christopher** – Chapmanville Regional High – Math – Long-term substitute – Effective August 18, 2014
23. **Kirk, F. Shane** – Technical Education/Industrial Arts – Long-term substitute – Effective August 18, 2014
24. **Kirk, Tommy** – Chapmanville Middle – Health – Effective August 18, 2014
25. **Lambert, Ashlee** – East Chapmanville Elementary – 1st grade classroom teacher – 200 days – August 18, 2014
26. **Lane, Kayla** – Chapmanville Middle – Business Education/Technology – Long-term substitute – Effective August 18, 2014
27. **Lawson, Melanie** – Chapmanville Middle – Language Arts 5th – Long-term substitute – Effective August 18, 2014
28. **LeMaster, Caylyn** – Verdunville Elementary – Kindergarten – 200 days – Effective August 18, 2014
29. **Manns, Brenda** – Hugh Dingess Elementary – Universal Pre-K – Long-term substitute – Effective August 18, 2014
30. * **Mendez, Linda** – Chapmanville Middle School – Language Arts 7th – Effective August 18, 2014
31. **Mink, Angela** – Itinerant – Pre-K Special Needs – Long-term substitute – Effective August 18, 2014
32. **O'Neil, Samantha** – Logan Elementary – 1st grade – Long-term substitute – Effective August 18, 2014 through May 15, 2015

33. **Raines, N. Andrea** – East Chapmanville Elementary – Title I – Long-term substitute – Effective August 18, 2014
 34. **Rodighiero, Joanna** – Logan Middle – Language Arts 7th/8th – 200 days – pending Out of Field authorization - Effective August 18, 2014
 35. **Rogers, William** – Logan Middle – Math 7th/8th, Effective August 18, 2014
 36. **Sargent, Erin** – Hugh Dingess Elementary – 3rd grade – Long-term substitute – Effective August 18, 2014
 37. **Smith, Brandi** – Hugh Dingess Elementary – Title I - Long-term substitute – Effective August 18, 2014
 38. **Smith, Michelle** – Buffalo Elementary – Music – Long-term substitute – Effective August 18, 2014
 39. **Sorrell, Shelia** – Man Elementary – 1st grade, Effective August 18, 2014
 40. **Story, Chad** – Buffalo Elementary – Multi-categorical – Long-term substitute – Effective August 18, 2014
 41. **Toler, Martha** – Omar Elementary – Kindergarten, Effective August 18, 2014
 42. **Vance, E. Danielle** – Buffalo Elementary – Pre-K – Long-term substitute – Effective August 18, 2014
 43. **Varney, Jessica** – Itinerant – Multi-categorical – Long-term substitute – Effective August 18, 2014
 44. **Washington, Orlando** – Buffalo Elementary – Multi-categorical – Long-term substitute – Effective August 18, 2014
 45. **White, Patricia** – Omar Elementary – 4th – Long-term substitute – Effective August 18, 2014
 46. **Wright, Barbara** – Man High – English – Effective August 18, 2014
- Athletic**
47. **Collins, Charles** – Man High – Assistant football coach – 2014-2015
 48. **Perry, Elizabeth** – Man Middle – Head cheerleading coach, for 2014-2015
- B. TRANSFER
1. **Dingess, Kristen** – Chapmanville Middle – Assistant Principal – 215 days from Logan High Biology, effective August 15, 2014
- C. EDUCATIONAL LEAVE
1. **Moore, Crystal** – Logan High School – Business Education for 2014-2015 school term
- D. RESIGNATION
1. **Dalton, Lori** – Logan Middle School – Counselor, effective August 11, 2014
 2. **Varney, Jessica** – Hugh Dingess Elementary – Multi-categorical, effective August 12, 2014
- Athletic**
3. **Cox, Zachary** – Man High – Assistant baseball coach, effective August 14, 2014
- E. CONTRACT EXTENSION
1. Extend contracts for all school **secondary counselors** from 200 days to 205 days effective with the 2014-2015 school year.

SERVICE

A. CREATE

1. Holden Grade School – Pre-K aide – C/D (8:00-3:30)

B. EMPLOY

1. **Allred, Melissa** – West Chapmanville Grade – secretary- E (7:15-3:15), temporary until regular employee returns (Lisa Vance) JP 2015-059 effective August 25, 2014 – *remains on the substitute list* (JP 2015-059)
2. **Anderson, Cynthia** – Man High School – itinerant special needs/supervisory aide-E (7:00-2:30) from the RIF List, effective August 18, 2014 (JP2015-056)
3. **Elkins, Sabrina** – Holden Grade School – itinerant special needs/supervisory aide –D (8:00-3:30) from the RIF List, effective August 18, 2014 (JP2015-057)
4. **Harvey, Zachary** – Electrical Maintenance Department – electrician II, 261 days (7:00-3:00) - pending paperwork, effective September 1, 2014
5. **Imes, Tammy** – Logan Middle School – secretary II – E (7:30-3:00) 220 days from the RIF List , effective August 18, 2014 (JP2015-060)
6. **Justice, Jamie** – East Chapmanville Grade – itinerant special needs/supervisory aide -E from the RIF List, effective August 18, 2015 (JP2015-052)
7. **Justice, Teresa** – Chapmanville Middle School - itinerant special needs/supervisory aide –C from the RIF List, effective August 18, 2015 (2015-053)
8. **Wagner, Carolyn** - Chapmanville Middle School - itinerant special needs/supervisory aide -E from the RIF List, effective August 18, 2015 (JP2015-054)

C. TRANSFER

1. **Maynard, Brenda** – Logan Middle School – itinerant special needs/supervisory aide-E (7:15-2:45) from East Chapmanville Grade (JP2015-055)
2. **McClung, Michelle** – Omar Grade School – Itinerant special needs/supervisory aide-D (8:00-3:30) from Omar Grade Itinerant special needs aide, effective August 18, 2014 (JP2015-058)
3. **Perry, Cora** – Buffalo Grade School – itinerant special needs/supervisory aide -E (8:00-3:30) from East Chapmanville Grade – Itinerant special needs aide, effective August 18, 2014 (JP2015-051)

D. CONTRACT EXTENSION

1. Extend contracts for all school custodians from 200 days to 205 days effective with the 2014-2015 school year.

Board Member/Superintendent Discussion/Comments

- Mrs. Doty – It has been a task this week filling positions. Numerous teachers across the county have been attending academies and trainings during the past three or four weeks. Students involved in the boundaries changes have personally been notified by me of the changes.
- Mrs. Adkins - Extend my sympathy to Mr. Amburgey and his family.
- Mr. McGrew - Thanked Mrs. Sedlock for her informative presentation. Thanked Liz Thompson for all her hard work. Prayers for Mr. Amburgey and his family.
- Mrs. Mendez – Proud of Mrs. Thompson for what she has accomplished in a short time. Compliments to all of the staff for their work.
- Dr. White – Thanked Mrs. Sedlock for her presentation. Schools should be reminded about the levy money for athletic bus trips.
- Mr. Frye – Welcomed Mary Lu MacCorkle to Logan County Schools. Congratulation to Scott Justice. Thanks to Mrs. Sedlock. Thoughts and prayers to Mr. Amburgey in this difficult time.

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 7:35 p.m.

PRESIDENT

SECRETARY