

**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, June 23, 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, Dr. Mary Lu MacCorkle Assistant Superintendent acting Secretary and Shana Thompson-General Counsel for the Board. Chad Preston and Phyllis Doty-Secretary were not in attendance.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Dr. Ed White.

**Moment of Silence**

A moment of silence was observed.

**Oath of Office for Newly Elected Board Members**

Fran Johnson administered the Oath Of Office to Board Member Elect Dr. Mason Eddie White.

John Turner, Logan County Clerk, administered the Oath of Office to Board Members Elect Jeremy Farley and Larry Paul Hardesty.

**Public Speakers, Presentations and Recognitions**

Harold Kenner and David Long presented Mrs. Adkins a plaque and thanked her for her service.

Robbie Queen of the Governor's Office presented Mrs. Adkins with the Distinguished West Virginian Award for her years of service to the children of Logan County and Logan County Schools.

David Armentrout, Maintenance Director, had an issue but said he would talk to the Board at a later date.

Board members presented a plaque to Mrs. Adkins for her 20 years of service as a Member of the Logan County Board of Education.

Dr. Ed White – A scholarship, Phyllis Adkins Scholarship, has been established in Mrs. Adkins' honor to be divided equally between Logan High School, Man High School and Chapmanville Regional High School.

*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, June 09, 2016 meeting and the special meeting from June 15, 2016. Mr. Elkins seconded the motion. Motion carried, vote was 4-0.

Mrs. Mendez made the motion to approve the minutes from the Wednesday, June 15, 2016 special meeting. Mrs. Adkins seconded the motion. Mr. Preston was not in attendance. Motion carried, vote was 4-0.

**Action Item**

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

a. Approval of Change Directives Holden Project

Directive 1	Sewage Treatment Plant, Office Trailer	(\$1,402.30)
Directive 2	Removal of Concrete Foundations	\$9,972.48
Directive 3	Install Underdrain	\$2,528.74
Directive 4	Conduit, Bookshelves, Swale, Miscellaneous	\$736.33

b. Approval of 2016-2017 Title I Parental Involvement Policy (Waive 3 readings)

c. Approval of Logan County Schools 2016 – 2017 Salary Schedules

d. Approval of Agreement with Fairmont State University- School of Nursing and Allied Health

e. Kenneth Marcum, Instructor Career Technical Center – Cleveland, OH, June 26 – 29, 2016 to attend Collision Repair Training

f. *The following item was read by Dr. White:* Whitney Dempsey, Instructor West Chapmanville Elementary, request to attend Model School Conference, Orlando, FL, June 25-30, 2016. This is a replacement for Lori Mitchell.

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

**Finances**

Mrs. Mendez the motion to approve the finance items as presented. Mr. Elkins seconded the motion. Motion carried, vote was 3-0.

Dr. White abstained from the vote because he had a travel reimbursement.

- a. Mr. John Brennan, Treasurer, requests the Board consider allowing the Finance Department to process any necessary Budget Supplement(s) or Transfer(s) for FY 2016 that may arise after this meeting and prior to the 1<sup>st</sup> regular meeting in July.

- b. Budget Supplement(s) - \$4,000.00  
\$642.00

- c. Budget Transfer(s) – 00.00

- d. Schedule of Invoices:
  - i. County ----- \$593,038.77
  - ii. Purchase Card-----\$00.00
  - iii. Food Service ----- \$14,283.61
  - iv. IASA ----- \$25,968.30
  - v. Permanent Improvements----- \$00.00
  - vi. Vocational ----- \$2,807.38
  - Total**----- **\$636,098.06**

*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**

No Executive Session was held

*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 table Professional C 8 until the first regular meeting in July. Mrs. Adkins seconded the motion. Motion carried. Vote 4-0.

Hatfield, Ancie - Purchasing Director/Assistant Business Manager – Effective July 1, 2016

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

**PROFESSIONAL**

PENDING CERTIFICATION/CIB

A. ABOLISH

1. Itinerant – Deaf/Hard of Hearing

B. CREATE

1. Itinerant – Half-Time – Deaf/Hard of Hearing
2. Justice – Kindergarten
3. Man High School - Swim Coach

C. EMPLOY

1. **Adkins, Montana** – Man Middle – Social Studies 5<sup>th</sup>/6<sup>th</sup> – Effective August 15, 2016
2. **Alford, Brandy** – Hugh Dingess Elementary – Universal Pre-K – Effective August 15, 2016
3. **Bates, Victoria** – Verdunville Elementary – Kindergarten – Effective August 15, 2016
4. **Browning, Courtney** – West Chapmanville Elementary – Universal Pre-K – Effective August 15, 2016
5. **Edwards, Wendy** – Verdunville Elementary – 1<sup>st</sup> grade – Effective August 15, 2016
6. **Farmer, Katherine** – Man High – Math 9<sup>th</sup>-12<sup>th</sup> – Effective August 15, 2016
7. **Fortner, Courtney** – Logan Middle – English/Language Arts 7<sup>th</sup>/8<sup>th</sup> – Effective August 15, 2016
8. ~~**Hatfield, Ancie** – Purchasing Director/Assistant Business Manager – Effective July 1, 2016~~ Tabled until first regular Board meeting in July 2016.

9. **Lowery, Mario** – Man High School – Driver’s Education – Effective August 15, 2016
10. **Murray, Katherine** – West Chapmanville Elementary – 1<sup>st</sup> grade – Effective August 15, 2016
11. **Staten, Garron** – **Summer Achievement Camp** – Man area – English/Language Arts 6<sup>th</sup> – 8<sup>th</sup> - Effective June 23, 2016
12. **Wahl, Heather** – Man Middle/Man High – Music/Choral – Effective August 15, 2015
13. **Williamson, Jeffrey** – Logan High – Health 9<sup>th</sup>-12<sup>th</sup> – Effective August 15, 2016
14. **Unger, Randy** – Logan High – Health 9<sup>th</sup>-12<sup>th</sup> – Effective August 15, 2016

D. ATHLETIC

1. **Green, Zachary** – Logan High School – head boys’ basketball coach – Effective August 15, 2016 – for the 2016-2017 season
2. **Trump, Jerry** – Logan High School – head soccer coach – Effective ~~August 15, 2016~~ **July 15, 2016** for the 2016-2017 season

E. TRANSFER

1. **Brewer, Velnetta** – Logan Middle – Math 7<sup>th</sup>/8<sup>th</sup> from Chapmanville Middle – Math 7<sup>th</sup>/8<sup>th</sup> – Effective August 15, 2016
2. **Bunch, Amy** – South Man Elementary – Kindergarten from South Man Elementary – Title I Reading
3. **Carr, Rebecca** – Logan Middle – Math 5<sup>th</sup>/6<sup>th</sup> from East Chapmanville Elementary – 4<sup>th</sup> grade – Effective August 15, 2016
4. **Daniels, Jaclyn** – Holden Elementary – 2<sup>nd</sup> grade from Holden Elementary – 3<sup>rd</sup> grade – Effective August 15, 2016
5. **Dempsey, Whitney** – West Chapmanville Elementary – 2<sup>nd</sup> grade from West Chapmanville Elementary – 3<sup>rd</sup> grade – Effective August 15, 2016
6. **Dingess, Adam** – Chapmanville Middle – Social Studies 7<sup>th</sup>/8<sup>th</sup> from Man Middle – Social Studies 7<sup>th</sup>/8<sup>th</sup> – Effective August 15, 2016
7. **Frye, Tara** – Buffalo Elementary – 2<sup>nd</sup> grade from Buffalo Elementary 3<sup>rd</sup> grade – Effective August 15, 2016
8. **Glandon, Darren** – Man Middle – Library/Media Specialist from East Chapmanville Elementary – Principal – Effective August 15, 2016
9. **Gore Kristina** – Chapmanville Middle – Social Studies 5<sup>th</sup>/6<sup>th</sup> from Chapmanville Middle – Multi-categorical – Effective August 15, 2016

10. **Granger, Pamela** – Logan Middle – Multi-categorical from Logan High School – Business Education 9<sup>th</sup>-12<sup>th</sup> – Effective August 15, 2016
11. **Grimmett, Rebecca** – Man Middle – Science 5<sup>th</sup>/6<sup>th</sup> from Man Middle – English/Language Arts 5<sup>th</sup>/6<sup>th</sup> – Effective August 15, 2016
12. **Mahone, Deidra** – Chapmanville Regional High – Library/Media Specialist from Logan High – Library/Media Specialist – Effective August 15, 2016
13. **Price, Rebecca** – West Chapmanville Elementary – Multi-categorical from West Chapmanville Elementary – 1<sup>st</sup> grade – Effective August 15, 2016
14. **Sigmon, Carol** – Media Center – Special Education Evaluator from Logan High School – Multi-categorical teacher – Effective August 15, 2016
15. **Stafford, Lauren** – South Man Elementary – Kindergarten from Buffalo Elementary School – 1<sup>st</sup> grade – Effective August 15, 2016
16. **Triplett, Gloria** – Hugh Dingess Elementary – Title I Reading from East Chapmanville Elementary – Title I Reading

F. CONTRACT EXTENSION

1. **Hutchinson, James** – Ralph R. Willis Career & Technical Center – print shop – 20 days to be worked between June 8, 2016 – August 14, 2016

G. CORRECTION

1. **Akers, Alice** – should have a been TRANSFER **not** EMPLOY as shown on the May 31, 2016, agenda, as Logan High School – head cheerleading coach from Logan Middle School – head cheerleading coach – Effective June 1, 2016
2. **Kuhn, Donna** – strike retirement – Chapmanville Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – as shown on the May 31, 2016, agenda – **as it had been approved on a previous agenda dated January 28, 2016**

H. RESIGNATION

1. **Crabtree, Gregory** – Man High School – athletic director – Effective June 30, 2016
2. **Gleason, Lynn** – substitute teacher – Effective June 15, 2016
3. **Hanlon, Janice** – Central Office – Director Secondary Education Curriculum/Programs – Effective June 30, 2016
4. **Trend, Amanda** – Itinerant – Deaf/Hard of Hearing – Effective June 15, 2016

**SERVICE**

PENDING CIB/PAPERWORK

A. ABOLISH

1. Kindergarten Aide/ECCAT-Verdunville Elementary School.

B. CREATE

1. Special Needs/Supervisory Aide-Chapmanville Regional High School

C. EMPLOY

1. **Workman, Sandra- Summer Program--** Logan High School-Cook II/III, effective June 24, 2016, through July 29, 2016.

D. HOUSEKEEPING

Contract Renewal

1. **Nida, Rhonda-Substitute Aide (Hearing Impaired Only)** omitted from May 12, 2016 Personnel Schedule.

E. TRANSFER

1. **Bumgarner, Tracy-Logan High School-Cook II/III** from ½ Cook II/III-Chapmanville Middle School, effective August 15, 2016.
2. **Sutphin, Michael-Chapmanville Middle School-Custodian** from Hugh Dingess Elementary School, Custodian, effective August 8, 2016.
3. **Washington, Marsha-Buffalo Elementary School-Cafeteria Manager**-from Buffalo Elementary School-Cook II/III, effective August 15, 2016.

F. RESIGNATION

1. **Maynard, Debra-Summer Program-Logan High School-Cook II/III**, effective June 7, 2016.

G. RETIREMENT

1. **Damron, Connie-Chapmanville Middle School-Cook II/III**, effective June 30, 2016.

**Board Member/Superintendent Discussion/Comments**

- Mrs. Mendez – It is bitter sweet, I am going to miss my friend. I will miss you Phyllis, it's been an honor to serve with you.
- Mr. Elkins – It has been an honor to serve out Jim Frye's term. Thank you for electing me. It has been mostly positive and enjoyable, it has given me a new prospective on the people that serve on this Board. I don't envy any of you - I wish you the best. You do a job. Best to all of you. Been a privilege to sit by Mrs. Adkins for her final 3 months of her 20 years on the Board. What an accomplishment - Phyllis you are a beautiful individual. The very best to all of you and your family.
- Mrs. Adkins - I had the privilege for years to serve the Logan County school children. Parents and grandparents have been wonderful. Each board member that I have served with, they all done an outstanding job. All of you are important and have been important in my life. I enjoyed my work as a teacher in kindergarten. This is a good Board. I want to say to the three new members good luck, you got your work cut out for you, but you all can do it. To all of you that is here tonight, accept my love and appreciation.
- Mr. Preston – Was not in attendance
- Mrs. Doty – Was not in attendance
- Dr. White – We have had special meeting tonight, we have recognized Mrs. Adkins. We have kept finger crossed, anything could have gone wrong, keeping everything quite. So pleased that tonight has worked out to be a special night. I look forward working with new board members. Mrs. Adkins anyone in the past 20 year that has came into contact with you, you have made an impact into their lives.
- Dr. MacCorkle - I would like to thank everyone for the opportunity to work in Logan County. I have enjoyed working here with you. I wish Mrs. Adkins the best.

**Announcements**

Dr. White announced the following information:

There will be an organizational meeting held at the Administrative Offices of Logan County School on Tuesday, July 5, 2016, at 11:00 a.m. Board meeting dates and times will be established, the President and Vice President will be selected, and the RESA II Representative will be appointed for a two-year term. An appointment to the WVU Extension Service and the WWSBA representative will be selected also.



June 23, 2016

**Adjournment**

There being no further business, Mrs. Mendez made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at enter 6:44 p.m.

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PRESIDENT

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SECRETARY