

**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 27, 2015 at 6:00 p.m.

Call to order

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

Pledge of Allegiance

The Pledge of Allegiance was led by Teresa Justice and Pro Start student Jaylyn Cain.

Mr. Frye introduced Teresa Justice, the new Pro Start Instructor at the Career Technical Center.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Ryan Mink – Addressed the Board as an advocated for soccer in schools. He thanked the Board for turf on the fields. As a league official he offered the league assistance with starting soccer in schools. Asked permission to play 1 game on Saturday on the fields, stating this would be benefit to players to play on a full size field. Being able to practice on the new fields would be great if it could be worked out.

Linley Marcum – Addressed the Board in regard to starting a swimming team at Chapmanville Regional High School. Several students that attend CRHS are ready to participate on state level. She asked what can we do to get a swim coach at CRHS? Mrs. Linley said a request was sent earlier, for a swim coach, and Mrs. Doty denied request. She was asked by Mr. McGrew to resubmit the request to Mrs. Doty. She stated that competitions start the first week in November. Normal pay is 500 to 1500. Mrs. Marcum is willing to volunteer as a coach or do whatever it takes to make this happen.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. McGrew made the motion to approve the minutes from the Thursday, August 13, 2015 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Mrs. Adkins was not in attendance at that meeting and abstained from the vote.

Action Items

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

- a. Approval of Development Documents for Holden Elementary Project
- b. Approval of Logan County LSIC Meeting Dates
 - i. Logan Area – October 5, 2015 at Logan High School
 - ii. Chapmanville Area – October 12, 2015 at Chapmanville Regional
 - iii. Man Area – October 19, 2015 at Man High School
- c. Contracts – Agreements
 - i. Universal Pre-K Service Agreement with PRIDE Community Services
- d. Out of County Student Transfers
 - i. Student A from Lincoln County to Chapmanville Middle
 - ii. Student B from Mingo County to Man High
- e. Parent Volunteers
 - i. East Chapmanville Grade
 - ii. Man High School
 - iii. South Man Grade
 - iv. Verdunville Grade

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) - \$102,489.39

	\$12,000.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,535,503.23
ii. Food Service -----	\$21,541.58
iii. IASA -----	\$2,130.70
iv. Permanent Improvements-----	\$745,364.62
v. Vocational -----	<u>\$13,229.32</u>
<u>Total</u> -----	<u>\$2,317,769.45</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

Dr. White made the motion to approve the personnel schedule as presented. Mrs. Mendez seconded the motion. Motion carried; vote was unanimous.

PENDING CERTIFICATION/CIB

PROFESSIONAL

A. CREATE

1. Logan Middle School – computer teacher – 2015-2016

B. EMPLOY

1. **Adkins, Angela** – Logan Middle School – English/Language Arts 5th/6th – long-term substitute – Effective August 31, 2015
2. **Bailey, Terribly** – Verdunville Elementary – Kindergarten – long-term substitute – Effective August 31, 2015
3. **Belford, Stephanie** – Chapmanville Middle - multi-categorical – long-term substitute – Effective August 31, 2015
4. **Davis, Cari** – East Chapmanville Elementary – 4th grade classroom teacher – long-term substitute – Effective August 31, 2015
5. **Lusk, Chad** – substitute teacher – Effective August 31, 2015
6. **McCoy, Timothy** – substitute teacher – Effective August 31, 2015

7. **McCoy, Timothy** – Man Middle – Social Studies 5th/6th – long-term substitute – Effective August 31, 2015
8. **Nelson, Stacy** – Holden Elementary – 4th grade classroom teacher – long-term substitute – Effective August 31, 2015
9. **Porter, Ashley** – substitute teacher – Effective August 31, 2015
10. **Preston, Glenna** – substitute teacher – Effective August 31, 2015
11. **Thompson, Betty** – West Chapmanville Elementary – Pre-K – long-term substitute – Effective August 31, 2015
12. **Thompson, Linda** – West Chapmanville Elementary – 3rd grade classroom teacher – long-term substitute – Effective August 31, 2015 for the 2015-2016 school year
13. **Vance, Bonnie** – substitute teacher and administrator – Effective September 1, 2015

C. ATHLETIC

1. **Ball, Crystalyn Brooke** – Chapmanville Middle – assistant volleyball coach – certified authorized coach at no expense to the board – Effective 2015-2016 season
2. **Dalton, Derek** – Chapmanville Regional High School – assistant football coach – certified authorized coach at no expense to the board – Effective 2015-2016 season
3. **Hurst, Joe** – Chapmanville Regional High – assistant volleyball coach – certified authorized coach at no expense to the board – Effective 2015-2016 season
4. **McCoy, Timothy** – Man Middle – assistant football coach – Effective 2015-2016 season
5. **Mounts-Blankenship, Melva** – Logan High – head cheerleading coach – Effective 2015-2016 season
6. **Summers, David** – Chapmanville Regional High School – assistant football coach – certified authorized coach at no expense to the board – Effective 2015-2016 season
7. **Williams, Dwain** – Chapmanville Middle – assistant football coach – certified authorized coach at no expense to the board – Effective 2015-2016 season

D. TRANSFER

1. **Marcum, Eva** – Verdunville Elementary – principal – from Logan Middle – assistant principal – Effective August 28, 2015

E. RESIGNATION

1. **Ball, Lora** – Man Middle School – Social Studies 5th-8th – Effective August 12, 2105

2. **Baer, Joseph** – Chapmanville Regional High School – Social Studies 9th-12th – Effective August 11, 2015
3. **Dean, Shae** – Itinerant speech language pathologist – Effective August 18, 2015, at the end of the day
4. **Santer, Debra** – Verdunville Elementary School – multi-categorical – Effective August 21, 2015
5. **Stowers, Chelsey** – West Chapmanville Elementary – multi-categorical – Effective ~~September 14, 2015~~ September 4, 2015.
6. **Stowers, Chelsey** – Logan High School – head volleyball coach – Effective September 14, 2015

F. HOUSEKEEPING

1. **Fortune, Melissa** – Omitted from the August 13, 2015, personnel schedule – homebound teacher 2015-2016
2. **Vance-Moore, Lorrie** – Omitted from the August 13, 2015, personnel schedule – homebound teacher 2015-2016

SERVICE

PENDING CIB/PAPERWORK

A. CREATE

1. Verdunville Grade School-Kindergarten Aide/ECCAT

B. EMPLOY

1. **Conley, Brandon**-Substitute Bus Operator
 2. **Eldridge, Andrew**-Substitute Custodian
 3. **Eldridge, Cassie**-Substitute Custodian
 4. **Blankenbeckler, Linda**-Substitute Aide
 5. **Bryant, Kelsey**-Substitute Aide
 6. **DeLong, Tammy**-Substitute Aide
 7. **Maynard, Darlene**-Substitute Aide
 8. **Mounts, Kenya**-Substitute Aide
 9. **Toppings, Elizabeth**-Substitute Aide
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10. **Adkins, Cody**- Electrical Maintenance- Electrician II-8:00-4:00-from substitute list, effective August 31, 2015-JP 2016-200

11. **Curry, Dee**- Chapmanville Regional High School-½ Custodian-3:00-6:30 from substitute list, effective August 31, 2015-JP 2016-190
12. **Fleming, Rhonda**-Man Middle School-½ Cook II/III-10:00-1:30-from substitute list, effective August 31, 2015-JP 2016-192
13. **Sanson, Lena**-Logan Grade School-½ Custodian-3:30-7:00-from substitute list, effective August 31, 2015-JP 2016-189
14. **Scites, Mark**- Logan Bus Garage- Bus Operator-Bus Run L-4 Temporary Until Regular Employee Returns-5:30-5:30-from substitute list, effective August 31, 2015-JP 2016-198- (*remains on substitute list*)
15. **Sutphin, Michael**- Man High School- Custodian-*Temporary Until Regular Employee Returns*-3:00-10:30-from substitute list effective August 31, 2015-JP 2016-197- (*remains on substitute list*)
16. **Angela Barnette** Omar Grade School-Itinerant Special Needs/Supervisory Aide-8:00-3:30-Sub List effective August 31, 2015-JP 2016-193

C. TRANSFER

1. ~~**Adkins, Rhonda**~~- **Meeks, James** -Holden Grade School-Custodian-1:30-9:00-from ~~South Man ½ Cook, ½ Custodian~~, from ½ time Justice Grade ½ Omar Grade -Custodian- effective August 31, 2015-JP 2016-191
2. ~~**Conley, Kenzie**~~ **Frye, Nancy**-Chapmanville Bus Garage-Bus Operator-Bus Run C-27 *Temporary Until Regular Employee Returns*-5:30-5:30-from Chapmanville Bus Garage-Bus Run ~~C-11~~ C -4 effective August 31, 2015-JP 2016-196
3. **Cook, Parthena**-Man High School- Itinerant special needs/supervisory aide-7:00-2:30-from Chapmanville Middle School-Special Needs Aide, effective August 31, 2015 (JP 2016-187)
4. **Davis, Sherri**-Man High School- Custodian-*Temporary Until Regular Employee Returns* 6:30-2:00-from Buffalo Elementary-Custodian, effective August 31, 2015-JP 2016-188
5. **Dingess, Darlene**-Chapmanville Bus Garage-Bus Operator-Bus Run C-12-*Temporary Until Regular Employee Returns*-5:30-5:30-from Chapmanville Bus Garage-Bus Run C-16, effective August 31, 2015-JP 2016-195
6. **Doss, Arnetta**-West Chapmanville Grade- Cook II/III-*Temporary Until Regular Employee Returns*-6:00-1:30-from Logan High School Cook, effective August 31, 2015-JP 2016-194

7. ~~McClung, Michelle—Omar Grade School Itinerant Special Needs/Supervisory Aide 8:00-3:30 from West Chapmanville Grade-Kindergarten Aide/ECCAT, effective August 31, 2015 JP 2016-193~~

D. RESIGNATION

1. **Bradsher, Jamie**-Substitute Custodian, effective August 20, 2015
2. **Thompson, Joetta**-Substitute Secretary, effective August 21, 2015

E. CORRECTION

1. **Sexton, Dustin**-Substitute Custodian, effective date August 14, 2015, not August 17, 2015

F. SUSPENSION

1. Workman, Irvin- Logan Bus Garage-Mechanic-without pay, August 5-27, 2015.

~~TERMINATION~~ RESIGNATION

1. Workman Irvin - Logan Bus Garage-Mechanic, August 27, 2015.

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 6:29 p.m. Mr. McGrew 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. Mrs. Adkins seconded the motion. Motion carried. Vote was unanimous.

Return from Executive Session

At 7:02 p.m. Mrs. Adkins made the motion to return from Executive Session. Mr. McGrew seconded the motion. Motion carried vote unanimous. Mr. Frye stated for the record -during executive session the Board reviewed possible options for Chapmanville East construction project.

MOTION

Mr. McGrew made the motion to have on the next board agenda - something prepared for us to vote on concerning the new construction East Chapmanville replacement school to submit to the School Building Authority by October 1, 2015. Mrs. Adkins seconded the motion. Motion carried vote 4-0. Connection

Board Member/Superintendent Discussion/Comments

- Mrs. Mendez – New school year, and according to Mrs. Doty everything went well. Wish the ball teams good luck. We support swimming coach at Chapmanville and hope they get that started soon.
- Mrs. Adkins – Would like to thank Board Members, Superintendent Doty and Directors for thought during the loss of my nephew.
- Mr. Frye – Want to commend Jason Browning - has started a leadership in the transportation department. Best of luck to athletic teams tomorrow – show good sportsmanship. Logan County is known for volunteerism our graduating students are required to do community service. I advocate and would like the Board and Superintendent to require students to have training in first aid and CPR. Would love to see the EMS and Volunteers Fire Departments come into our school to teach our students. This would maybe spark a new interest for students to volunteer in the community.
- Mr. McGrew - Mrs. Adkins good to have you back. Tomorrow exciting night for this board. We have been working hard to get fields done. Our students will benefit from this for years to come. Good start to school year.
- Mrs. Mendez – new school year good luck to ball teams. Do support swimming coach at CRHS – hope they get that started soon.
- Dr. White – Phone connection was not reestablished after executive session
- Mrs. Doty - No comment

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was 4-0. The Phone connection with Dr. White was not reestablished after executive session. The meeting adjourned at 7:14 p.m.

PRESIDENT

SECRETARY