

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, DECEMBER 10, 2015 5:00 P.M.

MAN MIDDLE SCHOOL

MALLORY WV 25634 (304) 583-8037

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 4:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA ADDENDUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
 - i. Kevin Mathis has requested an Executive Session
 - b. PRESENTATIONS/ REPORTS:
 - i. Man Elementary Students

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 11/ 30/ 2015
(All members in attendance)
Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:

- a. Contracts / Agreements
 - i. Correction to Contract- Therapy Assistant - Ashely Dingess
\$44.00 per ~~½ hour~~ session
 - ii. Correction to Contract - Physical Therapist – Amanda Rae Sisler
\$95.00 per ~~½ hour~~ session
 - iii. Contract – Chief Logan Recreational Center –
4th Grade Water Safety Classes – \$125.00 each student
 - iv. MOU – Concord University – Student Teachers
- b. Approval for Board Members Pat White and Mark McGrew to attend School Building Authority Meeting on 12/ 14/ 15 – Expenses to be paid by Logan County Schools
- c. Out of State Travel

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- i. Natalie Ellis – Man High School – Rock Hill, South Carolina,
July 11 – 15, 2016 to attend Teacher Cadet Curriculum Training
- d. Parent Volunteers
 - i. 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) -	\$3,464.00
	\$7,437.80
	\$5,000.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,021,645.83
ii. Food Service -----	\$22,223.09
iii. IASA -----	\$21,705.86
iv. Permanent Improvements -----	\$186,542.48
v. Vocational-----	<u>\$00.00</u>
<u>Total</u> -----	\$1,252,117.26

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

PENDING CERTIFICATION/CIB

PROFESSIONAL

- A. ABOLISH – Ralph R. Willis Career & Technical Center – Masonry – Effective December 1, 2015
- B. EMPLOY
 - 1. **Conn, Alexandria** - Logan Middle School – long-term substitute – multi-categorical – Effective November 18, 2015

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2. **Cook, Roger Dewayne** – Man Middle School – Head Wrestling Coach – Effective 2015-2016 season
3. **Thompson, Valerie** – substitute teacher – Effective December 14, 2015

SERVICE

PENDING CIB/PAPERWORK

A. FAMILY MEDICAL LEAVE

1. **Glendenning, Synthia**-Omar Grade School-Custodian, effective November 30, 2015 through December 21, 2015.

B. RESIGNATION

1. **Bailey, Rebecca**-substitute secretary, effective November 23, 2015.

Motion _____, Second _____ Vote: _____;

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
- b. Personnel
- c. Student Discipline
 - i. Logan Middle School Student A
 - ii. Logan Middle School Student B

10. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

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

12. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on **12/ 22/ 2015** at **4:00 p.m.** at the Central Office.

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt