

**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, June 11, 2015 at 6:00 p.m.

**Call to order**

The meeting was called to order by Jim Frye, President. Those present were, Debbie Mendez, Mark McGrew, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Board member Phyllis Adkins was present via telephone.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Harless Cook.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Tom Satterfield - Considering a swim team for Chapmanville Regional High School

*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, May 28, 2015, regular meeting. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

**Action Items**

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

- a. Policy
  - i. Employment of Substitute Service 4120.04 **Waive 3 readings**
- b. WVU Extension Service request the use of 2 Logan County School buses and drivers to transport children to Camp Virgil Tate – July 27 and return on July 31, 2015

- c. Bids/Contracts – Lighting Bids
  - i. State Electric Supply – Chapmanville Middle \$293,181.82
  - ii. State Electric Supply – Logan Middle \$246,235.00
  - iii. State Electric Supply – Omar Grade \$208,650.00
  - iv. Wesco Distribution – Man Middle \$10,360.16
  
- d. Out of County Student Transfers
  - i. Students A B C D E from Boone County to Chapmanville Regional
  - ii. Student F from Boone County to West Chapmanville Grade
  - iii. Student G from Lincoln County to West Chapmanville Grade
  - iv. Student H from Boone County to West Chapmanville Grade
  
- e. Out of State Travel
  - i. Chapmanville Regional High – Total Tiger Challenge – Request to travel to Kings Island – June 18, 2015 by School Bus. Chaperones – Bo Berry, Christine Berry, David Williamson, Eric Ellis
  - ii. Jeremy Frazier – Instructor Career Technical Center – Request to travel to Louisville, KY, June 22-27, 2015 to attend SREB for Skills USA Nationals
  - iii. Lisa New – Instructor Man Middle – Request to travel to Kansas City, MO to attend DLM Standard Settings. Only expense requested is cost of substitute
  
- f. Parent Volunteers
  - i. Logan High

*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) -
  - \$12,000.00
  - \$2,500.00
  - \$4,000.00
  - \$5,000.00
  - \$207,334.03

	\$16,561.36
	\$1,249,268.00
	\$454.95
	\$2,559,044.79
	\$2,800,000.00
b. Budget Transfer(s) –	\$2,559,044.79
	\$2,182,500.00
	\$207,334.11
	\$55,000.00
	\$702,412.00
	\$179,000.00
	\$2,800,000.00
c. Schedule of Invoices:	
i. County -----	\$716,814.71
ii. Food Service -----	\$45,663.49
iii. IASA -----	\$5,264.00
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	\$00.00
<u>Total</u> -----	\$767,742.20

*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

**Personnel**

At the recommendation of Superintendent Phyllis Doty, Dr. White made a motion to strike item A 2 from the Professional schedule. The motion was seconded by Mrs. Mendez. The motion carried; vote was unanimous.

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

PROFESSIONAL

A. EMPLOY

Athletic

1. \* **Hatcher, Elmo** - Logan High School – head boys’ basketball coach, effective June 15, 2015
- ~~2. \* **Kuhn, Carrie** – Logan High School – head cheer coach, 2015-2016 season, effective June 15, 2015~~

#### **SUMMER ACHIEVEMENT CAMP**

1. **Baisden, Laura Tracy** – Logan area – English/Language Arts – 9<sup>th</sup>
2. **Bartley, Dionne** – Man area – English/Language Arts – 6<sup>th</sup> – 8<sup>th</sup>
3. **Brewer, Velnetta** – Logan area – Math – 6<sup>th</sup> – 8<sup>th</sup>
4. **Carroll, Kathy** – Logan area – 4<sup>th</sup>
5. **Conley, Christie** – Man area – 4<sup>th</sup>
6. **Curry, Martha** – all areas - facilitator
7. **Dotson, Angela** – Logan area – Math – 5<sup>th</sup>
8. **Fortune, Melissa** – Logan area – Math - 9<sup>th</sup>
9. **Jarrells, Melody** – Chapmanville area - English/Language Arts – 6<sup>th</sup> – 8<sup>th</sup>
10. **Marcum, Eva** – Chapmanville area – Math 5<sup>th</sup>
11. **Maxwell, Betty** – Man area – English/Language Arts – 9<sup>th</sup>
12. **Maynard, Shelia** – Chapmanville area – English/Language Arts - 5<sup>th</sup>
13. **Mollett, Hazel** – Chapmanville area – 4<sup>th</sup> grade
14. **Napier, Christina** – Logan area – English/Language Arts – 5<sup>th</sup>
15. **Toler, Crystal** – Man area – Math 6<sup>th</sup> – 8<sup>th</sup>

#### **SUMMER SCHOOL**

16. **Baisden, Justin** – Logan High – Social Studies – substitute
17. **Carroll, Joseph** – Logan High School – Math
18. **France, Bill** – Logan High School – English/Language Arts 9<sup>th</sup> – 12<sup>th</sup>
19. **Marcus, Christopher** – Man High School – credit recovery facilitator
20. **McCarty, Matthew** - Administrator
21. **Ooten, Cynthia** – Logan High School – English/Language Arts – substitute
22. **Robinette, Randy** – Logan High School – Social Studies
23. **Sigmon, Carol** – Logan High School – credit recovery facilitator
24. **Woody, Mary** – Chapmanville Regional High School – credit recovery facilitator

#### **B. TRANSFER**

1. **Browning, Jason** – Director of Transportation and Student Support – from Chapmanville Middle School principal, effective July 1, 2015

#### **C. MEDICAL LEAVE**

1. **Greer-Duty, Stephanie** – Logan Middle – classroom teacher, effective June 1, 2015 through August 21, 2015

2. **Thompson, Connie – Ralph R. Willis Career Center** – LPN Instructor, effective June 1, 2015

D. RESCIND

1. **Perry, Lisa** – Personnel Schedule dated February 26, 2015 Reduction In Force (RIF) – Ralph R. Willis Career Center, effective immediately

E. RESIGNATION

1. **Altizer, Cherith** – Logan High School – assistant tennis coach, effective June 2015
2. **Blankenship, Courtney** – Logan Middle School – English/Language Arts 7th/8th – effective June 30, 2015
3. **Deskins, Timothy** – Chapmanville Middle School – assistant boys’ basketball coach – effective May 20, 2015
4. \* **Hatcher, Elmo A** – Chapmanville Regional High School – head boys’ basketball coach – effective June 9, 2015
5. **Kirk, Tommy** – Chapmanville Regional High School – head golf coach – effective May 26, 2015
6. **New, Summer** – substitute teacher – effective June 30, 2015
7. \* **Perry, Meghan** – Man High School – English Language Arts teacher – effective June 30, 2015
8. **Sheppard, Karah** – substitute teacher – effective June 5, 2015

F. RETIREMENT

1. **Amburgey, Anita** – Chapmanville Regional High School – multi-categorical – effective June 30, 2015
2. **Cline, Gloria** – Man Middle School – assistant principal – effective June 30, 2015
3. **Craft, Terri** – Chapmanville Regional High School – PE teacher – effective June 30, 2015
4. **Saunders, Brenda** – Man High School – Math 9th – 12th – effective June 30, 2015

G. SUSPENSION

1. **Arms, Harvey** – Man High School – from scheduled summer coaching duties as head football coach and boys’ basketball coach – effective June 14, 2015 – June 20, 2015

H. HOUSEKEEPING

1. **Bevins, Evelyn** – substitute teacher for 2015-2015– omitted from probationary list on the April 9, 2015 personnel schedule
2. **Burgess, Christopher** – 3<sup>rd</sup> probationary contract 2015-2016 – omitted from probationary list on the April 9, 2015, personnel schedule

3. **McNeely, Drema** – continuing contract 2015-2016 – omitted from continuing list on the April 9, 2015, personnel schedule

SERVICE

A. EMPLOY

1. **Baisden, Tina** – substitute bus aide, effective August 12, 2015
2. **Lester, Pauline** – substitute aide, effective August 12, 2015

B. TRANSFER

1. **Davis, Susan** – Omar Grade School – cook (6:00-1:30) from South Man Grade ½ time cook and ½ time custodian, effective June 15, 2015
2. **Doty, Gary** – Chapmanville Middle School – custodian (2:30-10:00) from Logan Grade School ½ time custodian, effective June 15, 2015
3. **Morris, Leah** – Man High School – custodian (3:00-10:30) from Logan Bus Garage bus operator – bus run #13-2 temporary until the regular employee returns (Tammy Wilson)
4. **Wheatley, Mavis** – Chapmanville Bus Garage – bus run #C-10 from Chapmanville bus run # 13-3, effective June 15, 2015

C. RESCIND

1. **Maynard, Amy** – Reduction In Force (RIF) will remain at Verdunville Grade School – aide position for 2015-2016
2. **Queen, Pamela** - Reduction In Force (RIF) will remain at West Chapmanville Grade – aide position for 2015-2016

D. HOUSEKEEPING

1. **Smith, Glen** – substitute contract for 2015-2016 –omitted from the personnel schedule dated May 14, 2015

E. CORRECTION

1. **Miller, Charlie** – Personnel Schedule date May 14, 2015 – effective date is May 18, 2015 NOT May 15, 2015

F. EMPLOY – SUMMER PROGRAMS

**EMPLOY SUMMER MAINTENANCE JUNE 29 - AUGUST 7, 2015**

1. Adams, Marsha	General maintenance – painter (7:00-3:00)
2. Adkins, Julie	General maintenance – painter (7:00-3:00)
3. Bailey, Alan	General maintenance – painter (7:00-3:00)
4. Branim, Brenda	General maintenance – painter (7:00-3:00)
5. Browning, Helen	General maintenance – painter (7:00-3:00)
6. Day, Cathy	General maintenance – painter (7:00-3:00)
5. Conley, Kenzie	General maintenance grass cutter (7:00-3:00)
6. Sebolt, Robert	General maintenance grass cutter (7:00-3:00)

**BUS OPERATORS (6:00-3:00)  
AREA – MAN AREA**

**CHAPMANVILLE AREA - LOGAN**

1. Baisden, Glenna	Summer Programs – <b>Chapmanville</b> - Energy Express & Summer Achievement Camp - June 29- July 31, 2015
2. Frye, Nancy	Summer Programs – <b>Chapmanville</b> - Energy Express & Summer Achievement Camp - June 29 – July 31, 2015
3. Garner, John	Summer Programs – <b>Chapmanville</b> - Energy Express & Summer Achievement Camp - June 29 – July 31, 2015
4. Gilman, Beverly	Summer Programs – <b>Chapmanville</b> - Energy Express & Summer Achievement Camp - June 29 – July 31, 2015
5. Johnson, Dencil	Summer School - <b>Chapmanville</b> – June 25 – July 17, 2015 (Bus Operator/custodian) (6:00-3:00)
6. hompson, Bridgett	Summer Programs – <b>Chapmanville</b> - Energy Express & Summer Achievement Camp - June 29 – July 31, 2015
7. Brewer, Robert	Summer Programs - <b>Logan</b> - Energy Express & Summer Achievement Camp – June 29 - July 31, 2015
8. Clemmons, Maurice	Summer Programs - <b>Logan</b> - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
9. Dempsey, Roger	Summer Programs - <b>Logan</b> - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
10. Farley, Temple	Summer Programs - <b>Logan</b> - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
11. Jones, Leah	Summer Programs - <b>Logan</b> - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
12. Marcum, Clayton	Summer Programs - <b>Logan</b> - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
13. Morris, Leah	Summer Programs - <b>Logan</b> - (Omar)- Energy Express & Summer Achievement Camp - June 29 - July 31, 2015

14. Fekete, Jerry	Summer Programs – <b>Man</b> - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
15. Lambert, Bazzle	Summer School – <b>Man</b> – June 25 – July 17, 2015 – Summer School (Bus operator/custodian)
16. Mathis, Kevin	Summer Programs – <b>Man</b> - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
17. Thomas, Andrea	Summer Programs – <b>Man</b> - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015

<b><u>COOKS</u></b>	
18. Abraham, Jennifer	Omar Grade School – June 29– July 31, 2015 (7:00-2:30)
19. Christian, Wayland	Logan High School – June 25 – July 31, 2015 (6:00-1:30)
20. Conley, Judith	Chapmanville Middle School – June 29 – July 31, 2015 (7:00-2:30)
21. Flemings, Samantha	Buffalo Grade School – June 29 – July 31, 2015 (7:00-2:30)
22. Godby, Velma	Logan High School – June 25- July 31, 2015 (6:00-1:30)
23. Gollihue, Helen	Man Middle School – June 29 – July 31, 2015 (7:00-2:30)

<b><u>CUSTODIANS</u></b>	
24. Alberts, Steven	Logan Grade School – Energy Express, effective June 29 – July 31, 2015 (7:30-3:00)
25. Casey, Sabrina	Chapmanville Middle School – Summer Achievement Camp, effective July 6 – July 24, 2015 (7:30-3:00)
26. Colley, Larry	Omar Grade School - Summer Achievement Camp, effective June 29 – July 31, 2015 (7:30-3:00)
27. Fields, Thomas	Man Middle School – Summer Achievement, effective July 6 – July 24, 2015 (7:30-3:00)
28. Lilly, Mont	Chapmanville Middle School –Summer Feeding/Energy Express, effective June 29 – July 31, 2015 (7:30-3:00)
29. Lowe, Joy	Buffalo Grade School – Energy Express, effective June 29 – July 31, 2015 (7:30-3:00)
30. May, Brandi	Logan Middle School –Summer Achievement Camp, effective July 6 – July 24, 2015 (7:30-3:00)
31. Shell, Deborah	Logan High School - Summer Programs, effective June 25 – July 17, 2015 (7:00-2:30)



32. Stollings, Kevin	Logan High School - Summer School, effective June 25 – July 17, 2015 (1:00-8:30)
33. Thomas, Sherri	Man Elementary - Summer Program – Energy Express, effective June 29 – July 31, 2015 (7:30-3:00)

**SECRETARY**

34. Montgomery, Donna	Logan High School – Summer School – effective July 1 – July 17, 2015 ( effective first day of summer school it June 25 <sup>th</sup> – due to the extended school year the position is not able to be filled until 7/1/15)
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**Board Member/Superintendent Discussion/Comments**

- Mrs. Mendez: Congratulated all high schools on graduations and thanked Mrs. Doty for recognizing Mrs. Adkins for her scholarship. Attended “Handle with Care” conference about how the Sherriff’s department and Logan County Schools will be working together to identify students who have experienced trauma which will allow schools to get them the help they need. Also said she will support any activity that gets kids active and broadens their horizons.
- Dr. White: Impressed with graduation ceremonies and congratulated Man High School and Chapmanville Regional High School for runner-up finishes in state baseball tournament. Requests July meeting to be changed from July 9, 2015, to July 6, 2015.
- Mr. McGrew: Congratulated all of the schools on graduation ceremonies and Mrs. Adkins for her scholarship. Also congratulated Man High School and Chapmanville Regional High School baseball teams.
- Mr. Frye – Proud of Man High School and Chapmanville Regional High School baseball teams and congratulated Mrs. Adkins on giving out scholarships in her name.
- Mrs. Adkins – Congratulated students on graduation
- Mrs. Doty: Congratulated graduates and Man High School and Chapmanville Regional High School baseball teams. Thanked Sheriff Sonya Porter for working with Logan County Schools to develop grants for resource offices, says “Handle with Care” will be a good program for the county. Reminded everyone school is still in session until June 23, 2015.

**Announcements**

Mr. Frye announced the following information: Next regularly-scheduled meeting will be held on Thursday, June 25, 2015, at 6:00 p.m. at Ralph R. Willis Career Technical Center.

**Adjournment**

June 11, 2015

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

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PRESIDENT

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SECRETARY