

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN REGULAR Session THURSDAY, FEBRUARY 26, 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 2/12/2015
(All members in attendance)
Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:
 - a. Policy
 - i. Graduation Requirements (3rd Reading)
 - b. Contracts
 - i. Chief Logan Recreational Center Water Safety
Fourth Grade Students \$125.00 per student
 - c. Out of State Travel
 - i. Leader in Me Symposium – Columbus OH March 23-25, 2015
Scott Justice and one teacher from each Leader In Me School
 - ii. Tia Miller –Instructor at Chapmanville Regional High School request to attend Spring American Shakespeare Seminar – Staunton VA
April 10 – 12, 2015.
 - d. Parent Volunteers
 - i. Ralph R. Willis Career Technical Center

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$652,548.40
ii. Food Service -----	\$18,123.04
iii. IASA -----	\$00.00
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	<u>\$7,474.51</u>
Total -----	\$678,145.95

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. **Beckett, Michael** – Logan High School – certified authorized coach at no expense to the board - assistant baseball, Effective 2015 season
2. **Booth, Nick** – Man High School – certified authorized coach at no expense to the board- assistant baseball, Effective 2015 season
3. **Corns, Trevor** - Man High School – certified authorized coach at no expense to the board- assistant baseball, Effective 2015 season
4. **Crosby, Michael** – Logan High School – certified authorized coach at no expense to the board - assistant baseball, Effective 2015 season
5. **Dingess, Dwight** – Chapmanville Regional High School – certified authorized coach at no expense to the board - assistant baseball, Effective 2015 season

B. REDUCTION IN FORCE

1. **Brennan, Linda** – RRWCTC – Environmental Science Teacher – due to lack of need, Effective June 30, 2015.
2. **Perry, Lisa** – RRWCTC – LPN Instructor – due to lack of need, Effective June 30, 2015
3. **York, Michael** – RRWCTC – Adult Basic Education Instructor – due to lack of funding, Effective June 30, 2015
4. **York, Robin** – RRWCTC – Adult Basic Education Instructor – due to lack of funding, Effective June 30, 2015.

C. RESIGNATION

1. **Vance, Thomasa** –Chapmanville Middle School – extended day tutor, Effective February 13, 2015

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SERVICE

A. EMPLOY

1. **Bragg, Jacklyn** – substitute aide, Effective March 2, 2015
2. **Collins, Lisa** – substitute aide, Effective March 2, 2015
3. **Dalton, Kimberly** – substitute aide, Effective March 2, 2015
4. **Stacy, Candace** – substitute aide, Effective March 2, 2015
5. **Thompson, Tasha** – substitute aide, Effective March 2, 2015

B. REDUCTION IN FORCE

1. **Browning, Helen** – Logan Area- bus operator – extracurricular run Omar Special Needs – due to lack of need, Effective June 30, 2015
2. **Conley, Kenzie** – Chapmanville area – bus operator – extracurricular run Special Needs Vocational - due to lack of need, Effective June 30, 2015
3. **Jones, Leah** – Logan Area – bus operator - extracurricular run Special Needs Vocational - due to lack of need, Effective June 30, 2015
4. **Kennedy, Loretta** - Chapmanville area – bus operator – extracurricular run vocational - due to lack of need, Effective June 30, 2015
5. **Maynard, Amy** – Verdunville Elementary School – aide- due to lack of need, Effective June 30, 2015
6. **Queen, Pamela** – West Chapmanville Elementary School – aide –due to lack of need, Effective June 30, 2015
7. **Turner, Terri** - Logan Area- bus aide – extracurricular run Omar Special Needs – due to lack of need, Effective June 30, 2015
8. **Washington, Marsha** – Man Middle School – ½ cook-due to lack of need, 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 3/12/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

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13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt