

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JUNE 09, 2016 6:00 P.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 **5:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE _____

3. MOMENT OF SILENCE

4. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/ REPORTS:

i. Updates on Holden Elementary Project

Williamson and Shriver – Greg Williamson

Triad Engineering – Danny Lipscomb

MIRC Construction – Tim Malcomb

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 5/ 24/ 2016 and 5/ 31/ 2016
(All members in attendance)

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

6. ACTION ITEMS:

- a. Approval of Use of a School Bus – Coke Cola Fill the Bus Project
- b. Letters of Understanding with Henlawson Fire Department and Cora Fire Department
- c. Approval of Bid for Workers Compensation Insurance - Brickstreet Insurance \$829,870.00
- d. Approval of Bid to Repair Floors at Buffalo Elementary, Verdunville Elementary, and West Chapmanville Elementary, - 1k3-10, Inc. \$196,000.00

Creating 21st Century Learners

- e. Out of State Travel
 - i. Jeremy Frazier – National Skills USA Competition, June 19-24, 2016 Louisville KY,
 - ii. Drema McNeely, International Literacy Conference, July 9 – 11, 2016 in Boston, MA

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$12,550,144.00
	\$6,050,144.00
	\$2,135.93
	\$18,758.14
	\$1,350.00
	\$5,000.00
	\$28,925.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,054,884.46
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$14,228.56
iv. IASA-----	\$25,071.50
v. Permanent Improvements-----	\$157,079.76
vi. Vocational-----	\$10,847.30
Total-----	\$1,262,111.58

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090

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:

8. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

- 1. Media Center – Program Specialist

Creating 21st Century Learners

B. RESIGNATION

1. **Adkins, Kenneth** – Man Middle School – Assistant Softball Coach, effective June 10, 2016
2. **Crosby, Michael** – Logan High School – Assistant Baseball Coach, effective June 2, 2016
3. **Dickerson, Billy** – Man High School – Assistant Softball Coach, effective June 10, 2016
4. **Ellis, Ray** – Central Office – Purchasing Director, effective at close of business, June 9, 2016
5. **Gilley, Carolyn** -- Hugh Dingess Elementary, 3rd Grade Classroom Teacher, effective June 8, 2016.

C. TRANSFER

1. _____, Man High School – Assistant Principal from _____, effective July 1, 2016
2. _____, Chapmanville Middle School -- Principal from _____, effective July 1, 2016
3. _____, Assistant Superintendent -- Curriculum/Instruction from _____, effective July 1, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Turner, Terri**-Chapmanville Bus Garage-Itinerant Bus Aide for **Summer Program 2016**, effective June 27, 2016 through July 29, 2016.

B. RETIREMENT

1. **Pack, Pamela**-Verdunville Elementary School-Kindergarten Aide/ECCAT, effective June 30, 2016.

C. SUSPEND

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:

Creating 21st Century Learners

9. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
 - i. Student A – JK - Logan High School
 - ii. Student B – KC – Logan High School
 - iii. Student C – CF – Logan Middle School

10. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

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

12. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 6/ 23/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt