

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, January 26, 2017 at 6:00 p.m.

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 Dr. Pat J. White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Joshua Staelens – Man Area Youth Basketball League - addressed the Board in regard to the Old Man Junior High Gymnasium, what process to do for the league to have the gymnasium or purchase the gymnasium.

Mr. Hardesty said property is under a lease agreement with Logan County Housing Authority. They had to have that action from us before they could apply for federal grant money. The Authority does have an option on the property until 2018. We had our maintenance department look at the building, they said it was in bad shape. We will look again in more detail to see if it salvageable to use.

Mr. Mark Adkins, Director of Operational Support, said the building has many leaks, and the floor is covered with moss and fungus, and hooved up. But we will look at it again.

Mr. Hardesty stated, if possible we will help – but have concerns about mold in the building. If maintenance informs this Board that we can move forward, if positive, we will move forward. But if our people says it is a liability, we will listen to our people.

Recognition of Ronnie Ooten, Chapmanville Regional High School Softball Coach

Dr. Ed White and Mr. Jeremy Farley presented Ronnie Ooten a certificate for being selected at National Coach of the Year- by the Federation of High School Coaches.

Action Item

Action Item 4 A 1 was pulled for to be a standalone action item.

- a. Renaming Athletic Fields
 - i. Chapmanville Regional High School Softball Field

Dr. Ed White made the motion to rename the Chapmanville Regional High School Softball field the “*Ronnie Ooten Field*”. Mr. Farley seconded the motion. Motion carried, vote 5-0.

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 Thursday, January 12, 2017 meeting. Dr. Pat J. White seconded the motion. Motion carried, vote was 5-0.

Action Items

Action Item 4 A I was pulled to be a standalone action item.

Action Item 4 A II was struck from agenda.

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

- ~~a. Renaming Athletic Fields~~
 - ~~ii. Chapmanville Regional High School Softball Field~~
 - ~~iii. Man High School Baseball Field~~
- b. Use of Facilities
 - i. Good News Club – Logan Elementary
 - ii. New Heights Church “New Haven 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)

Superintendent’s Report

Superintendent Lucas congratulated Mr. Ooten.

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.

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
<u>Total</u> -----	\$771,626.37

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. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

A. EMPLOY

1. ~~**Bailey, Jimi** – Logan Middle School – Science 5th/6th – **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

C. RESIGNATION

1. **Broadwater, Samantha** – substitute teacher – Effective January 9, 2017
2. **Matthews, Kendra** – School Nurse – Effective ~~January 30, 2017~~ March 1, 2017
3. **Mullins, Gary** – Logan High School – Assistant Baseball Coach – Effective January 11, 2017
4. **Gertz, Roger** – Logan High School – Head Baseball Coach, Effective January 27, 2017

D. RETIREMENT

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

E. TRANSFERS

1. **Bailey, Jimi** – Logan Middle School – Science 5th /6th - from West Chapmanville Grade School – 3rd Grade, **Effective 2017 – 2018 School Year**
2. **Reagan, Krystal** – Omar-Elementary School – Physical Education – from Logan Middle School Science 7th/8th, **Effective 2017-2018 school year**

Mr. Hardesty stated when returning from executive session to let the record reflect that the personnel schedule will be changed to reflect the results of the personnel hearings that took place during executive.

F. SUSPENSIONS

1. **Isaiah Carter**, Man Middle School – teacher- suspended 10 days without pay, Effective January 30, 2017 – February 10, 2017.
2. **Julia Fleming**, Man Middle School – teacher- suspended 10 days without pay, Effective January 30, 2017 – February 10, 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)

Announcements

Mr. Hardesty announced the following information:

Work session scheduled for January 31, 2017, has been changed to February 7, 2017, at 5:00 p.m. at the Central Office.

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.

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 6:21 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Personnel. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 7:21 p.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

Mr. Hardesty stated let the record reflect that the personnel schedule will be changed to reflect addendum of the following Superintendent recommendations.

Interim Superintendent Patricia Lucas made the following recommendation:

Isaiah Carter, teacher at Man Middle School, to be suspended 10 days without pay. Effective January 30, 2017 – February 10, 2017.

Mr. Jeremy Farley made the motion to accept the Superintendent's recommendation. Mrs. Mendez seconded the motion. Motion carried, vote 5-0.

Interim Superintendent Patricia made the following recommendation:

Julia Fleming, teacher at Man Middle School, to be suspended 10 days without pay. Effective January 30, 2017 – February 10, 2017.

Dr. Ed White made the motion to accept the Superintendent's recommendation. Mr. Jeremy Farley seconded the motion. Motion carried, vote 5-0.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – I had the opportunity to participate in county spelling bee - appreciate the invite. Look forward to see what happens in other events. Math field day will be Saturday.
- Dr. Ed White - One year ago today, I filed to run for this office. I do this to honor my dad’s legacy. He was all about education. At age 70 he got his masters degree. He wanted his children to have at least a master’s degree. I do this on continue his legacy the best I can.
- Mrs. Mendez – Congratulations to Mr. Ooten. Thank you Jeremy for attending events representing us, my job prevents me from attending. You represent us well.
- Dr. Pat J. White- Congratulations Mr. Ooten. I feel very respectful of anybody who agrees to coach, it is a difficult job. His players has respect for him. I also participated in the spelling bee this was the 69th spelling bee in Logan County. It is the longest continuing student competition in Logan County Schools.
- Mr. Hardesty – to let the record reflect the addendum on the personnel schedule.

Adjournment

There being no further business, Jeremy Farley made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 7:28.

PRESIDENT

SECRETARY