

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JUNE 08, 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

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/ REPORTS:

(None at the time of agenda preparation)

Interim Superintendent Patricia Lucas recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 5/ 22/ 2017
(All members in attendance)

Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

- a. Approval to Purchase Six (6) School Buses - Matheny Motors \$571,012.00
- | | | | |
|------|---|-----------------------|------------------|
| i. | 3 | 55 Passenger C2 Buses | \$92,344.00 each |
| ii. | 2 | 77 Passenger C2 Buses | \$99,104.00 each |
| iii. | 1 | 65 Passenger C2 Bus | \$95,772.00 each |

- b. Christian Education is requesting the use of a school bus and driver – July 15, 2017 to travel to Hilltop Baptist Center, Hilltop WV

- c. Coke Cola is requesting the use of a school bus for - Fill the Bus Project

- d. Approval of Brickstreet for Workers Compensation Insurance
\$690,676.00

- e. Todd Clark – Man High School Instructor request to attend SREB Conference, Nashville TN, July 11 – 16, 2017

Motion _____, Second _____ Vote: _____;

Creating 21st Century Learners

5. SUPERINTENDENTS REPORT

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

6. FINANCES

a. Carryover Supplement Fund 11	1,755,903.95
b. Budget Supplement(s) -	\$23,05100
	\$(14.09)
	\$26,245.00
	\$18,500.00
c. Budget Transfer(s) –	00.00
d. Schedule of Invoices:	
i. County -----	\$988,400.09
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$23,685.94
iv. IASA-----	\$2,980.49
v. Permanent Improvements -----	\$229,423.23
vi. Vocational-----	\$762.88
Total-----	\$1,245,252.63

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 CERTIFICATION/CIB

A. ABOLISH

1. Chapmanville Regional High School – Physical Education (1) position

B. CREATE

1. Chapmanville Middle School – Soccer

C. EMPLOY

1. **Atkinson, Brian** – summer substitute – Math – Effective June 5 – July 21, 2017

Creating 21st Century Learners

2. **Atkinson, Teresa** – summer substitute – Math – Effective June 5 – July 21, 2017
3. **Bell, Cynthia** – summer substitute – Credit Recovery Facilitator – Effective June 5 – July 21, 2017
4. **Elkins, Diana** – substitute teacher – Effective August 14, 2017
5. **McComis, Gary** – summer substitute – Driver’s Education – Effective June 9, 2017, for summer 2017 only
6. **McPeak, Charles Jason** – summer substitute – Credit Recovery Facilitator – Effective June 5 – July 21, 2017
7. **Ooten, Cynthia** – summer substitute – English/Language Arts – Effective June 5 – July 21, 2017
8. **Toney, Ashton** – substitute teacher – Effective August 14, 2017

D. EMPLOY -ATHLETIC

1. **Adkins, Charles** – Man High School – head girls’ basketball coach – Effective June 9, 2017
2. **Dingess, Adam** – Chapmanville Middle School – assistant football coach – Effective June 9, 2017
3. **Keffer, Kimberly** – Man High School – head cheerleading coach – Effective June 9, 2017
4. **Marcus, Christopher** – Man High School – head tennis coach – Effective June 9, 2017

E. TRANSFER

1. **Pritchard, Stephen** – Logan Middle School – Principal from Logan Middle School – Assistant Principal – Effective July 1, 2017

F. RESIGN

1. **Adkins, Connie** – Alternative School – Multi-categorical – Effective June 30, 2017
2. **Adkins II, Mark** – Alternative School – English/Language Arts – Effective June 30, 2017
3. **Gibson, Robert** – Man High School – JROTC NDCC Instructor – Effective May 17, 2017
4. **Ojeda, Richard** – Chapmanville Regional High School – JROTC (SAI) – Effective May 26, 2017

G. RESIGN – ATHLETIC

1. **Adkins, Charles** – Man High School – assistant girls’ basketball coach – Effective June 9, 2017
2. **Fry, Joshua** – Logan High School – assistant football coach – Effective May 26, 2017
3. **Gillette, Elizabeth** – Logan Middle School – head volleyball coach – Effective May 31, 2017

Creating 21st Century Learners

4. **Keffer, Kimberly** – Man High School – assistant cheerleading coach – Effective June 9, 2017

H. RESCIND

1. **Bias, Gavin** – Reduction In Force due to lack of grant funding – as stated on the Personnel Schedule dated April 6, 2017 – will remain as Technology Systems Specialist (TSS) through Step 7 funding – Effective July 1, 2017
2. **May, Robert** – Reduction in Force – due to decreased student enrollment and/or state aid formula deficiency – as stated on the Personnel Schedule dated April 6, 2017 – will remain as Chapmanville Middle School – Business Education – Effective July 1, 2017
3. **Mullins, Stephen** – Reduction in Force due to lack of grant funding – as stated on the Personnel Schedule dated April 6, 2017 – will remain as Technology Systems Specialist (TSS) through Step 7 funding – Effective July 1, 2017

I. RETIREMENT

1. **Ward, Tonia** – Man High School – Physical Education – Effective June 30, 2017

SERVICE

PENDING CIB/PAPERWORK

A. CREATE

1. Chapmanville Regional High School-1/2 Custodian

B. CONTRACT RENEWAL-SUBSTITUTE-AMENDMENT FOR 2017-2018 SCHOOL YEAR

1. **Conley, Karen Sue**-substitute cook, effective August 14, 2017
2. **Conley, Tomarra**-substitute secretary, effective August 14, 2017
3. **Cooke, Donna**-substitute aide, substitute cook, substitute secretary, effective August 14, 2017
4. **Manns, Rona**-substitute aide, effective August 14, 2017
5. **Paynter, Bobbie**-substitute aide, effective August 14, 2017
6. **Smith, Barbara**-substitute aide, effective August 14, 2017

C. EMPLOY

1. **Carpenter, Brenda**-Summer-Special Needs/Autism Aide, effective June 19-23, 2017
(June 26-July 21 only as needed).

D. MEDICAL LEAVE

1. **Bevins, Teresa**-West Chapmanville Elementary School-ECCAT/Aide, effective June 2, 2017 through October 31, 2017.

E. RESCIND

1. **Adkins, Elizabeth**-Substitute aide-substitute cook-due to unavailability, effective June 9, 2017

Creating 21st Century Learners

2. **Godby, Joni**-Substitute aide-due to unavailability, effective June 9, 2017

F. RESIGNATION AMENDMENT

1. **McLemore, Tonya**-Substitute secretary, effective May 2, 2017 **not** April 28, 2017 as stated on the May 11, 2017 Personnel Schedule

G. RETIREMENT

1. **Vinson, Samuel**-Central Office-Custodian, effective June 30, 2017

H. SUSPENSION

1. _____, Man Middle School-Secretary-three (3) days without pay, effective May 30, May 31 and June 1, 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 6/ 26/ 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