

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session TUESDAY, MAY 31, 2016 9:30 A.M.

RALPH R. WILLIS CAREER TECHNICAL CENTER

THREE MILE CURVE, ROUTE 10, 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 **9:15 A.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



AGENDA

THE PURPOSE OF THE SPECIAL MEETING:

SUPERINTENDENT'S CONTRACT

**STUDENT EXPULSION HEARING APPROVAL OF PARENT VOLUNTEERS
PERSONNEL**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE _____

3. MOMENT OF SILENCE

4. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

5. ACTION ITEMS:

a. Mutually Amended Superintendent's Contract of Employment 2016-2020

b. Parent Volunteers for Gifted Trip

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

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:

6. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. CREATE

1. Assistant Superintendent – Administration

B. EMPLOY - ATHLETIC

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1. **Akers, Alice** – Logan High School – head cheerleading coach – Effective June 1, 2016
2. **McCoy, Timothy** – Man High School – head wrestling coach – Effective June 1, 2016

C. CONTRACT EXTENSION (10 days - to be worked between June 8, 2016 – June 30, 2016)

1. **Adkins, Connie** – Media Center - Special Education Evaluator
2. **Farmer, Kathy** – Media Center – Special Education Evaluator
3. **Spano, Jana** – Media Center – Special Education Evaluator

D. CONTRACT RENEWAL - CORRECTION

1. **Evans, David** – will remain on the substitute teacher list – not removed as stated on the May 12, 2016, agenda
2. **Evans, Mary** – will remain on the substitute teacher list – not removed as stated on the May 12, 2016, agenda
3. **Tomblin, Taylor** – will be removed from the substitute teacher list – not renewed as stated on the May 12, 2016, agenda

E. MATERNITY LEAVE

1. **Ball, Crystalyn** – Chapmanville Middle School - English/Language Arts teacher - Effective August 22, 2016 – September 30, 2016

F. RESIGNATION

1. **Meade, Cynthia** – Man High School – assistant cheerleading coach – Effective June 1, 2016

G. RETIREMENT

1. **Kuhn, Donna** – Chapmanville Middle School – Social Studies 7th/8th – Effective June 30, 2016
2. **Willis, Deborah** – Media Center – Program Specialist – Effective June 30, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Doty, Kirsten**-East Chapmanville Elementary-1/2 Custodian-3:30-7:00 from the substitute list, effective June 1, 2016. (JP 2016-420)
2. **Thomas, Diana**-Man Bus Garage-Bus Operator-Bus Run M-5-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-5:30-5:30-**will remain on the substitute list**, effective June 1, 2016.
3. **Wellman, Curtis**-Chapmanville Regional High School-1/2 Custodian-3:00-6:30 from the substitute list, effective June 1, 2016. (JP 2016-421)

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B. TRANSFER

1. **Flemings, Samantha**-Man Middle/Man Elementary-Cook II/III-6:30-2:00 from Buffalo Elementary School-Cafeteria Manager, effective June 1, 2016. (JP 2016-424)
2. **Sutphin, Michael**-Hugh Dingess Elementary School-Custodian-8:15-3:45 from Chapmanville Middle School-Custodian, effective June 1, 2016. (JP 2016-422)
3. **Tomblin, Donna**-Omar Elementary School-Cafeteria Manager-6:00-1:30 from Logan High School-Cook, effective June 1, 2016. (JP 2016-423)

C. SUSPENSION

1. _____-Logan High School-custodian-five (5) days without pay, effective May 4, 2016 through May 11, 2016, investigation completed.

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

Should the need be presented, President Dr. White (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6- 9A- 4:

7. EXECUTIVE SESSION – WV Code 6-9A-4

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

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
 - i. Student A Logan High School

8. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

- a. Action recommendation

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

9. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

10. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on **6/ 9/ 2016** at **6:00 p.m.** at the **Ralph R. Willis Career Technical Center**

11. ADJOURNMENT:

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

Time adjourned: _____

PD:mt