

# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
WILL MEET IN *Special Session* WEDNESDAY, NOVEMBER 19, 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.



The purpose of this meeting is to allow consideration of items/proceedings that would have normally taken place should the Board have held their regularly scheduled meeting on November 27, 2014 (Thanksgiving Holiday)

## AGENDA ADDENDUM

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. Logan County Theater Group – Christmas Spectacular
    - ii. Man High OEPA Corrective Action Plan
    - iii. Diann Barnette – Logan County Schools Business Partner  
Fountain Place Cinema 8 and Gattis

*Superintendent Phyllis Doty recommends approval of the following items:*

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the meeting of 11/13/2014  
(All members in attendance)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
6. ACTION ITEMS:
  - a. Policies
    - i. Use of Board Owned Vehicles for School Business (3<sup>rd</sup> Reading)
    - ii. Use of Consent Agenda (1<sup>st</sup> Reading)
    - iii. Early Notification of Retirement Classroom Teacher (1<sup>st</sup> Reading)
  - b. Satellite Office at Man High School for Logan County Sheriff's Office
  - c. Logan County Schools Organizational Chart (Revised)
  - d. New Roof – Man High School - N.F. Mansuetto and Sons \$543,250.00

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- e. Out of State Travel
  - i. Ray Ellis – Columbia, SC – December 7 – 9, 2014 to attend Effective Management of Construction Contracts
  - ii. Brenda Hager and Student – Salt Lake City, UT – February 24-29, 2015 to participated in National ACDA Honor Choir expenses to be paid by the Board
  - iii. Jan Hanlon – Point Clear, AL – January 27-29, 2015 to present at SREB Tech Centers That Work Conference expenses will be reimbursed by WVDE
- f. Parent Volunteers
  - 1. East Chapmanville Grade

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_ \_\_\_\_;

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

### 7. FINANCES

a. Budget Supplement(s) -	\$ 00.00
b. Budget Transfer(s) –	\$ 00.00
c. Schedule of Invoices:	
i. County -----	\$637,254.02
ii. Food Service -----	\$00.00
iii. IASA -----	\$00.00
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$25,556.73
<b>Total</b> -----	<b>\$662,810.75</b>

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:*

### 8. PERSONNEL

#### PROFESSIONAL

##### A. EMPLOY

- 1. **Crosby, Michael** – Substitute CTE teacher (Ralph R. Willis Career & Technical Center ONLY), effective November 20, 2014 - Pending Certification/CIB

##### B. TERMINATION

- 1. **Collins, Shannon** – substitute teacher – due to unavailability, effective November 20, 2014

#### SERVICE

##### A. RESIGNATION

- 1. **Smith, Glen** – Chapmanville Bus Garage – Bus Operator, effective December 31, 2014
- 2. **Smith, Glen** – Chapmanville Bus Garage – Extra-curricular special needs shop run, effective November 14, 2014 at the end of the day

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3. **Smith, Tonya** – substitute aide, effective November 10, 2014

*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:*

**9. EXECUTIVE SESSION – WV Code 6-9A-4**

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time into: \_\_\_\_\_

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

**10. RETURN FROM EXECUTIVE SESSION** Time out of: \_\_\_\_\_

- a. Action recommendation

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

**11. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS**

**12. ANNOUNCEMENTS:**

- a. The next regularly scheduled Board of Education meeting will be held on ~~12/ 11/ 2014~~ at 6:00 p.m. at the Ralph R. Willis Career Technical Center

**B. ADJOURNMENT:**

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time adjourned: \_\_\_\_\_

PD:mt