

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Regular Session THURSDAY, MARCH 09, 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. J. B. McCuskey –WV State Auditor
- ii. Geoffrey Saunders – Chapmanville Regional High School

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

### 3. APPROVAL OF MINUTES:

- a. Approval of minutes of the special meeting 2/ 23/ 17, special meeting of 3/ 2/ 2017 and the regular meeting of 3/ 2/ 17  
(All members in attendance)

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

### 4. ACTION ITEMS:

- a. Verdunville Elementary Staff Members Darissa Meade, Shawn Boytek, Angela Butcher, Mary Beth Holstein, Wendy Edwards, and Sheri Starr to attend A.B. Combs Elementary School Leadership Day, Raleigh, NC, April 5 – 7, 2017.
- b. East Chapmanville Elementary Staff Members Andrew Dotson, Michelle Podunavac, Brooke Lowery, Angela Sutters, Tara Wolford, Darla Brumfield and Jennifer Gore, to attend A.B. Combs Elementary School Leadership Day, Raleigh, NC April 5 – 7, 2017.

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

### 5. SUPERINTENDENTS REPORT

# Creating 21st Century Learners

*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 -----	\$666,451.61
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$12,673.54
iv. IASA-----	\$2,445.34
v. Permanent Improvements -----	\$24,129.46
vi. Vocational-----	\$00.00
<b>Total-----</b>	<b>\$705,699.95</b>

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

*Invoices are available for review at the Central Office, direct inquires 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. **Adkins, Lisa** – Logan Middle School – Alternative School/ISS – Effective March 13, 2017
2. **Manley, Katherine** – Logan Middle School – English/Language Arts 7<sup>th</sup>-8<sup>th</sup> – long-term substitute (due to bonding) – Effective March 13, 2017
3. **Oney, Justin** – substitute teacher – Effective March 13, 2017
4. **Preast, Jeffery** – substitute teacher – Effective March 13, 2017
5. **Wolford, Tracy** – Logan Middle School – Math 7<sup>th</sup>/8<sup>th</sup> – long-term substitute – Effective March 13, 2017

#### B. ATHLETICS

1. **Christian, Crystal** – Chapmanville Middle School – assistant softball coach – certified authorized coach at no expense to the board – Effective March 13, 2017
2. **Maynard, Jason** – Chapmanville Middle School – assistant baseball coach – certified authorized coach at no expense to the board – Effective March 13, 2017

#### C. RESCIND

1. **Smith, Brandi** – Personnel Schedule dated December 20, 2016 – will **NOT** be Logan Middle School – Alternative School – long-term substitute – will remain on the substitute list – Effective March 13, 2017

## Creating 21st Century Learners

### D. RESIGNATION

1. **Trump, Jerry** – Logan High School – head soccer coach – Effective February 23, 2017

### E. EXTENSION – MEDICAL LEAVE

1. **Davis, Sherri** – Man Middle School – Effective February 28, 2017, through March 31, 2017

### F. RETIREMENT

1. **Zeto, Vicki** – Logan Middle School – General Computer Lab – Effective June 30, 2017

## SERVICE

### PENDING CIB/PAPERWORK

#### A. RETIREMENT

1. **Belcher, Christine**-Chapmanville Bus Garage-Transportation Aide, effective June 30, 2017.
2. **Roberts, Shelia**-Chapmanville Bus Garage-Transportation Aide, effective June 30, 2017

#### B. SUSPENSION

1. \_\_\_\_\_-West Chapmanville Grade School-Cook-unpaid February 20, 2017 through March 3, 2017; paid March 6, 2017 through completion of investigation.

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

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

## 9. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 3/ 23/ 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:** \_\_\_\_\_

# Creating 21st Century Learners

- a. Facilities
- b. Personnel Issues
  - i. Personnel Hearing

**11. RETURN FROM EXECUTIVE SESSION**                      **Time out of:** \_\_\_\_\_

- a. Action recommendation

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

**12. ADJOURNMENT:**

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

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

PL:mt