

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, JANUARY 22, 2015 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

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 1/8/2015
(All members in attendance)

Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the meeting of 1/15/2015
(Mrs. Mendez was not in attendance)

Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:
 - a. Approval of Textbook Adoption Committee Members – Dr. White will serve as Board Representative
 - i. Elementary Reading Textbook Committee
 - ii. Health K-8 and English Language Arts K-12
 - b. Policy
 - i. 5460 Graduation Requirements
 - c. Travel – In State and Out of State
 - ii. Board Members to attend WVSBA Winter Conference February 20-21, 2015 in Charleston WV. Expenses to be paid by Logan County Schools
 - iii. Board member Dr. White to attend National Reading Recovery/K-6 Literacy Conference – Columbus OH - February 6-10, 2015. Expenses to be paid by Logan County Schools
 - iv. Kenneth Harvey – Logan High JROTC Instructor – to attend required training at Fort Knox, KY March 8-13, 2015

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- v. Logan High Band Director Megan Richards and students – Knoxville TN and Dollywood to perform at Festival of Nations - April 17-15, 2015.
- vi. Logan County Schools Academic Challenge Team to – Orlando FL to participated in National Competition April 24 – 29, 2015

- c. 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) -	\$2,034.00
	\$2,500.00
	\$5,768.00
	\$373.00
b. Budget Transfer(s) –	\$26,764.00
c. Schedule of Invoices:	
i. County -----	\$715,074.74
ii. Food Service -----	\$17,179.75
iii. IASA -----	\$2,053.54
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	<u>\$8,914.35</u>
Total -----	\$743,222.38

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. **Conn, Tara** – Substitute teacher – effective January 26, 2015
2. **Hunter, Leigh** – Long-term substitute – Chapmanville Regional High School – Math 9-12 – Effective February 3, 2015 – until regular employee returns

B. RESIGNATION

1. **Story, Chad** – Buffalo Grade School – Special Education K-4 (long term sub), effective January 30, 2015 at the end of the day
2. **Story, Chad** – Buffalo Grade School – Extended Day Tutor, effective January 30, 2015 at the end of the day

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3. **Story, Chad** – Man High School – Thursday School Detention, effective January 30, 2015 at the end of the day

C. RETIREMENT

1. **Clay, Diana** – Logan Middle School – BASE teacher, effective June 30, 2015
2. **Dugan, Brad** – Chapmanville Middle School – Band director / music teacher, effective June 30, 2015
3. **Robinson, Alice** – Logan Middle School – 5th grade Science Teacher, effective July 1, 2015

SERVICE

A. SUSPENDED

1. _____ suspended with pay an additional 25 days, effective dates are January 9, 2015 through ending February 13, 2015

B. RETIREMENT

1. **Gibson, Linda** – Transportation supervisor – effective June 30, 2015
2. **Grimmett, Shirley** – Buffalo Grade School – Cook – effective June 30, 2015
3. **Keene, Sampy** – South Man Grade - custodian, effective June 30, 2015
4. **Lester, Pauline** – South Man Grade – kindergarten aide, effective June 30, 2015
5. **Shanklin, Sharon** – Central Office – executive secretary, effective June 30, 2015

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 2/12/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

13. **ADJOURNMENT:** Motion _____, Second _____ Vote: _____

Time adjourned: _____

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PD: mt