

**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, January 8, 2015 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.

Pledge of Allegiance

The Pledge of Allegiance was led by Harless Cook.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Eleanor Dugan requested to speak to the board in executive session.

Tom Crosby requested to speak to the board in executive session.

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 6:06 p.m. Dr. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Mrs. Adkins seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

At 7:00 p.m. Mr. McGrew made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried, vote was unanimous. The following recommendation was: No action was taken.

In executive session Eleanor Dugan and Tom Crosby addressed the board on a specific personnel matter. Facilities issues were discussed.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Dr. White made the motion to approve the minutes from the Wednesday, December 17, 2014 meeting. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

Action Items

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

- a. Out of County Transfer
 - i. Student A from Mingo Central High School to Man High School

- b. Policies
 - i. Early Notification of Retirement Professional Personnel
(Waive 3 readings)

- c. Parent Volunteers
 - i. Logan High School

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 4-0. Dr. White abstained from the vote – he had a travel reimbursement on the vendor list.

- a. Budget Supplement(s) -
 - (\$30,000.00)
 - \$103,261.00
 - \$11,889.00
 - (\$15,969.00)
 - (\$3,734.00)
 - \$1,610.00
 - \$416.00

- b. Budget Transfer(s) –
 - 499,129.42
 - 970.00
 - 539,500.00

c. Schedule of Invoices:

i.	County -----	\$1,628,765.29
ii.	Food Service -----	\$33,826.16
iii.	IASA -----	\$5,475.29
iv.	Permanent Improvements-----	\$00.00
v.	Vocational -----	<u>\$00.00</u>
	<u>Total</u> -----	\$1,668,066.74

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.

A. EMPLOY – Pending Certification/CIB

Professional

1. **Dingess, Adam** – Substitute teacher – Effective January 12, 2015 through June 30, 2015
2. **Farley, Elizabeth** – Substitute teacher – Effective January 12, 2015 through June 30, 2015
3. **Hager, Jaimie** – Substitute teacher – Effective January 12, 2015

Athletic

1. **Browning, Brandon** – Logan High School – assistant boys basketball coach, effective 2014-2015 season
2. **Williamson, John** – Chapmanville Regional High School – assistant boys basketball coach, effective 2014-2015 season
3. **Williams, Greg** – Logan High School – assistant boys’ basketball coach – certified authorized coach at no expense to the board – Effective 2014-2015 season

B. RESIGNATION

1. **Browning, Melvine** – Logan Grade - afterschool tutor, effective December 19, 2014
2. * **Conn, Tara** – Logan Middle School – classroom teacher, effective January 23, 2015
3. * **Jude, Abbye** – Speech Therapist – Effective at the end of the day Monday, February 2, 2015

4. * **Settle, Cindi** – Special Education – School Psychologist, effective January 19, 2015

C. RETIREMENT

1. **Mazon, Jimmie** – Chapmanville Regional High School – Driver Education teacher, effective June 30, 2015
2. **Tomblin-Queen, Brenda** – Chapmanville Middle School – Special Educational teacher, effective June 30, 2015
3. **Toparis, Regina** – Chapmanville Regional High School – Business Education teacher, effective June 30, 2015

D. MATERNITY LEAVE

1. * **McCoy, Rebekah** – Logan Middle School – Effective January 5, 2015 until February 16, 2015

E. CORRECTION

1. **Adkins, Jr., Charles** – Inadvertent Omission to Personnel Schedule dated November 19, 2014 - Man High School – Math teacher – suspended 10 days with pay (October 27, 2014 – November 7, 2014)
2. **Gore, Kelsey** – Personnel Schedule date December 11, 2014 – Maternity Leave will begin December 15, 2014 with ending date of February 10, 2015 NOT January 5, 2015 and ending February 17, 2015

SERVICE

A. CREATE

1. Itinerant special needs/supervisory aide
2. *Full time cook position

B. EMPLOY

1. **Bailey, Rebecca** – substitute secretary, effective January 2, 2015
2. ***Frazier, Robert** – substitute bus operator, effective January 12, 2015
3. **Maynard, Amy** – Verdunville Grade School – special needs Pre K aide from the substitute list, effective January 12, 2015 (JP 2015-205)

C. RECLASSIFICATION

1. **Yeager, Patricia** – AIDE/ECCAT

D. RESIGNATION

1. **Mitchem, Aaron** –Man Bus Garage - bus operator, effective December 17, 2014
2. **Montgomery, Jaddie** – substitute cook, effective December 3, 2014

E. RETIREMENT

1. **Adkins, Joanna** – Chapmanville Bus Garage – bus operator, effective December 18, 2014
2. **Bailey, Rebecca** – Central Office – executive secretary, effective December 31, 2014
3. Itinerant special needs/supervisory aide
4. *Full time cook position

F. EMPLOY

4. **Bailey, Rebecca** – substitute secretary, effective January 2, 2015
5. ***Frazier, Robert** – substitute bus operator, effective January 12, 2015
6. **Maynard, Amy** – Verdunville Grade School – special needs Pre K aide from the substitute list, effective January 12, 2015 (JP 2015-205)

G. RECLASSIFICATION

2. **Yeager, Patricia** – AIDE/ECCAT

H. RESIGNATION

3. **Mitchem, Aaron** –Man Bus Garage - bus operator, effective December 17, 2014
4. **Montgomery, Jaddie** – substitute cook, effective December 3, 2014

I. RETIREMENT

3. **Adkins, Joanna** – Chapmanville Bus Garage – bus operator, effective December 18, 2014
4. **Bailey, Rebecca** – Central Office – executive secretary, effective December 31, 2014

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – Great to have Mr. Frye back. I was asked to extend a thank you to David Armentrout and Mr. Amburgey for taking the lift to Logan High to use during basketball games.
- Mr. McGrew - Good to see Mr. Frye back in his chair. Hope everyone had a good holiday. Good call on not having school the past two days.

- Mrs. Mendez – Welcome back Mr. Frye. A new year and new challenges for us as a board.
- Dr. White – Hope everyone had a great holiday season. The past two days of no school were good calls. Good to have a full board present good to have you back.
- Mr. Frye – Glad to be back. I have appreciated everyones thoughts and prayers. Mrs. Doty done wonderful job dealing with weather situations.

Announcements

Mr. Frye announced the following information:

- a. A special Board of Education meeting for the purpose of Personnel and OEPA updates, will be held on 1/15/2015 at 5:00 p.m. at the Ralph R. Willis Career Technical Center.
- b. At 5:00 p.m. on 1/22/2015 there will be a work session with Williams and Shriver to address Holden Elementary. A regularly scheduled Board of Education meeting will follow at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

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 7:16 p.m.

PRESIDENT

SECRETARY