

**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, January 14, 2016 at 6:00 p.m.

**Call to order**

The meeting was called to order by Board President Jim Frye. Those present were, Phyllis Adkins, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board.

**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**

Mark McGrew submitted his resignation as a Board Member effective January 11, 2016.

LHS Beta Club members Corey France, Taylor Napier, Amita Bartley and Christian Porter addressed the Board needing a facility to use as a warming center in Logan. The group want to use the old East Junior High Gymnasium.

Angie Butcher, Verdunville Elementary School Crisis Response Planning Team, presented a report to the Board. The school is requesting another road be built to provide another acces/exit to the school. Cameras also need to be updated and a switch on the fire doors so doors can be closed in an emergency situation. Front doors are not secure, people can walk into the school without being seen. Request this for the safety of the students.

Chapmanville Middle School Choir under the direction of Lisa Anderson performed for the Board. Member of the choir are Braeden Stamper, Connor Marcum, McKayla Adams, Emily Lambert, Brenda Wiley, Kiki Sigmon, Dakota Stover, Erin Conley, Kayleigh Milligan, Jadlen Allen, Jamie Robinson, Kira Lester, Hannah Hatfield, John Justice, Tanner Messer.

### **Nominations for Vice President**

Mrs. Adkins nominated Dr. White to serve a Vice President. Mrs. Mendez seconded the motion. Motion carried. Vote 3-0. Dr. White abstained from the vote.

Dr. White thank the Board for their support.

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

### **Approval of minutes**

Mrs. Adkins made the motion to approve the minutes from the Tuesday, December 22, 2015 meeting. Mr. Frye was not in attendance. Dr. White seconded the motion. Motion carried, vote was 3-0.

### **Action Items**

Dr. White made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0.

- a. Approval of Architectural Contract for Design of Auxiliary Gymnasium at Chapmanville Regional High School
- b. Policies / Administrative Guidelines (Second Reading) (Waive 3<sup>rd</sup> 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)
- 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 \$45.00 for Shop Run and \$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 – 8<sup>th</sup> 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

*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. Dr. White seconded the motion. Motion carried, vote was 4-0.

- 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-----	<u>\$00.00</u>
	<u>Total</u> -----	\$1,405,602.08

*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**

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 presented. Mrs. Adkins seconded the motion. Motion carried; vote was 4-0.

**PROFESSIONAL**

PENDING CERTIFICATION/CIB

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
5. **\*Ojeda, Martin** – MHS/MMS –Band Director-long-term substitute, 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

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.

Mr. Frye requested a special meeting Tuesday, January 19, 2016 at 4:00 p.m. at Central Office discussion to find process of filling vacancy of the seat vacated by Mark McGrew.

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – I attended the Spelling Bee on Wednesday Brook Ooten from Logan Middle was the county winner, and Ava Hill from Chapmanville Middle was runner up. Asked Mrs. Doty to check on why they cannot get hot water in the biology lab. Why a request for composition books was turned down, I would like to know why.
- Mrs. Mendez – Mr. McGrew you will be missed, wish you well. Kids did a wonderful job. Commend the maintenance department for their hard work. Is there any problems with the ROTC and what is Hatch Act?
- Dr. White – I too attended the spelling bee. It went very smoothly. Words were very hard. Music presentation was very good tonight. Mrs. Doty please check what the cost will be to install hot water in the labs at all schools. The bulletin boards look good.

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- Mrs. Doty – Very exciting day today, I attended Governors Summit with Andrea Santos, he Robotics students did a demonstration and simulated workplace students were recognized.
- Mr. Frye – No comment

**Announcements**

The next Board meeting will be held at Justice Grade School at 6:00 p.m. on Thursday, January 28, 2016.

**Adjournment**

There being no further business, Dr. White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 7:05 p.m.

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PRESIDENT

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SECRETARY