

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Tuesday, November 22, 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, Dr. Ed White, Secretary – Patricia Lucas, Interim Superintendent. Dr. Pat J. White and Debbie Mendez participated via telephone.

The purpose of this meeting is to allow consideration of items/proceedings that would have normally taken place should the Board have held their regularly scheduled meeting on November 24, 2016 (Thanksgiving Holiday).

Pledge of Allegiance

The Pledge of Allegiance was led by Jeremy Farley.

Moment of Silence

A moment of silence was observed.

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 6:02 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 expulsion. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 6:31 p.m. Mr. Farley made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

Mr. Farley made the motion that Student A return to school immediately. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Public Speakers, Presentations and Recognitions

No public speakers signed up to address the Board.

Jason Browning Director of Secondary Education and Transportation- gave a report on secondary education. The report included information on teacher expectations and A – F Grading system.

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 Thursday, November 10, 2016 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

Superintendent's Report

Mrs. Lucas, Interim Superintendent stated that the A – F Grades have been released to the public. Central Office staff will be working with each school to improve scores. Meetings with each principal will be held to talk about what we can do to improve the scores, we want to make our children successful.

OEPA will be in the county on December 5 and 6 to meet with each principal to go over the report on their visit. We will take recommendations from the review, and work with staff to improve our schools.

Action Items

Dr. Pat J. White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 5-0.

- a. Approval of Policies Revision (2nd 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
- b. Approval of Bus Loop Modification at Holden Elementary
- c. Out of County Transfer (PS) from Boone County to Chapmanville Middle
- d. Out of State Travel – Logan High Baseball Team Request to Travel to Myrtle Beach, SC, April 8 – 15, 2017 to Participate in Tournament
- e. Parent Volunteers
 - i. Logan High School
 - ii. Logan Middle School

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

Finances

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

| | |
|--------------------------------|---------------------|
| Budget Supplement(s) - | 00.00 |
| Budget Transfer(s) – | 00.00 |
| Schedule of Invoices: | |
| i. County ----- | \$571,479.32 |
| ii. Purchase Card----- | \$18,528.88 |
| iii. Food Service ----- | \$24,053.00 |
| iv. IASA ----- | \$10,646.08 |
| v. Permanent Improvements----- | \$146,497.00 |
| vi. Vocational ----- | \$13,320.72 |
| <u>Total</u> ----- | \$784,525.00 |

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 6:53 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 Employee issues. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 7:42 p.m. Dr. Ed White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

No motions or actions was taken during executive session.

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

Dr. Pat J. White made the motion to approve the personnel schedule as presented. Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

A. CREATE

1. Alternative School 5th-8th- (1) position

B. EMPLOY

1. **Adkins, William** – Hugh Dingess – Title I Reading – long-term substitute – Effective November 28, 2016
2. **Barker, Judy** – substitute teacher – Effective November 28, 2016
3. **Deskins, Timothy** – substitute teacher – Effective November 28, 2016
4. **Glandon, Darren** – Man Middle School – Extended Day Tutor – English/Language Arts – Effective November 28, 2016
5. **Meade, Amber** – substitute teacher – Effective November 28, 2016
6. **Powell-Santy, Chanda** – Ralph R. Willis Career & Technical Center – ½ ABE Instructor – Effective November 28, 2016

C. ATHLETIC

1. **Carter, John** – Chapmanville Middle School – Assistant Girls’ Basketball Coach – certified authorized coach at no expense to the board – Effective November 23, 2016
2. **Deskins, Timothy** – Chapmanville Middle School – Assistant Boys’ Basketball Coach – certified authorized coach at no expense to the board – Effective November 23, 2016
3. **Mullins, Gary** – Logan High School – Assistant Baseball Coach – Effective January 3, 2017
4. **Sheppard, James** – Logan Middle School – Assistant Boys’ Basketball Coach – Effective November 23, 2016
5. **Watts, Stewart** – Chapmanville Regional High School – Assistant Boys’ Basketball Coach – certified authorized coach at no expense to the board – Effective November 23, 2016
6. **Williamson, Andrew** – Chapmanville Regional High School – Assistant Boys’ Basketball Coach – certified authorized coach at no expense to the board – Effective November 23, 2016

D. TRANSFER

1. **Barrett, Douglas** – Man Elementary School – Principal from West Chapmanville Elementary School – Principal – Effective January 3, 2017
2. **Dingess, Kristen** - Chapmanville Middle School – Principal from Chapmanville Middle School – Assistant Principal - Effective November 28, 2016

E. MATERNITY LEAVE

1. **Wooten, Jennifer** – Logan Elementary School – 3rd grade – Effective January 9, 2017, through February 20, 2017.

F. RESCIND

1. **Sargent, Erin** – Personnel Schedule dated August 11, 2016 – will NOT be East Chapmanville Elementary – 4th grade – long-term substitute – will remain on substitute list – Effective October 31, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Clendenin, Jr., Charles**-substitute electrician, effective December 1, 2016.
2. **Mullins, Terry**-substitute mechanic, effective November 28, 2016.

B. RETIREMENT

1. **Clendenin, Jr., Charles**-Electrical Maintenance-Electrician II, effective November 30, 2016.
2. **Dingess, Stephen**-Food Service-Maintenance Supervisor-Electrician II, effective November 30, 2016.

Board Member/Superintendent Discussion/Comments

- Dr. Pat J. White - Thanks for letting me participate by phone tonight. Wish everyone a happy Thanksgiving.
- Mrs. Mendez – Happy Thanksgiving to everyone.
- Mr. Farley – Happy Thanksgiving. Thanks to Mr. Browning for his presentation. I am disappointed by secondary scores. I know we will improve. Grading system is an indicator - does not tell us everything we need to know. Our schools and students have potential - we are not fulfilling that at this point, but we are going to get closer to fulfilling that potential. Anything we can do we will, we want to be able to help our schools.
- Dr. Ed White – Apologize for not being at last meeting. A – F system, I don't like it. We have some bright spots in our county – South Man, Justice and Buffalo. I think

Buffalo is remarkable what they have achieved, from where they started. Faculty done outstanding job.

- Mr. Hardesty - A- F system - Man Middle I do not think they are an F school. Positive things going on at that school. Thanked Mr. Browning for his presentation. I think all of our schools will improve this year. I would ask that Mrs. Lucas and Mrs. Adkins to have professional development for the principals on being prepared and how to present facts during student expulsion hearings.

Announcements

Mr. Hardesty announced the following information:

The next regularly scheduled Board of Education meeting will be changed to 12/6/2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

Adjournment

There being no further business, Dr. Ed White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 7:49 p.m.

PRESIDENT

SECRETARY