

**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, March 9, 2017 at 6:19 p.m. The meeting started late due to student expulsion hearings being held prior to this meeting.

**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 Jeremy Farley

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Kathryn Moore, Principal of Chapmanville Regional High School, read a letter that would be sent to Kelly Stanley, Principal of Logan High School and Logan High School Athletic Department, thanking the school for all the support and help given to Chapmanville Regional High School. The regional boys' basketball game had to be moved due to a power outage.

Mrs. Moore stated the boys will play on Thursday at 9:30 a.m. If we win, the next game will be on Friday at 11:15 a.m., then the championship game will be held on Saturday at 2:30 p.m.

A Copy of the letter is below.



**Chapmanville Regional High School** Assistant Principals

Kathy Moore

200 Vance Street  
Chapmanville, WV 25508  
Phone 304-855-3747  
Fax 304-855-1911

Jill Barker

Eric Ellis

Paula Thomas

AD-George Barker

March 9, 2017

March 10, 2017

Kelly Stanley, Principal Logan High

Logan High School

1 Wildcat Way

Logan, WV 25601

Kelly,

We would like express our extreme gratitude to you and your staff for allowing Chapmanville Regional High School, WVSSAC and Boys Basketball AA Region 4, to use your facilities for the Regional Final.

The cooperation that we received, and always have received, from your office down to the custodians for the Willie Akers Arena is the best. All of you need to be commended for a job well done. We do not think we could have achieved moving an entire game, including the concession stand, from our location to yours in less than 2 hours without the extreme cooperation and accommodation that you and your people bestowed upon us.

So on behalf of our school, our administration, the WVSSAC and especially us,  
Thank You All!

Sincerely,

Kathy Moore, Principal Chapmanville Regional High

George Barker, AD Chapmanville Regional High

Geoffrey Saunders – Chapmanville Regional High School - thanked the Board for allowing him the opportunity to attend the 2016 College Board Forum Conference that was held in Chicago. He gave the Board an overview of the conference.

Mr. Saunders also thanked the Board for the work in the tennis courts at Chapmanville Regional High School. He presented the Board with a proposal from the Chief Logan Rec Center to allow all three high schools the use of the rec center for tennis practice and tournament play.

J. B. McCuskey –WV State Auditor addressed the Board offering the assistance of his staff to conduct a forensic audit of Logan County Schools. Mr. McCuskey stated his staff would be made available to Logan County Schools for anything the Board requested.

Mr. Hardesty stated the Board would submit to the Superintendent a list of accounts to be included in the audit. We feel as a Board we have a fiduciary responsibility to the taxpayers. This decision was not taken lightly. Mrs. Lucas will submit a letter outlining several accounts to be included. Mrs. Lucas and Mrs. Adkins will be available to aid your staff.

*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 Thursday, February 23, 2017 special meeting, from the Thursday, March 2, 2017 special meeting, and from the Thursday, March 2, 2017 regular meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

**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. 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. Funding – School Based Title 1 Funds
- 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. Funding – Schools Based Title 1 Funds

**Superintendent’s Report**

No report given

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

**Finances**

Mr. Farley made the motion to approve the finance items as presented. Mrs. Mendez 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 -----	\$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
<u>Total</u> -----	\$705,699.95

*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**

Mrs. Mendez made the motion to approve the personnel schedule striking Professional A 1, Professional C 1 and Service A 2. Mr. Farley seconded the motion. Motion carried; vote was 5-0.

**PROFESSIONAL**

**PENDING CERTIFICATION/CIB**

**A. EMPLOY**

- ~~1. **Adkins, Lisa** – Logan Middle School – Alternative School/ISS – Effective March 13, 2017~~
- 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
- 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~~

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
2. Bus Garage-Transportation Aide, effective June 30, 2017.
- ~~3. **Roberts, Shelia** – Chapmanville Bus Garage-Transportation Aide, effective June 30, 2017~~

B. SUSPENSION

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

**Announcements**

Mr. Hardesty announced the following information:

The next regular Board meeting will be held on Thursday, March 23, 2017 at 6:00 p.m. at the R.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 6:56 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Personnel. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

**Return from Executive Session**

At 9:15 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

No votes or decision were made in executive session.

**Adjournment**

There being no further business, Dr. Ed White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 9:15 p.m.

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PRESIDENT

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SECRETARY