

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, September 10, 2015 at 6:00 p.m.

Call to order

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

Pledge of Allegiance

The Pledge of Allegiance was led by Phyllis Doty.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Cathy Adkins, Attendance Director for Logan County Schools presented the Board with a Proclamation for Attendance Awareness Month.

MOTION

Pat Joe made motion to proclaim September as Student Attendance Awareness Month in Logan County Schools. Phyllis Adkins seconded, motion carried, vote 4-0. Mr. Frye was not in attendance.

Presentation

Students from Mr. Billy Jack Dickerson's Environmental Earth Science Class from Man High School, explained a project their class is doing. The Tire Grab Project will clean up the Guyandotte River. Several agencies are participating in helping the class with their project. Man High students Lucas Akins, Matthew Bragg, Casey Carter and Eric Files, explained the cleanup will take place September 19, 2015. The cleanup will focus on the Verner to Lyburn areas of the river, working in small groups to remove tires from the river. This project will help the environment, help the economy and possibly increase job opportunities.

Mr. Dickerson explained that tires are the main pollutant in the river.

Mr. McGrew announced at the 2015 West Virginia Celebration Program sponsored by the West Virginia Department of Education, the Willis Career Technical Center was named a West Virginia Premier Career Technical Center.

Andrea Santos was named West Virginia 2016 State Teacher of the Year at the 2015 West Virginia Celebration Program sponsored by the West Virginia Department of Education.

Mrs. Santos addressed the Board stating she was proud to be a teacher from West Virginia.

All students have a voice that needs to be heard. Mrs. Santos thanked her family, colleagues and the Board, and her students present and past.

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, August 06, 2015 meeting and the August 27, 2015 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Mr. Frye was not in attendance.

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 6:30 p.m. Dr. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Employee issues and Student Discipline. Mrs. Mendez seconded the motion. Motion carried. Vote was 4-0. Mr. Frye was not in attendance.

During Executive Session the following took place:

Personnel Issues – Jason Richards requested a hearing in front of the Board regarding his suspension.

Student Discipline – Three Student Expulsion hearings were conducted.

Return from Executive Session

At 8:15 p.m. Dr. White made the motion to return to regular session. Mrs. Mendez seconded the motion. Motion carried. Vote 3 – 0. The phone connection with Mrs. Adkins had not be established yet. Mr. Frye was not in attendance.

Superintendent Doty recommended that Jason Richards 10 day suspension without pay starting on August 28, 2015 – September 10, 2015.

Dr. White made the motion to accept the Superintendent's recommendation.
Mrs. Mendez seconded the motion. Motion carried. Vote 4 – 0.
Mr. Frye was not in attendance.

Superintendent Doty made the following recommendation.
Student A to be expelled for 365 days with the opportunity to attend Transitional School.
Mrs. Adkins made the motion to accept Superintendent's recommendation.
Mrs. Mendez seconded the motion. Motion carried. Vote 4-0. Mr. Frye was not in attendance.

Superintendent Doty made the following recommendation.
Student B to be expelled for 365 days with the opportunity to attend Transitional School.
Dr. White made the motion to accept Superintendent's recommendation.
Mrs. Mendez seconded the motion. Motion carried. Vote 4-0. Mr. Frye was not in attendance.

Superintendent Doty made the following recommendation.
Student C to be expelled for 365 days with the opportunity to attend Transitional School.
Mrs. Adkins made the motion to accept Superintendent's recommendation.
Dr. White seconded the motion. Motion carried. Vote 4-0. Mr. Frye was not in attendance.

Action Items

Dr. White made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Mr. Frye was not in attendance.

- a. Approval to submit Needs Project to School Building Authority of WV to build a New Elementary School in Chapmanville
- b. Contracts/Agreements
 - ~~i. Physical Therapy Assistant Contract Ashley Dingess \$44.00 hour per Visits/Meetings~~
 - ~~ii. Physical Therapist Contract Amanda Rae Sisler \$95.00 per hour Visits/Meetings/Develop Plan of Care and IEP/Re-Evaluations~~
 - ~~iii. Dynamic Therapy Associates for Speech \$85.00 per hour while at the schools~~
 - iv. Debra Stone - WIN and Workeys- Career Center \$30.00 per hour
 - v. Mary McClure – Math Department at Logan High, Man High and Chapmanville Regional High - \$350.00 per day
- c. Beth Haven request the use of School Bus and Driver, October 15, 2015 to travel to Blennerhasset Museum.

- d. Approval for Board Members to attend the WVSBA Fall Conference September 11 – 12, 2015, in Charleston with expenses to be paid by Logan County Schools.
- e. Parent Volunteers
 - i. Buffalo Elementary
 - ii. Holden Elementary
 - iii. West Chapmanville Elementary
 - iv. Man Elementary
 - v. Man High

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

Finances

Dr. White made the motion to approve the finance items as presented. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Mr. Frye was not in attendance.

a. Budget Supplement(s) -	\$93,500.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$753,485.40
ii. Food Service -----	\$7,848.07
iii. IASA-----	\$917.24
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	\$00.00
<u>Total</u> -----	\$762,250.71

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 striking B 7 Professional and D 2 Professional. Mrs. Mendez seconded the motion. Motion carried; vote was 4-0. Mr. Frye was not in attendance.

1. PERSONNEL

PROFESSIONAL

A. CREATE

1. Chapmanville Regional High School – swim coach – 2015-2016 season

B. EMPLOY

1. **Belcher, Alisha** – Chapmanville Regional High School – Social Studies 9th-12th – effective September 14, 2015
2. **Clay, Leah** – Logan High School – Multi-categorical – **effective 2016-2017 school year**
3. **Craig, Katie** – Chapmanville Middle School – Multi-categorical – effective September 14, 2015
4. **Farley, Jennings** – substitute teacher – effective September 14, 2015
5. **Fryer, Stephanie** – substitute teacher – effective September 14, 2015
6. **Godby, Deron** – substitute teacher – effective September 14, 2015
- ~~7. **Hatfield, Robin** – Logan High School – Health 9th – 12th – effective September 14, 2015~~
8. **Jeffrey, Danielle** – Verdunville Elementary School – Multi-categorical – long-term substitute – effective September 14, 2015
9. **Mullins, John** – Man High School – Driver’s Education – long-term substitute – effective September 14, 2015
10. **Perry, Cody** – substitute teacher – effective September 14, 2015
11. **Stephenson, Matthew** – Man Middle School – Social Studies 7th/8th – effective September 14, 2015
12. **(Tomblin) Queen, Brenda** – substitute teacher – effective September 14, 2015

C. ATHLETIC

1. **Smith, Nathaniel** - Man High School – assistant football coach – certified authorized coach at no expense to the board – effective 2015-2016 season

D. RESCIND

1. **Belford, Stephanie** - *Personnel Schedule dated August 27, 2015*- will **NOT** be Chapmanville Middle – multi-categorical – long-term substitute – will remain on the substitute list – effective September 14, 2015
- ~~2. **Dalton, Danielle** - *Personnel Schedule dated August 6, 2015* – will **NOT** be Logan High – Health – long term substitute – will remain on the substitute list – effective September 14, 2015~~

E. RESIGNATION

1. **Doss, Melissa** – Logan Middle School – assistant volleyball coach – certified authorized coach at no expense to the board – effective September 1, 2015
2. **Hensley, Patricia** – Man Middle School – multi-categorical – effective August 30, 2015

SERVICE

A. EMPLOY

1. **Martin, Reva** -substitute cook, effective September 14, 2015.
2. **Thompson, Joetta** -substitute secretary, effective September 14, 2015.

B. TRANSFER

1. **Colley, Larry** -Logan Bus Garage-Maintenance Clerk-from Omar Grade School, effective September 14, 2015.

C. SUSPENSION

- ~~1. **Richards, Jason**-Logan Middle School-Custodian-without pay, effective August 28, 2015 through September 10, 2015.~~

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – Concerned have not received any information about the Justice Elementary break in. Would like to receive a report. Mrs. Doty stated that she had spoken with Shanna, and she has requested the records on the incident. When Shana receives the report, the board will receive a copy of report. Prayer for Mr. Frye. Logan County has a lot to be proud of. Congratulations to Vocational School.
- Mr. McGrew Congratulations to Ms. Santos and very proud of the Vocational Center. If you would have told me on May 14, 2014 when we were sitting in front of the State

- Board of Education, that we would have the State Teacher of the year and a Premiere Vocational School I would have not believed it.
- Mrs. Mendez Congratulations to Ms. Santos for a wonderful job.
 - Dr. White – Action item was approved tonight to submit Needs Project for new Chapmanville Elementary School – a big move in the right directions. At next meeting would like to have names submitted for a building advisory committee. SBA will expect minutes from meetings where this committee has met.
 - Mrs. Doty - Last night was very awarding and proud of the Vocational Center and Mrs. Santos.
 - Mr. Frye – Not in attendance.

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 meeting adjourned at 8:29 p.m.

PRESIDENT

SECRETARY