

**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, April 28, 2016 at 6:00 p.m.

**Call to order**

The meeting was called to order by Board President Dr. Pat White. Those present were, Phyllis Adkins, Don Elkins, 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 from Verdunville Elementary.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Students from Verdunville Elementary School, under the direction of Mr. Leet, performed for the Board.

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

**Approval of minutes**

Mrs. Adkins made the motion to approve the minutes from the Thursday, April 14, 2016 meeting. Mr. Preston seconded the motion. Motion carried, vote was 5-0.

Mr. Elkins made the motion to approve the minutes from the Tuesday, April 19, 2016 meeting. Mrs. Adkins seconded the motion. Motion carried, vote was 4-0. Mr. Preston abstained from the vote he was not in attendance at the meeting.

**Action Items**

Mr. Preston made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

- a. Approval of 2016 – 2017 Logan County School Calendar

- b. Approval of 2016 – 2017 Graduation Dates
  - Man High School - May 25, 2017 at 6:00 p.m.
  - Chapmanville Regional High – May 26, 2017 at 4:00 p.m.
  - Logan High School – May 26, 2017 at 7:00 p.m.
  
- c. Adoption of Elementary Textbooks
  - i. Music Textbooks – Kindergarten – 5<sup>th</sup> Grade
    - Quaver’s Beyond Marvelous General Music
    - Six Year Contract           \$42,900.00
  
  - ii. Science Textbooks Kindergarten – 5<sup>th</sup> Grade
    - Cengage National Geographic Science       \$316,617.00
    - K ISBN 978-13054-54866
    - 1<sup>st</sup> ISBN 978-13054-54880
    - 2<sup>nd</sup> ISBN 978-13054-54903
    - 3<sup>rd</sup> ISBN 978-13054-54924
    - 3<sup>rd</sup> Ladders ISBN 978-12858-24079
    - 4<sup>th</sup> ISBN 978-13054-54941
    - 4<sup>th</sup> Ladders ISBN 978-12585-24710
    - 5<sup>th</sup> ISBN 978-13054-54965
    - 5<sup>th</sup> Ladders ISBN 978-12585-25359
  
- d. Approval of Additional Caissons Drilling at Holden Elementary School
  
- e. Out of State Travel
  - i. Chapmanville Regional High School Senior Class request to travel to Cincinnati OH, Kings Island, by School Bus on May 13, 2016.
  - ii. Kenneth Harvey, Cadet Corp Instructor – Logan High School, request to attend Rappel Training, April 14 – 17, 2016, New London, NC
  - iii. Tia Miller, Instructor Chapmanville Regional High School, request to be a reader at the AP Literature Exam, June 10 – 17, 2016, Louisville, KY.
  - iv. Kelly Bryant and Janet Jones – Logan Elementary Instructors, request to attend Vermont Writing Collaborative Summer Institute – Lake Morey Resort, Fairlee, VT, June 25 – July 2, 2016
  - v. Scott Justice, Rebecca McNeely, Danita Noel, Linda Burgess, Martha Curry and Whitney Ellis, request to attend International Literacy Conference, July 9 – 11, 2016 in Boston, MA
  - vi. Darlene Dingess, Kim Picklesimer, Brooke Lowery, Michelle Podunavac, Lori Mitchell, Lisa Vance, Doug Barrett, and Mia

Daniels Gordon, request to attend Model Schools Conference,  
June 26– 30, 2016 in Orlando, FL.

- f. Parent Volunteers
  - vii. Logan High School

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

**Finances**

Mr. Elkins made the motion to approve the finance items as presented. Mr. Preston seconded the motion. Motion carried, vote was 5-0.

a. Budget Supplement(s) -	\$(4,653.60)
	\$4,258.00
	\$(28,955.16)
	\$(56,051.23)
	\$1,000.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$478,835.63
ii. Food Service -----	\$35,704.10
iii. IASA -----	\$00.00
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	<u>\$4,469.61</u>
<u>Total</u> -----	\$519,009.34

*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. Mendez made the motion to approve the personnel schedule as presented. Mr. Preston seconded the motion. Motion carried; vote was 5-0.

**PROFESSIONAL      PENDING CERTIFICATION/CIB**

A. APPOINT

1. **Brennan, John** – Treasurer – 2016-2017 school year

B. ATHLETIC

1. **Adkins, Charles** - Man High School – assistant girls’ basketball coach – Effective June 10, 2016 – for the 2016-2017 school year
2. **Dalrymple, Stewart** - Logan High School – athletic trainer – Effective 2016-2017 school year
3. **Dial, Robert** - Chapmanville Regional High School – head football coach – Effective June 10, 2016– for the 2016-2017 school year
4. **Marcus, Christopher** - Man High School – athletic trainer – Effective 2016-2017 school year
5. **Perry, Cody** - Chapmanville Regional High School – athletic trainer – Effective 2016-2017 school year
6. **Williamson, John** - Chapmanville Regional High School – head girls’ basketball coach – Effective June 10, 2016 – for the 2016-2017 school year

C. BONDING LEAVE

1. **Broadwater, Samantha** – West Chapmanville Elementary – Effective May 16, 2016 through June 7, 2016

D. CORRECTION

1. **Tomblin, Taylor** – Employ – substitute teacher – Effective March 14, 2016, through June 30, 2016 (adjustment to the March 15, 2016, agenda)

E. CREATE

1. Logan High School – Head Soccer Coach – Effective **2016-2017** season – paid \$750.00 per season
2. Verdunville Elementary School – 1<sup>st</sup> grade
3. West Chapmanville Elementary School – 1<sup>st</sup> grade

F. EMPLOY

1. **Pearson, Cory** – substitute teacher – Effective May 2, 2016

G. MATERNITY LEAVE

1. **McNeely, Christina** – Hugh Dingess Elementary School – classroom teacher – Effective May 14, 2016, through June 7, 2016

H. RESIGNATION

1. **Adkins, Charles** – Man Middle School – Head Boys Basketball Coach, effective April 29, 2016

I. RETIREMENT

1. **Adams, Eugenia** – Holden Elementary School – Pre-K teacher – Effective June 30, 2016
2. **Campigotto, Doris** – West Chapmanville Elementary School – Special Education teacher – Effective June 30, 2016

**SERVICE**

PENDING CIB/PAPERWORK

A. TRANSFER

1. **Ellis, Doris** - Logan Elementary - 1/2 Custodian-3:30-7:00 from East Chapmanville Elementary School-1/2 Custodian, effective May 2, 2016.
2. **Walls, Ronald** - Logan High School - Custodian - 10:30 p.m.-6:00 a.m. - from Chapmanville Regional High School - 1/2 Custodian, effective May 2, 2016.

B. RESIGNATION

1. **Hawkins, Kimberly** - substitute aide, effective April 22, 2016.
2. **Muncey, Stacy** - substitute aide, effective April 19, 2016 (**will remain on substitute cook list**).
3. **Sheppard, Jason** - Hugh Dingess Elementary - custodian, effective April 21, 2016.

C. SUSPENSION

1. **Varney, John** - Chapmanville Bus Garage - Bus Operator - with pay - April 4, 5, 6, 2016 and without pay April 7, 2016, through the conclusion of an ongoing investigation.

*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 6:24 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. Mr. Elkins seconded the motion. Motion carried. Vote was 5-0.

Matt Barkey, Thrasher Group Incorporated, spoke to the Board in Executive Session.

**Return from Executive Session**

At 7:12 Mrs. Mendez made the motion to return from executive session. Mr. Elkins seconded the motion. Motion carried. Vote was 5-0.

No action was taken.

Dr. White said during executive session the following was discussed – received updates and discussed several facility issues and talked about personnel issues that are current in our system.

**Board Member/Superintendent Discussion/Comments**

- Mrs. Adkins – Enjoyed the children singing. A couple of meetings ago I asked about two missing laptops. What happened about that?

Shana Thompson stated she provided a statement about the investigation several weeks ago. Dr. White asked her to give Mrs. Adkins of copy on Monday.

- Mr. Preston – Thank you and praise to Man Elementary –for Leadership meeting today. Mrs. Burgess and the staff do a great job.
- Mr. Elkins – No comment today.
- Mrs. Mendez – Children did wonderful job singing. Give praise to maintenance men for the good job for the work on the schools we had to repair. They always go above and beyond and so do all of our service personnel. They all do a good job.
- Dr. White – I too was at Man Elementary leadership activities. Very well thought out, they did a great job. Kids here tonight did a great job. On Tuesday May 3, Omar is doing a Leadership program at 9:00 a.m. Two new Board members, if you haven't had the opportunity to visit Omar, it is a hidden jewel. Building is spotless. Teachers highly creative.

- Mrs. Doty – Do enjoy the children. I would like to send my condolences to the Abraham family, we lost one our cooks this week.

**Announcements**

Dr. White announced the following information:

Special Board meeting on Monday, May 2, 2016 at 5:00 p.m. to recognize students with perfect attendance first 100 days of school. At 6:00 p.m., we will recognize the retirees with a certificate and reception.

Board meeting on May 12, 2016 will be at Justice Grade School.

Board meeting on May 24, 2016 will be here, date changed due to graduations.

Chapmanville Regional High Graduation will be on May 26 at 6:00 p.m.

Man High Graduation will be May 27 at 4:00 p.m. and Logan High at 7:00 p.m.

**Adjournment**

There being no further business, Mrs. Mendez made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was Choose vote. The meeting adjourned at 7:20 p.m.

---

PRESIDENT

---

SECRETARY