

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN REGULAR Session THURSDAY, OCTOBER 23, 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.



AGENDA

1. 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. Sargent Harvey Logan High School - Cadet Corp Updates
 - ii. Sargent Gibson Man High School - Cadet Corp Updates
 - iii. Wendell Energy

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:

- a. Approval of minutes of the special meeting of 10/13/2014
(Mr. McGrew was not in attendance)

Motion _____, Second _____ Vote: _____

- b. Approval of minutes of the meeting of 10/16/2014
(All members in attendance)

Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:

- a. Policies **(Policies are available for review at the Central Office)**
 - i. Use of Board Owned Vehicles for School Business (1st Reading)
 - ii. Logan County School Mentor Teacher Policy (3rd Reading)
 - iii. Acceptable Use of the Internet and Electronic Devices Staff (3rd Reading)
 - iv. Acceptable Use of the Internet and Electronic Devices Students (3rd Reading)
 - v. Professional Staff Polices Section 3000 (2nd Reading)
 - vi. Service Personnel Policies Section 4000 (2nd Reading)
- b. Step By Step – Buffalo Elementary, Omar Elementary and Chapmanville Middle
- c. Parent Volunteers
 - i. Logan Middle School
 - ii. South Man Elementary

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Budget Supplement(s) – Carryover 2,562,243.68

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Budget Supplement(s) - Carryover	13,770,199.43
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$398,520.14
ii. Food Service -----	\$1,990.56
iii. IASA-----	\$36,906.07
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	<u>\$00.00</u>
Total-----	\$437,416.77

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:

PERSONNEL

PROFESSIONAL

A. RESIGNATION

1. **Price, Angelique** – East Chapmanville Grade – 3rd grade teacher, effective October 24, 2014 at the end of the day

B. CORRECTION

1. **Harris, Angela** – Personnel Schedule dated October 16, 2014 – should be listed under TRANSFER not EMPLOY – Assistant Principal from Special Education- Evaluator

SERVICE

A. CREATE

1. Buffalo Grade School – ½ time cook
2. Logan Grade School – ½ time cook
3. Chapmanville Middle – ½ time cook

B. RESCIND EMPLOYMENT

1. **Wells, Bryan** – substitute bus operator – unavailability

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:

8. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

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Time into: _____

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

9. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation
- Motion _____, Second _____ Vote: _____

10. BOARD/SUPERINTENDENT'S CONCERNS/DISCUSSIONS/COMMENTS

11. ANNOUNCEMENTS:

- a. **Chapmanville Area LSIC meeting will be held on 10/27/14 at Chapmanville Regional High School**
- b. **The next regularly scheduled Board of Education meeting will be held on 11/13/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

12. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt