

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at Hugh Dingess Elementary School on Thursday, March 24, 2016 at 5:00 p.m.

Call to order

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

Pledge of Allegiance

The Pledge of Allegiance was led by students of Hugh Dingess Elementary School.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Per WV Board of Education Policy 3234 Logan County Board Education Must Provide Time for Public Comment on the Proposed 2016-2017 Logan County School Calendar.

Dr. Mary Lu MacCorkle, Assistant Superintendent of Logan County Schools, gave a brief overview of the two calendars presented for public comment.

There were no public comments

Hugh Dingess Elementary Students under the direction of Mr. Leet performed for the Board.

Matt Barkey, Thrasher Group Incorporated, discussed the geo-technology survey results for the site of the new Chapmanville Auxiliary Gym. The situation is worse than anticipated. He presented two options to the Board, recommending to proceed with the deep foundation system for the gymnasium.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Mr. Preston made the motion to approve the minutes from the Thursday, February 25, 2016 meeting and the Tuesday, March 15, 2016 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0.

Action Items

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

- a. Approval of Parent Volunteers
 - i. Logan High School
 - ii. Man High School

- b. Return of student PW from the Alternative School to Man High School on 4/4/16

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. Mr. Preston seconded the motion. Motion carried, vote was 3-0. Dr. White abstained from the vote, he had to a travel reimbursement on the vendor list.

| | |
|----------------------------------|--------------|
| a. Budget Supplement(s) - | \$7,675.00 |
| | \$100,138.00 |
| b. Budget Transfer(s) – | 00.00 |
| c. Schedule of Invoices: | |
| i. County ----- | \$774,941.00 |
| ii. Food Service ----- | \$47,114.01 |
| iii. IASA----- | \$5,103.62 |
| iv. Permanent Improvements ----- | \$450.00 |
| v. Vocational----- | \$22,794.84 |
| <u>Total</u> ----- | \$850,403.47 |

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. Adkins made the motion to approve the personnel schedule as presented. Mr. Preston seconded the motion. Motion carried; vote was 4-0.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Robinson, Cari** – Verdunville Elementary School – Kindergarten – Effective April 4, 2016
2. **Williams, Michael** – Omar Elementary School – 3rd grade – Effective April 4, 2016

B. ATHLETIC

1. **Brewer, Robert** – Logan Middle School – assistant softball coach – **Effective March 25, 2016, for the 2016 season**
2. **Topper, Amanda** – Chapmanville Regional High School – assistant track coach – **Effective March 25, 2016, for the 2016 season**

C. TRANSFER

1. **Adkins, Angela** – Chapmanville Middle School – ~~Science~~ Social Studies 5th/6th from Logan Middle School – English/Language Arts 5th/6th – **Effective 2016-2017 – Administrative Transfer**
2. **Bailey, Jimi** – Man Middle School – Math 5th/6th from Logan Elementary School – 3rd grade – **Effective 2016-2017 – Administrative Transfer**
3. **Carr, Rebecca** – East Chapmanville Elementary School – 4th grade from Logan Elementary Middle School – Computer 7th/8th – **Effective 2016-2017 – Administrative Transfer**
4. **Farley, Maggie** – Hugh Dingess Elementary School – Kindergarten from East Chapmanville Elementary School – 3rd grade – **Effective 2016-2017 – Administrative Transfer**
5. **Gore, Jennifer** – East Chapmanville Elementary School – 1st grade from East Chapmanville Elementary School – 2nd grade – **Effective 2016-2017 – Administrative Transfer**

6. **Jones, Janet** – Logan Elementary School – 3rd grade from Logan Elementary School – 2nd grade – **Effective 2016-2017 – Administrative Transfer**
7. **Music, Leslie** – Logan Middle School – English/Language Arts 5th/6th from Logan Elementary School – 3rd grade – **Effective 2016-2017 – Administrative Transfer**
8. **Raines, Nola** – East Chapmanville Elementary School – 4th grade from East Chapmanville Elementary School – 4th grade – **Effective 2016-2017 – Administrative Transfer**
9. **Reese, Debbie** – South Man Elementary – Kindergarten from Man Middle School – Math 5th/6th – **Effective 2016-2017 – Administrative Transfer**
10. **Wooten, Jennifer** – Logan Elementary School – 3rd grade from Logan Elementary School – 4th grade – **Effective 2016-2017 – Administrative Transfer**

D. RESIGNATION

1. **Williamson, David** – Chapmanville Regional High School – Head girls' basketball coach – Effective March 6, 2016

E. RESCIND

1. **Grimmett, Angela** – *Personnel Schedule dated August 13, 2015* – will **NOT** be Omar Elementary School – 3rd grade – long-term substitute – will remain on the substitute list – Effective April 4, 2016

F. ADJUSTMENT

1. **Frye, Melissa** – Family Medical Leave – Logan Middle School – teacher – Effective dates are adjusted to February 16, 2016, through March 11, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Ellis, Doris**-East Chapmanville Grade-1/2 Custodian-3:30-7:00-from the substitute list, effective April 4, 2016.
2. **Rice, Charles**-Logan Bus Garage-Bus Operator-Bus Run L-11-**Temporary Until Regular Employee Returns**-will remain on the substitute list, effective April 4, 2016.

3. **Vance, Chad**-Logan Bus Garage-Bus Operator-Bus Run L-4-**Temporary Until Regular Employee Returns**-will remain on the substitute list, effective April 4, 2016.
4. **Vance, Pauletta**-Buffalo Elementary School-1/2 Cook II/III-10:00-1:30 from the substitute list, effective April 4, 2016.

B. TRANSFER

1. **Bryant, Kathy**-Logan High School-Special Needs/Supervisory Aide-**Placed on Administrative Transfer for 2016-2017 school year.**
2. **McClung, Michelle**-West Chapmanville Grade School-Aide/ECCAT-**Placed on Administrative Transfer for 2016-2017 school year.**
3. **Miller, Shelley**-Holden Grade School-Special Needs/Supervisory Aide-**Placed on Administrative Transfer for 2016-2017 school year.**
4. **Vance, Laci**-Logan High School-Special Needs/Supervisory Aide-**Placed on Administrative Transfer for 2016-2017 school year.**

C. RESCIND

1. **Utley, Jr., Frank**-substitute custodian from March 15, 2016 agenda, effective March 18, 2016.

D. RESIGNATION

1. **Branham, Chad**-substitute custodian, effective March 9, 2016.
2. **Cheek, Michael**-Verdunville Elementary School-custodian, effective March 16, 2016.

Should the need be presented, President Dr. Pat White (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 5:35 p.m. Mrs. Mendez 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. Adkins seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 6:42 p.m. Mrs. Mendez made the motion to return from executive session. Mr. Preston seconded the motion. Motion carried. Vote was 4-0.

Dr. White stated the following was discussed during executive session: Incident involving a student injury last week – Grants for resource officers at two schools - Facilities and building

projects – Requested that an updated be provided to Board members on the projects. SBA meeting tomorrow for updates on the new Chapmanville Elementary School. Issues regarding playground shelters needed at schools. Reviewed board candidate applications.

Superintendent Doty made the he following recommendation: No action was taken.

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – I am asking for the third time, same question and will continue till I get an answer when – where – and who was present - who wrote the contract for superintendent. Great cooks, you can't beat the hospitality and friendliness and leadership of a great guy, Mr. Dalton.
- Mrs. Mendez - Thanked Mr. Dalton for his hospitality.
- Mr. Preston - Great food, gracious staff, very positive energy at this school. This is a good shining example of a great school.
- Mrs. Doty – Condolences to the Fairchild family. Thanked Mr. Dalton for having us tonight. Always a pleasure to come to Hugh Dingess, no food better than at Hugh Dingess. One of our cleanest buildings. Children well behaved. Mr. Dalton you do a great job. Whenever you decide to retire, you will be hard to replace. Hope everyone is safe and enjoys their time off during Spring break next week.
- Dr. White – We had questions raised at last board meeting by an individual. I have gave a copy to Mrs. Thompson, asked for answers to be sent to the individual and a copy to be provided to us at the next board meeting. This school was a National Title One school. This school is always like this clean and quality education in every classroom. Hugh Dingess School is like to everyday, and it is all thanks to Mr. Dalton.

Announcements

Choose member name announced the following information:

The next regularly scheduled Board of Education meeting will be held on 4/14/2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

Adjournment

March 24, 2016

There being no further business, Mrs. Mendez made the motion to adjourn, with Mr. Preston seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at enter 6:52 p.m.

PRESIDENT

SECRETARY