

**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, June 8, 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. Pat Joe White, and Secretary – Patricia Lucas, Interim Superintendent. Dr. Ed White participated via telephone.

Pledge of Allegiance

The Pledge of Allegiance was led by Jeremy Farley

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Geoffrey Saunders and Chris Kidd addressed the Board in regard to the Chapmanville tennis courts. A letter was read from Chapmanville Regional High School Tennis Coach Donald Saunders requesting work on the tennis courts be done over the summer months.

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 Monday, May 22, 2017 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

Action Items

Dr. Pat J. White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 4-0-1. President Hardesty abstained due to conflict of interest.

- 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

Superintendent’s Report

We have ended the school year, it has went by very quickly. Last principal meeting was held yesterday, they are very much involved in closing out everything. Busy at office turning in documentation. Central Office is involved in evaluations. A lot of workshops planned and going on now for teachers, if they choose to attend. It has been a good year. Students are excited it’s over for another year. Principals could not believe - already planning for next year. Recognized a two principals who have retired - Ernestine Sutherland had 54 years in system and Linda Burgess who retired in December was also honored. Both served the county well, we will miss them.

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

Finances

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

- a. Carryover Supplement Fund 11 1,755,903.95
- b. Budget Supplement(s) - \$23,051.00
\$(14.09)
\$26,245.00
\$118,500.00
- 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 -----	<u>\$762.88</u>
	<u>Total</u> -----	\$1,245,252.63

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

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

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
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
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
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. **Ramey, Amy** - , Man Middle School-Secretary-three (3) days without pay, effective May 30, May 31 and June 1, 2017.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No Comment
- Mr. Hardesty – No Comment
- Mrs. Mendez - No Comment
- Dr. Ed White - No Comment
- Dr. Pat J. White - No Comment
- Mrs. Lucas – No Comment

Announcements

Mr. Hardesty announced the following information:

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.

Ground breaking for the new Chapmanville Elementary School will be held on Monday, June 12, 2017 at 2:00 p.m. at Chapmanville Regional High School.

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 6:13 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 1) Facilities and 2) Personnel. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 7:45 p.m. Mrs. Mendez made the motion to return from executive session. Dr. Pat J. White seconded the motion. Motion carried. Vote was 5-0.

No actions taken or decisions made in executive session.

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 7:45 p.m. The phone connection with Dr. Ed White was not reestablished after executive session.

PRESIDENT

SECRETARY