

**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, October 23, 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.

The flags were presented by members of Logan High Cadet Corp.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Jim Frye.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Sargent Harvey Logan High School - Cadet Corp Instructor – The program builds pride in students and within Logan High School. Parents have seen a change at home with students. The staff is very supportive of the program. The program is wanted and needed by students. Students want and need structure.

Sargent Gibson Man High School - Cadet Corp Instructor – Thanked the Board for the opportunity for the program at Man High School. Receiving great support from the administration and faculty. Instructors are saying they are seeing a change in the students. 83 students enrolled at Man High another 17 will enroll next semester.

The Board asked if anything was needed for the programs, and both Sargents said an obstacle course at each high school would be beneficial to the program. This would allow for competitions to be held in the area.

Wendell Energy – Bill Elswick, Keith Krug and Danny Cocina presented an Energy Performance Contract to the Board, how Wendell Energy could support Logan County Schools.

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

**Approval of minutes**

Mrs. Mendez made the motion to approve the minutes from the Monday, October 13, 2014 Logan Area LSIC meeting. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous 4 - 0. Mr. McGrew did not attend the meeting and abstained from the vote.

Dr. White made the motion to approve the minutes from the Thursday, October 16, 2014 meeting. Mr. McGrew seconded the motion. Motion carried, vote was unanimous

**Action Items**

Mr. McGrew made the motion to approve the following action items, excluding A 3 and A 4. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous

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

*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 6:41 p.m. Mr. McGrew made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Facilities issues and student expulsion. Dr. White seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 7:09 p.m. Mrs. Adkins made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried, vote was unanimous.

Superintendent Doty made the following recommendations:

Student A to be expelled for 365 days with opportunity to attend Transitional School with a review in 45 days.

Student B to be expelled for 365 days with opportunity to attend Transitional School with a review in 45 days.

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Dr. White made the motion accept the Superintendent recommendations. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

*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 unanimous.

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

*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**

Dr. White made the motion to approve the personnel schedule as presented. Mr. McGrew seconded the motion. Motion carried; vote was unanimous.

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

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins - Great LSIC meeting at Man High on Monday. Reports very good. School working toward bringing things up.
- Mr. McGrew – Proud of Cadet Corp program – did not realize how much community wanted and needed the program. Thanked Mrs. Hanlon for working to get the Cadet

- Corp program. Thanked Mrs. Stanley for hosting the Logan LSIC. Man High had a good meeting on Monday.
- Mrs. Mendez – I have been approached by several principals about food in the lunch program. Children not eating what is prepared. The needy children are not eating. The board must look into the how we can change – how to change menus? How do we get a better quality of food? Principals are saying trash cans overrunning with food students won't eat. We need to prepare lunches and breakfast that the children will eat.
  - Dr. White – The LSIC format has been popular – bringing in all the schools together gave other schools ideas they can use. Dr. White asked for an update on the Man Health Clinic.
  - Mrs. Doty – I have met with Mr. Crist of Lincoln Health Care, at Man Elementary, to look at the facility. He has told me that his board did vote to put in the clinic at Man Elementary. They have filed for federal approval which takes 60 – 90 days. They are in the process of ordering furniture and supplies. They have hired a dentist to start at the first of the year.
  - Mrs. Mendez you asked what we could do – it all in presentation and preparation of food. At one time we allowed cooks and school to make menus. I will talk to Mrs. Sedlock to try get that in place. But there is certain regulation and guidelines. I will suggest that Mrs. Sedlock work with a cook and leadership team to set menus that are within the guidelines.
  - Mr. Frye – Apologized for missing LSIC at Man. Thanked Cadet Corp, Sargent Harvey and Sargent Gibson. Our schools are the center of the communities. We need to make sure we have good community relations with police, fire, city and county officials. We do need to look at feeding programs – throwing too much food away.

### **Announcements**

Mr. Frye announced the following information:

Chapmanville Area LSIC meeting will be held on 10/27/14 at Chapmanville Regional High School at 6:00 p.m.

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. There will be a workshop with Howard O'Cull at 4:00 p.m. which the public can attend.

The second board meeting in November will be held on November 20, 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

October 23, 2014

**Adjournment**

There being no further business, Mr. McGrew made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:39 p.m.

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PRESIDENT

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SECRETARY