

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

**THE LOGAN COUNTY BOARD OF EDUCATION**

**WILL MEET IN Regular Session THURSDAY, SEPTEMBER 22, 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. Kristin Dial - Coal Field Health Center
- ii. Cathy Adkins – Verdunville Elementary Attendance Winner

*Interim Superintendent Suzette Cook recommends approval of the following items:*

### 3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 9/ 8/ 2016  
(All members in attendance)

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_**

### 4. ACTION ITEMS:

#### a. Policy

- i. 5200 Attendance - Updated - Third Final Reading

#### b. Contracts / Affiliation Agreements

- i. Achieve 3000 (Final Year of Contract) \$67,038.75
- ii. Necco of Logan
- iii. Western Governors University – Student Teaching

#### c. Request for Proposals for an Independent Assessment of County Technology Needs

#### d. Use of Facilities

- i. Chapmanville C Team Midget League Cheerleaders  
(Request to Waive Sections 3.1 3.4 a 15)

#### e. Out of County Transfer

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- i. EC from Boone County to CRHS 10<sup>th</sup> Grade
- ii. KB from Mingo County to Verdunville Elementary 2<sup>nd</sup> Grade
  
- f. Out of State Travel
  - i. Geoffrey Saunders – CRHS – 2016 College Board Forum – Chicago, IL October 25 – 29, 2016
  
- g. Parent Volunteers
  - i. Chapmanville East Elementary
  - ii. Chapmanville Middle
  - iii. Logan Middle School
  - iv. Man Elementary
  - v. Man High School
  - vi. Man Middle
  - vii. Omar Elementary School
  - viii. Verdunville Elementary 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. Approve Financial Statement for Publication
  
- b. Budget Supplement(s) - \$41,022.00
  
- c. Budget Transfer(s) – 00.00
  
- d. Schedule of Invoices:
  - i. County -----\$461,116.13
  - ii. Purchase Card-----\$00.00
  - iii. Food Service ----- \$3,007.13
  - iv. IASA ----- \$00.00
  - v. Permanent Improvements ----- \$00.00
  - vi. Vocational----- \$00.00
  - Total**-----**\$464,123.26**

**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:*

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## 7. PERSONNEL

### PROFESSIONAL

### PENDING CERTIFICATION/CIB

#### A. EMPLOY

1. **Collier, Ashlee** – Central Office – truancy diversion specialist – Effective September 26, 2016 – grant funded position – current school year only
2. **Combs, Shelia** – substitute teacher – Effective September 26, 2016
3. **Justice, Stephen** – Logan High School – Art – Effective September 26, 2016
4. **Ooten, Miranda** – West Chapmanville Elementary School – Kindergarten – Effective October 3, 2016
5. **Slate, Haley** – substitute teacher – Effective September 26, 2016
6. **Stewart, Jack** – Logan High School – After School Detention – Effective September 21, 2016
7. **Thompson, Linda** – Logan Elementary School – Multi-categorical – long-term substitute – Effective September 26, 2016
8. **Wolford, Tara** – West Chapmanville Elementary School – 4<sup>th</sup> grade – Effective September 26, 2016

#### B. ATHLETIC

1. **Crosby, Michael** – Man High School – head baseball coach – Effective September 26, 2016 – for the 2017 season
2. **Doss, Melissa** – Logan Middle School – assistant volleyball coach – certified authorized coach at no expense to the board – Effective September 23, 2016 – for the 2016-2017 season
3. **Kemp, Krysta** – Logan High School – assistant cheerleading coach – Effective September 26, 2016 – for the 2016-2017 season
4. **Tomblin, Taylor** – Logan Middle School – assistant cheerleading coach – certified authorized coach at no expense to the board - Effective September 23, 2016 – for the 2016-2017 season
5. **Trivette, Rebecca** – Logan Middle School – head girls' basketball coach – Effective September 26, 2016 – for the 2016-2017 season
6. **Washington, Orlando** – Man Middle School – head boys' basketball coach – Effective September 26, 2016 – for the 2016-2017 season

#### C. RECLASSIFY

1. **Browning, Jason** – Central Office – Director of Transportation/Secondary Education from Director of Transportation/Student Support – Effective September 23, 2016

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### D. RESIGNATION

1. **Bevins, Evelyn** – substitute teacher – Effective September 12, 2016
2. **Justice, Bryan** Scott – Central Office – Director Elementary Education – Effective September 9, 2016
3. **McCarty, Matthew** – Logan High School – Assistant Principal – Effective September 16, 2016
4. **O'Briant, Erica** – Central Office – Communications/Public Relations Coordinator – Effective September 19, 2016
5. **Washington, Orlando** – Man Middle School – head girls' basketball coach – Effective September 26, 2016

### E. RESCIND

1. **Smith, Brandi** – Personnel Schedule dated August 11, 2016 – will **NOT** be Logan Middle School – Multi-categorical – long-term substitute – will remain on the substitute list – Effective September 12, 2016
2. **Walls, Ashton** – substitute teacher – Effective September 14, 2016

### F. RETIREMENT

1. **Lockhart, Brenda** – East Chapmanville Elementary School – Multi-categorical – Effective November 30, 2016 – at the end of the day

### G. TERMINATE

1. **York, Robin** – Ralph R. Willis Career & Technical Center – ½ time ABE Instructor – due to neglect of duty – Effective September 23, 2016

### H. EXTENDED DAY TUTORS - \$25.00 per hour – 1-2 hours per day (Monday – Thursday)

1. **Brumfield, Belinda** – Man Elementary School – Effective September 26, 2016
2. **Carter, Isaiah** – Man Middle School – Effective September 26, 2016
3. **Clark, Todd** – Man High School – Effective September 26, 2016
4. **Cook, Marilyn** – Man Elementary School – Effective September 26, 2016
5. **Cook, Roger D.** – Man Middle School – Effective September 26, 2016
6. **Crank, Malena** – Omar Elementary School – Effective September 26, 2016
7. **Dempsey, Whitney** – West Chapmanville Elementary School – Effective September 26, 2016
8. **Duba, Latonia** – Man Elementary School – Effective September 26, 2016
9. **Jarrells, Melody** – Chapmanville Middle School – Effective September 26, 2016
10. **Justice, Teresa** – Buffalo Elementary School – Effective September 26, 2016
11. **Marcus, Christopher** – Man High School – Effective September 26, 2016
12. **Maynard, Shelia** – Chapmanville Middle School – Effective September 26, 2016
13. **McKnight, Linda** – Logan Elementary School – Effective September 26, 2016
14. **McNeely, Dream** – Justice Elementary School – Effective September 26, 2016

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15. **Miller, Bridgett** – Buffalo Elementary School – Effective September 26, 2016
16. **New, Paula** – Buffalo Elementary School – Effective September 26, 2016
17. **Price, Rebecca** – West Chapmanville Elementary School – Effective September 26, 2016
18. **Roher, Pamela** – Logan Elementary School – Effective September 26, 2016
19. **Stapleton, Glenneeda** – Omar Elementary School – Effective September 26, 2016
20. **Toler, Crystal** – Man Middle School – Effective September 26, 2016

I. MENTORS - \$600.00 for full year - \$300.00 for half year – per mentee

1. **Bell, Cynthia** – Business Education – Effective October 3, 2016
2. **Brumfield, Belinda** – Man Elementary School – 3<sup>rd</sup> grade – Effective October 3, 2016
3. **Burroway, David** – Man High School – Band – Effective October 3, 2016
4. **Burroway, Kellie** – Logan Middle School – Multi-categorical – Effective October 3, 2016
5. **Bush, Pamela** – Logan Middle School – Social Studies – Effective October 3, 2016
6. **Bush, Pamela** – Logan Middle – Social Studies – Effective October 3, 2016
7. **Carroll, Rachel M.** – Omar Elementary School – 3<sup>rd</sup> grade – Effective October 3, 2016
8. **Carroll, Rachel M.** – Omar Elementary School – Multi-categorical – Effective October 3, 2016
9. **Elkins, Andrea** – West Chapmanville Elementary School – 1<sup>st</sup> grade – Effective October 3, 2016
10. **Ellis, Katharine** – South Man Elementary School – Kindergarten – Effective October 3, 2016
11. **Granger, Pamela** – Logan Middle School – Multi-categorical – Effective October 3, 2016
12. **Grimmett, Barry S.** – Logan Middle School – Multi-categorical – Effective October 3, 2016
13. **Grimmett, Barry S.** – Logan Middle School – Multi-categorical – Effective October 3, 2016
14. **Kelly, Jona** – West Chapmanville Elementary School – 4<sup>th</sup> grade – Effective October 3, 2016
15. **Kirk, Angela** – Chapmanville Middle School – Multi-categorical – Effective October 3, 2016
16. **Moore, Kathryn** – Ralph R. Willis Career & Technical Center – Assistant Principal – Effective October 3, 2016
17. **Mullins, Penny** – Buffalo Elementary School – 3<sup>rd</sup> grade – Effective October 3, 2016
18. **Napier, Christina** – West Chapmanville Elementary School – 1<sup>st</sup> grade – Effective October 3, 2016
19. **Rakes, Rickey** – Logan High School – Math – Effective October 3, 2016
20. **Stanley, Kelly** – Chapmanville Middle School – Assistant Principal – Effective October 3, 2016

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21. **Toler, Crystal** – Man Middle School – English/Language Arts – Effective October 3, 2016
22. **Toler, Crystal** – Man Middle School – Social Studies – Effective October 3, 2016
23. **Woody, Mary** – Chapmanville Regional High School – Math – Effective October 3, 2016

### SERVICE

#### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Sapp, Zachary**-Man High School-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-from Logan Elementary School-1/2 Custodian, effective September 26, 2016. (JP 2017-232).
2. **Stacy, Candace**-Buffalo Elementary School-Secretary-from the substitute list, effective September 26, 2016. (JP 2017-231).

#### B. RESIGNATION

1. **Adkins, Cody**-Electrical Maintenance-Electrician II, effective September 14, 2016.

**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:*

#### 8. EXECUTIVE SESSION – WV Code 6-9A-4

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Time into:** \_\_\_\_\_

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
  - i. Student A – Man High School
  - ii. Student B - Logan High School

#### 9. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_

- a. Action recommendation

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_

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

#### 11. ANNOUNCEMENTS:

- a. Logan area LSIC meeting will be held on **10/ 3/ 16 6:00 p.m. at Logan High School**
- b. The next regularly scheduled Board of Education meeting will be held on **10/ 13/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

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### 12. ADJOURNMENT:

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time adjourned: \_\_\_\_\_

SC:mt