

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, AUGUST 25, 2016 5:00 P.M.

***RALPH R. WILLIS CAREER TECHNICAL CENTER
THREE MILE CURVE, 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 PRIOR TO THE START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

MEETING TIME WILL BE 5:00 P.M.

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/ REPORTS:

- i. Harless Cook – Questions on Data

Interim Superintendent Suzette Cook recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 8/ 8/ 2016
(All members in attendance)

- b. Approval of minutes of the meeting of 8/ 12/ 2016
(All members in attendance)

Motion _____, Second _____ Vote: _____;

4. ACTION ITEMS:

a. Memorandum of Understanding / Contracts

- i. MOU - Southern WV Health Systems – School Based Dental Services
- ii. MOU - WVU Extension Services - Family Nutrition Program
- iii. Contract – RESA II - Computer Repair Services

b. Out of County Transfers

- i. KM from Lincoln County to Chapmanville Middle 7th Grade
- ii. BL from Boone County to Chapmanville Middle 8th Grade
- iii. CB from Boone County to Chapmanville Regional 9th Grade
- iv. TS from Boone County to Chapmanville Middle 8th Grade

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- c. Request to WV State Auditor's Office to Conduct a Forensic Audit of Logan County Schools
- d. Approval of 2016 – 2017 Logan County Schools Organizational Chart
- e. Approval for Board Members to attend WVSBA Fall Conference – September 9 – 10, 2016 – Expenses to be paid by Logan County Schools
- f. Southern Elite All Star Boosters request to use Logan Elementary School Parking Lot - August 27, 2016
- g. Policy 5200 Attendance Updated – First Reading
- h. Out of State Travel - Approval to attend ASCD Conference on Educational Leadership – National Harbor, MD – November 3 – 6, 2016
 - i. Cathy Adkins – Director of Attendance
 - ii. Jason Browning – Director of Secondary Education and Transportation
 - iii. Harless Cook, Director of Guidance
 - iv. Bryan Scott Justice, Director of Elementary Education
- i. Parent Volunteers
 - i. Logan High School
 - ii. Man High School

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

5. SUPERINTENDENTS REPORT

Interim Superintendent Suzette Cook recommends approval of the following items presented by the Finance Office:

6. FINANCES

a. Budget Supplement(s)		\$34,767.75
b. Budget Transfer(s)	FY 2016	\$795,706.92
c. Schedule of Invoices:		
i. County -----		\$704,524.65
ii. Purchase Card-----		\$15,694.53
iii. Food Service -----		\$68.48
iv. IASA-----		\$15,769.42
v. Permanent Improvements-----		\$2,573.10
vi. Vocational-----		\$00.00
Total -----		\$738,630.18

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Motion _____, Second _____ Vote: _____;

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

Interim Superintendent Suzette Cook 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:

7. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

1. Hugh Dingess Elementary – Multi-categorical - (1) position

B. CREATE

1. West Chapmanville Elementary School – Kindergarten
2. Truancy Division Specialist
3. Itinerant – Chapmanville Regional School/Hugh Dingess Elementary School – Multi-categorical

C. EMPLOY

1. **Bailey, Terrilyn** – Justice Elementary School – Kindergarten – long-term substitute – Effective August 29, 2016
2. **Bates, Drema (retired)** – Substitute teacher – Effective August 29, 2016
3. **Bevins, Evelyn** – Substitute teacher – Effective August 29, 2016
4. **Crabtree, Gregory (retired)** – Substitute teacher **and/or** administrator – Effective August 29, 2016
5. **Green, Zachary** – Substitute teacher – Effective August 29, 2016
6. **Justice, Stephen** – Substitute teacher – Effective August 29, 2016
7. **Justice, Stephen** – Logan High School – Art – long-term substitute – Effective August 29, 2016
8. **Lane, Kayla** – Man Middle School – English/Language Arts 7th/8th – long-term substitute – Effective August 18, 2016
9. **Olack, Daniel** – Logan Middle School – Social Studies 7th/8th – Effective August 29, 2016
10. **Perry, Elizabeth** – Man Middle School – Science 5th/6th – long-term substitute – Effective August 18, 2016
11. **Raines, Nola** – Substitute teacher – Effective August 29, 2016
12. **Raines, Nola** – East Chapmanville Elementary School – 4th grade – long-term substitute – Effective August 29, 2016
13. **Robinson, Alice** – Logan Middle School – Science 7th/8th – long-term substitute – Effective August 23, 2016

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14. **Rogers, William** – Logan Middle School – Math/Science 5th/6th – long-term substitute – Effective August 18, 2016
15. **Sigmon, Darin** – Logan Middle School – Science 7th/8th – long-term substitute – Effective August 18, 2016
16. **Wallace, Charles** – substitute teacher – Effective August 29, 2016
17. **Willis, Deborah (retired)** – substitute speech language pathologist – Effective August 29, 2016
18. **Wolford, Tara** – Substitute teacher – Effective August 29, 2016
19. **Zigmond, Wilma (retired)** – Substitute teacher **and/or** administrator – Effective August 29, 2016

D. ATHLETIC

1. **Donahue, Gretchen** – Man High School – Assistant Cheerleading Coach – certified authorized coach at no expense to the board – Effective August 26, 2016
2. **Marcus, Christopher** – Man High School – Assistant Football Coach – certified authorized coach at no expense to the board – Effective August 26, 2016

E. TRANSFER

1. **Hudgins, Kayla** – Logan Middle School – Physical Education from Logan Middle School- Health – Effective August 29, 2016
2. **McGee, Kathy** – Verdunville Elementary School – Kindergarten from Verdunville Elementary School – Pre-K – Effective August 29, 2016
3. **Preston, Whitney** – Justice Elementary School – Kindergarten from West Chapmanville Elementary School – 3rd grade – Effective **2017-2018 school year**

F. BONDING LEAVE

1. **Ball, Crystalyn** – Chapmanville Middle School – English/Language Arts 5th/6th – Effective August 15, 2016 through January 2, 2017

G. MATERNITY LEAVE

1. **Zornes, Ashley** – Logan Middle School – Social Studies 5th/6th – Effective August 15, 2016, through September 26, 2016

H. MEDICAL LEAVE

1. **O'Briant, Erica** – Central Office – Effective August 1, 2016 through September 19, 2016

I. CORRECTION

1. **Kirk, Fredric** – Chapmanville Regional High School/Hugh Dingess Elementary School – Multi-categorical – long-term substitute – Effective August 29, 2016 – will

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- NOT** be Hugh Dingess Elementary School – Multi-categorical – long-term substitute – as stated on the August 11, 2016, agenda
2. **Varney, Chadwick** – Will **NOT** be homebound teacher as stated on the August 11, 2016, agenda

J. RETIREMENT

1. **Bates, Drema** – Logan Elementary School – Multi-categorical – Effective August 12, 2016

K. RESIGNATION

1. **Dalton, Courtney** – substitute teacher – Effective August 12, 2016
2. **Justice, Stephen** – Logan High School – Art – Effective August 12, 2016
3. **Moray, Stefan** – Logan Middle School – Social Studies 5th/6th – Effective August 26, 2016 – close of day
4. **Moray, Stefan** – Logan Middle School – Assistant Football Coach – Effective August 15, 2016
5. **Music, Leslie** – West Chapmanville Elementary School – 4th grade – Effective August 10, 2016
6. **Quick, Hailey** – Itinerant – Occupational Therapist – Effective August 15, 2016
7. **Raines, Nola** – East Chapmanville Elementary School – 4th grade – Effective August 12, 2016
8. **Unger, Randy** – Logan High School – Health – Effective August 11, 2016

L. RESCIND

1. **Ball, Crystalyn** – Maternity leave on May 31, 2016, agenda

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Drake, Mark**-substitute bus operator, effective August 29, 2016.
2. **Frye, Emma J.-(retired)**-substitute cook, effective August 29, 2016.

B. RESIGNATION

1. **Brock, Jackie**-substitute bus operator, effective August 17, 2016.

C. MEDICAL LEAVE

1. **Doty, Kirsten**-1/2 Custodian, East Chapmanville Elementary School, effective August 10, 2016 until February 5, 2017.

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

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

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8. EXECUTIVE SESSION – WV Code 6-9A-4

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

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

9. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

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

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

11. ANNOUNCEMENTS:

- a. **The next regularly scheduled Board of Education meeting will be held on 9/ 8/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

12. ADJOURNMENT:

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

Time adjourned: _____

SC:mt