

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JANUARY 14, 2016 6:00 P.M.

RALPH R. WILLIS CAREER TECHNICAL CENTER

THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687

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



AGENDA ADDENDUM 1/12/2016

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE _____

3. MOMENT OF SILENCE

4. NOMINATIONS FOR VICE PRESIDENT

Motion _____ Second _____ Vote: _____

5. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/REPORTS:

- i. Chapmanville Middle School Choir
- ii. Jamie Butcher, WVU Extension Service
- iii. Verdunville Elementary School Crisis Response Planning Team

Superintendent Phyllis Doty recommends approval of the following items:

6. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 12/22/2015
(Mr. Frye not in attendance)

Motion _____, Second _____ Vote: _____

7. ACTION ITEMS:

- a. Approval of Architectural Contract for Design of Auxiliary Gymnasium at Chapmanville Regional High School
- b. Policies / Administrative Guidelines (Second Reading) (**Waive 3rd Reading**)
 - i. Drug Free Work Place (3122.01 / 4122.01)
 - ii. Administrative Guidelines for Use of Sick Days or Personal Leave Days (AG 3431 and AG 4431)

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- c. Approval of **Secondary** and Elementary Science/Music Art Textbook Committee Members
- d. Approval of Increase In Pay for Mid-Day Supplemental Bus Runs to ~~\$37.50~~ **\$45.00** for Shop Run and ~~\$27.50~~ **\$30.00** for Special Needs effective January 26, 2016
- e. Approval of Agreement for Student Teacher Program with Liberty University
- f. Out of County Transfer
 - i. Student HT from Scott High to Logan High
 - ii. Student HM from Scott High to Chapmanville Regional High
- g. Out of State Travel
 - i. **Geoffrey Saunders**, Chapmanville Regional High Science Instructor, National Science Teacher Association Conference, Nashville TN, March 31 – April 3, 2016
 - ii. **Andrea Santos**, Logan High Instructor, Teacher of Year , National Teacher of the Year Convention –San Antonio, TX – January 19-23, 2016
 - iii. **Kenneth Harvey**, Logan High Cadet Corp Instructor, Logistic and Supply Management Course, Fort Knox, KY, January 10 – 15, 2016
 - iv. **Jan Hanlon** – Director Secondary Education
Jerry Frye – Instructor RRW Career Center
Becky Keathley – Instructor RRW Career Center
Peggy Vance – Director Special Populations – 8th Annual National Technology Centers That Work – Charleston, SC February 1 – 4, 2016,
 - v. **Darlene Dingess** – Director of Title I
Rebecca McNeely – Coordinator of Title I
Mia Gordon – Assistant Principal West Elementary
Michelle Podunavac – Assistant Principal Logan Elementary
National Title I Conference – Houston TX, January 27 – February 1, 2016,
 - vi. **Diana Adams** – Transportation Supervisor
Helen Browning – Bus Operator,
Transporting Students With Disabilities, Louisville, KY, March 11 – 16, 2016
- h. Parent Volunteers
 - i. Logan Middle School
 - ii. Logan High School

Motion _____, Second _____ Vote: _____;

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

8. FINANCES

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$1,390,058.51
ii. Food Service -----	\$13,533.83
iii. IASA-----	\$2,009.74
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	\$00.00
Total -----	\$1,405,602.08

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:

9. PERSONNEL

PROFESSIONAL

A. EMPLOY

1. **Grimmett, Christopher** – substitute teacher – Effective January 19, 2016
2. **Motto, Aaron** – substitute teacher – Effective January 19, 2016
3. **Robinson, Linda** – Man Elementary School – Interventionist (contracted services) – 3 days per week – 6 hours per day at \$25.00 per hour
4. **Miller, Whitney** – Ralph R. Willis Career & Technical Center – LPN Instructor – Effective January 25, 2016

B. RESIGNATION

1. **Bush, Nathan** – substitute teacher – Effective December 18, 2015, at the end of the day

C. RETIREMENT

1. **Smith, Phyllis** – Man Elementary School – classroom teacher – Effective January 22, 2016, at the end of the day

D. MATERNITY LEAVE

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1. **Akers, Alexandria** – Omar Elementary – classroom teacher – Effective January 25, 2016 – March 7, 2016
2. **Broadwater, Samantha** – West Chapmanville Elementary – classroom teacher – Effective April 4, 2016 – May 13, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Vance, Chad**-Man Bus Garage-Bus Operator-Bus M-2-5:30-5:30-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-will remain on the substitute list, effective January 19, 2016 (JP 2016-309)

B. RESCIND

1. **Ferguson, MacKinzie**-substitute aide due to unavailability, effective immediately.

C. MATERNITY LEAVE

1. **Frazier, Jennifer**-Logan Bus Garage-Bus Operator, January 4, 2016 through February 12, 2016

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:

10. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, **Second** _____ **Vote:** _____

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

11. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

- a. Action recommendation

Motion _____, **Second** _____ **Vote:** _____

12. BOARD/SUPERINTENDENT'S CONCERNS/DISCUSSIONS/COMMENTS

13. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 1/28/2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT:

Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

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PD:mt