

**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 26, 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 Jeremy Farley

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Ryan Mink, Treasurer of Coalfield Soccer League addressed the board concerning starting soccer in our schools. The league has 360 participating in spring season and 260 in the fall league. Mr. Mink asked what the league could do to help get the process get started.

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, February 12, 2015 meeting. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

Action Items

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

- 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

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. Adkins seconded the motion. Motion carried, vote was unanimous.

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>
<u>Total</u> -----	<u>\$678,145.95</u>

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

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.

B. RESIGNATION

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

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

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – Glad when all the white stuff is gone.
- Mr. McGrew - Glad to get back in school. Thanked Ryan Mink and everyone that come tonight to address us. We are in agreement soccer is something we want to see in our schools.
- Mrs. Mendez – Thanked everyone for coming. We as a board want to see soccer move forward it will be good for all areas of the county.
- Dr. White - I sat in on elementary exit conferences yesterday with OEPA, reviews were positive. Tomorrow is the county exit interview – I greatly appreciate the superintendent and board staff and principals who worked very hard to make sure everything in place this team.
- Mrs. Doty – Nobody is happier than I am to be back in school. June 17 is last day for students. Our main goal is to keep children safe.
- Mr. Frye – Thanked the soccer league again for coming today. New press box and handicapped seating on the island looks good.

February 26, 2015

Adjournment

There being no further business, Dr. White made the motion to adjourn, with Mr. McGrew seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:33 p.m.

PRESIDENT

SECRETARY