

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN REGULAR SESSION THURSDAY, AUGUST 13, 2015 6:00 P.M.
RALPH R. WILLIS CAREER TECHNICAL CENTER
THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687

The Board reserves the right to amend this agenda with emergency/personnel/financial matters, etc. which may arise after publication.

ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK 15 MINUTES PRIOR TO THE MEETING. AT THIS MEETING, REGISTRATION MUST TAKE PLACE BEFORE **5:45 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA ADDENDUM 8-11-15

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
(None at the time of agenda preparation)
 - b. PRESENTATIONS/ REPORTS:
(None at the time of agenda preparation)

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 7/ 16/ 20 15
(All members in attendance)
 - b. Approval of minutes of the meeting of 7/ 27/ 20 15
(All members in attendance)

Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:
 - a. Meal Agreement with PRIDE for PreK/ Head Start Centers 20 15 – 20 16
 - b. Policy – Transportation Extra Trip Policy (Waive Three Readings)
 - c. Out of County Student Transfers
 - i. Student A from Mingo County to Logan Middle
 - ii. Student B from Mingo County to Logan Elementary
 - iii. Student C from Boone county to West Chapmanville
 - iv. Student D from Lincoln County to West Chapmanville
 - v. Student E from Lincoln County to Chapmanville Middle

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d. Parent Volunteers Logan High School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$127,500.00
b. Budget Transfer(s) -	00.00

c. Schedule of Invoices:

i. County -----	\$815,924.17
ii. Food Service -----	\$8,469.35
iii. IASA -----	\$3,347.22
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$00.00
Total -----	\$827,740.74

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090

Superintendent Phyllis Doty recommends approval of posted positions as well as other personnel action(s) that may arise which are not as a direct result of posting as provided by the Personnel Office:

8. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

1. Chapmanville Regional High School – Math/Science – 9th – 12th

B. CREATE

1. Chapmanville Regional High School – Math – 9th – 12th
2. In-School Suspension Instructor – to serve all three county high schools – located at Ralph R. Willis Career & Technical Center

C. EMPLOY

1. **Blair, Holly** – South Man Elementary School – kindergarten – long-term substitute – effective August 12, 2015
2. **Branham, Leigh A.** – Logan Middle School – English/Language Arts 7th/8th – long-term substitute – effective August 12, 2015

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3. **Grimmett, Angela** - Omar Elementary School – 3rd grade classroom teacher – long-term substitute – effective August 12, 2015
4. **Smith, Brandi** – Hugh Dingess Elementary School – multi-categorical – long-term substitute – effective August 12, 2015
5. **Spencer, Samantha** – Logan High School – Business Education – 9th – 12th – long-term substitute – effective August 12, 2015
6. **Thompson, Sandra** – Logan Middle School – English/Language Arts – 5th – (temporary until regular employ returns – bonding leave) effective 2015-2016 school year
7. **Whitt, Goldie (Retired)** – South Man Elementary School – 4th grade classroom teacher – long-term substitute – effective August 12, 2015
8. ***Adkins, Angela** – substitute teacher – effective August 12, 2015
9. ***Dalton, Courtney** - substitute teacher – effective August 12, 2015
10. ***Dalton, Courtney** – Chapmanville Middle School – English/Language Arts – 7th/8th – long-term substitute – effective August 12, 2015
11. ***Davis, Cari** – substitute teacher – effective August 17, 2015
12. ***Doty, Tonnia** – Man Middle School – Spanish – 5th – 8th – long-term substitute – effective August 12, 2015
13. ***Gillette, Elizabeth** - Logan Middle School – Science – 7th/8th – long-term substitute – effective August 12, 2015
14. ~~* _____ Man Middle School – Music – long term substitute – effective August 12, 2015~~
15. ***Perry, Cortney** - Man Middle School – Math – 7th/8th – long-term substitute – effective August 12, 2015
16. ~~* _____ Man High School – Driver's Education – 9th – 12th – effective August 12, 2015~~

Athletic

1. **Belcher, Zachary** – Chapmanville Regional High School – assistant football coach – certified authorized coach at no expense to the board – effective 2015-2016 season
2. **Brewster, Christopher** – Chapmanville Regional High School – assistant football coach – certified authorized coach at no expense to the board – effective 2015-2016 season

D. HOMEBOUND TEACHERS 2015-2016

1. Adkins, Cathy
2. Adkins, Eugene
3. Adkins, Susan
4. Bartley, Dionne
5. Bennett, Kelly
6. Bradley, Serena

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7. Brewer, Velnetta
8. Brumfield, Belinda
9. Caldwell, Cynthia
10. Cook, Harless
11. Dingess-Ellis, Whitney
12. Elkins, Karen
13. Forsha, Bertha
14. Gordon, Mia
15. Justice, Scott
16. Kirkendoll, Elizabeth
17. Maynard, Shelia
18. McComis, Gary
19. Montgomery, Jeanetta
20. Moore, Kathy
21. Mullins, Gary
22. New, Lisa
23. Perry, Aime
24. Perry, Michael
25. Peyton, Sunny
26. Taylor, Kathryn
27. Teeters, Melissa
28. Thomas, Paula
29. Vance, Christa
30. Varney, Chadwick
31. Varney, Karen
32. White, Pamela
33. Woody, Mary
34. Workman, Carol
35. Workman, Judy

E. RETIREMENT

1. **Vance, Bonnie** – Verdunville Elementary School – principal – effective August 31, 2015

F. RESIGNATION

1. **Grimmett, Deborah** – Man Middle School – English/Language Arts – 5th/6th – effective August 4, 2015
2. **Maxwell, Elizabeth** – West Chapmanville Elementary School – Pre-K – effective August 7, 2015

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3. **Ratz, Erin** – Man Middle School – Spanish – long-term substitute — will return to the substitute list – effective August 10, 2015
4. **Shuman, Sarah** – Chapmanville Middle School – English/Language Arts – 7th/8th – effective August 4, 2015
5. **Toler, Jerry** – substitute CTE teacher – effective August 10, 2015

G. HOUSEKEEPING

1. **Burgess, Gloria** – substitute teacher – effective 2015-2016 school year
2. **Mullins, John** – substitute teacher – effective 2015-2016 school year

SERVICE

PENDING CERTIFICATION/PAPERWORK

A. EMPLOY

1. **Sexton, Dustin** -- substitute custodian, effective August 17, 2015.
2. **Nobles, Carolyn** – substitute bus operator, effective August 17, 2015.

B. TERMINATE

1. _____--Bus Operator-Logan Bus Garage-due to lack of requisite qualifications, effective August 14, 2015.

C. RESIGNATION

1. ***Adkins, Orville**-Electrician II-Electrical Maintenance, effective August 14, 2015.

Should the need be presented, President Jim Frye (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:

9. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

- a. Facilities
 - i. Bucci Bailey & Javins II
- b. Personnel Issues
 - i. Personnel Hearing
- c. Student Discipline

10. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

11. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

12. ANNOUNCEMENTS:

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- a. The next regularly scheduled Board of Education meeting will be held on **8/ 27/ 2015** at **6:00 p.m.** at the **Ralph R. Willis Career Technical Center**

B. ADJOURNMENT: Motion _____, Second _____

Vote: _____

Time adjourned: _____

PD:mt