

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, November 10, 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. Pat J. White, Secretary – Patricia Lucas, Interim Superintendent. Dr. Ed White was not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Pat J. White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Debra Robinson addressed the Board concerning the hiring of the Man High School Basketball Coach.

Gerald Slone addressed the Board asking if there was a protocol for hiring coaches and teachers and if everyone treated the same.

Herbert Staton addressed the Board concerning the hiring of the Man High School Basketball Coach.

Josh Ratliff – West Virginia Department of Education is doing Technology Assessment of Logan County Schools on infrastructure cabling routers, devises – things students hold and the ability to teach with technology. This assessment has been requested by Logan County Schools. Each school will be visited and a report showing current implementation - what you have, wireless and E-rate suggestion will be completed.

Anita Sedlock – Child Nutrition Coordinator, addressed the Board reporting on Logan County Schools child nutrition department.

Mark Adkins – Director of Operational Support, presented the Board a new bus loop option at Holden Elementary.

Interim Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Dr. Pat J. White made the motion to approve the minutes from the Monday, October 24, 2016 and Thursday, October 27, 2016 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Dr. Ed White was not in attendance.

Action Items

Action Item 4 C was pulled to be placed on the next meeting agenda.

Mrs. Mendez made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 4-0. Dr. Ed White was not in attendance.

- 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
- ~~e. Approval of Change Directive #007 Holden Project \$(5,200.00)~~
- d. Approval Out of County Transfers
 - i. Student from Lincoln County to Chapmanville Middle
 - 1. Student from Boone County to Chapmanville Middle
- j. Approval of Parent Volunteers
 - i. Buffalo Elementary
 - ii. Justice Elementary
 - iii. Verdunville Elementary

Superintendent's Report

Office of Educational Performance Audits was in county yesterday and today at the Central Office. Will be in schools Tuesday, Wednesday and Thursday next week.

Policies have to be reviewed yearly, would like for the Board to be thinking how it wants to do this.

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

Finances

Dr. Pat J. White made the motion to approve the finance items as presented. Mr. Farley seconded the motion. Motion carried, vote was 4-0. Dr. Ed White was not in attendance.

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 -----	<u>\$30,582.66</u>
<u>Total</u> -----	<u>\$1,467,423.88</u>

Interim Superintendent Patricia Lucas 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 as presented. Dr. Pat J. White seconded the motion. Motion carried; vote was 4-0. Dr. Ed White was not in attendance.

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
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.

C. SUSPENSION

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

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 7:17 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Student expulsion. Mrs. Mendez seconded the motion. Motion carried. Vote was 4-0. Dr. Ed White was not in attendance.

Return from Executive Session

At 9:03 p.m. Mr. Farley made the motion to return from executive session. Dr. Pat J. White seconded the motion. Motion carried. Vote was 4-0. Dr. Ed White was not in attendance.

Interim Superintendent Patricia Lucas made the following recommendation:

Student A - Logan Middle School - 45 day expulsion – to be provided education in an alternative setting and review in 45 days. Dr. Pat J. White made the motion to accept the Superintendent’s recommendation. Mr. Jeremy Farley seconded the motion. Motion carried. Vote 4 – 0. Dr. Ed White was not in attendance.

Interim Superintendent Patricia Lucas made the following recommendation:

Student B – Logan Middle School – 45 day expulsion – to be provided education in an alternative setting and review in 45 days. Mr. Jeremy made the motion to accept the Superintendent’s recommendation. Dr. Pat J. White seconded the motion. Motion carried. Vote 4-0. Dr. Ed White was not in attendance.

Interim Superintendent Patricia Lucas made the following recommendation:

Student C - Man High School – 365 day expulsion to attend the alternative school. Mr. Hardesty made the motion to accept the Superintendent’s recommendation. Dr. Pat J. White seconded the motion. Motion carried. Vote 4-0. Dr. Ed White was not in attendance.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No comment
- Mr. Hardesty - No comment
- Mrs. Mendez – No comment
- Dr. Ed White – Was not in attendance.
- Dr. Pat J. White – Thanked Mr. Ratliff for report the technology. Interviewed by OEPA yesterday it was an enjoyable experience.

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 9:08 p.m.

PRESIDENT

SECRETARY