

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, FEBRUARY 11, 2016 6:00 P.M.

ADMINISTRATIVE OFFICES OF LOGAN COUNTY SCHOOLS
506 HOLLY AVENUE, 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 ^{2/9/16}

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
(None at the time of agenda preparation)
 - b. PRESENTATIONS/ REPORTS:
 - i. Tim Toler, SkillsUSA WV

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the special meeting of 1/25/2016
(Mr. Frye was not in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the special meeting of 1/27/2016
(All members in attendance)
Motion _____, Second _____ Vote: _____;
 - c. Approval of minutes of the regular meeting of 1/28/2016
(Mr. Frye was not in attendance)
Motion _____, Second _____ Vote: _____;
6. ACTION ITEMS:
 - a. Approval for Board of Education Members to Attend WV School Board Association Winter Conference, Charleston, WV, February 18-20, 2016, expenses to be paid by Logan County Schools.
 - ~~b. Approval for Thrasher Group to Proceed With Auxiliary Gymnasium at Chapmanville Regional High School
(Survey of Utilities and Core Drilling)~~

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- c. Out of State Travel
 - i. Oley Berry, Chapmanville Regional High School, to attend “We the People” Grant Program, Annapolis MD, February 26-27, 2016
 - ii. Verdunville Elementary Staff Members, Eugene Adkins, Angela Butcher, Mary Beth Holstein, Eva Marcum, Darissa Meade, Kathy McGee, Tiffany Sargent, Sheri Starr, to attend International Reading Conference, Boston, MA, July 8 – 11, 2016.
 - iii. Phyllis Doty, Scott Justice, and Lisa Teeters, to attend Mid-South Blended Learning Symposium, Nashville, TN, March 2 – 4, 2016, at no cost to Logan County Schools.
 - iv. FIRST Robotics Team 337 Members and Peggy Vance, Hazel Mollett, and Katharine Ellis to attend the following competitions. (Travel to the next competition will depend on teams success)
Pittsburg, PA March 8 – 12, 2016
Cleveland State University, March 17 – 19, 2016
Cincinnati, OH March 30 – April 2, 2016
 - v. Susan Adkins, Logan High School to attend Teacher Cadet Curriculum Training
Rock Hill, South Carolina, July 11 – 15, 2016

- d. Parent Volunteers
 - i. Man Elementary School
- Motion** _____, **Second** _____ **Vote:** _____;

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

7. FINANCES

| | |
|----------------------------------|------------------------------|
| a. Budget Supplement(s) - | \$(12,279.00) \$222.88 |
| b. Budget Transfer(s) – | \$124,102.00 \$570,659.00 |
| c. Schedule of Invoices: | |
| i. County ----- | \$1,125,121.58 |
| ii. Food Service ----- | \$20,378.51 |
| iii. IASA ----- | \$2,693.78 |
| iv. Permanent Improvements ----- | \$97,532.50 |
| v. Vocational ----- | \$10,152.78 |
| Total ----- | \$1,255,879.15 |

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

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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

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Alford, Brandy** – substitute teacher – Effective February 15, 2016
2. **Blankenship, Ashlee** – substitute school nurse – Effective February 15, 2016
3. **Browning, Cortney** – East Chapmanville Elementary School – Kindergarten – **Effective 2016-2017 school year**
4. **Dickey, Amanda** – West Chapmanville Elementary School – 4th grade classroom teacher – **Effective 2016-2017 school year**
5. **Mullins, James** – substitute teacher – Effective February 15, 2016
6. **St.Clair, Charlene** – Chapmanville Regional High School – Math 9th-12th – Effective February 15, 2016

B. ATHLETIC

1. **Beckett, Michael** – Logan High School – assistant baseball coach – certified authorized coach at no expense to the board – Effective 2016 season
2. **Carter, John** – Chapmanville Regional High School – assistant softball coach – certified authorized coach at no expense to the board – Effective 2016 season

C. TRANSFER

1. **Granger, Pamela** – Logan High School – Business Education 9th-12th from Logan Middle School – Multi-categorical – **Effective 2016-2017 school year**
2. **Mahone, Bethany** – Logan Middle School – Science 5th/6th from Holden Elementary School – Title I Reading – **Effective 2016-2017 school year**

D. CONTRACT RENEWAL

1. **Blankenship, Hannah** – substitute teacher – 2015-2016

E. MATERNITY LEAVE

1. **Robertson, Kayla** – Buffalo Elementary School – classroom teacher – Effective February 29, 2016 through April 8, 2016
2. **Greene, Kelli** – South Man Elementary School – classroom teacher – Effective February 4, 2016 through March 17, 2016

F. RESIGNATION

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1. **Workman, Velma** – East Chapmanville Elementary School – long-term substitute – Title I Reading – Effective January 29, 2016 – will remain on substitute list

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. **General Maintenance-Carpentry-(One Position)**-effective immediately-February 12, 2016.

B. SUSPEND

1. **Maynard, Debra**-West Chapmanville Grade-Cook-with pay-effective January 12, 2016 to January 29, 2016-investigation completed.

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 Issues
- c. Student Discipline

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 **2/ 25/ 2016** at **6:00 p.m.** at the Administrative Offices of Logan County Schools

B. ADJOURNMENT:

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

Time adjourned: _____

PD:mt