

**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, February 12, 2014 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 Braxton Branham.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Braxton Branham a student from Justice Elementary recited the Gettysburg Address.

Robert Austin Boudreau – Winds Over West Virginia address the board requesting a \$15,000.00 be provided each semester to support the program.

Anita Sedlock, Coordinator of Child Nutrition presented the board with a plan to survey high school and middle school students for their input on improving their school's meal program.

Lottie Pack, School Psychologist requested to speak the Board, in executive session, concerning the phone system at the media center.

Vivian Bowens requested to speak to the Board in Executive Session concerning an issue at Man Middle School.

Eleanor Dugan requested to speak to the Board in Executive Session concerning an ongoing investigation concerning Man High School.

*Superintendent Phyllis Doty recommended approval of the following action items:*

**Approval of minutes**

Mr. McGrew made the motion to approve the minutes from the special work session Thursday, January 22, 2015. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

Dr. White made the motion to approve the minutes from the Thursday, January 22, 2015 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was unanimous.

*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 6:34 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. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

**Return from Executive Session**

At 8:31 p.m. Mrs. Mendez made the motion to return from executive session. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

During executive session, facts were presented to Board related to student expulsion. Listened to concerns from parents about students issues at two schools. And discussed financial consideration about construction at Holden Elementary.

**Action Items**

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

Mr. Frye noted that the Holden addition Project would be a 2.43 million project.

- a. Policy
  - i. Graduation Requirements (2<sup>nd</sup> Reading)
- b. Approval to Proceed with Classroom and Gymnasium Addition to Holden Elementary School - Williamson and Shriver Architects, Inc.
- c. Contract
  - i. Phillip Zeto – Math Coach –Chapmanville Regional High School  
\$400.00 per day February 15 – May 29, 2015 not to exceed 60 days (Priority School Funds)
- d. Surplus Buses

- i. #2011 Thomas Year 2001 VIN IT75U9B2011102591
- ii. #9905 Bluebird Year 1999 VIN IBABMB7A6XF08399
- iii. #9804 Bluebird Year 1998 VIN 1BAAKC5A3WF079203
- iv. #2002 Bluebird Year 2000 VIN 1BABKBPA1YF093059

e. Out of State Travel

- i. Peggy Vance - Hazel Mollett and Members of the FIRST Robotics Team 337 Requests to Attend the FIRST Robotics Regional Competition – California, PA - March 5 – 7, 2015.
- ii. Angela Harris – Requests to Attend At Risk Youth National Forum Myrtle Beach, SC, February 14 – 19, 2015.
- iii. Brenda Hager and Student Bob Fields Requests to Attend National American Choral Directors Honor Choir - Salt Lake, Utah – February 24 – March 1, 2015.

Mrs. Adkins made the motion to accept the Superintendents recommendation to expel student A for 365 days with the option to attend the Transition School. Dr. White seconded the motion. Motion carried, vote was unanimous.

*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 unanimous.

- a. Budget Supplement(s) -
 

|             |
|-------------|
| \$1,500.00  |
| \$25,950.00 |
- b. Budget Transfer(s) –
 

|              |
|--------------|
| \$570,722.00 |
| \$22,442.06  |
| \$165,077.98 |
- c. Schedule of Invoices:
  - i. County ----- \$1,784,845.97
  - ii. Food Service ----- \$41,693.99
  - iii. IASA ----- \$6,272.27
  - iv. Permanent Improvements----- \$00.00
  - v. Vocational ----- \$12,888.57
  - Total ----- \$1,845,700.80

*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**

Mr. McGrew made the motion to approve the personnel schedule as presented. Choose member name seconded the motion. Motion carried, vote was unanimous.

### **PROFESSIONAL**

#### A. EMPLOY – Pending Certification/CIB

1. **Belcher, Zachary** – Substitute teacher – Effective February 16, 2015
2. **Combs, Shelia** – Substitute teacher – Effective February 16, 2015
3. ~~**Crum, Denise** – Logan Middle School – English/Language Arts – 6<sup>th</sup> – from West Chapmanville Grade School 1<sup>st</sup> Grade, Effective 2015-2016 school year~~
4. **Hatcher, Mark** – Substitute school nurse – Effective February 16, 2015
5. **Hicks, Ty** – Substitute teacher – Effective February 16, 2015
6. **Kidd, Christopher** – Logan Middle School – Social Studies/Science – 5<sup>th</sup> – Effective February 16, 2015; **Out of Field Authorization** for Elementary Education K-6, only.
7. **Perry, Elizabeth** – Man Middle School – Long-term substitute – Science – 7<sup>th</sup> – Effective February 16, 2015

#### Athletic

1. **Hensley, Alice** – Logan High School – Certified authorized coach at no expense to the board – Assistant softball coach – Effective 2015 season

#### Extended Day Tutor - \$25.00 per hour – 1-2 hours per day – 4 days per week

1. **Jarrells, Melody** – Chapmanville Middle School, effective January 27, 2015
2. **O'Neil, Samantha** – Logan Elementary School, effective January 27, 2015

#### B. TRANSFERS

1. **Crum, Denise** – Logan Middle School – English/Language Arts – 6<sup>th</sup> – from West Chapmanville Grade School 1<sup>st</sup> Grade, Effective 2015-2016 school year
2. **Toler, Jerry** – Substitute CTE teacher from long-term substitute – Computer Technology – Ralph R. Willis Career & Technical Center – Effective January 26, 2015

#### C. RESIGNATION

1. **Granger, Pamela** – Justice Elementary – Extended Day Tutor – Effective January 20, 2015
2. **Hatcher, Mark** – Logan Middle School – school nurse – Effective February 6, 2015
3. **Vanhoose, James** – Logan Middle School – English/Language Arts – 5<sup>th</sup> – Effective February 13, 2015
4. **Warner, Jr., Monroe** – Logan High School – French – Effective January 30, 2015

D. TERMINATION

1. **Perry, Elizabeth** – Man Middle School – Science – 7<sup>th</sup> – Effective February 13, 2015 at the end of the day – due to lack of certification.
2. **Traylor, Linda** – Ralph R. Willis Career & Technical Center – Substitute nurse/Health Assistant Teacher – due to unavailability – Effective February 13, 2015

E. MEDICAL LEAVE

1. **Lowery, Brooke** – Effective February 5, 2015 and ending pending release by physician

F. SUSPENSION

1. **Evans, Marilyn** – Omar Elementary School – classroom teacher – five days without pay – Effective January 26, 2015 ending January 30, 2015 – due to willful neglect of duty

G. CREATE

1. Technology Support Specialist (2 positions), 240 days, effective immediately

**SERVICE**

A. EMPLOY – Pending paperwork

1. **Conley, Kenzie** – Chapmanville Bus Garage – Extracurricular special needs shop run for 2014-2015 only – 11:00 a.m. drop off at RRWCTC and pick up at 2:00 p.m. back to Chapmanville Regional High School – Effective February 16, 2015 – (JP 2015-227)
2. **Nida, Rhonda** – substitute - aide/sign support specialist – Effective February 13, 2015

B. TRANSFER

1. **Dingess, Cecelia** – Buffalo Elementary School – ½ cook B (10:00-1:30) from Omar Elementary – ½ cook B Effective February 16, 2016 – (JP 2015-229)
2. **Fekete, Jerry** – bus operator D, Man Bus Garage – bus run #M-13 – Special Needs – from Man Bus Garage – bus run #M-7 – Effective February 16, 2016 – (JP 2015-228)
3. **Harvey, Danny** – bus operator D, Chapmanville Bus Garage – bus run #14 from Man Bus Garage – bus run #M-2 – Effective February 16, 2015 – (JP 2015-225)
4. **Kennedy, Loretta** – bus operator D, Chapmanville Bus Garage – bus run #29 – Special Needs – from Chapmanville Bus Garage – bus run #C-15 – Effective February 16, 2015 – (JP 2015-226)
5. **Lambert, Angela** – East Chapmanville Elementary School – Itinerant Special Needs/Supervisory Aide G – from Verdunville Elementary School – Itinerant Special Needs/Supervisory Aide H– Effective 2015-2016 school year (JP 2015-231)
6. **Maynard, Debra** – West Chapmanville Elementary School – cook C (6:00 -1:30) from Chapmanville Regional High School – cafeteria manager D – Effective February 16, 2015 – (JP 2015-230)
7. **Queen, Pamela** – West Chapmanville Elementary School – Itinerant Special Needs/Supervisory Aide E – from South Man Elementary School– 1/2 cook/1/2 custodian, effective February 16, 2015 (JP 2015-224)

C. RESCIND EMPLOYMENT

1. **Hall, Westley** – Substitute custodian – due to unavailability – Effective February 13, 2015

D. RESIGNATION

1. **Spry, Daniel** – West Chapmanville Elementary School – custodian – Effective January 22, 2015
2. **Collins, Terry** – Buffalo Elementary School – custodian – Effective January 29, 2015

E. SUSPENSION

1. **Richards, Jason** - Holden Elementary School – custodian – without pay – Effective January 27, 2015 – until further notice, pending investigation

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – Attended math field day this week. Very proud of Braxton tonight.
- Mr. McGrew - Commend this Board for preceding with the Holden Elementary addition. This is a much needed project.
- Mrs. Mendez – I would like to thank Braxton, he did a wonderful job. I do believe that the Holden addition was a good decision by this Board.
- Dr. White- Based on staff I have talked with, everybody seemed comfortable with OEPA visit. Hopefully all your hard work will pay off. First textbook committee meeting today, this will be a large adoption. I am also glad we are proceeding with the Holden project.
- Mrs. Doty - Commend Mr. Justice and thank Mrs. Adkins for attending math field. Students did a great job. Condolences to Jerry Greene on the loss of his mother. I too and happy about the Holden addition.
- Mr. Frye – Sargent Gibson of Man High School, please remember his family on the loss of their home. Hopes that Mr. Amburgey gets well soon.

**Announcements**

Mr. Frye announced the following information: There will be a special session for Reduction in Force Hearings and a student explosions 2/23/15 at 5:00 p.m. at the Central Office and on 2/24/15 if necessary to continue Reduction in Force hearings.

Dr. White made a motion to have the special meetings. Mrs. Mendez seconded the motion. Motion carried, vote unanimous.

**Adjournment**

There being no further business, Mrs. Adkins made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 8:45 p.m.

---

PRESIDENT

---

SECRETARY