

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on November 19, 2014 6:00 p.m.

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)

Call to order

The meeting was called to order by Board President Jim Frye. Those present were, Phyllis Adkins, Mark McGrew, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Debbie Mendez, participated by phone for part of the meeting before connection was lost.

Pledge of Allegiance

The Pledge of Allegiance was led by Jackson Frye.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Pam Harvey, parent of a Man High School student addressed the board as to why students were not allowed to attend the State Volley Ball Tournament on fan buses.

Logan County Schools Theater Company performed a song from the Christmas Spectacular show.

Diann Barnette owner of Gattis and Fountain Place Cinema 8 was recognized by the Board as a Business Partner.

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 6:28 p.m. Dr. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Employee issues. Mr. McGrew seconded the motion. Motion carried. Vote was unanimous. Mr. and Mrs. Dugan requested this executive session.

Return from Executive Session

At 7:17 p.m. Dr. White made the motion to return from executive session. Mrs. Adkins seconded the motion. Motion carried, vote was 4-0. During the executive session, the board heard from parents from Man High School and discussion was held about ongoing investigation to better understand the circumstances.

Approval of minutes

Dr. White made the motion to approve the minutes from the Thursday, November 13, 2014 meeting. Mr. McGrew seconded the motion. Motion carried, vote was 4-0.

Superintendent Phyllis Doty recommended approval of the following action items:

Action Items

Mr. McGrew made the motion to table the following action item (A 1). Dr. White seconded the motion. Motion carried, vote was 4-0

- a. Policies
 - i. Use of Board Owned Vehicles for School Business (3rd Reading)

Mr. McGrew made the motion to table the following action item (E 2). Mrs. Adkins seconded the motion. Motion carried, vote was 4-0

- e. Out of State Travel
 - 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

Dr. White made the motion to approve the following action items. Mr. McGrew seconded the motion. Motion carried, vote was 4-0

- a. Policies
 - i. ~~Use of Board Owned Vehicles for School Business (3rd Reading)~~
 - ii. Use of Consent Agenda (1st Reading)

- iii. Early Notification of Retirement Classroom Teacher (1st Reading)
 - a. Satellite Office at Man High School for Logan County Sheriff’s Office
 - b. Logan County Schools Organizational Chart (Revised)
 - c. New Roof – Man High School - N.F. Mansuetto and Sons \$543,250.00
 - d. 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
 - e. Parent Volunteers
 - i. East Chapmanville Grade

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. Adkins seconded the motion. Motion carried, vote was 4-0.

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 -----	<u>\$25,556.73</u>
<u>Total</u> -----	<u>\$662,810.75</u>

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 4-0.

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

Announcements

Dr. White made a motion to have the following Board of Education meetings. Mr. McGrew seconded the motion. Motion carried, vote 4-0.

A Special meeting will be held December 4, 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center, for the purpose of personnel and finance.

The next regular meeting will be held December 11, 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

A special meeting will be held December 17, 2014. This will be the second regular meeting of the month – due to the Christmas Holiday.

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – Privileged to hear great music tonight from students. Extend my sympathy to the Governor and his family. She was a great grandmother and mother.
- Mr. McGrew – Kids did fantastic job. My condolences to the Governors family. Logan High and Man High cheerleaders will be in state competition December 13 in Charleston.
- Mrs. Mendez – not in attendance- phone connection was lost
- Dr. White – Enjoyed the presentation tonight. Can't wait to see performances. I encourage parents to attend their children's performances. Basketball season starting soon wish all teams' good luck.
- Mrs. Doty – Condolences to Governor's family. The children were wonderful tonight.
- Mr. Frye – Condolences to the Tomblin family. Extracurricular activities are a part of education. Our challenge as a board is - if we know there is a law we must follow the law. We must work within the rules given us. The Christmas Spectacular – kids were wonderful. A lot of time has been spent on practices. I like to see students and see what is going on in our schools.

Adjournment

There being no further business, Dr. White made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was Choose vote. The meeting adjourned at 7:49 p.m.

PRESIDENT

SECRETARY