

**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, March 12, 2015 at 6:00 p.m.

**Call to order**

The meeting was called to order by Board Vice President Mark McGrew. Those present were, Phyllis Adkins, Jim Frye, 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 David Allen Browning.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Mike Hennessey - Speaking on behalf of Logan County Education Association, we would like to encourage Logan County Schools to take advantage of the waiver process being offered for the makeup instructional days due to weather.

Diana Clay, Logan Middle School BASE Instructor, addressed the board requesting the BASE program not be eliminated after her retirement.

Leah Clay, Logan Middle Special Education Instructor, presented the board with a petition in favor of keeping the BASE Program and Logan Middle.

Perry Harvey, spoke in support of Man High football and basketball coach. Harvey Arms is an outstanding teacher and coach. There are two sides to every story.

Amy Williamson, a parent, has concerns on the instructional makeup days. Asked the Board to consider all options when deciding on how to makeup instructional days. Tacking days to the end of June may not be the most valuable for students.

James Porter, offered the Board his experiences in fire emergencies if needed to assist with questions on evacuations and shelter in place plans for Logan County Schools.

Lisa Teeters, Director of School Improvement, updated the Board on technology and equipment purchases Logan County Schools have done this school year.

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

**Approval of minutes**

Mr. Frye made the motion to approve the minutes from the Monday, February 23, 2015 special meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Mrs. Adkins was not in attendance.

Mrs. Adkins made the motion to approve the minutes from the Thursday, February 26, 2015 meeting. Dr. White seconded the motion. Motion carried, vote was unanimous.

**Action Items**

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

- a. Use of School Buses – Expenses to be paid by requesting organization
  - i. WV School Service Personnel Association (2 buses)
  - ii. United Steelworkers of America (2 buses)
  
- b. Contract/Bid Approval
  - i. Man High School Gymnasium R.M. Huffman \$63,690.00
  - ii. Upgrade to Chapmanville Regional High School Football Stadium \$993,990.27
  - iii. Upgrade to Logan High Football Stadium \$855,020.23
  - iv. Upgrade to Man High Football Stadium \$694,073.12
  
- c. Out of State Travel
  - i. Hazel Mollett, Peggy Vance and Students from Robotics Team 337 - Cincinnati OH April 1 – 4, 2015

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

**Finances**

Mr. Frye made the motion to approve the finance items as presented. Mrs. Adkins 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) -       | \$1,467.00     |
|                                 | \$38,737.66    |
|                                 | \$10,669.00    |
| b. Budget Transfer(s) –         |                |
| c. Schedule of Invoices:        |                |
| i. County -----                 | \$1,121,706.66 |
| ii. Food Service -----          | \$38,197.42    |
| iii. IASA -----                 | \$8,966.83     |
| iv. Permanent Improvements----- | \$00.00        |
| v. Vocational -----             | <u>\$00.00</u> |
| <u>Total</u> -----              | \$1,168,870.91 |

*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**

Dr. White made the motion to table C 6 Professional (Logan Middle School BASE) until more information becomes available. Mrs. Adkins seconded the motion. Motion carried; vote was unanimous.

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

**PROFESSIONAL**

**A. EMPLOY**

- Bush, Nathan** – substitute teacher, Effective March 16, 2015

2. **Parson, Richard** – Chapmanville Regional High School – certified authorized coach at no expense to the board – Assistant track coach – Effective 2015 season
3. **Topper, Amanda** - Chapmanville Regional High School – certified authorized coach at no expense to the board – Assistant track coach – Effective 2015 season

B. RESIGNATION

1. **Conley, Sabrina** – Hugh Dingess Elementary - Extended day tutor – Effective March 20, 2015
2. **Gillman, Miranda** – substitute teacher, Effective March 15, 2015
3. **Gore, Kristina** – Chapmanville Middle School – Head golf coach – Effective February 25, 2015
4. **Ramey-Nagy, Rebecca** – Logan Elementary School – Extended day tutor – Effective March 2, 2015

C. ABOLISH

1. Buffalo Elementary- Music
2. East Chapmanville Elementary – 1<sup>st</sup> Grade
3. East Chapmanville Elementary Title I
4. Man Elementary – 4<sup>th</sup> Grade
5. Chapmanville Middle School – Reading
6. ~~Logan Middle School – BASE~~ **Tabled for further discussion**
7. Ralph R. Willis Career & Technical Center – (2) positions ABE
8. Ralph R. Willis Career & Technical Center – Environmental Science
9. Ralph R. Willis Career & Technical Center – LPN

**SERVICE**

A. EMPLOY

1. **Smith, Glen** – substitute bus operator

B. RESIGNATION

1. **Dingess, Teresa** – West Chapmanville Grade – kindergarten aide – Effective February 7, 2015
2. **Epperhart, Garyc** – substitute custodian – Effective February 26, 2015

C. RETIREMENT

1. **Mullins, Georgetta** – East Chapmanville Grade – custodian – Effective March 3, 2015

D. RETURN TO WORK

1. **Richards, Jason** – return to work from suspension – Effective February 16, 2015

E. TERMINATION

1. **Alfrey, Robert** – due to unavailability

F. ABOLISH 2015-2015

1. Buffalo Grade – aide/special needs
2. Holden Grade School – aide/special needs
3. Man Elementary – Pre-K aide/special needs
4. Verdunville Grade – aide/special needs
5. Logan Middle School – ½ time cook

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – I attended Jump Rope for Heart at Justice Grade today. Two students at Justice had a surprise visit from their father that had just returned for overseas after a 8 month deployment.
- Mr. Frye – Glad to be here this evening. Happy to see so many people in attendance tonight. Thanked directors for being here to answer questions.
- Mrs. Mendez – Thanked everyone that spoke tonight. This board will listen and take it into consideration what was said. The decision on the turf was a hard one. I hope we get improvements to computer and textbooks.
- Dr. White – The bulletin boards look great, the vocational center has done a great job. The OEPA exit review had many positive things. Proud of teaching staff, service personnel, principals and central office staff it was not an easy job. Commend county for job well done. Textbook adoption committee met today and will meet again at 4:00 p.m. on March 26 if any Board member wants to attend. Made an important step tonight for the future of soccer in our county.
- Mrs. Doty – Students of Logan County are fortunate to have a progressive board. I Appreciate work the Directors have done.
- Mr. McGrew - Good to have Mr. Frye and Mr. Amburgey here tonight. Proud of what we have accomplished. I am proud of ROTC and the addition at Holden. The turf on the fields is a lot of money, but it is an investment in the community. Debbie you are a fantastic Board member. We will stay on top of technology to make sure all of our kids get the best technology.

**Announcements**

Mr. McGrew announced the following information:

March 12, 2015

The next regularly scheduled Board of Education meeting will be held on 3/26/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

**Adjournment**

There being no further business, Dr. White made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:01 p.m.

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PRESIDENT

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SECRETARY