

**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, August 13, 2015 at 6:00 p.m.

Call to order

The meeting was called to order by Board President Jim Frye. Those present were, Mark McGrew, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Member Phyllis Adkins was not in attendance.

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

Dana Wright, WVU Extension Service thanked the Board for support they have provided to the Extension Service. She has presented the Board Members and Superintendent coffee mugs made by the students at 4-H Camp.

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, July 16, 2015 meeting Mr. McGrew seconded the motion. Motion carried, vote was 4-0. Member Phyllis Adkins was not in attendance.

Mr. McGrew made the motion to approve the minutes from the Monday, July 27, 2015 meeting. Dr. White seconded the motion. Motion carried, vote was 4-0. Member Phyllis Adkins was not in attendance.

Action Items

Mr. McGrew made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Member Phyllis Adkins was not in attendance.

- a. Meal Agreement with PRIDE for PreK/Head Start Centers 2015 – 2016
- 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
- d. Parent Volunteers Logan High School

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 4-0. Member Phyllis Adkins was not in attendance.

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-----	<u>\$00.00</u>
<u>Total</u> -----	\$827,740.74

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 6: 15 p.m. Dr. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Mr. McGrew seconded the motion. Motion carried. Vote was 4-0. Member Phyllis Adkins was not in attendance.

- a. Facilities
 - i. Bucci Bailey & Javins II
- b. Personnel Issues
 - i. Personnel Hearing – Katrina Sebolt

Return from Executive Session

At 9:03 Mr. McGrew made motion to return to regular session. Dr. White seconded the motion. Motion carried, vote was 4 – 0. Member Phyllis Adkins was not in attendance.

No action was taken.

During executive session, Katrina Sebolt requested a hearing with the board regarding her employment.

A conference was held with representatives from Bucci Bailey and Javins II for discussion on an ongoing class action law suit the Board is involved in.

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. McGrew made the motion to pull Service B 1 for a separate vote. Dr. White seconded the motion. Motion carried vote was 4 – 0. Member Phyllis Adkins was not in attendance.

B. TERMINATE

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

Mr. McGrew made the motion to approve the personnel schedule as presented. Dr. White seconded the motion. Motion carried; vote was 4-0. Member Phyllis Adkins was not in attendance.

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
3. Spoken by Superintendent Doty : Create Chapmanville Middle Multi categorical 5 – 8

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
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 12, 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
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
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 7, 2015.
2. **Nobles, Carolyn** – substitute bus operator, effective August 17, 2015.

~~B TERMNATE~~

- ~~1. **Sebolt, Katrina** – 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.

Mark McGrew made the motion to accept Superintendents recommendation on Service B 1.
Mrs. Mendez seconded the motion. Motion carried vote 4-0.

B TERMNATE

1. **Sebolt, Katrina** – Bus Operator- Logan Bus Garage due to lack of requisite qualifications effective August 14, 2015

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins - Not in attendance
- Mr. McGrew – No comment
- Mrs. Mendez – No comment
- Dr. White – No comment
- Mrs. Doty – Welcome back to new school year. Remind everyone to be safe and courteous watch children. We do have personnel to begin the school year. Recognize four young men working get to schools ready, Kenny Adkins, John Keffer, Ross Osbourne, and Richard Nelson. Two fields are complete, Logan High School is getting turf on Monday. Justice Grade vandalism charge have not been dropped. Thanked staff for work this summer. Thank all employees.
- Mr. Frye – Congratulated Andrea Santos selected as a finalist of 2016 WV Teacher of the Year.

August 13, 2015

Adjournment

There being no further business, Dr. White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was unanimous. The meeting adjourned 9:14 p.m.

PRESIDENT

SECRETARY