

**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, December 6, 2016 at 6:00 p.m.

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.

Call to order

The meeting was called to order by Board President Paul Hardesty. Those present were, Jeremy Farley, Debbie Mendez, Dr. Ed White, Dr. Pat J. White, Secretary – Patricia Lucas, Interim Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was led by Debbie Mendez

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognition

Cathy Adkins, Director of Attendance and Ashlee Collier, Truancy Diversion Specialist addressed the Board on steps being taken to help the attendance rate in Logan County Schools.

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

Approval of minutes

Mrs. Mendez made the motion to approve the minutes from the Tuesday, November 22, 2016 meeting. Dr. Pat J. White seconded the motion. Motion carried, vote was 5-0.

Action Items

Action Item B 1 was pulled to be a standalone item.

Contracts / Agreements - Proposal - Terradon - For As Built, Building Demo Survey Chapmanville Elementary School \$3,190.00.

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

- a. Approval of Policies Revision (3rd Final 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. Contracts / Agreements
 - i. ~~Chapmanville Elementary School \$3,190.00 Proposal - Terradon - For As Built, Building Demo Survey~~
 - ii. Agreement – Educational Funding Group – E Rate Funding
 - 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

Contract / Agreements

Dr. Ed White made the motion to *reject* the Proposal - Terradon - For as Built, Building Demo Survey Chapmanville Elementary School \$3,190.00. Mrs. Mendez seconded the motion. Motion carried, vote was 5 – 0.

Superintendent's Report

Mrs. Lucas stated for the last two days exit interviews with OEPA have been conducted. State Board will approve on December 14, 2016. I will give the Board a summary of the findings at the next meeting. It has been a very informative two days. They have pointed out areas that we need to improve and some of our strengths, good to hear the positives.

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

Finances

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

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> -----	<u>\$884,320.58</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

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

PROFESSIONAL

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~~ ADMINISTRATIVE LEAVE

1. **Caldwell, Cynthia**- Man Middle School - 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.

Board Member/Superintendent Discussion/Comments

- Dr. Pat J. White - Thanked Ms. Adkins for her report tonight. Hopes the reports from the Directors continue.
- Mrs. Mendez - Thanked Ms. Adkins for report - appreciate your work.

- Dr. Ed White -Thanks for information on attendance. Thanks to everyone for the effort during the OEPA visit.
- Mr. Farley - I have received messages about the Chapmanville football weight room roof leaks, there is a concern about the equipment. Community has questions about the A – F grade system - the D and F schools, what will happen at that school in the future. The superintendent search has not been discussed as a Board. Budgetary issues the state is facing – it is dishearten to see what PEIA is doing - it is hurting our employees. It will be much harder to attract and retain employees.
- Mr. Hardesty – Thanked Ms. Adkins and Ms. Collier, appreciate the job you are doing. Workshops to be held on finance with Mr. Brennan to bring this Board up to speed to know exactly where we stand facing the RIF and Transfer process. Also will have a workshop with the personnel office and Mrs. Lucas to identify places to make the cuts we have to make - not want to make - but have make. This is the worst job as a Board member dealing with people’s lively hood - their employment. But it has to be done. Dr. Howard O’Cull indicated that he would come help the Board start the Superintendent search.

Announcements

Mr. Hardesty announced the following information:

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) recommended the Board enter into Executive Session in accordance with WV Code 6-9A-4:

Executive Session – WV Code 6-9A-4

No Executive was held.

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 6:41 p.m.

PRESIDENT

SECRETARY