

**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 on Monday July 27, 2015 at 5:00 p.m.

The purpose of this special meeting: Personnel Finance Contracted Services with Partain Law Office

Call to order

The meeting was called to order by Board Vice President Mark McGrew. Those present were, Phyllis Adkins, Debbie Mendez, Dr. Pat White, and Shana Thompson-General Counsel for the Board. Dr. Mary Lu MacCorkle was acting Secretary. President Jim Frye participated via phone. Phyllis Doty-Secretary was absent from meeting.

Pledge of Allegiance

The Pledge of Allegiance was led by Jason Browning.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Brian Lauck, Logan County Educational Association President, presented the Board a survey completed by Logan County teachers. Mr. Lauck requested the board look at the survey and hear what teachers of Logan County are saying. LCEA offered support to help to work toward helping the atmosphere in the classrooms.

Action Items

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

- a. Contracted Services with Partain Law Office \$3,375.00 Monthly

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 5-0.

a. Budget Supplement(s) -	\$33,234.00
	\$13,664.00
b. Budget Transfer(s) –	\$123,972.00
	\$51,670.44
c. Schedule of Invoices:	
i. County -----	\$923,220.32
ii. Food Service -----	\$5,012.50
iii. IASA-----	\$00.00
iv. Permanent Improvements -----	\$1,321,086.79
v. Vocational-----	\$37,127.47
<u>Total</u> -----	<u>\$2,286,447.08</u>

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. Frye made the motion to pull Professional – Employee 2 for a separate vote and accept the personnel schedule with that change. Dr. White seconded the motion. Motion carried; vote was unanimous.

PROFESSIONAL

PENDING CERTIFICATION/CIB

ABOLISH

- 1. Logan Elementary School – 1st Grade**

CREATE

- 2. East Chapmanville Elementary – Kindergarten**
- 3. South Man Elementary – Kindergarten**
- 4. Verdunville Elementary – Kindergarten**

EMPLOY

1. **Clay, Diana** – substitute teacher – effective August 12, 2015.
2. ~~Crosby, Michael – Ralph R. Willis Career & Technical Center – Masonry Instructor from substitute list effective August 12, 2015~~
3. **Justice, Teresa** – Ralph R. Willis Career & Technical Center – Pro-Start Instructor – from Man High School itinerant special needs supervisory aide - effective August 12, 2015
4. **Zeto, Phillip** – substitute administrator – effective 2015-2016 school year.

ATHLETIC

1. **Toney, David** – Logan High School – assistant football coach – certified authorized coach at no expense to the board – effective 2015-2016 season

TRANSFER

1. **Rakes, Joshua - Chapmanville Regional High School** – Science 9th – 12th from Chapmanville Regional High School – Science/Math 9th – 12th – effective August 12, 2015
2. **Staten, Garron** – Man Middle School – ENG/LA 7th/8th from Logan Middle School – Science 7th/8th – effective August 12, 2015

EMPLOY/TRANSFER

1. ~~_____ – Itinerant school nurse – effective August 12, 2015~~
2. **Transfer Cooper, Amanda** - Man Middle School – assistant principal – from Man Middle School, Computer 7/8 - effective August 12, 2015
3. **Transfer Podunavac, Michelle** - Logan Elementary School/East Chapmanville Elementary School – assistant principal from West Chapmanville Grade School, 3rd Grade - effective August 12, 2015
4. **Employ Butcher, Chad** - Chapmanville Regional High School – Health 9th – 12th - effective August 12, 2015
5. **Transfer Sansom, Stephanie** - Man Elementary School – Kindergarten from Man Elementary-3rd Grade- effective August 12, 2015
6. **Transfer Butcher, Angela** - Verdunville Elementary School – Kindergarten from Logan Middle School – Science 5th/6th - effective August 12, 2015
7. **Transfer Grieme, Kriston** - West Chapmanville Elementary School – 4th grade classroom teacher from East Chapmanville Elementary School – 3rd grade classroom teacher - effective August 12, 2015
8. ~~_____ – East Chapmanville Elementary School – Title I Reading teacher from _____ effective August 12, 2015~~
9. ~~_____ – East Chapmanville Elementary School – 4th grade classroom teacher from _____ effective August 12, 2015~~
10. ~~_____ – Logan Middle School – Science 7th/8th from _____ effective August 12, 2015~~

11. **Transfer Cozart, Kimberly** - Buffalo Elementary School – 3rd grade classroom teacher from South Man Elementary School – 4th grade classroom teacher - effective August 12, 2015
12. **Employ Zornes, Ashley** - Logan Middle School – Science/Social Studies 5th Grade, effective August 12, 2015
13. ~~_____ Ralph R. Willis Career & Technical Center option pathway instructor from _____ effective August 12, 2015~~
14. ~~_____ Chapmanville Regional High School assistant cheerleading coach effective 2015-2016 season~~

TERMINATE

1. **Ferguson, Shawn** – Logan High School – Math 9th – 12th – due to lack of certification – effective immediately

CORRECTION

1. **Curry Martha** – Personnel Schedule dated July 16, 2015 – effective date should have been July 27, 2015, not immediately
2. **Deskins, Cheryl** – Personnel Schedule dated July 16, 2016 – effective date should have been July 20, 2015, not immediately

RESIGNATION

1. **Campbell, Kathryn** – Man High School – English/Language Arts – effective July 23, 2015.
2. **Moore, Crystal** – Logan High School – Business Education 9-12 – effective July 23, 2015.
3. **Young, Tiffany** – Logan Middle School – Science/Math 5th – effective July 24, 2015.

SERVICE

PENDING PAPERWORK/CIB

A. CREATE

1. West Chapmanville Grade School – Kindergarten Aide/ECCAT

B. EMPLOY/TRANSFER

1. **Transfer – Sheppard, Jason**--Hugh Dingess Grade -- Custodian (8:15-3:45), effective August 5, 2015, from Buffalo Elementary School- Custodian (JP 2016-135).
2. **Transfer – Corns, Mary**-- West Chapmanville Grade--Itinerant Special Needs/Supervisory Aide, 8:00-3:30, effective August 12, 2015, from East Chapmanville Grade-Itinerant Special Needs/Supervisory Aide, (JP 2016-136).

3. **Transfer – Justice, Jaime--**West Chapmanville Grade, Pre-K Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from East Chapmanville Grade-Itinerant Special Needs Pre-K Aide/ECCAT, (JP 2016-137).
4. **Transfer – Sanders, Elizabeth--**Chapmanville Bus Garage, Itinerant Bus Aide, 5:30-5:30, effective August 12, 2015, from Chapmanville Regional High School-Itinerant Special Needs/ Supervisory Aide, (JP 2016-138).
5. **Transfer – Horn, William--**Man Bus Garage, Bus Operator, Bus Run M-2, 5:30-5:30, effective August 12, 2015, from Man Bus Garage, Bus Run M-11, (JP 2016-139).
6. **Employ—Harvey, Lenora--**Chapmanville Bus Garage, Bus Operator Bus Run C-15, 5:30-5:30, effective August 12, 2015, from substitute list (JP 2016-140).
7. **Employ—Wallace, Jeri--**Verdunville Grade School, Itinerant Special Needs Pre-K Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from substitute list (JP 2016-141).
8. ~~_____, Hugh Dingess Grade School, Pre-K Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from _____, (JP 2016-142).~~
9. **Transfer—Morris, Leah--**Man Middle School, Cook II/III, 6:00-1:30, effective August 12, 2015, from South Man Grade-1/2 Custodian, ½ Cook, (JP 2016-143).
10. **Transfer—Adkins, Teddy--**Logan High School - Custodian, 10:30-6:00, effective August 5, 2015, from Logan Middle School-Custodian, (JP 2016-144).
11. **Transfer—Belcher, Tommy--** Logan Bus Garage, Mechanic, 8:00-4:00, effective August 3, 2015, from Logan Bus Garage-Mechanic, 10:00-6:00 (JP 2016-145).
12. **Transfer—Vance, Rebecca--**West Chapmanville Grade School, Secretary, 8:00-3:30, effective August 5, 2015, from Omar Grade School, Secretary, (JP 2016-160).

C. CORRECTIONS

1. **Conley, Maria**, Central Office Executive Secretary, Maternity Leave, June 12, 2015 to July 24, 2015.
2. **Isaacs, Selina**, West Chapmanville Grade School, Itinerant Special Needs Supervisory Aide, 8:00-3:30 from Hugh Dingess Kindergarten Aide/ECCAT NOT West Chapmanville Grade School Itinerant Special Needs Supervisory Aide.
3. **Stowers, Crystal**, to Verdunville Grade School, Itinerant Special Needs Kindergarten Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from substitute list, NOT Crystal Collins.

D. RESIGNATION

1. **Vance, Lisa**, West Chapmanville Grade School, Secretary II/III, effective July 15, 2015.

E. RETIREMENT

1. **Evans, Johnny** – Logan Bus Garage-Shop Foreman/Mechanic, effective July 31, 2015.

PROFESSIONAL EMPLOY

Dr. White made the motion to approve Professional – Employee 2. Mr. Frye seconded the motion. Motion carried, vote 4 – 1. Mrs. Adkins abstained.

1. **Crosby, Michael** – Ralph R. Willis Career & Technical Center – Masonry Instructor from substitute list -- effective August 12, 2015

Executive Session – WV Code 6-9A-4

No executive session was held

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins - No comment
- Mr. McGrew – No comment
- Mrs. Mendez - No comment
- Dr. White –No comment
- Mrs. Doty – Not in attendance
- Dr. MacCorkle – No comment
- Mr. Frye – Thanked the Board for allowing him to participate by telephone.

Announcements

Mr. Frye made the motion to have a special board meeting on August 6, 2015 at 5:00 p.m. at the administrative offices of Logan County Schools. The purpose of the meeting will be personnel and finance. Dr. Pat White seconded the motion. Motion carried, vote unanimous.

Adjournment

There being no further business, Mrs. Adkins made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 5:24 p.m.

PRESIDENT

SECRETARY