

**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, September 25, 2014 at 6:00 p.m.

Call to order

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

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

Joe Price, Johnson Control Energy Management Company, presented a guaranteed energy savings project to the Board.

Kelly Stanly, Principal of Logan High School, updated the board on what Logan High is doing to correct the OEPA Audit findings.

Kathy Moore, Principal of Chapmanville Regional High School, updated the board on what Chapmanville Regional High is doing to correct the OEPA Audit findings.

Recess

At 7:40 p.m. Dr. White mad the motion to take a five minute recess. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

At 7:46 p.m. return from recess.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Dr. White made the motion to approve the minutes from the Thursday, September 11, 2014 meeting. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

Action Items

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

- a. Approval of Logan County Universal Pre-K Service Agreement
- b. Approval of 2015 Universal Pre K Calendar
- c. Approval of Purchase of (2) 2015 Maintenance Vehicles with Utility Bodies \$40,485 each
- d. Policies (Policies are available for review at the Central Office)
 - i. Use of Board Owned Vehicles for School Business(1st Reading)
 - ii. Logan County Schools Mentor Teacher Policy (1st Reading)
 - iii. Acceptable Use of the Internet Staff (1st Reading)
 - iv. Acceptable Use of the Internet Students (1st Reading)
- e. Out of State Travel
 - i. Jason Browning, Principal Chapmanville Middle Annual Conference for Middle Level Education November 6 – 8, 2014 Nashville TN.
- f. Parent Volunteers
 - i. Buffalo Elementary School
 - ii. East Chapmanville Elementary School
 - iii. Chapmanville Middle School
 - iv. Holden Central Elementary
 - v. Logan High School
 - vi. Logan Middle School
 - vii. South Man Elementary
 - viii. Verdunville Elementary

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. Mendez seconded the motion. Motion carried, vote was 4-0. Dr. White had a travel reimbursement and abstained from the vote.

- a. Approval of 2014 Financial Statement for Publication

- b. Budget Supplement(s) - 00.00
- c. Budget Transfer(s) – 00.00
- d. Schedule of Invoices:
 - i. County ----- \$1,199,732.09
 - ii. Food Service ----- \$10,376.37
 - iii. IASA ----- \$40,404.39
 - iv. Permanent Improvements ----- \$00.00
 - v. Vocational ----- \$00.00
 - Total ----- \$1,250,512.85

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 7:55 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, 2) Personnel, and 3) Student Expulsion. Mrs. Adkins seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

At 8:44 p.m. Dr. White made the motion to return from Executive Session. Mrs. Adkins seconded the motion. Motion carried vote unanimous.

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 **striking under professional B 7 B 8 B 9 and E 3, pulling under service F 1 for a separate vote.** Dr. White seconded the motion. Motion carried; vote was unanimous.

PROFESSIONAL

A. ABOLISH

- 1. Holden Elementary School – Basic Skills classroom teacher (200 days) – 2014-2015 school year
- 2. Logan Middle School – Principal (1), 240 days

B. EMPLOY PENDING CERTIFICATION/CIB

1. **Branham, Nikki** – Substitute teacher
2. **Brewster, Christopher** – Substitute teacher
3. **Bryant, William** – Logan High School – Biology (200 days), Effective September 29, 2014
4. **Ellis, Michael** – Substitute teacher
5. **Hensley, Gary** – Substitute teacher
6. **Saunders, Russell** – Substitute teacher
7. * ~~Man High School – Principal~~
Athletic
8. ** ~~Goodman, Tina~~ – Man High School – Head Cheerleading coach, Effective September 26, 2014
9. ** ~~Hensley, Alice~~ – Logan Middle School – assistant girls' basketball coach, effective 2014-2015 season
10. **Stone, Erin** – Logan High – Assistant Cheerleading coach – certified authorized coach at no expense to the board – until regular employee returns from maternity leave

Mentors - \$600.00 per year per for each mentee

11. * Baisden, Laura Tracy
12. * Brumfield, Belinda
13. * Carroll, Kathy
14. * Carroll, Joseph
15. * Dingess, Theresa A.
16. * Ellis, Katharine
17. * Fortune, Melissa
18. * Proklevich-Perry, Michael
19. * Salyers, Libby
20. * Sanders, Tiffany
21. * Santos, Andrea
22. * Stanley, Kelly
23. * Workman, Carol

C. TRANSFER

1. * **English, Patricia** - Man High School – Principal from Man High School Assistant Principal, Effective September 29, 2014

D. BONDING LEAVE

1. **Stollings-Hensley, Pamela** – Chapmanville Middle – Requesting bonding leave beginning September 29, 2014 until January 2, 2015
2. **Wooten, Jennifer** – Logan Elementary – Requesting bonding leave beginning September 30, 2014 until October 31, 2014.

E. RESIGNATION

1. **Dalton, Derek** – Chapmanville Regional High – Assistant football coach, Effective September 17, 2014
2. **Ford, Amber** – Buffalo Elementary – 1st grade teacher, effective September 26, 2014 at the end of the day

~~3. ****Kidd, Christopher** – Chapmanville Regional High School – Long term substitute Math position, Effective September 26, 2014 end of day. Will return to the substitute list, Effective September 29, 2014~~

F. CORRECTIONS - Personnel Schedule dated September 11, 2014

1. **Browning, Jonathan** – Man Middle Math 5th **NOT** Math 7th – (long term substitute until regular employee returns, Effective September 15, 2014
2. **Green, Zachary** - Logan High – Physical Education teacher – position should be employed as a long term substitute only
3. **Nelson, Stacy** – Holden Elementary School – Interventionist –5 days per week–6 hours per day at \$25.00 per hour **NOT** temporary until job is posted and filled
4. **Toler, Jerry** – Ralph R. Willis Career & Technical Center – Computer Technology– Long-term substitute – Effective August 18, 2014 - The position is temporary until regular employee returns from bonding leave

SERVICE

A. ABOLISH

1. Central Office – Executive Secretary position

B. EMPLOY

1. **Adams, Drema** – substitute aide – pending paperwork
2. **Brumfield, Jane** – substitute aide
3. **Crum, Pamela** – substitute aide
4. **Farmer, Ledora** – substitute aide – pending paperwork
5. **Hawkins, Kimberly** – substitute aide – pending paperwork
6. **Lee, Marshetta** – substitute aide – pending paperwork
7. **Pennington, Carson**- substitute aide – pending paperwork
8. **Price, Laura** – substitute aide – pending paperwork
9. **Sanson, Lena** – substitute aide
10. **Toney, Janet** – substitute aide
11. **White, Ethel** – substitute aide – pending paperwork
12. **Williams, Ashley** – substitute aide
13. **Muncey, Stacey** – substitute aide

C. RECLASSIFICATION – Early Childhood Classroom Assistant Teacher/Supervisory

1. **Burgess, Jean** – Aide/ECCAT

D. RESIGNATION

1. **Gillman, Sandra** – custodian, effective September 19, 2014

E. SUSPENSION

1. **Adkins, Roger** - East Chapmanville Grade – custodian without pay, effective September 8, 2014 (14 days) through September 25, 2014

Mr. McGrew made the motion to approve under service F1. Mrs. Mendez seconded the motion. Motion carried, vote was unanimous

F. TERMINATION

1. **Adkins, Roger** - East Chapmanville Grade – custodian, effective September 25, 2014 – pending Board action

Student Exclusion

The following recommendation was made: Student A to be expelled from 365 days with the opportunity to attend Transition School and to review after 45 days. Dr. White made the motion to approve the recommendation made by Assistant Superintendent Dr. Mary Lu MacCorkle. Mr. McGrew seconded the motion. Motion carried vote unanimous.

Board Member/Superintendent Discussion/Comments

- Mr. McGrew Thanked the principals for their presentations. Commended the bus operators for being professional during two outside functions that used our buses. Logan Mayor thanked the board for the help with the building and construction of the new walk bridge.
- Mrs. Adkins – Principals and faculty in the school doing a good job.
- Mrs. Mendez - No comment
- Dr. White - Man High School homecoming parade was the best I have seen. Commend Peggy Vance and Mrs. Doty for their work on the RESA meeting last week.
- Mrs. Doty was not in attendance
- Dr. Mary Lu MacCorkle - Met with principals and assistant principals during last two weeks, working on instructional leadership skills, they are doing a great job.
- Mr. Frye – Congratulated Phyllis Adkins for being honored with a scholarship in her name. Thanked Dr. Mary Lu MacCorkle for participating in Mrs. Doty’s absence and leadership she has shown since being in Logan County. Thanked Elizabeth Thompson for her hard work, she has a tough job.

Announcements

Mr. Frye announced the following information:

Change Date of Board Meeting

Dr. White made the motion to move the next regular scheduled board meeting from October 9, 2014 to October 16, 2014 same location and time. Mr. McGrew seconded the motion. Motion carried vote unanimous.

Area LSIC Meetings

Logan Area	10/13/14	6:00 p.m.	Logan High School
Man Area	10/20/14	6:00 p.m.	Man High School
Chapmanville Area	10/27/14	6:00 p.m.	Chapmanville Regional High

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 9:00 p.m.

PRESIDENT

SECRETARY