

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Special Session WEDNESDAY, DECEMBER 17, 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

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 December 25, 2014 (Christmas Holiday)

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:
(None at the time of agenda preparation)

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 12/11/2014
(Mr. Frye not in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Policies
 - i. Use of Consent Agendas (3rd Reading)
 - ii. Early Notification of Retirement(3rd Reading)
 - iii. Instructional Day Make Up Policy (Waive three readings)
 - b. Approval of Letter of Support to WVEA for Competitive Pay
 - c. Approval of Bids - State Electric Supply Lighting and Supplies
 - i. Logan High School \$371,543.11
 - ii. Man High School \$176,347.15
 - iii. South Man Grade \$ 65,189.40

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- d. Out of State Travel – National Reading Recovery/K-6 Literacy Conference- Columbus OH February 7 – 10, 2015
Darren Glandon, Darlene Adkins, Scott Justice, Sammy Dalton, Janice Williamson, Bonnie Vance, Whitney Ellis, Linda Burgess, Danita Noel and Rebecca McNeely.
- e. Parent Volunteers
 - i. Logan High School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Budget Supplement(s) - \$68,300.00
- b. Budget Transfer(s) – 00.00
- c. Schedule of Invoices:
 - i. County ----- \$141,265.86
 - ii. Food Service ----- \$00.00
 - iii. IASA----- \$00.00
 - iv. Permanent Improvements ----- \$00.00
 - v. Vocational----- \$6,251..72
- Total----- \$ 147,517.58**

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. **Blevins, Tommy** – Man Middle School – certified authorized coach at no expense to the board - assistant boys’ basketball, Effective December 12, 2014
2. **Browning, Brandon** – Logan High School – certified authorized coach at no expense to the board – assistant boys’ basketball, Effective 2014-2015 season.
3. **Williamson, John** – Chapmanville Regional High School - certified authorized coach at no expense to the board – assistant boys’ basketball, Effective 2014-2015 season.

B. RESIGNATION

1. **Mangrum, Chrissondria** – Speech Therapist, Effective January 9, 2015
2. **Varney, Jessica** – substitute teacher, Effective December 18, 2014

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C. RETIREMENT

1. **Thompson, Sharon** – Man High School – Business Education, Effective January 9, 2015
2. **Vance, Debra** – Chapmanville Middle School – General Music/Choir, Effective June 30, 2015

SERVICE

A. EMPLOY

1. **Vance, Rebecca** – Verdunville Grade School – Pre K special needs aide (8:00-3:30) from the substitute list, effective January 5, 2015 (JP 2015-205)

B. SUSPENSION

1. _____ – bus operator suspended with pay, effective dates December 4 – December 17, 2014
2. _____ – bus operator suspended without pay, effective dates December 18 – indefinite, pending criminal investigation resolution

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:

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 1/8/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

13. ADJOURNMENT:

Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

PD:mt