

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room on Thursday, February 11, 2016 at 5:00 p.m.

**Call to order**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Nate Easterling.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers,**

Jeremy Farley spoke as a private citizen tonight in regard to the Chapmanville Regional Auxiliary Gym. I have received lots of phone calls today. So many people out here tonight that are passionate about their town and about sports to see why this issue was struck from the agenda. What you may be able to alleviate tonight is that the project is going forward and timeline for the project. Look at timeline and how it will affect the sports leagues that do use the old gym.

Dr. White said the item was taken off the agenda because the Board attorney called Monday and said there is a process involved, has steps, and by us having that as action item it was going ahead of the normal process. I called Mrs. Doty and instructed her to remove the item based on what our attorney, Shana Thompson said. There will be an action item on the 25<sup>th</sup> agenda in relationship to that. Dr. White stated the attorney stated that is was not appropriate to do that step now there was another step for us to do.

Rob Kuenzel, a resident and small business owner in Chapmanville, addressed the Board in regard to the auxiliary gym. People want to know that this board is continued to be committed to this project. That is what they want to know. The Board committed to this project when they went to the School Building Authority and asked for money, and this gym is part of the commitment. What I am in fear of that, if a commitment was breached with School Building Authority, they will say we gave you this money for building this gym and you don't, they

will want their money back. My understanding the SBA was not happy that you sent 9 million back for the Logan Grade project. The number one priority of OEPA Audit was the Chapmanville Grade School. It is in horrible condition, not ADA compliant, has ventilation problems as pointed out in the OEPA Audit. There are parents here that their children will benefit from this project, and what they don't want to see is this county giving money back to SBA again, because we don't follow through with a commitment. People want to know that this board is committed to following through with the project as it was presented to the SBA.

*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, January 25, 2016 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 3-0. Mr. Preston was not on Board at this time and abstained from the vote.

Mrs. Mendez made the motion to approve the minutes from the Wednesday, January 27, 2016 meeting. Mrs. Adkins seconded the motion. Motion carried, vote was 3-0. Mr. Preston was not on Board at this time and abstained from the vote.

Mr. Preston made the motion to approve the minutes from the Thursday, January 28, 2016 meeting. Mrs. Adkins seconded the motion. Motion carried, vote was 4-0.

**Presentations and Recognitions**

Mr. Tim Toler, State Director for SkillsUSA. Recognized Willis Career Technical Center, instructor Jeremy Frazier. Mr. Frazier is involved with a collaboration around the state and international borders. Letters of commendation from Dr. Martirano, Ed.D, State Superintendent and National Director of SkillsUSA, Mr. Timmy W. Lawrence were read. Mr. Frazier was presented with a plaque and certificate for his work.

**Action Items**

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

- 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)~~
- 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

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

**Finances**

Mr. Preston made the motion to approve the finance items as presented. Mrs. Adkins seconded the motion. Motion carried, vote was 4-0.

- 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-----	<u>\$10,152.78</u>
<u>Total</u> -----	\$1,255,879.15

*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**

Mr. Preston made the motion to approve the personnel schedule as presented. Mrs. Mendez seconded the motion. Motion carried. Vote was 4-0.

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 – 4<sup>th</sup> 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 9<sup>th</sup>-12<sup>th</sup> – 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 9<sup>th</sup>-12<sup>th</sup> from Logan Middle School – Multi-categorical – **Effective 2016-2017 school year**
2. **Mahone, Bethany** – Logan Middle School – Science 5<sup>th</sup>/6<sup>th</sup> 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

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.

*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 6:26 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 and 2) Personnel. Mrs. Mendez seconded the motion. Motion carried. Vote was 4-0.

### **Return from Executive Session**

At 6:50 Mrs. Adkins made the motion to return from executive session. Mr. Preston seconded the motion. Motion carried. Vote was 4-0.

Discussed in executive session, personnel issues, facilities and the calendar. No decisions were made

Mrs. Doty, stated I asked the Board for a verbal decision. We have had 6 snow days, we built in OS days and one is Monday, February 15, when there is a change in the calendar the Board has to vote. I got approval to take the 2/15 and 5/9, 5/31, 6/1, 6/2, 6/3 OS days will now be an instructional days. Any days missed will be added to the end of the calendar. Spring break will not be taken.

Dr. White stated that the item about the auxiliary gym was struck after Board Attorney, Mrs. Thompson, reviewed it was not in the proper order. On meeting the February 25 agenda we will have an action item to address the auxiliary gym.

Mrs. Doty stated the Board has given her verbal permission to approve a transfer student from Mingo County into Logan County so the child could start attending school immediately. The transfer will appear on the next Board agenda.

### **Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – Concerned what happened today. I want the people of Chapmanville to know that we have not voted to not build the auxiliary gym. Proud of Harvey Arms he was selected to be coach of North South Football Team.
- Mrs. Mendez – Congratulations Jeremy Frazier for his work and devotion to his project. Congratulations to Mr. Arms. The decision was not to vote down the gym and we appreciate everyone that came out. We will be voting on that at a later date. Bright side you get Spring Break. Thank the people for being concerned and appreciate your input. About 3 hour delay a lot of comments. Those kids are coming in and that may be only meal they get on that day. That child is most important thing else.
- Dr. White – The Board of Education enjoy having public come to our meetings and expressing your opinions. We decided last time for have February meetings here incase of snow. The 3 hour delay has saved us 2 school days.
- Mr. Preston - Thanked the state road for their work on the roads.
- Mrs. Doty - Commend Jason Browning, Transportation Director, he is doing a fine job. There is a lot more to it than is the main road clear.

- Mr. Frye – Not in attendance.

**Announcements**

Dr. White announced the following information: There will be a special meeting on Wednesday, February 17 at 4:00 p.m. for the purpose for RIF hearings if needed, and the Superintendent's evaluation.

The next regular meeting is scheduled for February 25, 2016 at the Administrative Offices of Logan County Schools at 6:00 p.m.

Meeting with Chapmanville parents on February 22, 2016 from 5:00 p.m. – 6:00 p.m. at Chapmanville Regional High School to explain about the new elementary school.

**Adjournment**

There being no further business, Mrs. Mendez made the motion to adjourn, with Chad Preston seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 7:04 p.m.

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PRESIDENT

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SECRETARY