

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Special Session TUESDAY, APRIL 18, 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

### PURPOSE OF SPECIAL MEETING

### TO CONDUCT REGULAR BOARD BUSINESS AND PROCEEDINGS

#### 1 CALL TO ORDER

#### 2. COMMUNICATIONS:

##### a. PUBLIC SPEAKERS:

*(None at the time of agenda preparation)*

##### b. PRESENTATIONS/ REPORTS:

- i. Recognition of Young Writers Winners
- ii. Recognition of Math Field Day Winners
- iii. Recognition of Golden Horseshoe Winners

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

#### 3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 4/ 4/ 2017  
(All members in attendance)
- b. Approval of minutes of the meeting of 4/ 6/ 2017  
(All members in attendance)

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

#### 4. ACTION ITEMS:

- a. Approval of the 2017 – 2018 School Calendar
- b. Contract with International Center for Leadership in Education to provide Professional Development \$122,950 paid by Federal Funds
- c. Approval of Bids for New Chapmanville Elementary School

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- d. Surplus of School Buses
  - i. Bus 9902 Bluebird VIN IBA AKBSA XXF085396
  - ii. Bus 2015 Freightliner VIN 4UZAAXAK91CH83604
  - iii. Bus 2052 Freightliner VIN 4UIAAWDC35CV45410
  - iv. Bus 2061 Thomas VIN ITTYU4C2571279321
  
- e. Logan Middle School 6<sup>th</sup> Grade request to travel to Belfry KY, April 6, 2017 to attend Lion King Play at Belfry High School
  
- f. Parent Volunteers
  - i. Logan High School

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) -	00.00
c. Schedule of Invoices:	
i. County -----	\$823,203.89
ii. Purchase Card-----	\$43,942.97
iii. Food Service -----	\$20,072.80
iv. IASA -----	\$2,617.68
v. Permanent Improvements -----	\$104,089.85
vi. Vocational-----	\$00.00
<b>Total</b> -----	<b>\$993,927.19</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 CIB/CERTIFICATION

#### A. EMPLOY

1. **Dillon, Thomas Greg** – Chapmanville Middle School – Assistant Track Coach – certified authorized coach at no expense to the board – Effective April 19, 2017

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2. **Easterling, Mary** – substitute school nurse – Effective April 24, 2017

### B. TRANSFER

1. **Adkins, Kathy** – Logan Elementary School – 1<sup>st</sup> grade from Logan Elementary School – Kindergarten – **Effective 2017-2018 – Administrative Transfer**
2. **Adkins, Montana** – West Chapmanville Elementary School – 2<sup>nd</sup> grade from South Man Elementary School – Kindergarten – **Effective 2017-2018 – Administrative Transfer**
3. **Bailey, Nikki** – Omar Elementary School – 1<sup>st</sup> grade from Holden Elementary School – Academic Coach – **Effective 2017-2018 – Administrative Transfer**
4. **Ball, Michelle** – Logan Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> from Chapmanville Middle School – Library Media Specialist – **Effective 2017-2018 – Administrative Transfer**
5. **Carroll, Joseph** – Logan High School Math (9-12) from Logan High School – Computer Lab – **Effective 2017-2018 – Administrative Transfer**
6. **Cooper, Amanda** – Chapmanville Middle School – Assistant Principal from Man Middle School – Assistant Principal – **Effective 2017-2018 – Administrative Transfer**
7. **Edwards, Wendy** – Verdunville Elementary School – 2<sup>nd</sup> grade from Verdunville Elementary School – 1<sup>st</sup> grade – **Effective 2017-2018 – Administrative Transfer**
8. **Glandon, Darren** – East Chapmanville Elementary School – Kindergarten from Man Middle School – Library Media Specialist – **Effective 2017-2018 – Administrative Transfer**
9. **Goodman, Tina** – Logan High School – Business Education from Man High School – Business Education – **Effective 2017-2018 – Administrative Transfer**
10. **Harless-Harris, Angela** – Logan High School - Assistant Principal from Man High School – Assistant Principal – **Effective 2017-2018 – Administrative Transfer**
11. **Kidd, Bryan** – Chapmanville Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> from Chapmanville Middle School – Assistant Principal – **Effective 2017-2018 – Administrative Transfer**
12. **Loggins, Angela** – Man Middle School – English/Language Arts 7<sup>th</sup>/8<sup>th</sup> from Logan Middle School – Library Media Specialist – **Effective 2017-2018 – Administrative Transfer**
13. **Mahone, Deidra** – Chapmanville Middle School – English/Language Arts 7<sup>th</sup>/8<sup>th</sup> from Chapmanville Regional High School – Library Media Specialist – **Effective 2017-2018 – Administrative Transfer**
14. **Marcum, Kenneth** – Ralph R. Willis Career & Technical Center – Collision Repair from Ralph R. Willis Career & Technical Center – Assistant Principal – **Effective 2017-2018 – Administrative Transfer**

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15. **Marcum, Latisha** – Logan Middle School – Multi-categorical (self-contained) from Logan High School – Assistant Principal – **Effective 2017-2018 – Administrative Transfer**
16. **Martin, Kimberly** – Logan High School – Biology from Logan High School - Library Media Specialist – **Effective 2017-2018 – Administrative Transfer**
17. **Meade, Cynthia** – Justice Elementary School – 1<sup>st</sup> grade from Man High School – Library Media Specialist – **Effective 2017-2018 – Administrative Transfer**
18. **Mullins, Gary** – Logan Middle School – Multi-categorical from Logan High School – Multi-categorical – **Effective 2017-2018 – Administrative Transfer**
19. **Stewart, Charlotte** – Chapmanville Middle School – Business Education from Logan High School – Business Education – **Effective 2017-2018 – Administrative Transfer**
20. **Wooten, Jennifer** – Logan Elementary School – 4<sup>th</sup> grade from Logan Elementary School – 3<sup>rd</sup> grade – **Effective 2017-2018 – Administrative Transfer**
21. **Workman, Theresa** – Hugh Dingess Elementary School – Kindergarten from Man Elementary School – Title I Reading – **Effective 2017-2018 – Administrative Transfer**

### C. MEDICAL LEAVE – ADJUSTMENT

1. **Marcus, Christopher** – Man High School – Health – Now Effective February 15, 2017 – April 13, 2017 – **NOT** May 10, 2017 – as stated on the April 6, 2017 agenda

### D. MEDICAL LEAVE – EXTENSION

1. **Kirkendoll, Elizabeth** – Chapmanville Regional High School – Teacher – Now Effective January 28, 2017 – June 30, 2017 – Adjusted from the March 15, 2016 agenda

### E. REDUCTION IN FORCE –CORRECTION

1. Blough, Aaron – Man Middle School – English/Language Arts 5<sup>th</sup>/6<sup>th</sup> **NOT** 7<sup>th</sup>/8<sup>th</sup> as stated on April 6, 2017 agenda

## SERVICE

### PENDING CIB/PAPERWORK

#### A. TRANSFER

1. **Ball, Kathy**-Logan Bus Garage-Bus Operator-**Placed on Administrative Transfer for 2017-2018 School Year**
2. **Branim, Brenda**-Man Bus Garage-Transportation Aide-**Placed on Administrative Transfer for 2017-2018 School Year**
3. **Copley, Shelia**-Logan Middle School-Cook-**Placed on Administrative Transfer for 2017-2018 School Year**
4. **Dalton, Vivian**-Chapmanville Regional High School-1/2 Cook-**Placed on Administrative Transfer for 2017-2018 School Year**

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5. **Harrison, Deborah**-Logan Bus Garage-Transportation Aide-Placed on Administrative Transfer for 2017-2018 School Year
6. **Hunt, Kathy**-Buffalo Elementary School-Kindergarten ECCAT Aide-Placed on Administrative Transfer for 2017-2018 School Year
7. **Hutchinson, Patrick**-Logan Bus Garage-Bus Operator-Placed on Administrative Transfer for 2017-2018 School Year
8. **Jenkins, Kimberly**-Verdunville Elementary School-Pre-Kindergarten ECCAT Aide-Placed on Administrative Transfer for 2017-2018 School Year
9. **Midkiff, Deborah**-Man Bus Garage-Transportation Aide-Placed on Administrative Transfer for 2017-2018 School Year
10. **Nolletti, Carolyn**-Logan Bus Garage-Transportation Aide-Placed on Administrative Transfer for 2017-2018 School Year
11. **Osborne, Helen**-Logan Elementary School-Kindergarten ECCAT Aide-Placed on Administrative Transfer for 2017-2018 School Year
12. **Roberts, Shelia**-Chapmanville Bus Garage-Transportation Aide-Placed on Administrative Transfer for 2017-2018 School Year
13. **Sanders, Elizabeth**-Chapmanville Bus Garage-Transportation Aide-Placed on Administrative Transfer for 2017-2018 School Year
14. **Stafford, Sharon**-R. R. Willis Career & Technical Center-Secretary-Placed on Administrative Transfer for 2017-2018 School Year
15. **Toney, Janet**-Logan Middle School-Secretary-Placed on Administrative Transfer for 2017-2018 School Year
16. **Turner, Terry**-Logan Bus Garage-Transportation Aide- Placed on Administrative Transfer for 2017-2018 School Year

### B. RESIGNATION

1. **Kraus, Mark** – Logan Bus Garage-Bus Operator, effective April 19, 2017
2. **Sheppard, Glen**-Verdunville Elementary School-Custodian, effective April 11, 2017

### C. SUSPENSION

1. \_\_\_\_\_, Logan Bus Garage-Bus Operator-without pay, effective March 27, 2017 through April 18, 2017.

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

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

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### 9. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 4/27/2017 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