

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, SEPTEMBER 08, 2016 6:00 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

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/ REPORTS:

- i. Jason Browning – Director of Transportation

Interim Superintendent Suzette Cook recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 8/ 25/ 2016
(All members in attendance)

Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

a. Contracts / MOUS

- i. Contract - Award of Base Bid and Additive Alternate for Chapmanville Regional High School Auxiliary Gymnasium to Wolfe Creek Contracting Company, LLC \$1,920,542.00
- ii. Contract - Approval of Engineering Economics Inc, - Commission Services for New Chapmanville Elementary School \$68,472.00
- iii. Contract – Achieve 3000 (Final Year of Contract) \$67,038.75
- iv. MOU – Logan Mingo School of Practical Nursing – Clinical
- v. MOU – Southern WV Community and Technical College - Allied Health
- vi. Meal Agreement with PRIDE in Logan County, Inc.

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vi. Vocational----- \$1436.36

Total----- \$1,646,173.90

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. CREATE

1. Special Education Curriculum Specialist

B. EMPLOY

1. **Adkins, Connie** – Ralph R. Willis Career & Technical Center – Alternative School Multi-categorical – Effective August 29, 2016
2. **Bevins, Evelyn** – Logan Middle School – Multi-categorical – Effective September 12, 2016
3. **Broadwater, Samantha** – substitute teacher – Effective September 12, 2016
4. **Crockett, Hannah** – substitute teacher – Effective September 12, 2016
5. **Gartin, Krystle** – West Chapmanville Elementary School – 4th grade – Effective September 12, 2016
6. **Grimmett, Barbara** – substitute teacher – Effective September 12, 2016
7. **Mink, Angela** – Man Middle School – Social Studies 7th/8th – Effective September 12, 2016
8. **Sparks, Jamie** – Logan Middle School – Social Studies 5th/6th – Effective September 12, 2016

C. ATHLETIC

1. **Olack, Daniel** – Logan Middle School – Assistant Football Coach – Effective August 31, 2016

D. RETIREMENT

1. **Evans, Marilyn** – Omar Elementary School – 1st grade – Effective August 31, 2016 – close of day

E. RESIGNATION

1. **Adkins, Susan** – Logan High School – After-School Detention – Effective August 26, 2016
2. **Browning, Courtney** – West Chapmanville Elementary School – Pre-K – Effective September 2, 2016
3. **Collins, Wendy** – Justice Elementary School – Pre-K – Effective August 26, 2016

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4. **Farley, Jennings** – substitute teacher – Effective August 25, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Bailey, Alan**-Man Bus Garage-Bus Operator-Special Needs Extracurricular Vocational Bus Run (Morning), effective September 12, 2016. (JP 2017-180).
2. **Bailey, Alan**-Man Bus Garage-Bus Operator-Special Needs Extracurricular Vocational Bus Run (Afternoon), effective September 12, 2016. (JP 2017-181).
3. **Barker, Jackie**-substitute custodian, effective September 12, 2016.
4. **Burnette, Angela** - Chapmanville Regional High School-Itinerant Special Needs/Supervisory Aide-from RIF List, effective September 12, 2016. (JP 2017-156).
5. **Clark, Timmy**-substitute custodian, effective September 12, 2016.
6. **Conley, Kenzie**-Chapmanville Bus Garage-Bus Operator-Special Needs Extracurricular Vocational Bus Run, effective September 12, 2016. (JP 2017-179)
7. **Curry, Jr., William Gene**-substitute custodian, effective September 12, 2016.
8. **Hatfield, Ryan**-East Chapmanville Elementary School-1/2 Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective September 12, 2016-**will remain on the substitute list.** (JP 2017-162).
9. **Kelly, Sonny**-substitute custodian, effective September 12, 2016.
10. **Messer, Stephanie**-substitute custodian, effective September 12, 2016.
11. **Muncey, Stacey**-Man Middle School-1/2 Cook-from the substitute list, effective September 12, 2016. (JP 2017-161).
12. **Oxley, Krista**-substitute secretary, effective September 12, 2016.
13. **Samuels, Robin**-substitute secretary, effective September 12, 2016.
14. **Sapp, Zachary**-Logan Elementary School-1/2 Custodian-from the substitute list, effective September 12, 2016. (JP 2017-160).
15. **Savage, Lisa**- West Chapmanville Elementary-Kindergarten Aide/ECCAT from RIF list, effective September 12, 2016. (JP 2017-177).
16. **Rice, Charles**-Chapmanville Bus Garage-Bus Operator-Bus Run C-15 from the substitute list, effective September 12, 2016. (JP 2017-157).
17. **Thomas, Diana**-Logan Bus Garage-Bus Operator-Bus Run L-4-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective September 12, 2016-**will remain on the substitute list.** (JP 2017-159).

B. TRANSFER

1. **Montgomery, Donna**-Central Office-Executive Secretary-Payroll-from Buffalo Elementary School-Secretary, effective September 12, 2016. (JP 2017-158).

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

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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:

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/ 22/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

12. ADJOURNMENT:

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

Time adjourned: _____

SC:mt