

**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, September 8, 2016 at 6:00 p.m.

**Call to order**

The meeting was called to order by Board President Paul Hardesty. Those present were, Jeremy Farley, Debbie Mendez, Dr. Ed White, and Secretary - Suzette Cook, Interim Superintendent. Dr. Pat J. White participated by telephone.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Debbie Mendez.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Terry Garner requested to speak in Executive Session.

Karen Pearson requested to speak in Executive Session.

Jason Browning, Director of Transportation and Secondary Education addressed the Board to give a report on the Logan County Schools Transportation Department.

*Interim Superintendent Suzette Cook recommended approval of the following action items:*

**Approval of minutes**

Mrs. Mendez made the motion to approve the minutes from the Thursday, August 25, 2016 meeting. Dr. Ed White seconded the motion. Motion carried, vote was 5-0.

**Action Items**

Mr. Hardesty requested Action Item 4 iii be pulled to be a standalone item.

Contract – Achieve 3000 (Final Year of Contract) \$67,038.75

Dr. Ed White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 4-0-1. Mr. Hardesty abstained from the vote due to a business client of his personal business would gain monetarily from the gymnasium construction.

- 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.
- b. Policy
  - i. 5200 Attendance Policy Updated – Second Reading
  - ii. NEOLA
- c. Approval of Revised LSIC Dates
  - i. Logan Area Schools October 3, 2016
  - ii. Chapmanville Area Schools October 17, 2016
  - iii. Man Area Schools and Vocational Center October 24, 2016
- d. Out of County Transfers
  - i. SC from Mingo County to Man Elementary 2<sup>nd</sup> Grade

- e. Out of State Travel
  - i. Andrea Santos – Princeton, NJ –September 29–October 2, 2016  
State Teachers of the Year Conference
  - ii. Jamie McNeely – Nashville, TN – September 16 – 18, 2016  
To Attend College and Career Readiness Standards Conference
  
- f. Parent Volunteers
  - i. Buffalo Elementary School
  - ii. Justice Elementary School
  - iii. South Man Elementary School
  - iv. Verdunville Elementary School

### **Action Item**

Contract – Achieve 3000 (Final Year of Contract) \$67,038.75

Mrs. Mendez made the motion to void the final year of the contract with Achieve 3000  
Mr. Ed White seconded motion. Motion carried: Vote 5-0

### **Superintendent Report**

Mrs. Cook, Interim Superintendent reported that current enrollment is 6,021 students. The number of teachers on waivers has decreased from 34 last school to 19 this year. The number of long term subs has decreased from 60 last year to 45 this year.

Brian Atkinson, Athletic Director and Kelly Stanley, Principal from Logan High School discussed sporting programs and Logan High School. Parents have contacted the Board members about potential new sporting teams and Logan High School not having equipment needed for the sport. Mrs. Stanley reported in respect to soccer team, the soccer team does have uniforms and they do meet the requirements. The soccer coach stated that the team has all equipment and uniforms needed. Swimming program had meeting for students interested – I personal asked every child on list out of 27 students, 4 were interested of the 4 only 2 were eligible. An interest meeting was held and no students attended the meeting.

Mrs. Cook reported that the NEOLA does have legal support from the Law Firm of Dinsmore & Shohl.

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

**Finances**

Mr. Farley made the motion to approve the finance items as presented. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

a. Budget Supplement(s) -	\$12,892.00
	\$88,488.00
	\$113,046.00
	\$7,797.00
	\$13,264.00
	\$24,528.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$790,702.30
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$5,386.55
iv. IASA-----	\$39,552.22
v. Permanent Improvements -----	\$809,096.47
vi. Vocational-----	<u>\$1,436.36</u>
<b><u>Total</u></b> -----	<b><u>\$1,646,173.90</u></b>

*Interim Superintendent Suzette Cook 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 approve the personnel schedule striking Service A 13. Mr. Farley seconded the motion. Motion carried; vote was 4-0- 1. Mr. Hardesty abstained due to a family member on the personnel schedule.

**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 – 4<sup>th</sup> grade – Effective September 12, 2016
6. **Grimmett, Barbara** – substitute teacher – Effective September 12, 2016
7. **Mink, Angela** – Man Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – Effective September 12, 2016
8. **Sparks, Jamie** – Logan Middle School – Social Studies 5<sup>th</sup>/6<sup>th</sup> – 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 – 1<sup>st</sup> 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
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).

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

**Executive Session – WV Code 6-9A-4**

At 6:44 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Student issues. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

**Return from Executive Session**

At 7:34 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 4-0. Phone connection with Dr. Pat J. White was not reestablished after Executive Session.

Terry Garner addressed the Board in Executive Session on a student issue.

Karen Pearson addressed the Board in Executive Session on a student issue.

No action was taken and no decision were made during Executive Session.

**Board Member/Superintendent Discussion/Comments**

- Mrs. Cook – Looking forward to our first School Board Association meeting together as a Board.
- Mr. Farley – I received a call from a high school softball coach to ask the process used by the Board to determine how they fund championship trips. I would like for the Superintendent to provide information on how we do that. Put together for Board how we should do this in the future so that all activities are treated the same.
- Dr. Ed White - Promote the use of local labor in any building projects if possible. Do we have a policy terroristic threat by students? We need a clear understand what action will being taken - it should be swift and severe keep of schools safe.

- Mrs. Mendez - Power outages planned for high schools would like to have somebody from our staff there. AC units being contracted out – I would like to see a side by side comparison of the cost of contractors putting them in and if our people put them in. Taking up floors - make sure everyone is safe – we need to protect our employees. Maintenance have asked for new uniforms.
- Mr. Hardesty - I have visited some school and appreciate work of teachers and service personnel. Technology issues in buildings. There is 183 opened OZ tickets, I know they are addressing those as fast as they can. I want principals have a say over their buildings and teachers to teach. But we need to make sure they have what they need. Meetings will be held with principals and teachers to ask what they need from books to technology, and we will get what they need. Good faith jester - to be part of the solution - part of process. Want what is best for kids. We are making some progress. Concerned about middle school math programs. If neighboring county can do 70 % why can't we do that? We need to spend our money wisely.

**Adjournment**

There being no further business, Dr. Ed White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 7:55 p.m.

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PRESIDENT

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SECRETARY