

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, NOVEMBER 10, 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 ADDENDUM

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/ REPORTS:

- i. Josh Ratliff – WVDE - Technology Report
- ii. Anita Sedlock – Child Nutrition Coordinator
- iii. Mark Adkins – Holden Project

Interim Superintendent Patricia Lucas recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meetings of 10/ 24/ 2016 and 10/ 27/ 2016
(All members in attendance)

Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

- a. Approval of Revised Logan County Schools Organizational Chart
- b. Approval of Policies Revision (1st Reading)
 - i. 3122.01 and 4122.01 Drug Free Workplace
 - ii. 4162 Drug and Alcohol Testing of CDL License Holders and Employees with Safety Sensitive Functions with Board Owned and Operated Vehicles
- c. Approval of Change Directive #007 Holden Project \$(5,200.00)

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- d. Approval Out of County Transfers
 - i. Student from Lincoln County to Chapmanville Middle
 - ii. Student from Boone County to Chapmanville Middle

- j. Approval of Parent Volunteers
 - i. Buffalo Elementary
 - ii. Justice Elementary
 - iii. Verdunville Elementary

Motion _____, Second _____ Vote: _____;

5. SUPERINTENDENTS REPORT

Interim Superintendent Patricia Lucas recommends approval of the following items presented by the Finance Office:

6. FINANCES

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$1,008,580.33
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$42,345.28
iv. IASA-----	\$1,956.74
v. Permanent Improvements -----	\$383,958.87
vi. Vocational-----	\$30,582.66
Total-----	\$1,467,423.88

Motion _____, Second _____ Vote: _____;

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

Interim Superintendent Patricia Lucas 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. EMPLOY

1. **Bailey, Jack** – Logan High School – Administrator – long-term substitute – Effective November 14, 2016
2. **Maynard, Rachel** – Logan Middle School – Art – long-term substitute – Effective November 14, 2016

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3. **Stover, Alyx** – East Chapmanville Elementary School – Title I Reading – long-term substitute – Effective October 31, 2016

B. ATHLETIC

1. **Beddow, Patrick** – Logan High School – Assistant Boys' Basketball Coach – Effective November 14, 2016
2. **Butcher, Chad** – Chapmanville Regional High School – Assistant Boys' Basketball Coach – certified authorized coach at no expense to the board – Effective November 14, 2016
3. **Blevins, Tommy** – Man High School – Head Boys' Basketball Coach – Effective November 14, 2016

C. RESIGNATION

1. **Carter, Isaiah** – Man Middle School – Extended Day Tutor – Effective November 14, 2016
2. **Clemens, Paul** – Chapmanville Regional High School – Assistant Girls' Basketball Coach – Effective October 27, 2016
3. **Dempsey, Whitney** – West Chapmanville Elementary School – Extended Day Tutor – Effective November 14, 2016
4. **Elkins, David** – Chapmanville Regional High School – Assistant Girls' Basketball Coach – Effective October 31, 2016
5. **Peyton, Sunny** – Itinerant – Autism teacher – Effective October 31, 2016
6. **Scaggs, Jr., Neal Wyatt** – substitute teacher – Effective October 31, 2016

D. RESCIND

1. **Mullins, James** – Personnel Schedule dated August 11, 2016 – will **NOT** be Logan Middle School – Art – long-term substitute – will remain on substitute list – Effective October 24, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Booth, Charles**-substitute mechanic, effective November 14, 2016.
2. **Fowler, Ronnie**-Logan Bus Garage-mechanic-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective November 14, 2016.
3. **Young, Teresa**-substitute secretary, effective November 14, 2016.

B. RESIGN

1. **Curry, Brandi**-Media Center-Parent Educator Resource, effective November 4, 2016.
2. **Scarberry, Dencil**- Logan Bus Garage- **Substitute** Mechanic, effective October 30, 2016.

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C. SUSPENSION

1. _____-Logan Bus Garage-Bus Operator-without pay, effective October 20, 2016, until investigation is completed.

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. Expulsion Hearing Student A – Man High School
 - ii. Expulsion Hearing Student B – Logan Middle School

9. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

- a. Action recommendation

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

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

11. ANNOUNCEMENTS:

The next regularly scheduled Board of Education will be held on Tuesday, November 22, 2016 at 6:00 p.m. Ralph R. Willis Career Technical Center. Meeting date changed due to Thanksgiving Holiday.

12. ADJOURNMENT:

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

Time adjourned: _____

PL:mt