

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at Man Middle School on Thursday, December 10, 2015 at 5:00 p.m.

**Call to order**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by students from Man Elementary.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Man Middle School Eighth Grade Students Chris Carroll, Reagan McCoy, and Madison Tackett explained to the Board projects Man Middle students have done to increase the math and reading scores. The Board was also presented with a booklet of poems and art work created by all eighth grade students.

Man Elementary students Kaleigh Toliver, Summer Salyers, Lakyra Grimmatt, Micheala Blankenship, Allison Hicks, Alexis Vanover, Ashton Davis, Zack Adkins, Jayden Brumfield, and Zane Shull performed songs for the board.

Katherine Murray, Nickie Meadows, and Taryn Keys Marshall University Students addressed the Board in regard to the Teachers in Residence Program (TRI). They think that the program would benefit Logan County Schools.

Kevin Mathis, ATU Representative requested an executive session.

*Superintendent Phyllis Doty recommended approval of the following action items:*

**Approval of minutes**

Mrs. Adkins made the motion to approve the minutes from the Monday, November 30, 2015 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Mr. Frye was not in attendance.

**Action Items**

Dr. White made the motion to approve the following action items to include the additional Board Members added to list to attend the SAB meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Mr. Frye was not in attendance.

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

*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. Adkins seconded the motion. Motion carried, vote was 4-0. Mr. Frye was not in attendance.

- 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

*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**

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

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
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.

*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 5:45 p.m. Mrs. Adkins made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities, 2) Personnel, and 3) Student Expulsion. Dr. White seconded the motion. Motion carried. Vote was 4-0. Mr. Frye was not in attendance.

**Return from Executive Session**

At 6:17 p.m. Dr. White made the motion to return from executive session. Mrs. Adkins seconded the motion. Motion carried. Vote was 4-0. Mr. Frye was not in attendance.

Discussed in Executive Session: facilities, student discipline, and Kevin Mathis, ATU Representative discussed a transportation issue.

Dr. White made the motion to rank the architects that did presentations at the Special meeting held on Tuesday, December 8, 2015, in order of preference for the plans and construction of the auxiliary gymnasium at Chapmanville Reginal High School. Mrs. Mendez seconded the motion. Motion carried. Vote 4-0. Mr. Frye was not in attendance.

1. Thrasher
2. McKinely and Associates
3. Williamson Shriver
4. ZMM

Superintendent Doty made the following recommendation:

Student A to be expelled for 365 days with opportunity to attend Transitional School, with a review after 45 days.

Mrs. Adkins made the motion to accept the Superintendent's recommendation. Dr. White 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 opportunity to attend Transitional School, with a review after 45 days.

Mrs. Mendez motion to accept the Superintendent's recommendation. Mr. Adkins seconded the motion. Motion carried. Vote 4-0. Mr. Frye was not in attendance.

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – I attended the Pre K showcase workshop with parents and children. Outstanding speaker was very entertaining. Thanked Ms. Waller, Mrs. Burgess and Mrs. Caldwell for hosting the meeting. Thanked Ms. Murray for her talk.

- Mr. McGrew – Ms. Waller, thank you for your dedication. You are a great teacher. Thanked Mrs. Caldwell and Mrs. Burgess for hosting the meeting. Thanked Ms. Murray for attending.
- Mrs. Mendez – Concerned still don't have computers in all schools. Man Middle needs computers, teachers still don't have laptops, we should do all we could do for our teachers. Students did wonderful job tonight.
- Dr. White - Schools is decorated excellent. The display the kids did are great. This shows us a lot going on. I also attended the Pre K showcase, Morris Morrison gave a fantastic motivational talk.
- Mrs. Doty – Enjoyed the students' performance tonight. Thanked Ms. Waller for her dedication to her students.
- Mr. Frye – Not in attendance

**Announcements**

Mr. McGrew announced the following information:

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

A special meeting will be held on Monday 12/14/15 at 9:30 a.m. The purpose of this meeting is for Board members to attend the SBA meeting in Charleston, WV.

**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. Mr. Frye was not in attendance. The meeting adjourned at 6:28 p.m.

---

PRESIDENT

---

SECRETARY