

**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 Thursday, March 2, 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.

The Pledge of Allegiance was led by Debbie Mendez.

Moment of Silence

Public Speakers, Presentations and Recognitions

Teddy White – Requested to speak in Executive Session

Lynn Mahon – Addressed the Board in regard to Librarian Media Specialists positions possibly being eliminated.

Roger Ramey – Logan County Housing Authority –Reported to the Board the Authority has been awarded a grant for the demolition for the Old Man Junior High Gymnasium. A copy of the grant was presented. The Authority has an option on the property until 2018 for senior housing. The group is awaiting notification of a second grant award to build the Man Village Project, if that grant is received the buildings would be demolished then.

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

Approval of minutes

Dr. Pat J. White made the motion to approve the minutes from the Monday, February 06, 2017 meeting, Thursday, February 9, 2017 special meeting and the Thursday, February 9, 2017 regular meeting. Dr. Ed White seconded the motion. Motion carried, vote was 5-0.

Action Item

SUPERINTENDENTS CONTRACT

Mrs. Mendez made the motion to approve the employment and contract for Patricia Lucas as Superintendent of Logan County Schools. Two (2) year contract starting July 1, 2017 – June 30, 2019, annual salary of \$123,000.00. Dr. Pat J. White seconded the motion. Motion carried, vote was 5-0.

Mrs. Lucas thanked the Board. I have been met with such gracious people. I want the best for the students of this county. Such welcoming people, made it easy to fall into doing what I love to do - that is to work with schools. I want this system to progress as far as possible. I could not ask for a better group of people to welcome me, the principals and central office staff have been great. So proud to be part of this system. I will do the best I can for this county. Thank you for the opportunity and privilege to be a part of this school system.

Action Items

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. Resolution Renaming Man High School Baseball Field the William “Tootie” Carter Athletic Field
- b. Approval for Board Members to attend the WV School Board Association Winter Conference, Charleston WV
- c. West Virginia Extension Service request to use Logan County School Buses and Drivers June 19, 2017 to transport children to 4 – H Camp Virgil Tate, Kanawha County WV - Children will return on June 23, 2017.
- d. Out of State Travel
 - i. Chapmanville East Elementary – New Port Aquarium, Newport KY
April 21, 2017 – via school bus
 - ii. Logan Middle School 7th and 8th Grades – PBIS Rewards –
Kings Island, Cincinnati OH, April 29, 2017 – via school bus
 - iii. Chapmanville Middle School – Journalism Class – Columbus Zoo
Columbus OH, May 26, 2017 - via school bus

- iv. Logan County FIRST Robotics Team 337 - Regional Competition-
Wittenberg University – Springfield OH, March 8 – 11, 2017
Peggy Vance and Katherine Ellis
 - v. Logan County First Robotics Team 337 – University of Tennessee
– Knoxville TN – March 23 – 25, 2017 (If successful at Regional)
Peggy Vance and Katherine Ellis
 - vi. Logan County Gifted Students – Gettysburg/Hershey, PA –
June 2, 2017 – June 4, 2017 – Jonathan Ramey and Jill Collins
- e. Parent Volunteers
- i. Man High School
 - ii. Logan High School
 - iii. Ralph R. Willis Career Technical Center

Superintendent’s Report

No report was given.

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. Dr. Pat J. White seconded the motion. Motion carried, vote was 4-0-1. Mr. Farley abstained due to a conflict.

a. Budget Supplement(s) -	\$4,351.00
	\$43,228.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,252,282.54
ii. Purchase Card-----	\$68,782.28
iii. Food Service -----	\$55,424.66
iv. IASA -----	\$2,896.04
v. Permanent Improvements-----	\$323,370.00
vi. Vocational -----	<u>\$22,340.75</u>
<u>TOTAL</u> -----	\$1,702,755.52

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. Ed White made the motion to approve the personnel schedule striking Service B 5.
Mr. Farley seconded the motion. Motion carried; vote was 5-0.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

1. Logan High School – Swim
2. Logan High School – Track
3. Man High School – Soccer

B. EMPLOY

1. **Bailey, Terrilyn** – East Chapmanville Elementary School – Title I – long-term substitute – Effective February 13, 2017
2. **Browning, Danielle** – Itinerant – half-time occupational therapist – Effective March 6, 2017
3. **Greer-Duty, Stephanie** – substitute teacher – Effective March 6, 2017
4. **Keyser, Taryn** – Logan Middle School – Social Studies 5th/6th – long-term substitute (due to bonding) – Effective February 13, 2017
5. **Melcher, Rebecca** – substitute teacher – Effective March 6, 2017
6. **Ratz, Erin** – Ralph R. Willis Career & Technical Center – Multi-categorical – long-term substitute (due to medical leave) – Effective February 22, 2017
7. **Watkins, Loretta** – Man Middle School – Social Studies 7th/8th – long-term substitute – Effective February 22, 2017
8. **Willis, Deborah** – Itinerant – Speech Language Pathologist – long-term substitute – Effective January 13, 2017

C. WELLNESS COACH - \$25.00 per hour for a maximum of 10 hours; paid at the completion of the school year

1. **Boytek, Shawn** – Hugh Dingess Elementary School – Effective March 6, 2017
2. **Borst, Mary** – South Man Elementary School – Effective March 6, 2017
3. **Gore, Kelsey** – Chapmanville Middle School – Effective March 6, 2017
4. **Holstein, Mary** – Verdunville Elementary School – Effective March 6, 2017

5. **Hudgins, Kayla** – Logan Middle School – Effective March 6, 2017
6. **Fleming, Julia** – Man Middle School – Effective March 6, 2017

D. ATHLETIC

1. **Beckett, James Michael** – Logan High School – assistant baseball coach – Effective March 6, 2017
2. **Gertz, Kevin** – Logan High School – head baseball coach – Effective March 6, 2017
3. **Gertz, Roger** – Logan High School – assistant baseball coach – Effective March 6, 2017
4. **Sheppard, James** – Logan Middle School – assistant baseball coach – Effective March 6, 2017
5. **Toth, James** – Logan High School – head football coach – Effective March 6, 2017

E. RESIGNATION

1. **Bartley, Dionne** – Logan High School – head track coach – Effective February 6, 2017
2. **Bartley, Terren** – Logan High School – assistant track coach – Effective February 6, 2017
3. **Bunch, Bradley** – Omar Elementary School – Physical Education – long-term substitute – Effective February 13, 2017
4. **Clark, Todd** – Man High School – assistant baseball coach – Effective February 20, 2017
5. **Crabtree, Gregory** – substitute teacher and administrator – Effective February 13, 2017
6. **Epperhart, Thomasana** – Logan Middle School – Social Studies 5th/6th – long-term substitute (due to bonding) – Effective February 2, 2017
7. **Gertz, Kevin** – Logan High School – assistant baseball coach – Effective March 3, 2017
8. **Stover, Alyx** – substitute teacher – Effective February 13, 2017
9. **Toth, James** – Logan High School – assistant football coach – Effective March 3, 2017

F. RETIREMENT

1. **Adams, Marilyn** – Chapmanville Regional High School – Multi-categorical – Effective June 30, 2017

2. **Blevins, Sharon** – East Chapmanville Elementary School – Kindergarten – Effective close of day March 31, 2017
3. **Gladkosky, David** – West Chapmanville Elementary School – Music – Effective June 30, 2017
4. **Kennedy, Tarie** – West Chapmanville Elementary School – 1st grade – Effective June 30, 2017

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Logan Elementary School-1/2 Cook-One (1) Position

B. EMPLOY

1. **Adkins, Elizabeth**-substitute aide, effective March 6, 2017.
2. **Adkins, Elizabeth**- substitute cook, effective March 6, 2017.
3. **Blankenship, Melissa**-substitute aide, effective March 6, 2017.
4. **Blankenship, Melissa**-substitute cook, effective March 6, 2017.
5. ~~**Cook, Tammy**-substitute secretary , effective March 6, 2017~~
6. **Endicott, Deborah**-Logan Elementary School-1/2 Custodian, effective March 6, 2017, from the substitute list.
7. **Estep, Katrina**-substitute aide, effective March 6, 2017.
8. **Godby, Joni**-substitute aide, effective March 6, 2017.
9. **Grubb, Kelly**-substitute aide, effective March 6, 2017.
10. **Grubb, Kelly**-substitute cook, effective March 6, 2017.
11. **Price, Jacqueline**-substitute aide, effective March 6, 2017.

C. MEDICAL LEAVE

1. **Sebolt, Robert**-Logan High School-Custodian, effective February 9, 2017 through March 3, 2017.

D. RESIGN

1. **Ellis, Stacy**-Logan Elementary School-1/2 Cook, effective February 7, 2017.
2. **Koutsunis, Kevin**-substitute bus operator, effective March 3, 2017.

E. RETIRE

1. **Wallen, John**-Chapmanville Bus Garage-Bus Operator, effective June 30, 2017.

F. SUSPENSION

1. **Ellis, Stacy**-Logan Elementary School-1/2 Cook-ten (10) days without pay, effective January 24, 2017 through February 6, 2017. Investigation completed.

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 6:30 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 employee issues. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Teddy White requested to address the Board in Executive Session concerning a personnel issue.

Return from Executive Session

At 8:02 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.

No decision or actions were discussed during executive session.

Board Member/Superintendent Discussion/Comments

- Dr. Pat J. White – I read to several classrooms at Omar for Dr. Seuss Day. The school is decorated beautifully, worth the effort to go see. Dr. White asked if Holden would be moved into this month.
Mr. Adkins stated floors being waxed and moving furniture this weekend.
- Mrs. Mendez - Trish welcome, you are already part of our family. Happy you accepted our proposal and hope we can do a lot together.
- Dr. Ed White – I share Debbie thoughts, we are very fortunate to have your leadership and stability - your steady, calm and reasonable approach. Excited about possibilities to move forward. We have a long road ahead of us, but I feel we are in a position to make progress.
- Mr. Farley – No comments
- Mr. Hardesty - Thank you for filling a tremendous void in our school system. Your steady hand approach is welcomed, your experience is needed and your wisdom is expected. Thank you, and welcome to Logan County Schools.

March 2, 2017

Announcements

Mr. Hardesty announced the following information:

The next regularly scheduled Board of Education meeting will be held on 3/9/2017 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

Adjournment

There being no further business, Dr. Ed White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 8:06 p.m.

PRESIDENT

SECRETARY