

**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, October 8, 2015 at 4:00 p.m.

**Call to order**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Debbie Mendez.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Mary Borst- Physical Education Teacher at South Man Elementary, introduced Lydia Purritt from the American Heart Association. Ms. Borst address the Board as an advocate for Jump Rope for Heart. A memo was sent out instructing Principals not to commit to Jump for Heart. They were told that this could be done but not during the school day. Why has it been removed from curriculum why the change now? For 36 years it has been considered as part of the curriculum. If concerns are about using class time let's talk about a solution so all student can be included by doing it during the school day. If there are concerns about curriculum, let us show you the curriculum. If concerns about how money raised, let's talk about it. Let us do this program during the school day to benefit all students not only ones that stay after school or come back on Saturday.

Dar Thieman, Physical Education Teacher at Chapmanville East Elementary, addressed the Board in favor of Jump for Heart. We have a jump rope team that has been in effect for 6 years. We go across the curriculum including math. We many parents are involved.

Julia Fleming – Physical Education at Teacher Man Middle, address the board in favor of Hoops for Heart. Ms. Fleming is State Coordinator for Hoops for Heart. Presented the Board a flyer concerning the program. Children do not go door to door to ask for money, everything on line with social media there is no need. Logan County is the envy of surrounding counties. I can do my event in my classroom and not interrupt the school day. Unfair to ask children to

stay after school. Not fair to take this away from children that do not participated in other activities such and sports and cheerleading.

Mr. McGrew recognized and thanked Logan Elementary Students for providing art work for the bulletin boards.

Brian Lauck - President of Logan County Education Association – presented results from a follow up survey that some Logan County Teachers took. He stated that Logan County has been given a task to improve a lot of things from Board Office to Teachers to Service Employees. This presentation is a voice from teachers on how to continue the process on things that are hindering them in the classroom. No questions of hard work from everybody in the county.

*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, September 24, 2015 meeting. Mrs. Adkins seconded the motion. Motion carried, vote was 4-0. Jim Frye was not in attendance.

### **Action Items**

Dr. White made the motion to table C ii for further information and approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Jim Frye was not in attendance.

- a. Approval of 2015 – 2016 Logan County Schools Strategic Plan
- b. Surplus Equipment
  - i. Cherry Picker 1000 pounds
  - ii. Model R 79 Air Riveter Serial #201
  - iii. Wheel Dolly
  - iv. Gray TNT 550 Truck and Trailer Air Jack
  - v. 2 Tripod Jack Stands 2 ton – 520-2006
- c. Contract/Agreements
  - i. Cincinnati Floor Company- Install new Gymnasium Floor at Old East Junior High \$78,500.00
  - ~~ii. University of Charleston MOU Student Teaching~~
  - iii. Therapy Assistant Ashely Dingess \$44.00 per hour  
Per visit/meeting

- iv. Physical Therapist – Amanda Rae Sisler \$95.00 per hour per visit/meeting
- v. Deborah Frazier – Math Coach/Assistance Elementary \$300.00 per day
- vi. Barbara Henson – Math Coach/Assistance Elementary \$300.00 per day
- vii. Donna Thibault – Math Coach/Assistance Elementary \$300.00 per day
  
- d. Out of State Travel
  - i. Visible Learning Plus – Lexington, KY October 15, 2015  
Man High Staff - Cynthia Cline, Patricia English, Angela Harris, Pamela Lusk, Cynthia McCallister, Crystal Spence, Cora Staten, Tonia Ward, Central Office Staff – Lisa Teeters
  
- e. Parent Volunteers
  - i. East Chapmanville Elementary
  - ii. Verdunville Elementary
  - iii. Logan High School
  - iv. Man Elementary

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

**Finances**

Mrs. Mendez made the motion to approve the finance items as presented. Mrs. Adkins seconded the motion. Motion carried, vote was 3-0.  
Dr. White abstained from the vote due to a travel reimbursement and Jim Frye was not in attendance.

- a. Budget Supplement(s) -
  - \$22,698.10
  - \$11,353,695.25
  - \$372,870.55
  - \$903,984.68
  - 1,211,358.62
  - \$27,710.55
  - \$133,465.26
  
- b. Budget Transfer(s) – \$25,950.00
  
- c. Schedule of Invoices:

i.	County -----	\$996,491.36
ii.	Food Service -----	\$16,163.67
iii.	IASA -----	\$4,193.63
iv.	Permanent Improvements -----	\$300.00
v.	Vocational-----	<u>\$00.00</u>
	Total-----	\$1,017,148.66

**Executive Session – WV Code 6-9A-4**

No Executive Session was held.

*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 with corrections . Mrs. Mendez seconded the motion. Motion carried; vote was 4-0. Jim Frye was not in attendance.

**PENDING CERTIFICATION/CIB**

**PROFESSIONAL**

**A. EMPLOY**

1. **Jude, Jeffrey** – substitute school nurse – Effective October 12, 2015

**B. ATHLETIC**

1. **Hudgins, Kayla** – Logan High School – assistant cheerleading coach – Effective October 9, 2015

**C. MENTORS - \$ 600.00 for full year - \$ 300.00 for half year – per mentee**

1. **Bowen, April** – Hugh Dingess Elementary School – 3<sup>rd</sup> grade – Effective October 12, 2015
2. **Bowen, April** – West Chapmanville Elementary School – 1<sup>st</sup> grade – Effective October 12, 2015
3. **Brumfield, Belinda** – Man Middle School – (2) Social Studies – Effective October 12, 2015
4. **Bush, Pamela** – Logan Middle School – (2) Social Studies – Effective October 12, 2015

5. **Ferguson, Mary** – West Chapmanville Elementary School – 2<sup>nd</sup> grade – Effective October 12, 2015
6. **Miller, Tia** – Chapmanville Regional High School – Social Studies – Effective October 12, 2015
7. **Miller, Tia** – Chapmanville Regional High School – Health – Effective October 12, 2015
8. **Mullins, Penny** – Buffalo Elementary School – 1<sup>st</sup> grade – Effective October 12, 2015
9. **Newsome, Erica** – Chapmanville Regional High School – Social Studies – Effective October 12, 2015
10. **Noel, Danita** – Man Middle School – (2) assistant principal – Effective October 12, 2015
11. **Sanders, Tiffany** – East Chapmanville Elementary School – 3<sup>rd</sup> grade – Effective October 12, 2015
12. **Sanders, Tiffany** – Chapmanville Middle School – English/Language Arts – Effective October 12, 2015
13. **Sanders, Tiffany** – Chapmanville Middle School – Band – Effective October 12, 2015
14. **Stanley, Kelly** – Logan Middle School – assistant principal – Effective October 12, 2015
15. **Sutherland, Ernestine** – Logan Elementary School – assistant principal – Effective October 12, 2015
16. **Toler, Crystal** – Man Middle School – Math – Effective October 12, 2015
17. **Woody, Mary** – Chapmanville Regional High School – Business Education – Effective October 12, 2015
18. **Workman, Carol** – Logan Middle School – Math – Effective October 12, 2015
19. **Workman, Carol** – Logan Middle School - English/Language Arts – Effective October 12, 2015

D. TRANSFER

1. **Carr, Rebecca** – Logan Middle School – Computers 7<sup>th</sup>/8<sup>th</sup> – from Logan Middle School – Math 5<sup>th</sup>/6<sup>th</sup> – Effective **2016-2017** school year

E. MATERNITY LEAVE

1. **Adams, Valerie** – East Chapmanville Elementary School – Effective October 19, 2015 through December 3, 2015

F. FAMILY MEDICAL LEAVE

1. **Baisden, Erica N.** – West Chapmanville Elementary School – Effective October 8, 2015 through January 20, 2016

G. RESIGNATION

1. **Dean, Brandy** – Logan High School – Health – Effective October 14, 2015, at the end of the day
2. **Donahue, Carol G.** – Man High School – long-term substitute – Effective October 22, 2015, at the end of the day
3. **Elkins, Michael** – substitute teacher – Effective immediately (September 30, 2015)
4. **Grieme, Kriston** – West Chapmanville Elementary School – 4<sup>th</sup> grade classroom teacher – Effective October 15, 2015, at the end of the day

H. CORRECTION

1. Personnel Schedule September 24, 2015 – Extended Day Tutor \$25.00 per day – 1-2 hours per day – should have been \$25.00 per hour – 1-2 hours per day

**SERVICE**

PENDING CIB/PAPERWORK

A. CREATE

1. Itinerant Sign Language Interpreter
2. Logan Bus Garage-Bus Run L-24

B. EMPLOY

1. **Dalton, Vivian**-Chapmanville Regional High School-Cafeteria Manager-6:00-1:30-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-effective October 12, 2015 (JP 2016-267)
2. **Nelson, Terri**-substitute cook, effective October 12, 2015.
3. **Sutphin, Michael**-Chapmanville Regional High School-1/2 Custodian 3:00-6:30 from substitute list, effective October 12, 2015 (JP 2016-266)

C. TRANSFER

1. **Glendenning, Synthia**-Omar Grade School-Custodian-7:00-2:30-from South Man Elementary, effective October 12, 2015 (JP 2016-265)

2. **Koutsunis, Emily- Administrative Transfer**-Special Needs Supervisory Aide-Man High School from Chapmanville Regional High School Special Needs Supervisory Aide-due to student need, effective October 6, 2015.
3. **Sanson, Lena**-Verdunville Grade School-Kindergarten Aide/ECCAT from Logan Grade School-Custodian, effective October 12, 2015 (JP 2016-250)

**D. FAMILY MEDICAL LEAVE**

1. **Conley, Ada**-Chapmanville Regional High School-Cafeteria Manager, effective September 23, 2015 thru January 4, 2016.

~~**E. TERMINATION**~~ RESIGNATION

1. **Adkins, Brandon**-substitute bus operator, effective ~~October 9, 2015~~ October 7, 2015 due to unavailability.
2. **Adkins, Roger** – substitute bus operator, effective ~~October 9, 2015~~ October 7, 2015 due to unavailability

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – Great Logan LSIC meeting in Logan. Focused on what doing in the classrooms. Seems they are working with children and including parents and grandparents.
- Mr. McGrew - At LSIC Logan High School choir did a fine job and the ROTC did a fine job also. Keep Mr. Frye in prayers.
- Mrs. Mendez – No comment
- Dr. White – Monday was a really good meeting. We do have schools that have strong parent involvement. Logan Grade and Justice come to mind. Wish good luck to football teams this weekend. Look forward to activities this month. We have meeting in Chapmanville on Monday.
- Dr. MacCorkle – I would like to recognize Logan Grade School for showing off great art work. Commend Logan High School performing choir for entertaining us Monday night. Very impressive.
- Mr. Frye – Not in attendance

**Announcements**

Mr. McGrew announced the following information:

Chapmanville Area LSIC will meet on 10/12/15 at Chapmanville Regional at 6:00 p.m.

The next regularly scheduled Board of Education meeting will be held on 10/22/2015 at 6:00 p.m. at the Buffalo Elementary School.

**Adjournment**

There being no further business, Dr. White made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was 3-0. Jim Frye was not in attendance.

The meeting adjourned at enter 4:57 p.m.

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PRESIDENT

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SECRETARY