

**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 Thursday, July 16, 2015, 5:00 p.m.

The purpose of this meeting is to conduct business that would have taken place on the July 23, 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, and Shana Thompson-General Counsel for the Board.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Scott Justice.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Martha Curry, Summer Achievement Facilitator, updated the Board on what the students are doing during the summer program.

Taylor Killen, a member of the Chapmanville Regional High School Track Team, requested the Board upgrade the track at the school to a rubberized track. The new track would benefit the team members and boost the economy because this would enable the school to host track meets.

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

**Approval of minutes**

Dr. White made the motion to approve the minutes from the Monday, July 06, 2015 special meeting. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

**Action Items**

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

- a. Approval of Amended Cost Estimate for Holden Elementary Addition and Approval to Proceed with Project
- b. Policies
  - i. Policy 3120.08 and 4120.08 Employment of Personnel For Extracurricular Activities (Second Reading) (Waive Third Reading)
  - ii. Student Transfer Policy (Waive Three Readings)
  - iii. Policy 3120.12 Substitutes in Areas of Critical Need and Shortage (Waive Three Readings)
- c. Contracts
  - i. RESA – Computer Repair Services \$15,480.00
  - ii. Marshall University – Math Increasing Teacher Quality Grant
  - iii. Contracts Listed are Pending Vendor Signature  
Ernest Amburgey - \$350.00 per day / as needed – Facilities
  - iv. Lynn Baker - \$500.00 per day /50 Days – Math
  - v. Lynn Baker - \$500.00 per day / 15 Days - Math Academy and follow up sessions
  - vi. Barbara Brazeau - \$60.00 per hour – Personnel Department
  - vii. Suzette Cook - \$350.00 per day / 60 Days - Buffalo Grade
  - viii. Terry Elkins - \$250.00 per day/80 Days - Assess and Observe New Teachers
  - ix. William Ferguson - \$500.00 per day/80 Days - CMS, LMS, LHS
  - x. Richard Lawrence - \$500.00 per day/88 Days – LHS and MHS

- d. Purchases
  - i. Purchase of Ford F-350- SuperCab XL with Utility Bed \$42,944 to be used in Food Service
- e. Out of State Travel
  - i. Robert Gibson, Man High – ROTC – Fort Jackson, SC – August 5 – 7, 2015 to pick up uniforms
- f. Parent Volunteers – Summer Achievement Camp and Energy Express
  - i. Chapmanville Area
  - ii. Logan Middle
  - iii. Man Middle

*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 -----                  | \$1,083,310.48     |
| ii. Food Service -----           | \$8,844.52         |
| iii. IASA -----                  | \$1,888.93         |
| iv. Permanent Improvements ----- | \$12,162.00        |
| v. Vocational -----              | <u>\$22,033.31</u> |
| <u>Total</u> -----               | \$1,128,239.24     |

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

**PROFESSIONAL**

**PENDING CERTIFICATION/CIB**

**A. ABOLISH**

1. Itinerant – multi-categorical teacher

**B. CREATE**

1. Hugh Dingess Elementary – full-time multi-categorical teacher

**C. EMPLOY/TRANSFER**

1. **Employ Evan Hedrick**, substitute teacher, effective 2015-2016 school year.
2. **Employ Epperly, Paul** – Substitute teacher – effective 2015-2016 school year
3. **Transfer Curry, Martha**- Principal – Omar Elementary School – effective immediately
4. **Transfer Deskins, Cheryl** - Principal – Logan Elementary School – effective immediately
5. **Transfer Burgess, Lauren** - Buffalo Elementary – 1<sup>st</sup> grade classroom teacher – effective August 12, 2015
6. **Transfer Frye, Tara** - Buffalo Elementary 3<sup>rd</sup> grade classroom teacher – effective August 12, 2015
7. **Employ Seijo, Lindsey** - Itinerant Speech Language Pathologist – effective August 12, 2015
8. **Employee Vance, Lisa** - West Chapmanville Elementary School – 2<sup>nd</sup> grade classroom teacher – effective August 12, 2015
9. **Transfer Bowen, April** - West Chapmanville Elementary School – 4<sup>th</sup> grade classroom teacher – effective August 12, 2015
10. **Transfer Granger, Pamela** - Logan Middle School – Multi-categorical – effective August 12, 2015
11. **Employee Hugueley, Darrell** - Logan Middle School – English/Language Arts 7<sup>th</sup>/8<sup>th</sup> – effective August 12, 2015

12. **Employ Farley, Elizabeth** - Logan Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – effective August 12, 2015
13. **Employee Dalrymple, Stewart** - Logan High School – Athletic Trainer – effective 2015-2016 season
14. **Employee Mullins, William** - Chapmanville Middle School – Head Cross Country Coach – effective 2015-2016 season
15. **Employ Dingess, Adam** - Man Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – effective August 12, 2015
- ~~16. \_\_\_\_\_ Chapmanville Middle School – multi categorical – effective August 12, 2015~~
17. **Transfer Kidd, Christopher** - Chapmanville Regional High School – Social Studies 9<sup>th</sup>- 12<sup>th</sup> – effective August 12, 2015
- ~~18. \_\_\_\_\_ - Chapmanville Regional High School – Science 9<sup>th</sup>-12<sup>th</sup> – effective August 12, 2015~~
19. **Transfer, Bassham Ashlea** - Chapmanville Regional High School – English/Language Arts 9<sup>th</sup> – 12<sup>th</sup> – effective August 12, 2015
20. **Transfer Hatcher, Elmo Allen** - Logan High School – Physical Education – effective August 12, 2015
- ~~21. **Employ Justice, Teresa** – Ralph R. Willis Career & Technical Center – Pro Start instructor – effective August 12, 2015~~
- ~~22. **Employ Crosby, Michael** – Ralph R. Willis Career & Technical Center – Masonry Instructor – effective August 12, 2015~~
23. **Transfer Blankenship, Kelley** - Man Elementary School – 4<sup>th</sup> grade classroom teacher – effective August 12, 2015
24. **Transfer McKnight, Linda**- Logan Elementary School – Title I Reading – effective August 12, 2015
25. **Transfer Roehrer, Pamela** - Logan Elementary School – 4<sup>th</sup> grade classroom teacher – effective August 12, 2015

2. **CORRECTION**

- A. **Paynter, Cynthia** – June 25, 2015, personnel schedule should have been a TRANSFER from Man Middle School – Social Studies – 7<sup>th</sup>/8<sup>th</sup>
- B. **York, Michael** – Rescind RIF action based on grant renewal – should have included new employment term of 220 days from 240 days

3. **RESIGNATION**

- A. **Castle, Janie** – Man High School – English/Language 9<sup>th</sup>-12<sup>th</sup>, effective July 13, 2015.

**SERVICE**

PENDING CERTIFICATION/PAPERWORK

A. EMPLOY/TRANSFER

1. **Transfer Stollings, Kevin**, Hugh Dingess Grade, Custodian, 8:00-3:30, effective August 5, 2015, from Hugh Dingess Grade, custodian (JP 2016-087)
2. **Transfer Queen, Pam**, Logan Middle School, Secretary, II/III, 7:30-3:00, effective July 22, 2015, from West Chapmanville Grade, Special Needs Aide, (JP 2016-088)
3. **Employ Hall, Jacquelyn**, Man Middle School, ½ Cook II/III, 10:00-1:30, effective August 12, 2015, from substitute list, (JP 2016-089)
4. **Employee Vance, Rebecca** Omar Grade School, Secretary II/III, 8:00-3:30, effective August 5, 2015, from **Sub List**, (JP 2016-090)
5. **Transfer Lowe, Georgia**, West Chapmanville Grade, Kindergarten Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from West Chapmanville Grade Pre-K/ECCAT Aide, (JP 2016-091)
6. **Transfer Noletti, Carolyn**, Logan Bus Garage, Itinerant Bus Aide, 5:30-5:30, effective August 12, 2015, from Chapmanville Bus Garage, Transportation Aide, (JP 2016-092)
7. **Transfer Collins, Golden**, Logan Bus Garage, Bus Operator, Bus Run #L-2, 5:30-5:30, effective August 12, 2015, from Man Bus Garage, Bus Operator, Bus Run #M-2, (JP 2016-093)
8. **Transfer Brumfield, Dwight**, Chapmanville Bus Garage, Bus Operator, Bus Run #C-18, 5:30-5:30, effective August 12, 2015, from Chapmanville Bus Garage, Bus Operator, Bus Run #C-15, (JP 2016-094)
9. **Employee Savage, Lisa** , Holden Grade School, Itinerant Special Needs Kindergarten Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from **Sub List**, (JP 2016-096)
10. **Employee, Compton, Natisha** , Logan Middle School, Itinerant Special Needs/Supervisory Aide, 7:30-3:00, effective August 12, 2015, from **Sub List**, (JP 2016-097)
11. **Employee Collins, Crystal** , Verdunville Grade School, Itinerant Special Needs Kindergarten Aide/ECCAT, 8:00-3:30, effective, August 12, 2015, from **Sub List** (JP 2016-098)
12. **Transfer Maynard, Amy** , West Chapmanville Grade, Itinerant Special Needs Pre-K Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from (JP 2016-099)
13. **Transfer Isaacs, Selina**\_, West Chapmanville Grade, Itinerant Special Needs/Supervisory Aide, 8:00-3:30, effective August 12, 2015, from (JP 2016-100)
14. **Transfer Flemings, Samantha**, Buffalo Grade School, Cafeteria Manager, 6:00-1:30, effective August 12, 2015, from Man Middle School Cook, (JP 2016-101)

- ~~15. **Transfer** Belcher, Tommy, Logan Bus Garage, Mechanic II, 8:00-4:00 effective August 3, 2015, from Logan Bus Garage, Mechanic, 10:00-6:00, (JP 2016-102)~~
16. **Transfer** Toney, Janet, Logan Middle School, Secretary II/III, 7:30-3:00, effective July 22, 2015, from **Logan High Custodian** (JP 2016-103)
- ~~17. **Employ** Adkins, Cody, Electrical Maintenance, Electrician II, 7:00-3:00 effective July 20, 2015, from substitute list, (JP 2016-131)~~

B. TERMINATION

- ~~1. Adkins, Orville, Electrician II, due to unavailability, effective immediately.~~
2. **Bryant, Minnis**, Substitute Bus Operator, due to lack of certification, effective immediately.

C. RETIREMENT

1. **Bailey, Linda**, Logan Middle School, Secretary II/III, effective July 7, 2015.

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – No comment
- Mr. McGrew – I would like to recognize two new principals hired tonight Mrs. Curry and Mrs. Deskins.
- Mrs. Mendez – No comment
- Dr. White - I am sure that both Principals hired tonight will do a great job.
- Mrs. Doty – No comment
- Mr. Frye – No comment

**Announcements**

Dr. White made the motion to have a special meeting on Monday, July 27, 2015 at 5:00 p.m. at the Administrative Offices of Logan County Schools. Mrs. Mendez seconded the Motion. Motion carried, vote was unanimous. The purpose of the special meeting will be personnel and finance

**Adjournment**

There being no further business, Mrs. Adkins made the motion to adjourn, with Mr. McGrew seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at enter 5:26 p.m.

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PRESIDENT

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SECRETARY