

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Monday, May 22, 2017 at 6:00 p.m.

Purpose of special meeting is conduct regular business.
Board meeting date changed due to graduation ceremonies.

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 Joe White, and Secretary – Patricia Lucas, Interim Superintendent.

Pledge of Allegiance

The Pledge of Allegiance was led by Pete Kelly III.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Presentation of Student Awards

Peggy Vance, Director of Vocational Education, presented certificates to the ROBOTICS and Skills USA winners.

Pat English, Man High School Principal and Macel Adams, Man High Assistant Principal presented certificates to Man High School SCORES winners.

Anita Sedlock, Child Nutrition Coordinator and Amanda Cooper, Assistant Principal Man Middle, presented certificates to Man Middle Fuel Up to Play 60 team members.

Jason Mc Peak, Counselor at Logan High, presented certificates to Logan High SCORES winners.

Brian Kidd, Assistant Principal at Chapmanville Middle, presented the Board with a request to start a coed soccer team at Chapmanville Middle School.

Interim Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Mr. Farley made the motion to approve the minutes from the Thursday, May 11, 2017 special and regular meeting. Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

Action Items

Dr. Pat J. White made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried; vote was 4-1. President Hardesty voted against.

- a. Approval of 2017 – 2018 Graduation Dates
- b. Adoption of Spanish I and Spanish II Books
 - i. Asi se dice Level 1, Student Suite 6 year subscription
Mc Graw Hill ISBN 9780076672585 \$83.07 per book
 - ii. Asi se dice Level 2, Student Suite 6 year subscription
Mc Graw Hill ISBN 9780076678914 \$83.07 per book
- c. Approval of Change in Mathematics Curriculum to Traditional Pathway
- d. Approval of Request for Change #15027-28 Holden Project \$6,686.11
- e. Logan Emergency Ambulance Service Authority request the use of 2 school buses and drivers, June 26, 27, 28, and 29, 2017 for 2017 Adventure Camp
- f. Surplus of Bus 2051 2005 Thomas Vin 1T7YU4C2351156209
- g. Out of State Travel
 - i. South Man Staff Members – Danita Noel, Katherine Ellis and Montana Adkins request to attend Model Schools Conference, Nashville TN, June 25 – 29, 2017.
 - ii. Logan Middle Staff Members Velnetta, Brewer, Sarah Ferrell, Kayla Hudgins, Hazel Mollett, Steve Pritchard, and Kathy Taylor request to attend Model Schools Conference – Nashville, TN June 25 – 29, 2017 Title II Funds

Superintendent’s Report

Mrs. Lucas stated she was proud of the students and the effort they have put in to receive the awards. I did attend the SCORES awards – it was a positive thing to see our students be recognized for their achievement. End of the school year is soon - graduation this week. I am looking forward to shaking the hands of students walking across the stage and wishing them well.

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

Finances

Adoption of 2017 – 2018 Logan County Schools Budget

Dr. Pat J. White made the motion to approve the 2017 – 2018 Logan County Schools Budget Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

Mr. Farley made the motion to approve the finance items as presented. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

Budget Supplement(s) -	\$1,000.00
	\$7,400.00
	\$1,200.00
	\$10,000.00

Budget Transfer(s) –	00.00
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Schedule of Invoices:

i. County -----	\$467,749.35
ii. Purchase Card-----	\$32,607.64
iii. Food Service -----	\$7,100.85
iv. IASA -----	\$4,213.85
v. Permanent Improvements-----	\$62,297.20
vi. Vocational -----	\$9,769.44
<u>Total</u> -----	\$583,738.13

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

Dr. Pat J. White made the motion to approve the personnel schedule as presented. Mr. Farley seconded the motion. Motion carried; vote was 5-0.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Tomblin, Taylor** – Holden Elementary School – 1st grade – Effective August 14, 2017 (from RIF list)

B. CONTRACT CORRECTION

1. **Nelson, Anthony** – Continuing Contract for 2017-2018 school year – NOT second probationary contract – as stated on the April 27, 2017 agenda
2. **Sutters, Angela** – Continuing contract for 2017-2018 school year – NOT second probationary contract – as stated on the April 27, 2017 agenda

C. CONTRACT OMISSION

1. **Browning Danielle** – Second probationary contract for 2017-2018 school year

D. CONTRACT EXTENSION

1. **Adkins, Connie** – Media Center – 10 days maximum – Effective June 2, 2017 – June 30, 2017 – as needed
2. **Hutchinson, James** – Ralph R. Willis Career & Technical Center – Print Shop – 20 days maximum – Effective June 2, 2017 – August 11, 2017 – as needed
3. **Sigmon, Carol** – Media Center – 10 days maximum – Effective June 2, 2017 – June 30, 2017 – as needed

E. MEDICAL LEAVE

1. **Conley, Christie** – Man Middle School – Teacher – Effective May 4, 2017 – June 16, 2017

F. TRANSFER

1. **Adkins, Montana** – Man Elementary School – 1st grade from West Chapmanville Elementary School – 2nd grade – Effective August 14, 2017
2. **Carroll, Joseph** – Logan Middle School – Computer Lab from Logan High School – Math 9th-12th – Effective August 14, 2017
3. **Carroll, Rachel** – West Chapmanville Elementary School – Music from Omar Elementary School – Music – Effective August 14, 2017
4. **Egnor, Crystal** – Chapmanville Regional High School - Multi-categorical from Chapmanville Middle School – Multi-categorical – Effective August 14, 2017
5. **Gore, Jennifer** – East Chapmanville Elementary School – 2nd grade from East Chapmanville Elementary School – 1st grade – Effective August 14, 2017
6. **Harless, Kirsten** – West Chapmanville Elementary School – 3rd grade from Man Elementary School – 3rd grade – Effective August 14, 2017

G. RETIREMENT

1. **Elkins, David** – Chapmanville Regional High School – Physical Education – Effective June 30, 2017

H. RESIGNATION

1. **Belcher, Zachary** – Chapmanville Middle School – Assistant Football Coach – Effective May 11, 2017
2. **Mascherino, Curtis** – Man Middle School – head Volleyball coach – Effective May 15, 2017
3. **Miller, Whitney** – Ralph R. Willis Career & Technical Center – LPN Instructor – Effective June 1, 2017
4. **Stewart, Charlotte** – Chapmanville Middle School – Business Education (from administrative transfer list) – Effective June 30, 2017
5. **Wahl, Heather** – Man Middle School/Man High School – Music/Choir – Effective June 30, 2017

I. SUMMER SCHOOL (June 5, 2017 – July 21, 2017)

1. **Baisden, Laura Tracy** – Logan High School – English/Language Arts 9th-12th
2. **Carroll, Joseph** – Logan High School - Math 9th -12th
3. **Fortune, Melissa** – Logan High School – Credit Recovery Facilitator
4. **Marcus, Christopher** – Man High School – Credit Recovery Facilitator
5. **Stanley, Kelly** – (Itinerant) Administrator – Summer Secondary Programs
6. **Woody, Mary** – Chapmanville Regional High School – Credit Recovery Facilitator

- J. PRE-K CAMP (July 17, 2017 – July 20, 2017)
1. **Adkins, Jacinda** – Man Elementary School
 2. **Alford, Brandy** – Man Elementary School
 3. **Goodman, Kelli** – West Chapmanville Elementary School
 4. **Holstein, Mary** – Logan Elementary School
 5. **Preston, Whitney** – West Chapmanville Elementary School
 6. **Ramey-Nagy, Rebecca** – Logan Elementary School

K. SUSPENSION

1. **Ward, Tonia**- Man High School – Teacher – one day without pay – Effective May 4, 2017

SERVICE PENDING CIB/PAPERWORK

A. CONTRACT RENEWAL-OMISSION

1. **Conley, Barbara**-substitute bus operator (retired)

B. EMPLOY

1. ~~**Messer, Debra**~~-substitute custodian, effective May 23, 2017

C. EMPLOY-SUMMER PROGRAM

COOK II/III Positions

1. **Fleming, Samantha**-*Buffalo Elementary School-June 19-July 21, 2017*
2. **Blevins, Mabel Jo-Omar** *elementary School-June 19-July 21, 2017*
3. **Godby, Velma**-*Logan High School-June 5-July 21, 2017*
4. **Adkins, Bernice**-*Logan High School-June 5-July 21, 2017*
5. **Stephens, Rowena**-*Logan High School-June 5-July 21, 2017 *as needed*
6. **Workman, Sandra**-*Logan High School-June 5-July 21, 2017*as needed*
7. **Conley, Judith**-*Chapmanville Middle School-June 5-July 21, 2017*
8. **Meade, Ilean**-*Chapmanville Middle School-June 5-July 21, 2017*as needed*
9. **Gollihue, Helen**-*Man Middle School-June 5-July 21, 2017*
10. **Tomblin, Donna**-*Man Middle School-June 5-July 21, 2017*as needed*

CUSTODIAN POSITIONS

1. **Dress, Albert**-*Buffalo Elementary School-June 19-July 21, 2017*

2. **Lilly, Mont**-*Chapmanville Middle School-(Energy Express)*-**June 5-July 21, 2017**
3. **Alberts, Steven**-*Logan Elementary School*-**June 19-July 21, 2017**
4. **Shell, Deborah**-*Logan High School*-**June 5-July 21, 2017**
5. **Lowe, Joy-Man** *Elementary School*-**June 5-July 21, 2017**
6. **Glendenning, Synthia**-*Omar Elementary School*-**June 19-July 21, 2017**

BUS OPERATORS-June 19-July 21, 2017

Chapmanville Area

1. **Frye, Nancy**
2. **Gardner, John**
3. **Gilman, Beverly**
4. **Baisden, Glenna**
5. **Thompson, Bridget**

Logan Area

1. **Clemmons, Maurice**
2. **Farley, Temple**
3. **Marcum, Clayton**
4. **Morris, Leah**
5. **Conley, Kenzie**

Man Area

1. **Fekete, Jerry**
2. **Mathis, Kevin**
3. **Adkins, Mary**

GENERAL MAINTENANCE-June 5-August 4, 2017

Painters

1. **Adkins, Julie**
2. **Bailey, Alan**
3. **Branim, Brenda**
4. **Dalton, Marsha**
5. **Lowe, Georgia Lea**
6. **Thomas, Terri**
7. **Browning, Helen**
8. **Thomas, Andrea**

Groundsmen

1. **Sebolt, Robert**
2. **Endicott, Deborah**

D. RESCIND

1. **Ball, Kathy**-Administrative Transfer-due to decreased student enrollment and/or state aid formula deficiency-as stated on Personnel Schedule dated April 18, 2017—will remain at Logan Bus Garage-Bus Operator, effective July 1, 2017
2. **Maynard, Amy**-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 West Chapmanville Grade School-Special Needs/Transportation Aide, effective July 1, 2017
3. **Rice, Charles**-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 Bus Garage-Bus Operator-effective July 1, 2017

Announcements

Mr. Hardesty announced the following information:

The next regularly scheduled Board of Education meeting will be held on 6/8/2017 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

Due to scheduling conflict the second Board of Education meeting in June will be held on Monday, June 26, 2017 at 6:00 p.m. at the vocational 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 6:30 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Employee issues. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

Return from Executive Session

At 7:55 p.m. Dr. Ed White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

No decisions were made or actions taken in executive session.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – Attended the School House Rock play that West Chapmanville Grade did on Friday night – we have a lot more talent than I thought. Great play – the kids did a great job. Staff that worked with the kids did a great job. Students have great voices - look forward to see what they do in the future. Thanks all baseball and softball players and coaches that has wrapped up their season. Chapmanville Regional High School is headed to state tournament this week – we support them and look forward to seeing where they go.
- Dr. Ed White – Encouraging to see things like tonight to show academic strengths. I am tired of begin 52nd or 53rd. Would like to see us in the top 25 counties. I think we are taking steps that will get us there. The change in math curriculum is going to be a big plus. We are starting to move and I am encouraged about that.
- Mrs. Mendez – I agree with what the two gentlemen said, there is a lot to proud of in our county with academics and sports. The tennis tournament went over well – it was good for our county. Would like to see a band tournament in Logan County. We have seen it could be done with the tennis tournament, I challenge to band and choir teachers to if this could happen.
- Dr. Pat J. White – We are coming to the end of the school term. Thursday and Friday is graduation- Jeremy and Ed have not been through the graduation process. Makes you proud being a member of the board of education – to see the students you are responsible for after 13 years of public education to walk across that stage.
- Mr. Hardesty – Echo the fine comments from my colleagues.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 8:01 p.m.

PRESIDENT

SECRETARY