

# Creating 21st Century Learners

TICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Regular Session THURSDAY, JANUARY 26, 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 Ronnie Ooten – National Coach of the Year

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

### 3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 1/12/2017  
(All members in attendance)

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

### 4. ACTION ITEMS:

- a. Renaming Athletic Fields
  - i. Chapmanville Regional High School Softball Field
  - ii. Man High School Baseball Field
- b. Use of Facilities
  - i. Good News Club – Logan Elementary
  - ii. New Heights Church – Chapmanville Regional High School
- c. Memorandum of Agreement
  - i. Marshall University – Counseling Program
- d. Out of State Travel
  - i. Tia Miller – Chapmanville Regional High School request to attend EdTech Teacher Innovation Summit, San Diego, CA February 4 - 9, 2017 (Priority School Funds)

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

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## 5. SUPERINTENDENTS REPORT

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

## 6. FINANCES

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$602,133.92
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$18,608.85
iv. IASA-----	\$6,568.97
v. Permanent Improvements-----	\$135,945.00
vi. Vocational-----	\$8,369.63
<b>Total-----</b>	<b>\$771,626.37</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. EMPLOY

1. **Bailey, Jimi** - Logan Middle School – Science 5<sup>th</sup>/6<sup>th</sup> – **Effective 2017-2018 school year**
2. **Bevins, Kathryn** – Chapmanville Middle School – Spanish – long-term substitute – Effective January 17, 2017
3. **Collins, Denney** – Hugh Dingess Elementary School – Extended Day Tutor – effective January 30, 2017
4. **Goodman, Kelli** - West Chapmanville Elementary School – Pre-K – Effective January 30, 2017
5. **Reagan, Krystal** – Omar Elementary School – Physical Education – **Effective 2017-2018 school year**

#### B. RESCIND

1. **Hensley, Crystal** – Personnel Schedule dated October 13, 2016 – will **NOT** be West Chapmanville Elementary – Pre-K – long-term substitute – Effective January 30, 2017 – will remain on the substitute list

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### C. RESIGNATION

1. **Broadwater, Samantha** – substitute teacher – Effective January 9, 2017
2. **Matthews, Kendra** – School Nurse – Effective January 30, 2017
3. **Mullins, Gary** – Logan High School – Assistant Baseball Coach – Effective January 11, 2017

### D. RETIREMENT

1. **Browning, Janet** – Holden Elementary School – 1<sup>st</sup> grade – Effective June 30, 2017
2. **Morgan, Tammy** – Man Elementary School – 1<sup>st</sup> grade – Effective June 30, 2017
3. **Robinette, Randy** – Logan High School – Social Studies – Effective June 30, 2017

## SERVICE

### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Collins, Allison**-substitute cook, effective January 30, 2017.
2. **Curry, Dee Dee**-Central Office-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective January 30, 2017. (JP 2017-275)
3. **Sartin, Jimmy**-substitute cook, effective January 30, 2017.
4. **Williamson, II, Timothy**-Electrical Maintenance-Electrician II, effective January 30, 2017. (JP 2017-268 RVB)

#### B. TRANSFER

1. **Sapp, Zachary**-Hugh Dingess-Custodian-from Logan Elementary School-1/2 Custodian, effective January 30, 2017. (JP 2017-273)

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

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

## 9. ANNOUNCEMENTS:

- a. Work session will be held on January 31, 2017 at 5:00 p.m. at the Central Office
- b. The next regularly scheduled Board of Education meeting will be held on 2/9/2017 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

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*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
  - i. Personnel Hearing
- c. Student Discipline

**11. RETURN FROM EXECUTIVE SESSION**

**Time out of:** \_\_\_\_\_

- a. Action recommendation
- b.

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

**12. ADJOURNMENT:**

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

**Time adjourned:** \_\_\_\_\_

PL:mt