

Creating 21st Century Learners

TICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session TUESDAY, DECEMBER 06, 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

The purpose of this meeting is to allow consideration of items/proceedings that would have taken place should the Board have held their regularly scheduled meeting on Thursday, December 8, 2016.

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/ REPORTS:

- i. Cathy Adkins – Director of Attendance

Interim Superintendent Patricia Lucas recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 11/ 22/ 2016
(All members in attendance)

Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

- a. Approval of Policies Revision (3rd Final Reading)
 - i. 3 122.01 and 4 122.01 Drug Free Workplace
 - ii. 4 162 Drug and Alcohol Testing of CDL License Holders and Employees with Safety Sensitive Functions with Board Owned and Operated Vehicles
- b. Contracts / Agreements
 - i. Proposal - Terradon - For As Built, Building Demo Survey Chapmanville Elementary School \$3,190.00
 - ii. Agreement – Educational Funding Group – E Rate Funding

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- iii. Agreement – American Public University System –
Field Experience / Observations

- c. Peggy Vance request permission to travel to Pittsburgh, PA to attend
Training Session for 2017 First ROBOTICS, January 6 – 7, 2017

- d. Parent Volunteers
 - i. Logan High School
 - ii. Man Middle School

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) -	\$(243,592.00)
	\$(6,050,144.00)
	\$8,364,235.18
b. Budget Transfer(s) -	\$6,050,144.00
c. Schedule of Invoices:	
i. County -----	\$761,022.62
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$3,673.27
iv. IASA-----	\$4,531.83
v. Permanent Improvements-----	\$99,317.05
vi. Vocational-----	<u>\$15,775.81</u>
<u>Total</u> -----	\$884,320.58

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

Invoices are available for review at the Central Office, direct inquiries 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:

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7. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Burgess, Linda** – substitute teacher and substitute administrator – Effective January 3, 2017
2. **Wolford, Tracy** – substitute teacher – Effective January 3, 2017

B. ATHLETIC

1. **Hurst, Joseph** – Chapmanville Regional High School – Assistant Girls' Basketball Coach – Effective December 7, 2016
2. **Hurst, Paul** – Chapmanville Regional High School – Assistant Girls' Basketball Coach – Effective December 7, 2016
3. **Williamson, Douglas** – Logan Middle School – Assistant Boys' Basketball Coach – certified authorized coach at no expense to the board – Effective December 7, 2016

C. RESIGNATION

1. **Dotson, Angela** – Logan Middle School – Math 7th/8th – Effective December 30, 2016
2. **Mullins, Gary** – Logan High School – Head Football Coach – Effective December 1, 2016
3. **Tomblin, Taylor** – West Chapmanville Elementary School – Extended Day Tutor – Effective December 30, 2016

D. BONDING LEAVE

1. **Ball, Crystalyn Brooke** – Chapmanville Middle School – English/Language Arts – bonding leave extension requested – Effective January 3, 2017, through June 30, 2017

E. SUSPENSION

1. _____ - _____ Principal with pay effective October 24, 2016 through December 20, 2016

SERVICE

PENDING CIB/PAPERWORK

A. RESIGN

1. **Osborne, Tina**-Chapmanville Bus Garage-Bus Operator, effective November 28, 2016.

Motion _____, Second _____ Vote: _____;

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

9. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 12/ 20/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

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:

10. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

11. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

12. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PL:mt