

**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 Wednesday, December 17, 2014 at 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 December 25, 2014. (Christmas Holiday)

Call to order

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

Pledge of Allegiance

The Pledge of Allegiance was led by Debbie Mendez

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

No Public Speakers

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Dr. White made the motion to approve the minutes from the Thursday, December 11, 2014 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0.

Mr. Frye did not attend this meeting.

Action Items

Dr. White made the motion to approve the following action items. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

- 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
- 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

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

Finances

Mr. Frye made the motion to approve the finance items as presented. Mrs. Mendez seconded the motion. Motion carried, vote was unanimous.

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 -----	<u>\$6,251.72</u>
<u>Total</u> -----	\$ 147,517.58

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

No executive session was held.

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

Mrs. Adkins made the motion to approve the personnel schedule as presented. Mr. Frye seconded the motion. Motion carried; vote was unanimous.

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

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

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – Asked Mr. Amburgey what schools need new windows – he stated that Verdunville, Buffalo and Hugh Dingess were should be looked at for the schools to be energy efficient.
- Mrs. Mendez – Wished everyone a Merry Christmas and Happy Holidays.
- Dr. White – Disappointed that our Holden project was not approved. Logan County Theater Group did a fantastic job. Parents have told me that it makes a difference when their children are involved in the arts. Merry Christmas and Happy New Year
- Mr. Frye – Thanked everyone for the flowers and cards. Wishes everyone a great holiday. Thanked the board for allowing him to attend meeting by phone. Also disappointed about the Holden project.
- Mrs. Doty - Attended the state cheerleader competition – Congratulations to Man High for winning at state runner up. Wished everyone a Merry Christmas.
- Mr. McGrew - Good to have Jim with us tonight. Holden project not approved still a project that needs to be addressed. Congratulation to Logan High School and Man High School cheerleaders. Merry Christmas and have a safe holiday.

Announcements

Mr. McGrew announced the following information:

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.

A special Board of Education meeting will be held on 1/15/14 at 5:00 p.m. at the Ralph R. Willis Career Technical Center. The purpose of the meeting will be personnel and OEPA updates.

December 17, 2014

Adjournment

There being no further business, Dr. White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was 4-0. Mr. Frye was no longer on the phone. The meeting adjourned at 6:31 p.m.

PRESIDENT

SECRETARY