

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, MARCH 23, 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 ADDENDUM

1 CALL TO ORDER

2. COMMUNICATIONS:

a. COMMENTS ON THE PROPOSED 2017 – 2018 SCHOOL CALENDARS

Per WV Board of Education Policy 3234 the Logan County Board Education Must Provide Time for Public Comment on the Proposed 2017-2018 Logan County School Calendars

b. PUBLIC SPEAKERS:

c. PRESENTATIONS/ REPORTS:

Interim Superintendent Patricia Lucas recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the special meeting and regular meeting of 3/9/2017

(All members in attendance)

Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

- a. Right of Way Easement Appalachian Power Company – New Chapmanville Elementary School
- b. Approval to Request Proposals for Audits of Financial Statements FY 2017, 2018 and 2019, and appointment of Rhonda Justice, Jason Jude and Jeremy Farley to serve as Audit Committee
- c. Out of State Travel
- i. Man Elementary School 3rd and 4th Grades request to travel to Columbus Zoo and Center of Science and Industry, Columbus OH, April 28, 2017, via school bus

Creating 21st Century Learners

- ii. Logan High School Beta Club request to compete in competition at the National Beta Convention – Orlando, FL, June 28 – July 3, 2017
- iii. Maintenance Employees, Brent Mathis, Ron Berry, Bobby Basadre, and John Mason, request to attend Liberty Distributors Seminar, March 15, 2017, Chesapeake, OH

- d. Parent Volunteers
 - i. Chapmanville Regional High School
 - ii. Logan Middle School
 - iii. Man High School
 - iv. Willis Career Technical Center

Motion _____, Second _____ Vote: _____;

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) –	\$2,055,542.00 \$824,036.13
c. Schedule of Invoices:	
i. County -----	\$580,604.76
ii. Purchase Card-----	\$58,695.56
iii. Food Service -----	\$23,365.40
iv. IASA -----	\$10,143.25
v. Permanent Improvements -----	91,291.68
vi. Vocational-----	\$14,975.37
Total -----	\$779,076.02

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:

Creating 21st Century Learners

7. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Harvey, Samantha** – substitute teacher – Effective March 27, 2017
2. **Hicks, Ty** – Logan Middle School – long-term substitute – Spanish – Effective March 27, 2017
3. **Meade, Amber** – Itinerant – School Nurse – Effective March 27, 2017

B. ATHLETIC

1. **Corns, Trevor** – Man High School – Assistant Baseball Coach – Effective March 24, 2017 - No longer Assistant Baseball Coach - at no expense to the board – as stated on the February 9, 2017, agenda
2. **Noe, Keith** – Logan High School – Head Soccer Coach – Effective March 24, 2017
3. **Perry, Cody** – Logan Middle School – Assistant Softball Coach – certified authorized coach at no expense to the board – Effective March 24, 2017
4. **Sheppard, James** – Logan High School – Assistant Football Coach – Effective March 24, 2017

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

1. **Brumfield, Belinda** – Man Elementary School – Effective March 27, 2017
2. **Justice, Teresa** – Buffalo Elementary School – Effective March 27, 2017
3. **McComis, Gary** – Logan High School – Effective March 27, 2017

D. RESIGNATION

1. **Bates, Drema** – substitute teacher – Effective March 13, 2017
2. **Caldwell, Aime** – Logan Middle School – Head Golf Coach – Effective February 24, 2017
3. **Green, Zachary** – Logan Middle School – long-term substitute – Spanish – Effective March 14, 2017 – will remain on the substitute list
4. **Noe, Keith** – Chapmanville Regional High School – Assistant Soccer Coach – Effective March 24, 2017
5. **Sheppard, James** – Logan Middle School – Assistant Football Coach – Effective March 24, 2017
6. **Trivette, Rebecca** – Logan Middle School – Multi-categorical – Effective March 14, 2017

Creating 21st Century Learners

SERVICE

PENDING CIB/PAPERWORK

A. FAMILY MEDICAL LEAVE

1. **Savage, Lisa**-West Chapmanville Elementary School-Special Needs Supervisory Aide, effective March 1, 2017 through April 13, 2017.

B. RESIGN

1. **Gillman, Sandra**-substitute cook, effective March 17, 2017.

C. TERMINATION

1. _____-Logan Bus Garage-Bus Operator, effective immediately.

D. TRANSFER

1. **Frye, Nancy**-Chapmanville Bus Garage-Bus Operator-Bus Run C-28-from Chapmanville Bus Garage-Bus Operator-Bus Run C-4, effective March 27, 2017.

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 4/ 6/ 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: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

11. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

Motion _____, **Second** _____ **Vote:** _____

12. ADJOURNMENT:

Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

PL:mt