

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room on July 6, 2015 at 9:15 a.m.

The purpose of this meeting is to conduct regular business that would have taken place at the July 9, 2015 meeting.

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. Shana Thompson-General Counsel for the Board was not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by Elizabeth Thompson.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

- i. Eleanor Dugan, Marilyn Crosby and Josh Workman has requested to address the Board in Executive Session.
- ii. Williams and Shriver – Holden Elementary Project Update
Greg Williams, Andrew Crawford and Ted Shriver were present from Williams and Shriver. Mr. Williams gave the Board an updated cost estimate on proposed new addition at Holden Elementary.

Danny Lipscomb, PE, Triad Engineering, addressed the Board of the outcome of the Geotechnical survey on the proposed new addition at Holden Elementary School.

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, June 25, 2015 meeting. Mr. McGrew seconded the motion. Motion carried, vote was 4-0.

Mr. Frye abstained because he was not in attendance at the meeting.

Action Items

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

- a. Policies/ Contracts/Agreements/Bids
 - iii. Policy 4120.04 Employment of Substitutes
(Waive Three Readings)
 - iv. Policy 3120.08 and 4120.08 Employment of Personnel For
Extracurricular Activities
 - v. Affiliation Agreement with University of Charleston
 - vi. Bid Award to Petroleum Products for diesel and gasoline
- b. Out of County Student Transfers 2015 – 2016
 - i. Student A from Mingo County to Logan High School
- c. Use of School Bus and Driver
 - i. Coal Branch Community Church request 1 bus and driver
July 18, 2015 to travel to Camden Park
 - ii. Shilo Baptist Church request 1 bus and driver ~~July 11, 2015~~
August 8, 2015 to travel to Kings Island, Cincinnati, OH
- d. Out of State Travel
 - i. Kenneth Harvey – ROTC Logan High request to travel to
Richmond VA, Fort Jackson for advanced technical training
August 2 – 6, 2015
 - ii. Kenneth Harvey - ROTC Logan High request to travel to
Fort Jackson, SC to pick up uniforms, August 6 – 7, 2015

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 4-0.

Dr. White abstained from the vote because he had travel reimbursement on the vendor list.

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$750,287.51
ii. Food Service -----	\$7,918.19
iii. IASA -----	\$9,376.23
iv. Permanent Improvements-----	\$155,078.93
v. Vocational -----	<u>\$00.00</u>
<u>Total</u> -----	\$922,660.86

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

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

1. Logan High School – (1) full time French teaching position, effective 2015-2016 school year

B. CREATE

1. Logan High School – ½ time French teaching position, effective 2015-2016 school year
2. Willis Career Technical Center – (1) full time Masonry position, effective 2015-2016

C. EMPLOY

1. **Amburgey, Anita** – substitute teacher – effective 2015-2016 school year
2. **Bookman, Cameron** – Chapmanville Middle School – band director – effective 2015-2016 school year
3. **Castle, Janie** – Man High School – English/Language 9th-12th, effective 2015-2016 school year
4. **Gilley, Carolyn** – Hugh Dingess Elementary – 3rd grade classroom teacher – effective 2015-2016 school year
5. **Gleason, Lynn** – substitute teacher, effective 2015-2016 school year
6. **Reese, Debbie** – Man Middle School – Math 5th/6th – effective 2015-2016 school year
7. **York, Robin** - Itinerant -1/2 time ABE Instructor, effective 2015-2016 year

Athletic

8. **Collins, Charles** – Man High School – Assistant football coach – effective 2015-2016 season
9. **Dingess, Adam** – Chapmanville Middle School – assistant boys' basketball coach – effective 2015-2016 season
10. **Hedrick, Evan** – Logan Middle School – assistant boys' basketball coach – effective 2015-2016 season

D. TRANSFER

1. **Dial Robert** - Chapmanville Middle School – Principal – effective July 1, 2015
2. **Cooper, Amanda** – Man Middle School – computer teacher from Man Middle – English/Language Arts – 7th/8th – effective 2015-2016 school year
3. **Marcus, Christopher** – Man High School – Health - 9th-12th from Logan High School – Health – 9th-12th (administrative transfer)
4. **Napier, Dennis Brad** – Chapmanville Regional High School – physical education teacher from Logan High School – physical education teacher – effective 2015-2016 school year

E. RESIGNATION

1. **Lemaster, Caylyn** – Omar Elementary – 3rd grade classroom teacher – effective June 30, 2015
2. **Williams, Holly** – ~~Hugh Dingess Elementary – 2nd grade classroom teacher~~
Chapmanville Middle Cross Country Coach – effective July 1, 2015

F. RESCIND

1. **York, Michael** – REDUCTION IN FORCE – due to lack of funding – personnel schedule February 26, 2015 will remain as full-time Adult Basic Education instructor – effective 2015-2016 school year

SERVICE

PENDING CERTIFICATION/PAPERWORK

A. EMPLOY

1. **Adkins, Brandon** – substitute bus operator
2. **Adkins, Roger** – substitute bus operator
3. **Hager, Charles** – substitute bus operator
4. **Davis, Sherri** – Logan Grade School – ½ time custodian 3:30-7:00 from the substitute list, effective August 5, 2015 (JP 2016-077)
5. **Scarberry, Dencil** – Logan Bus Garage – substitute mechanic, effective August 1, 2015

B. TRANSFER

1. **Morris, Leah** – South Man Grade – ½ time custodian (6:00-9:30) and ½ time cook (10:00-1:30), effective August 5, 2015 (JP 2016-076)
2. **Spears, Shanda** – Chapmanville Bus Garage – bus run # C-7 from Chapmanville bus run # C-18, effective August 12, 2015 (JP 2016-078)
3. **Dempsey, Roger** - Man Bus Garage – transportation supervisor, effective July 7, 2015 (JP 2016-079)

C. RETIREMENT

1. **Conley, Martha** – Buffalo Grade School – cafeteria manager, effective June 30, 2015
2. **Scarberry, Dencil** – Logan Bus Garage – mechanic, effective July 31, 2015

D. TERMINATION

1. **Adams, Cynthia** – substitute bus operator – unavailability, effective July 7, 2015
2. **Armstrong, Cindy** – substitute secretary – unavailability, effective July 7, 2015

E. CORRECTION Personnel Schedule dated June 25, 2015

1. **Bowens, Janice** - should read JP 2016-059 NOT JP 2015-059
2. **Glendenning, Synthia** – should read JP 2016-058 NOT JP 2015-058
3. **Roberts, Shelia** – should read JP 2016-060 NOT JP 2015-060

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

At 9:29 a.m. Mrs. Mendez made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Employee issues. Mrs. Adkins seconded the motion. Motion carried. Vote was unanimous.

Eleanor Dugan, Marilyn Crosby and Ray Dugan has requested to address the Board in Executive Session in regard to the investigation concerning Harvey Arms.

Return from Executive Session

At 10:10 a.m. The following recommendation was made: No action was taken.

Announcements

Mr. Frye announced the following information:

There will be a special Board meeting on July 16, 2015 at 5:00 p.m. at the Administrative Office of Logan County Schools, for the purpose of Personnel and the proposed Holden Elementary addition.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 10:42 a.m.

PRESIDENT

SECRETARY