

**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, May 28, 2015 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 Jack Doty.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Katrina Sebolt, a Logan County School Bus Operator addressed the Board in regard to a letter that she received concerning her employment status with Logan County Schools.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mrs. Adkins made the motion to approve the minutes from the Thursday, May 14, 2015 meeting. Mrs. Mendez 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. Contracts – Agreements – Purchases
 - i. Contract Logan County Health Department \$25,000.00
 - ii. Purchase Four (4) 2016 Integrated CE School Buses
77 Passenger \$95,605 each - Total \$382,420.00
- b. Out of State Travel
 - i. Cynthia McCallister –Instructor Man High – Ashland University,
Ashland OH - James Madison Fellowship Summer Institute

June 21 – 26, 2015 - Only expense to Board is cost of substitute teacher

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

Finances

Dr. White made the motion to approve the finance items as presented. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

- 1. Adoption of 2015 – 2016 Logan County Schools Budget
- 2. Finances

a. Budget Supplement(s) -	\$1,529.32 \$52,389.64 \$25,059.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,095,809.53
ii. Food Service -----	\$25,666.66
iii. IASA-----	\$303.22
iv. Permanent Improvements -----	\$0.00
v. Vocational-----	<u>\$0.00</u>
<u>Total</u> -----	<u>\$1,121,779.41</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

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

A. EMPLOY

1. **Adkins, Charles** – Man High School – assistant football coach – Effective 2015-2016 season
2. **Bartley, Terren** – Chapmanville Middle School – assistant football coach – Effective 2015-2016 season
3. **Browning, Aaron** – Man Middle School – assistant football coach – Effective 2015-2016 season
4. **Butcher, Chad** – substitute teacher – Effective May 29, 2015 – June 24, 2015
5. **Dingess, Larry** – Chapmanville Regional High School – assistant football coach – Effective 2015-2016 season
6. **Ferrell, Sara** – substitute teacher – Effective May 29, 2015 – June 24, 2015
7. **Hensley, Gary** – Chapmanville Middle School – assistant football coach – Effective 2015-2016 season
8. **Jones, Ronald** – Chapmanville Regional High School – assistant football coach – Effective 2015-2016 season
9. **Neal, Tara** - Logan High School – long-term substitute – French – Effective May 29, 2015 – June 24, 2015
10. **Sheppard, James** – Logan Middle School – assistant football coach – Effective 2015-2016 season
11. **Starr, Eric** – substitute teacher – Effective May 29, 2015 – June 24, 2015
12. **Williamson, John** – Chapmanville Regional High School – head volleyball coach – Effective 2015-2016 season

B. CONTRACT RENEWAL – SUBSTITUTE TEACHERS FOR 2015-2015

- | | |
|-----------------------|-------------------------|
| 1. Adkins, Charles | 17. Hensley, Crystal |
| 2. Bailey, Terrilyn | 18. Hunter, Leigh |
| 3. Bartley, Dana | 19. Kirk, Fredric |
| 4. Belford, Stephanie | 20. Lane, Kayla |
| 5. Bevins, Kathryn | 21. Manns, Brenda |
| 6. Branham, Leigh | 22. Mink, Angela |
| 7. Browning, Jonathan | 23. O'Neil, Samantha |
| 8. Carter, Holly | 24. Perry, Elizabeth |
| 9. Chambers, Claudene | 25. Raines, Nola |
| 10. Collins, Jill | 26. Sargent, Erin |
| 11. Conley, Sabrina | 27. Smith, Brandi |
| 12. Craig, Katie | 28. Smith, Michelle |
| 13. Farley, Maggie | 29. Vance, Ellen |
| 14. Fitch, Margaret | 30. Washington, Orlando |
| 15. Green, Zachary | 31. Zeto, Phillip |
| 16. Hatcher, Wesley | |

C. SUSPENDED

1. **Staten, Garron**- Logan Middle School – classroom teacher – without pay (5) days - investigation completed – Effective May 11 - 15, 2015

D. RESIGNATION

1. **Feather, Samantha** - Buffalo Elementary School – Kindergarten teacher – Effective June 30, 2015
2. **Hatcher, Mark** - Logan High School – head boys’ basketball coach – Effective May 14, 2015
3. **Short, Michelle** - Man Middle School – Math 5th – Effective at the end of the day June 24, 2015

SERVICE

A. EMPLOY

1. **Baisden, Tina** – substitute bus aide (retired), effective 2015/2016 school year
2. **Bradsher, Jamie** – substitute custodian, effective June 1, 2015
3. **Keene, Sampy** – substitute custodian (retired), effective 2015/2016 school year
4. **Knox, Tara** – substitute custodian, effective June 1, 2015
5. **Shanklin, Sharon** – substitute secretary (retired), effective July 1, 2015

B. RECLASSIFICATION – Early childhood classroom Assistant Teacher/supervisory

1. **Martin, June** – Aide/ECCAT, effective May 21, 2015

C. RESCIND ACTION

1. **Miller, Shelley** – Administrative Transfer - will remain at Holden Grade as Itinerant special needs aide for 2015-2016

D. RESIGNATION

1. **Elkins, Sabrina** – Holden Grade – itinerant special needs aide, effective May 14, 2015
2. **Elkins, Terry** – substitute aide, effective May 11, 2015

E. RETIREMENT

1. **Baisden, Tina** – Chapmanville Bus Garage – transportation aide, effective June 30, 2015

F. HOUSE KEEPING –CONTACT RENEWAL FOR 2015-2016

1. **Brumfield, Dwight** – bus operator – new hire from substitute list - May 14, 2015
2. **Hager, Raymond** – bus operator **substitute**
3. **Toney, Janet** – custodian – new hire from substitute list - May14, 2015

Student Expulsions

Mr. McGrew made the motion to accept Superintendent Doty's recommendation to expel Student A and Student B for 365 days with the opportunity to attend Transitional School. Mrs. Mendez seconded the motion. Motion carried. Vote was unanimous.

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – It was an honor to award two scholarships in my name given by RESA. Skylar Pritchard from Logan High School received one of the scholarships.
- Mr. McGrew – Congratulations to Mrs. Adkins. Michelle Akers has resigned as Logan High Cheer Coach, she has been National Coach of the Year. Her assistant Erica O'Briant has also resigned. They will be missed.
- Mrs. Mendez – Congratulations to Mrs. Adkins and all of the graduates.
- Dr. White – Man High girls represented our county well. Best time to be a Board Member is graduation time. Good to see Jim back
- Mrs. Doty – Honor for Mrs. Adkins to have scholarships in her name. Students from Chapmanville Regional High did a great job on the attendance broadcast.
- Mr. Frye – Congratulations to all the upcoming graduates.

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 6:24 p.m.

PRESIDENT

SECRETARY