

**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, May 11, 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, Secretary – Patricia Lucas, Interim Superintendent. Dr. Pat J. White, participated by telephone.

Pledge of Allegiance

The Pledge of Allegiance was led by Jeremy Farley.

Moment of Silence

Public Speakers, Presentations and Recognitions

Patricia English, Principal of Man High School requested executive session.

Joy Queen –When an employee retires what affect will that on the employees on the RIF list being rehired. With the retirements that has occurred will her son's aide get to keep her position as her son's aide?

T J Blevins requested executive session.

Tonya Williamson - Addressed the Board to thank you for posting of the ROTC positions. Requested the jobs be post for 14 days instead of 7 days. Requested all Board members be made aware of all applicants who apply along with their qualifications. Requested that the public be made aware of the companies and the amount of the donations made to the JROTC/NDCC Programs.

Treasurers Report

Complete Overview of Proposed 2017 – 2018 Budget by Line Item.

John Brennan, Chief Financial Officer, discussed the 2017 – 2018 Logan County School budget.

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, April 27, 2017 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0-1. President Hardesty abstained from the vote he was not in attendance.

Action Items

Mrs. Mendez made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 3-1-1. Dr. Ed White abstained from the vote. President Hardesty voted against.

- a. Administrative Guidelines
 - i. Administrative Guidelines – School Celebrations
- b. Bids / Contacts
 - i. Pomeroy IT Solutions Sales for installation of Wide Area Network at Logan High School - \$264,247.26 - WVDE Technology Fund (Applying for 85% E-Rate Reimbursement)
 - ii. Approval of terms and objectives with the State Auditor’s Office to conduct a Forensic Audit of Logan County Schools
- c. Out of State Travel
 - i. Man High School staff members Patricia English, ~~Angela Harris~~, Macel Adams, Katherine Bragg, Jerry Lamb, and Pam Lusk request to attend SREB High Schools That Work Conference – July 11 – 15, 2017 Nashville, TN - Funded by Priority School Money
 - ii. Central Office staff members ~~Patricia Lucas~~, Darlene Adkins, Cathy Adkins, Jason Browning, Melissa Farmer, Rebecca McNeely, Lisa Teeters and Leah Perry, request to attend Model Schools Conference – June 25 – 29, 2017 - Nashville TN – Title II Funds
 - iii. West Chapmanville Elementary staff members Jill Barker, Whitney Dempsey, Andrea Elkins, Mia Gordon, Krystle Gartin, and Lisa Vance request to attend Model Schools Conference – June 25 – 29, 2017 – Nashville TN – Title I Funds
 - iv. Chapmanville Reginal High School staff members Eric Ellis, Paula Thomas, Fonda Adkins, Karen Varney, Alisha Belcher, Oley Bo Berry, Ashlea Bassham, Amy Bryant, Shane Bryant, Shawn Ferguson,

Erica Newsome, Joshua Rakes, Lori Workman, Chris Smith, and Karen Amick Adkins requests to attend Model Schools Conference – June 25 – 29, 2017 – Nashville TN - Federal Priority School Funds

- v. Eva Marcum – Verdunville Elementary request to attend the Model Schools Conference – June 25 – 29, 2017 – Nashville TN Title I Funds
- vi. Logan County Board of Education members Dr. Ed White and Dr. Pat Joe White request to attend the Model Schools Conference June 25 – 29, 2017 – Nashville, TN – Title I Funds

Superintendent’s Report

The end of the year is fast approaching. Graduation will be in a couple of weeks. Testing still going on will end on May 23 and make up testing will continue until May 31.

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. Mr. Farley seconded the motion. Motion carried, vote was 5-0.

a. Budget Supplement(s) -	\$133,881.00 \$64,615.39
b. Budget Transfer(s) –	\$25,180.00 \$1,039,635.00 \$376,744.44 \$203,143.88
c. Schedule of Invoices:	
i. County -----	\$717,948.12
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$35,720.81
iv. IASA -----	\$2,097.19
v. Permanent Improvements-----	\$395,881.47
vi. Vocational -----	\$4,414.28
<u>Total</u> -----	\$1,156,061.87

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

Mr. Farley made the motion to approve the personnel schedule as presented. Dr. Ed White seconded the motion. Motion carried; vote was 4-0-1. Debbie Mendez abstained from the vote – family member on personnel schedule.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Neal, Tara** – East Chapmanville Elementary – Kindergarten – long-term substitute – Effective April 28, 2017

B. ATHLETIC

1. **Stewart, Jack** – Chapmanville Regional High School – Assistant Boys' Basketball Coach – certified authorized coach at no expense to the board – Effective May 15, 2017

C. CORRECTION

1. **Asbury, Brenda** – Continuing Contract for 2017-2018 school year – NOT second probationary contract as stated on the April 27, 2017 agenda
2. **Byrnside, Beth** – Continuing Contract for 2017-2018 school year – NOT second probationary contract as stated on the April 27, 2017 agenda
3. **Dotson, Andrew** – Continuing Contract for 2017-2018 school year – NOT second probationary contract as stated on the April 27, 2017 agenda
4. **Ooten, Miranda** – Continuing Contract for the 2017-2018 school year – NOT second probationary contract as stated on the April 27, 2017 agenda

D. MEDICAL LEAVE – EXTENSION

1. **Davis, Sherri** – Man Middle School – teacher – now Effective December 15, 2016 - June 1, 2017

E. RETIREMENT

1. **Sutherland, Ernestine** – Logan Middle School – Principal – Effective June 30, 2017

F. RESIGN

1. **Balentine, Julie** – Logan Middle School – School Nurse – Effective May 25, 2017
2. **Dingess, Larry** – Chapmanville Regional High School – Assistant Boys' Basketball Coach – Effective May 3, 2017
3. **Goodman, Tina** – Man High School – Head Cheerleading Coach – Effective May 1, 2017
4. **Maynard, Jason** – Chapmanville Middle School – Head Football Coach – Effective May 3, 2017

G. SUSPENSION

1. **Reese, Debbie** – Man Middle School – teacher – three days without pay – Effective April 20, 2017 – April 24, 2017

CONTRACT RENEWAL – SUBSTITUTE (Teacher/Administrator/School Nurse) 2017-2018 (Pending renewal of substitute permits expiring on June 30, 2017. If not renewed prior to July 1, 2017, no renewal contract will be issued.)

- | | |
|--|--|
| 1. Adams, Randy | 20. Brewster, Christopher |
| 2. Adams, Sherry – School Nurse/Teacher | 21. Broom, Deborah |
| 3. Adkins, Charles | 22. Brown, Terrie |
| 4. Adkins, Samantha | 23. Browning Jonathan |
| 5. Adkins, William | 24. Browning, Steven |
| 6. Alderman, William | 25. Bryant, Dabney |
| 7. Altizer, Cherith | 26. Bryant, Jody |
| 8. Amburgey, Anita | 27. Bryant, Stephanie |
| 9. Anderson, Chelsea | 28. Bunch, Bradley |
| 10. Bailey, Jack – Teacher/Administrator | 29. Burgess, Gloria |
| 11. Bailey, Terrilyn | 30. Burgess, Linda – Teacher/Administrator |
| 12. Barker, Judy | 31. Butcher, Carol |
| 13. Bartram, John | 32. Carroll, Kathy |
| 14. Bevins, Kathryn | 33. Carter, Deshawna |
| 15. Bias, Cecelia | 34. Carter, William |
| 16. Bias, Drema | 35. Chambers, Claudene |
| 17. Bias, Drema | 36. Clark, William |
| 18. Blankenship, Ashlee – School Nurse | 37. Clay, Diana |
| 19. Branham, Leigh | 38. Clay, Natasha |
| | 39. Cline, Gloria |
| | 40. Codispoti, Jennifer – School Nurse |

41. Collins, Denney
42. Collins, Jill
43. Collins, Michael
44. Conley, Sabrina
45. Conn, Alexandria
46. Conn, Donnetta
47. Conn, Tara
48. Crockett, Hannah
49. Daniel, Martha
50. Daniels, Wendi
51. Dingess, Cheryl - Speech Language
Pathologist
52. Dingess, Connie
53. Dingess, Ruby
54. Doty, Tonnia
55. Easterling, Mary
56. Elkins, Terry – Administrator
57. Epperhart, Thomasanna
58. Epperly, Paul
59. Evans, David
60. Evans, Mary
61. Forsha, Bertha
62. Fryer, Stephanie
63. Gillette, Elizabeth
64. Godby, Danny
65. Green, Zachary
66. Greer-Duty, Stephanie
67. Grimmett, Angela
68. Grimmett, Barbara
69. Grimmett, Joan
70. Grove, Autumn
71. Hager, Jaimie
72. Hale, Arlie
73. Hale, Clara – School Nurse/Teacher
74. Hale, Hazel
75. Hanlon, David
76. Harvey, Samantha
77. Hatcher, Joe
78. Hatcher, Mark C.
79. Hatfield, Judith
80. Henderson, Phyllis
81. Hensley, Crystal
82. Hensley, Gary D.
83. Henson, Barbara
84. Hicks, Ty
85. Jackson, Velma
86. Jeffrey, Danielle
87. Johnson, Mary
88. Jordan, Harry
89. Keyser, Taryn
90. Kirk, Fredric
91. Kirk, Tommy
92. Kolovich, Danielle
93. Kuhn, Donna
94. Lane, Kayla
95. Lawson, Melanie
96. Lester, Larry
97. Lockhart, Brenda
98. Long, Dixie
99. Lusk, Brenda
100. Lusk, William
101. Manley, Katherine
102. Manns, Brenda
103. Mareske, Leigh
104. Maynard, Rachel
105. Mazon, Jimmie
106. McLemore, Makayla
107. McCoy, Timothy
108. Melcher, Rebecca
109. Mendez, Lynda
110. Miller, David
111. Mink, Angela
112. Mills, Martina - Administrator
113. Mounts, Kathleen
114. Mullins, James
115. Mullins, John
116. Mullins, Linda
117. Mullins, Samantha
118. Muncey, Mary
119. Murray, Brookie
120. Neal, Tara
121. Nelson, Stacy
122. New, Summer – School Nurse
123. Noe, Lindsay
124. Oney, Justin

125. Ooten, Barbara
126. Ooten, Ronnie
127. Pauley, Brittany
128. Perry, Cody
129. Perry, Cortney
130. Perry, Elizabeth
131. Poe, Veronica
132. Porter, Ashley
133. Procopio, Rose
134. Preast, Jeffery
135. Preston, Glenna
136. Proklevich, Selbia
137. Queen, Brenda S.
138. Queen, Brenda
139. Raines, Nola
140. Ratz, Erin
141. Robinson, Alice
142. Robinson, Linda
143. Rogers, William
144. Rowley, Rebecca
145. Rozzell, Lee Anne
146. Sargent, Erin
147. Saunders, Brenda
148. Sexton, Stacy
149. Shaw, Darlene
150. Simpson, Ellen
151. Sigmon, Darin
152. Simons, Bettena
153. Smith, Brandi
154. Smith, Jessica
155. Smith, Michelle
156. Smith, Phyllis
157. Sorrell, Shelia
158. Stone, Deborah
159. Thibault, Donna
160. Thibault, Paul
161. Thompson, Betty
162. Thompson, John
163. Thompson, Linda
164. Thompson, Sandra
165. Thornhill, Ann
166. Tiller, Tiffany
167. Toler, Martha
168. Vance, Bonnie –
Teacher/Administrator
169. Varney, Chadwick
170. Walker, Suzanne
171. Washington, Orlando
172. Wasserman, Bruce
173. Watkins, Loretta
174. White, Melissa
175. White, Paula
176. White, Patricia
177. Whitt, Goldie
178. Williams, Sharlene
179. Williams-Haga, Ora
180. Williamson, Linda
181. Willis, Deborah – Speech
Language Pathologist
182. Wolford, Tracy
183. Workman, Velma
184. Wright, Barbara
185. Yacomino, Jean
186. Zeto, Phillip –
Teacher/Administrator
187. Zigmond, Wilma –
Teacher/Administrator

NON RENEWAL SUBSTITUTE CONTRACTS

1. Ball, Linda
2. Belcher, Zachary
3. Belford, Stephanie
4. Blankenship, Jason
5. Blankenship, Hannah
6. Blankenship, Jason
7. Bryant, Debra
8. Caserta, Leigh
9. Combs, Shelia
10. Dalton, Darla
11. Deskins, Timothy
12. Ellis, Kimberly
13. Evans, Dana
14. Farley, Rhonda
15. Farmer, Kylie
16. Justice, Jared
17. Motto, Aaron
18. Nelson, Joseph
19. Osborne, Michelle
20. Pearson, Cory
21. Sanders, Lyle
22. Saunders, Russell
23. Steele, Vickie
24. Turner, Justin
25. Tyree, Wanda
26. Vinson, Stephen
27. Willis, Cortney

SERVICE

PENDING CIB/PAPERWORK

- A. CREATE
 1. Holden Elementary School-1/2 Custodian
- B. EMPLOYEE
 1. **Smith, Linda** (retired) – substitute aide, effective May 15, 2017
- C. TRANSFER
 1. **Dress, Albert**-Verdunville Elementary School-Custodian – from Logan Middle School – Custodian, effective May 15, 2017 (JP2017-352)
- D. RESCIND
 1. **Dingess, Lisa**-Reduction in Force-due to decreased student enrollment and/or state aid formula deficiency-as stated on Personnel Schedule dated April 6, 2017-will remain at Chapmanville Middle School-Special Education Aide, effective July 1, 2017.
- E. RESIGN
 1. **Booth, Charles**-substitute mechanic, effective April 17, 2017.
 2. **Booth, Charles**-substitute bus operator, effective April 17, 2017.
 3. **McLemore, Tonya**-substitute secretary, effective April 28, 2017.

F. RETIREMENT

1. **Griffin, Gary**-Logan Bus Garage-Mechanic-effective May 31, 2017.
2. **Jones, Leah**-Logan Bus Garage-Bus Operator, effective May 9, 2017.
3. **Roberts, Sheila**-Chapmanville Bus Garage-Transportation Aide, effective June 30, 2017-from **administrative transfer list**.

G. SUSPENSION

1. **Jeffrey Robert**, East Chapmanville Elementary School-Custodian-three (3) days without pay, effective April 25, 2017 through April 27, 2017.
2. **Lambert, Angel**, East Chapmanville Elementary School-Special Needs Aide, five (5) days without pay, effective April 26, 2017 through May 2, 2017.

CONTRACT RENEWALS-SUBSTITUTES FOR 2017-2018 SCHOOL YEAR

- | | |
|---|--|
| 1. Ables, Diann-secretary-retired | 18. Clendenin,Jr., Charles-electrician-retired |
| 2. Adams, Drema-aide | |
| 3. Adams, Jr., Robert-bus operator | 19. Collins, Allison-cook |
| 4. Adkins, Doris-aide-retired | 20. Collins, Lisa-aide |
| 5. Adkins, Elizabeth-aide-cook | 21. Conley,Brandon-bus operator |
| 6. Adkins, Jr., Boyd Tracy-custodian | 22. Conley, Charles-bus operator |
| 7. Baisden, Sara-secretary-retired | 23. Conn, Morgan-secretary |
| 8. Baisden, Tina-aide-retired | 24. Crum,Carolyn-secretary-retired |
| 9. Barker, Jackie-custodian | 25. Curry, Jr. William Gene-custodian |
| 10. Belcher, Jennifer-secretary | 26. Dalton, Kimberly-aide |
| 11. Belcher, Ruth-aide-retired | 27. Dees, Ollice-mechanic |
| 12. Blankenbeckler, Linda-aide | 28. Dingess, Angela-custodian |
| 13. Blankenship, Melissa-aide-cook | 29. Doss, Larry-bus operator |
| 14. Bragg, Jacklyn-aide | 30. Drake, Mark-bus operator |
| 15. Brumfield, Jane-aide-cook | 31. Ellis, Gregory-custodian |
| 16. Brumfield, Ronald-bus operator
retired | 32. Estep, Katrina-aide |
| 17. Burger, Pamela-aide-retired | 33. Farley, Alice-cook |
| | 34. Fekete, Jeremy-bus operator |
| | 35. Frazier, Robert-bus operator |

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|---|--|
| 36. Gartin, Jr., Thomas-custodian | 55. Mounts, Kenya-cook |
| 37. Godby, Joni-aide | 56. Mullins, Betty-aide-retired |
| 38. Grubb, Kelly-aide, cook | 57. Nash, Daniel-custodian |
| 39. Hall, Dottie-aide-retired | 58. Nelson, Terri-cook |
| 40. Harvey, Rosemary-aide-retired | 59. Nobles, Carolyn-bus operator |
| 41. Hatfield, Ryan-custodian | 60. Oxley, Krista-secretary |
| 42. Hinchman, Martha - secretary-retired | 61. Price, Jacqueline-aide |
| 43. Isom, Marvin-bus operator-maintenance clerk | 62. Sanders, Donna-custodian |
| 44. Johnson, Elizabeth-aide | 63. Sartin, Jimmy-cook |
| 45. Keene, Sampy-custodian-retired | 64. Shanklin, Sharon - secretary-retired |
| 46. Lamb, Tammy-bus operator | 65. Spry, Dena-secretary-retired |
| 47. Lawrence, Tommy-custodian-retired | 66. Staten, Winona-secretary-retired |
| 48. Lester, Pauline-aide-retired | 67. Stollings, Alice-custodian |
| 49. Marcum, Ernest-bus operator | 68. Thomas, Diana-bus operator |
| 50. Marcum, Tammie-cook | 69. Thompson, Joetta-secretary |
| 51. Martin, Reva-cook | 70. Thompson, Tasha-aide |
| 52. Maynard, Darlene-aide | 71. Welch, Brandi-aide-secretary |
| 53. Maynard, Rebecca-cook | 72. Williams, Ashley-aide-cook |
| 54. Messer, Stephanie-custodian | 73. Wooten, Stacie-secretary |
| | 74. Workman, Justin-bus operator |
| | 75. Young, Teresa-secretary |
| | 76. Zamow, Vivian-aide-retired |

NON-RENEWAL SUBSTITUTE CONTRACT

- | | |
|-------------------------------------|--------------------------------|
| 1. Ball, Crystal-cook-custodian | 9. Keeney, Connie-secretary |
| 2. Conley, Karen Sue-cook | 10. Kirk, Kayla-aide |
| 3. Conley, Karen-cook | 11. Manns, Rona-aide |
| 4. Conley, Tomarra-secretary | 12. Morgan, Melissa-custodian |
| 5. Cooke, Donna-aide-cook-secretary | 13. Napier, Lana-aide |
| 6. Ferguson, Lisa-aide | 14. Paynter, Bobbie-aide |
| 7. Glendenning, Hannah-aide | 15. Smith, Barbara-aide |
| 8. Jeffrey, Cynthia-aide | 16. Ward, Michael-bus operator |
| | 17. Wilburn, Deborah-secretary |

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 6:35 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.

Patricia English, Principal at Man High School requested to address the Board in Executive Session.

T.J. Blevins requested to address the Board in Executive Session

Return from Executive Session

At 7:30 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 4-0. The phone connection with Dr. Pat Joe White was not reestablished after the return from executive session.

During executive session no decisions were made.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – Excited about graduation time – this is a huge accomplishment that belongs to all involved in the process – students – parents - teachers - cooks -bus drivers everyone that watched the kid go from PK to graduation.
- Mr. Hardesty- Requested that he be placed on the program at each high schools graduation ceremony to briefly to speak before they receive their diplomas.
- Mrs. Mendez – no comment
- Dr. Ed White – Excited about graduation hard work by students - everyone involved. Excited to see report number of kids to further their education at Chapmanville went from 50 %– 66 %. Logan was in the 60’s. County wide the county was 13th in the state. Something positive for our county.

Announcements

Mr. Hardesty announced the following information:

- a. The next regularly scheduled Board of Education meeting will be held on Monday, May 22, 2016 at 6:00 p.m. at the Willis Career Technical Center
- b. Man High Graduation is Thursday, May 25 at 6:00 p.m.
- c. Chapmanville Regional Graduation is Friday, May 26 at 4:00 p.m.
- d. Logan High Graduation is Friday, May 26, at 7:00 p.m.

May 11, 2017

Adjournment

There being no further business, Jeremy Farley made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 7:36 p.m.

PRESIDENT

SECRETARY