

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

***THE LOGAN COUNTY BOARD OF EDUCATION***

***WILL MEET IN Regular Session THURSDAY, JANUARY 12, 2017 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

### 1 CALL TO ORDER

### 2. COMMUNICATIONS:

#### a. PUBLIC SPEAKERS:

*(None at the time of agenda preparation)*

#### b. PRESENTATIONS/ REPORTS:

- i. Recognition of A and B Schools
  - a. South Man Elementary
  - b. Buffalo Elementary
  - c. Justice Elementary
  - d. Logan Elementary

*Interim Superintendent Patricia Lucas recommends approval of the following items:*

### 3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 12/ 20/ 2016  
(All members in attendance)

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_**

### 4. ACTION ITEMS:

- a. Contracted Services to Provide Staff Consultation and Training
  - i. Brenda Williamson – Man Middle School  
Not to exceed \$30,000 Title 2 Grant Funded
  - ii. Courtney Pritchard – Man Middle and Logan Middle  
Not to exceed \$20,000 Title 2 Grant Funded
- b. Approval for Logan County Board of Education to Utilize Social Media Such as Facebook, Twitter, and Instagram
- c. Approval of Out of County Student Transfer  
Putnam County to Chapmanville Middle

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d. Annual Review of Policies – Section 0001– 0175 Bylaws

**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) - Carryover	1,466,093.65
Carryover	964,102.01
Carryover	383,748.70
Carryover	871,177.42
Carryover	22,879.02
	10,000.00
	4,100.00

b. Budget Transfer(s) – 00.00

c. Schedule of Invoices:

i. County -----	\$10,058.54
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$21,169.27
iv. IASA-----	\$32,768.07
v. Permanent Improvements -----	\$555,648.61
vi. Vocational-----	\$32,043.57
<b>Total-----</b>	<b>\$1,660,688.06</b>

**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:*

#### 7. PERSONNEL

##### PROFESSIONAL

##### PENDING CERTIFICATION/CIB

##### A. ABOLISH

1. Logan High School – Assistant Principal – one position – Effective January 17, 2017
2. Chapmanville Regional High School – Assistant Principal – one position – Effective January 17, 2017

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### B. CREATE

1. East Chapmanville Elementary School – 3<sup>rd</sup> grade – one position – for the remainder of the 2016-2017 school year only

### C. EMPLOY

1. **Keyser, Taryn** – substitute teacher – Effective January 17, 2017
2. **Miller, Tracy** – Logan High School – Health 9<sup>th</sup>-12<sup>th</sup> – Effective January 17, 2017
3. **Sargent, Erin** – East Chapmanville Elementary – Multi-categorical – long-term substitute – Effective January 3, 2017
4. **Slate, Haley** – Justice Elementary School – Kindergarten – Effective January 17, 2017
5. **Wright, Barbara** – Man Middle School – Social Studies 5<sup>th</sup>/6<sup>th</sup> – long-term substitute – Effective January 3, 2017

### D. BONDING LEAVE

1. **Fortner, Courtney** – Logan Middle School – English/Language Arts 7<sup>th</sup>/8<sup>th</sup> – Effective January 17, 2017 – June 30, 2017

### E. MEDICAL LEAVE

1. **Davis, Sherri** – Man Middle School – Computer Science – Effective December 15, 2016 – February 28, 2017
2. **Spurlock, Kimberly** – Ralph R. Willis Career & Technical Center – Multi-categorical – Effective December 5, 2016 – February 6, 2017

### F. TERMINATION

1. **Lusk, Chadwick** – substitute teacher – Effective January 3, 2017

### G. RESCIND

1. **Bailey, Terrilyn** – Personnel Schedule dated August 25, 2016 – will not be Justice Elementary School – Kindergarten – long-term substitute – Effective close of day January 13, 2017 – will remain on the substitute list
2. **Kolovich, Danielle** – Personnel Schedule dated August 11, 2016 – will not be Logan High School – Health 9<sup>th</sup>-12<sup>th</sup> – long-term substitute – Effective close of day January 13, 2017 – will remain on the substitute list
3. **Wright, Barbara** – Personnel Schedule dated August 11, 2016 – will not be Man High School – English/Language Arts 9<sup>th</sup>-12<sup>th</sup> – long-term substitute – Effective January 3, 2017

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### H. RESIGN

1. **Farley, Elizabeth** – Logan Middle School – Social Studies – 7<sup>th</sup>/8<sup>th</sup> – Effective January 2, 2017
2. **Hensley, Gary** – Chapmanville Middle School – Spanish – long-term substitute – Effective January 13, 2017 – will remain on the substitute list
3. **Hensley, Gary** – Chapmanville Middle School – golf coach – Effective January 13, 2017
4. **Mahone, Bethany** – Holden Elementary School – Extended Day Tutor – Effective January 3, 2017
5. **Mink, Angela** – Man Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – Effective January 13, 2017 – will return to the substitute list until June 30, 2017

### I. GOVERNMENT LEAVE (LEGISLATIVE SESSION)

1. **Ojeda, Richard** – Chapmanville Regional High School – ROTC Instructor - Effective February 8, 2017 – April 8, 2017

## SERVICE

### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Marcum, Tammie**-substitute cook, effective January 17, 2017.
2. **Sartin, Jimmy**-substitute cook, effective January 17, 2017.

#### B. BONDING LEAVE

1. **Thomas, Sherri**-Man High School-Custodian, effective December 18, 2016 through December 17, 2017.

#### C. MATERNITY LEAVE

1. **Stacy, Candace**-Buffalo Elementary School-Secretary, effective February 6, 2017 through March 17, 2017.

#### D. MEDICAL LEAVE

1. **Hensley, Peggy**-East Chapmanville Elementary School-Custodian, effective January 4, 2017 through March 4, 2017.

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_;

## Creating 21st Century Learners

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

### 9. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 1/26/2017 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