

**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, May 24, 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 Owen Wells.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Logan Middle School Band under the direction of David Burroway performed for the Board.

Larry Kammerer, a representative from the LEAD Program, requested permission to use Logan High School Fieldhouse, on July 10, 2016, for a concert to benefit the LEAD food donations and summer feeding programs.

General Counsel for the Board, Shana Thompson, instructed Mr. Kammerer to see Mrs. Kelly Stanley, Logan High School Principal, for a rental agreement and paper work to fill out. You will need to provide proof of insurance to rent the facility.

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, May 12, 2016 meeting. Mr. Elkins seconded the motion. Motion carried, vote was 4-0. Mr. Preston was not in attendance and abstained from the vote.

Action Items

~~Mrs. Mendez made the motion that we the amended contract before us. I would also ask that we get a formal opinion from outside counsel, Mr. Howard Seufer, concerning this entire contract process. I would ask that Mr. Seufer advise us as to the legitimacy of this contract taking into consideration the following: All phases of the contract negotiation or lack thereof, the genesis of, the author of, and any and all persons offering language and terms and by what authority in the contract renewal. If Mr. Seufer informs this Board that the contract is valid, I would also ask that he advise this Board as to the ability to further amend this contract prior to June 1.~~

~~Mrs. Adkins seconded the motion. Motion passed, vote 5—0.~~

This motion was rescinded and restated later in the meeting.

Dr. White asked Mrs. Thompson and Mrs. Doty to make contact with Mr. Seufer as soon as possible. A special meeting will be held on Tuesday, May 31, 2016.

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

- a. ~~Mutually Amended Superintendent’s Contract of Employment 2016—2020~~
- b. Beth Haven Christian School request to use a Logan County School Bus and Driver – May 27, 2016 to transport students to Camden Park.
- c. Approval for Board Member Dr. Pat White and New Board Members Elect Jeremy Farley, Paul Hardesty, and Dr. Ed White, to Attend Mandatory New School Board Member Training June 13 – 15, 2016 in Morgantown, WV. Expenses to be paid by Logan County Schools.
- d. Adoption of K – 4 Grade Explorations in Art eBook Davis Publications
Six Year License - 1 Teacher and 30 Students accounts \$4,410.75
 - i. K -5 Explorations in Art # 978-0-87192-827-6 \$414.95
 - ii. Grade 1 Explorations in Art #978-0-87192-828-3 \$998.95
 - iii. Grade 2 Explorations in Art #978-0-87192-829-0 \$998.95
 - iv. Grade 3 Explorations in Art #978-0-87192-830-6 \$998.95
 - v. Grade 4 Explorations in Art #978-0-87192-831-3 \$998.95
- e. Approval of Design of New Chapmanville Elementary School (Option 2)

- f. Approval of Letter of Intent to Purchase School Buses from Matheny Motor Company \$348,581.00 (Pending Funding)
 - i. 3 53 Passenger C 2 Buses Cost \$84,728.00 each
 - ii. 1 53 Passenger C 2 Special Needs Bus \$94,338.00

- g. Out of State Travel
 - i. High Schools That Work Conference- Louisville, KY June 12 – 16, 2016. Expenses to be paid by Priority School Funds. Chapmanville Regional High Staff Members
Kathryn Moore, Eric Ellis, Jill Barker, Paula Thomas, Bo Berry, Amy Bryant, Shane Bryant, Erica Newsome, Joanna Rodighiero, Chris Smith, and Karen Varney
Central Office - Lisa Teeters

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

Finances

ADOPTION OF 2016 – 2017 LOGAN COUNTY SCHOOL BUDGET

Mrs. Adkins made the motion to adopt the 2016 – 2017 Logan County School Budget. Mrs. Mendez seconded the motion. Motion carried, vote was 5 -0.

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

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$527,591.17
ii. Food Service -----	\$15,913.94
iii. IASA -----	\$1,000.00
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	<u>\$2,632.74</u>
TOTAL	<u>\$547,137.85</u>

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. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

PROFESSIONAL PENDING CERTIFICATION/CIB

A. CREATE

1. Swim Team – Man High School – Effective 2016-2017 school year

B. ABOLISH

1. Technical Education/Industrial Arts 5th-8th – Logan Middle School – Effective June 8, 2016

C. EMPLOY

SUMMER ACHIEVEMENT CAMP (June 23, 2016 – July 29, 2016)

1. **Ball, Crystalyn** – Chapmanville area – English/Language Arts 5th/6th
2. **Brewer, Velnetta** – Logan area – Math 6th-8th
3. **Carter, Isaiah** – Man area – English/Language Arts 5th/6th
4. **Cook, Marilyn** – Man area – 4th grade
5. **Dotson, Angela** – Logan area – Math 5th/6th
6. **Jarrells, Melody** – Chapmanville area – English/Language Arts 6th-8th
7. **Maxwell, Betty** – Logan area – English/Language Arts 9th
8. **Maynard, Shelia** – Chapmanville area – 4th grade
9. **Mollett, Hazel** – Chapmanville area – Math 5th/6th
10. **Napier, Christina** – Logan area – 4th grade
11. **New, Paula** – Buffalo Elementary School – **Summer Program - Title I Reading**
12. **Robinson, Cari** – Man area – 4th grade **(if needed, based on student participation)**
13. **Taylor, Kathy** – All areas - facilitator
14. **Toler, Crystal** – Man area – Math 5th/6th
15. **Vance, Jennifer** – Logan area – English/Language Arts 5th/6th
16. **Vance, Thomasa** – Logan area – 4th grade **(if needed, based on student participation)**

17. **Williams, Holly** – Chapmanville are – 4th grade (if needed, based on student participation)

SUMMER SCHOOL (June 13, 2016 – July 22, 2016)

1. **Carroll, Joseph** – Logan High – Math 9th – 12th
2. **Baisden, Laura Tracy** – Logan High – English/Language Arts 9th – 12th
3. **Fortune, Melissa** – Logan High – (Math 9th ONLY)
4. **Marcus, Christopher** – Man High School – credit recovery facilitator
5. **McCarty, Matthew** – Logan High – Administrator
6. **Robinette, Randy** – Logan High – Social Studies 9th – 12th
7. **Saunders, Donald** – Logan High – Science 9th – 12th
8. **Sigmon, Carol** – Logan High School – credit recovery facilitator –
9. **Woody, Mary** – Chapmanville Regional High School – credit recovery facilitator

D. RESIGNATION

1. **Hudgins, Kayla** – Logan High School – assistant cheerleading coach – Effective May 13, 2016

SERVICE PENDING CIB/PAPERWORK

A. EMPLOY

1. **Dees, Ollice**-Logan Bus Garage-substitute mechanic, effective May 31, 2016.

EMPLOY-SUMMER PROGRAMS

Cook II/III Positions

1. **Fleming, Samantha**-*Buffalo Elementary School-June 23-July 29, 2016*
2. **Blevins, Mabel Jo-Omar** *Elementary School-June 23-July 29, 2016*
3. **Godby, Velma**-*Logan High School-June 9-July 29, 2016*
4. **Christian, Wayland**-*Logan High School-June 9-July 29, 2016*
5. **Adkins, Bernice**-*Logan High School-June 9-July 29, 2016*
6. **Maynard, Debra**-*Logan High School-June 9-July 29, 2016*
7. **Conley, Judith**-*Chapmanville Middle School-June 23-July 29, 2016*
8. **Meade, Ilean**- *Chapmanville Middle School-June 23-July 29, 2016*
9. **Gollihue, Helen**-*Man Middle School-June 23-July 29, 2016*
10. **Tomblin, Donna**-*Man Middle School-June 23-July 29, 2016*

Custodian Positions

1. **Lowe, Joy-*Buffalo Elementary School-June 27-July 29, 2016***
2. **Lilly, Mont-*Chapmanville Middle School-(Energy Express)-June 27-July 29, 2016***
3. **Casey, Sebrina-*Chapmanville Middle School-(Summer Achievement)-June 27-July 29, 2016***
4. **Dress, Albert-*Logan Middle School-June 27-July 29, 2016***
5. **Alberts, Steven-*Logan Elementary School-June 27-July 29, 2016***
6. **Shell, Deborah-*Logan High School-June 13-July 22, 2016***
7. **Fields, Thomas-*Man Middle School-June 27-July 29, 2016***
8. **Thomas, Sherri-*Man Elementary School-June 27-July 29, 2016***
9. **Glendenning, Synthia-*Omar Elementary School-June 27-July 29, 2016***

Bus Operators-Summer Achievement Camp-June 27-July 29, 2016

Chapmanville Area

1. **Frye, Nancy**
2. **Gardner, John**
3. **Gilman, Beverly**
4. **Baisden, Glenna**
5. **Thompson, Bridget**

Logan Area

1. **Brewer, Robert**
2. **Clemmons, Maurice**
3. **Farley, Temple**
4. **Jones, Leah**
5. **Marcum, Clayton**
6. **Morris, Leah**
7. **Browning, Helen**

Man Area

1. **Fekete, Jerry**
2. **Mathis, Kevin**
3. **Adkins, Mary**

Secretary-June 13-July 22, 2016

Logan High School

1. **Montgomery, Donna**

General Maintenance-June 13-August 5, 2016

Painters

1. **Adkins, Julie**
2. **Bailey, Alan**
3. **Branim, Brenda**
4. **Day, Kathy**
5. **Adams-Dalton, Marsha**
6. **Lowe, Georgia Lea**
7. **Thomas, Terri**

Groundsmen

1. **Conley, Kenzie**
2. **Sebolt, Robert**

Chapmanville Area-Bus Operator-Summer School-Logan High School-June 13-July 22, 2016

1. **Johnson, Denzil**

Man Area-Bus Operator-Summer School-Logan High School-June 13-July 22, 2016

1. **Thomas, Andrea**

B. RESIGN

1. **DeLong, Tammy**-substitute aide, effective May 13, 2016 (**will remain on substitute cook list**).

C. RETIREMENT

1. **Wright, Teresa**-Justice Elementary School-Pre-K Supervisory Aide/ECCAT, effective June 30, 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 7:10 p.m. Mr. Preston made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student expulsion and personnel issues.

Mrs. Adkins seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 8:10 p.m. Mr. Elkins made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

ACTION ITEM

Mrs. Mendez made the motion to rescind the previous action on item A 1. Mrs. Adkins seconded the motion. Motion carried, vote 5-0.

~~Mrs. Mendez made the motion that we amended the contract before us. I would also ask that we get a formal opinion from outside counsel, Mr. Howard Seufer, concerning this entire contract process. I would ask that Mr. Seufer advise us as to the legitimacy of this contract taking into consideration the following: All phases of the contract negotiation or lack thereof, the genesis of, the author of, and any and all persons offering language and terms and by what authority in the contract renewal. If Mr. Seufer informs the Board that the contract is valid, I would also ask that he advise this Board as to the ability to further amend this contract prior to June 1.~~

Mrs. Mendez made the motion:

I move to table the amended contract before us. I would also ask that we get a formal opinion from outside counsel, Mr. Howard Seufer, concerning this entire contract process. I would ask that Mr. Seufer advise us as to the legitimacy of this contract taking into consideration the following: All phases of the contract negotiation or lack thereof, the genesis of, the author of, and any and all persons offering language and terms and by what authority in the contract renewal. If Mr. Seufer informs the Board that the contract is valid, I would also ask that he advise this Board as to the ability to further amend this contract prior to June 1.

Mrs. Adkins seconded the motion. Motion carried, vote 5 – 0.

Dr. White stated that during executive session the following was discussed.
Student discipline, personnel issues and matters, facilities, and safety issues.

Mrs. Thompson, General Counsel, stated the parent concerning the student discipline had requested a continuance for the hearing that was scheduled for this evening, and will be notified that the student discipline issue will take place on the May 31, 2016 at 9:30 a.m. meeting.

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins – Tonight honored Middle School band done an outstanding job. Always like to see the students perform.
- Mr. Preston - Wish Man High School and Chapmanville Regional High School softball teams luck tomorrow and safe travels.
- Mrs. Mendez - Band really good, excited to know high school band will be even better. Lengthy meeting a lot of business was discussed.
- Mr. Elkins - To say I enjoyed the band is an understatement. As said before, I am here for a short term, but been getting an education - can't say I enjoyed it all.
- Dr. White - Wish teams competing to go on to a higher level all the luck in the world. In the next few days, the most pleasurable activity we do as Board members is graduation. We always attend graduation to hand out diplomas.
- Mrs. Doty – Also proud of Logan Middle School Band, and look forward to seeing a large high school band marching on the field. Congratulations to softball girls hope they win. Remember all the people that are retiring and a lot of years' experience we are losing. Hard to replace.

Announcements

Dr. White name announced the following information:

On May 31, 2016 at 9:30 a.m. special meeting will be held at the vocational center. For the purpose to act on motion Mrs. Mendez made and approving a personnel list to allow the personnel department to move on getting jobs filled, and to conduct student expulsion.

Logan High School Baccalaureate Service is 6:00 p.m. tomorrow. Chapmanville Regional Graduation is 6:00 on Thursday. On Friday Man High Graduation will be at 4:00 p.m. and Logan High School Graduation will be at 7:00 p.m.

Adjournment

There being no further business, Mrs. Adkins made the motion to adjourn, with Mr. Elkins seconding the motion. Motion carried, vote was 5 -0. The meeting adjourned at 8:21 p.m.

PRESIDENT

SECRETARY