

**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, June 26, 2017 at 6:00 p.m.

Purpose of special meeting to conduct regular business due to change of regular meeting date.

**Call to order**

The meeting was called to order by Board President Paul Hardesty. Those present were, Jeremy Farley, Debbie Mendez, and Secretary – Patricia Lucas, Interim Superintendent. Dr. Ed White, Dr. Pat Joe White, and Assistant Superintendent Darlene Dingess Adkins participated by 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**

Jeff Altizer- Skaff Engineering –addressed the Board in regard to starting a STEM Program in Logan County Schools.

*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, June 08, 2017 meeting and the June 20, 2017 special meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

**Action Items**

Mr. Farley made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

- a. Memorandum of Understanding with Logan Mingo Area Mental Health

- b. We Can request the use of 2 school buses and drivers to transport children to Youth Camp at Glen Fork, WV August 4, 2017 and return on August 6, 2017
- c. Approval of 2017 – 2018 Logan County Schools Salary Schedules
- d. Discussion and possible action regarding a storm drain at Chapmanville Middle School

**Superintendent’s Report**

WV School Administrators Conference attended by Mrs. Adkins and myself last week. A session was on the Model Schools Conference that they are attending. We spoke with Mr. Hess, Jackson County Superintendent, his county is using the Bill Daggett initiative that you have approved. We talked to him about the progress his county has made using this. His county has increased in standing in state to number three, which they contribute this program.

*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 4- 0 -1. Dr. Pat White abstained, due to a travel payment.

- a. Mr. John Brennan, Treasurer, requests the Board consider allowing the Finance Department to process any necessary Budget Supplement(s) or Transfer(s) for FY 2017 that may arise after this meeting and prior to the end of the fiscal year.
- b. Budget Supplement(s) - \$26,670.00
- c. Budget Transfer(s) – 00.00
- d. Schedule of Invoices:
  - i. County ----- \$ 354,958.18
  - ii. **Purchase Card---CORRECTED AMOUNT----- \$ 36,166.54**
  - iii. Food Service ----- \$ 11,325.02
  - iv. IASA ----- \$ 44,186.53
  - v. Permanent Improvements **CORRECTED AMOUNT \$ 410,247.57**
  - vi. Vocational ----- \$ 8,785.42
  - Total CORRECTED AMOUNT \$ 860,119.26**

*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. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

**PROFESSIONAL**

A. ABOLISH

1. East Chapmanville Elementary – Title I Reading – (1) position
2. Logan High School – Math 9<sup>th</sup>-12<sup>th</sup> – (1) position

B. CREATE

1. Chapmanville Regional High School – Cross Country Team

C. EMPLOY

1. **Adkins, Brittani** – Chapmanville Middle School – Multi-categorical – from **Reduction In Force** – Effective August 14, 2017
2. **Brown, Sheila** – Man Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – Effective August 14, 2017
3. **Canterbury, Brandi** – Itinerant – School Nurse – Effective August 14, 2017
4. **Farley, Maggie** – East Chapmanville Elementary School – 1<sup>st</sup> grade – from **Reduction In Force** – Effective August 14, 2017
5. **Kammerer, Brittany** – Logan High School – Math 9<sup>th</sup>-12<sup>th</sup> – Effective August 14, 2017
6. **Sims, Kayla** – Ralph R. Willis Career & Technical Center – LPN Instructor – Effective July 17, 2017

D. ATHLETICS

1. **Berry, Lonnie** – Chapmanville Middle School – head football coach – Effective July 1, 2017

E. TRANSFER

1. **Adkins, Montana** – Itinerant – Teacher of Gifted from Man Elementary School – 1<sup>st</sup> grade – Effective August 14, 2017
  2. **Alderman, Julie** – West Chapmanville Elementary School – 2<sup>nd</sup> grade from Chapmanville Regional High School – Business Education 9<sup>th</sup>-12<sup>th</sup> – Effective August 14, 2017
  3. **Bailey, Gregory** – Omar Elementary School/Holden Elementary School – Music from Man Elementary School/Bufalo Elementary School – Music – Effective August 14, 2017
  4. **Cooper, Amanda** – Man Middle School – Multi-categorical from Chapmanville Middle School – Assistant Principal – Effective August 14, 2017
  5. **Glandon, Darren** – Man Middle School – Multi-categorical from East Chapmanville Elementary School – Kindergarten – Effective August 14, 2017
  6. **Grimmett, Rebecca** – Man Elementary School – 3<sup>rd</sup> grade from Man Middle School – Science 5<sup>th</sup>/6<sup>th</sup> – Effective August 14, 2017
  7. **Kidd, Bryan** – Logan Middle School – Assistant Principal from Chapmanville Middle School – Social Studies 5<sup>th</sup>/6<sup>th</sup> – Effective July 1, 2017
  8. **Loggins, Angela** – Logan Middle School – English/Language Arts 5<sup>th</sup>/6<sup>th</sup> from Man Middle School – English/Language Arts 7<sup>th</sup>/8<sup>th</sup> – Effective August 14, 2017
  9. **Picklesimer, Kimberly** – East Chapmanville Elementary School – Title I Reading from East Chapmanville Elementary School – 3<sup>rd</sup> grade – Effective August 14, 2017
  10. **Sedlock, Anita** – Central Office – Director of Child Nutrition from Coordinator of Child Nutrition – Effective July 1, 2017
  11. **Workman, Theresa** – Omar Elementary School – Title I Reading from Hugh Dingess Elementary – Kindergarten – Effective August 14, 2017
- F. CONTRACT ADJUSTMENT – All speech pathologist – 200 days from 205 days – Effective July 1, 2017
1. **Akers, Alice** – Logan Middle School
  2. **Conley, Deangela** – West Chapmanville Elementary School
  3. **Ferrell, Catherine** – Man Elementary School
  4. **Mangrum, Chrissondria** – Buffalo Elementary School
  5. **Thompson, Tiffany** - Logan Elementary School
  6. **Turner, Jenna** – Chapmanville Middle School

**SERVICE**

**PENDING CIB/PAPERWORK**

A. CREATE

1. LPN/Aide

B. EMPLOY-SUMMER

1. Harrison, Deborah-Summer-Special Needs/Transportation Aide-Chapmanville Middle School-Energy Express, effective June 19-July 21, 2017 (JP 2018-068)

C. EMPLOY

1. Dingess, Angela-Chapmanville Regional High School-1/2 Custodian, effective August 7, 2017 from substitute list. (JP 2018-066)
2. Lamb, Tammy-Chapmanville Bus Garage-Bus Operator-Bus Run C-20, effective August 14, 2017 from the substitute list. (JP 2018-053)
3. Woodruff, Christina-Chapmanville Bus Garage-Bus Operator-Bus Run C-2-, from **Reduction in Force List**, effective August 14, 2017. (JP 20180-050)

D. CONTRACT ADJUSTMENTS

1. Secondary Cooks-6:30 a.m.-2:00 p.m., effective July 1, 2017
2. Elementary Cooks-7:00 a.m.-2:30 p.m., effective July 1, 2017
3. Half-Time Cooks-Secondary-10:30 a.m.-2:00 p.m., effective July 1, 2017
4. Half-Time Cooks-Elementary-11:00 a.m.-2:30 p.m., effective July 1, 2017
5. East Chapmanville Elementary School-Doty, Kirsten-1/2 Custodian-4:00 p.m.-7:30 p.m., effective July 1, 2017.
6. East Chapmanville Elementary School-Jeffrey, Robert-Custodian-12:00 p.m.-7:30 p.m., effective July 1, 2017.
7. East Chapmanville Elementary School-Hensley, Peggy-Custodian-7:00 a.m.-2:30 p.m., effective July 1, 2017.
8. Chapmanville Middle School-Doss, Arnetta-1/2 Cook-6:30 a.m.-10:00 a.m., effective July 1, 2017.
9. Logan Middle School-Adkins, Teddy-Custodian-6:30 a.m.-2:00 p.m., effective July 1, 2017.
10. Logan Middle School-Allred, Melissa-Secretary-7:45 a.m.-3:15 p.m., effective July 1, 2017.
11. Logan Middle School-Ball, Joseph-Custodian-11:00 a.m.-6:30 p.m., effective July 1, 2017.
12. Logan Middle School-Queen, Pam-Secretary-7:00 a.m.-2:30 p.m., effective July 1, 2017.
13. Logan High School-Baxter, Brenda-Secretary-7:15 a.m.-2:45 p.m., effective July 1, 2017.

14. Logan High School-Williamson, Barbara-Secretary-7:15 a.m.-2:45 p.m., effective July 1, 2017.
15. Logan High School-Shell, Deborah-Custodian-6:30 a.m.-2:00 p.m., effective July 1, 2017.
16. Verdunville Elementary School-Dress, Albert-Custodian-1:30 p.m.-9:00 p.m., effective July 1, 2017.

E. CONTRACT RENEWAL-OMISSION

1. Frye, Emma J.-substitute cook-retired

F. RESIGN

1. Dalton, Kimberly-substitute aide, effective June 19, 2017.

G. RETIREMENT

1. Gilliam, Patricia-Logan Elementary School-Pre-K Aide/ECCAT, effective June 30, 2017.

H. TRANSFER

1. Branim, Brenda-Omar Grade School-Itinerant Special Needs/Transportation Aide-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-064)
2. Copley, Sheila-Hugh Dingess Elementary School-Cook II/III from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-055)
3. Curry, Jr., William-Holden Elementary School-1/2 Custodian-effective August 7, 2017, from the substitute list. (JP 2018-059)
4. Dalton, Vivian-Buffalo Elementary School-1/2 Cook II/III from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-054)
5. Fowler, Ronnie-Logan Bus Garage-Mechanic-**Time Change Only 5:00 a.m.-1:00 p.m.** from 7:00 a.m.-3:00 p.m., effective July 1, 2017. (JP 2018-060)
6. Harrison, Deborah-Chapmanville Regional High School-Itinerant Special Needs/Transportation Aide from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-063)
7. Hunt, Kathy-Buffalo Elementary School-Pre-Kindergarten Aide/ECCAT-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-047)
8. Hutchinson, Patrick-Chapmanville Bus Garage-Bus Operator-Bus Run C-5-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-051)

9. Jenkins, Kimberly-Hugh Dingess Elementary School-Kindergarten Aide/ECCAT-from **Administrative Transfer List**, effective August 14, 2017 (JP 2018-048)
10. Lilly, Sheila-Central Office-Custodian-from Media Center, effective July 1, 2017. (JP 2018-058)
11. Midkiff, Deborah-Verdunville Elementary School-Itinerant Special Needs/Transportation Aide-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-065)
12. Miller, Marlene-East Chapmanville Elementary School-Itinerant Special Needs/Transportation Aide from Chapmanville Regional High School-Special Needs/Transportation Aide, effective August 14, 2017. (JP 2018-062)
13. Nolletti, Carolyn-Verdunville Elementary School-Itinerant Special Needs/Transportation Aide from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-065)
14. Osborne, Helen-South Man Elementary School-Kindergarten Aide/ECCAT-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-049)
15. Sigmon, Eric-Chapmanville Bus Garage-Bus Operator-Bus Run C-21-from Chapmanville Bus Garage-Bus Operator-Bus Run C-4, effective August 14, 2017. (JP 2018-052)
16. Stafford, Sharon-Buffalo Elementary School-Secretary II/III from **Administrative Transfer List**, effective August 7, 2017. (JP 2018-056)
17. Stollings, Kevin-Logan Middle School-Custodian-from Hugh Dingess Elementary School, effective August 7, 2017. (JP 2018-067)
18. Toney, Janet-Man Middle School-Secretary II/III from **Administrative Transfer List**, effective July 31, 2017. (JP 2018-057)

### **Board Member/Superintendent Discussion/Comments**

- Mr. Farley – No comment
- Mrs. Mendez – Asked if there has been any discussion or decision about room for basketball coach at Man High? Has the maintenance department received new uniforms?
- Dr. Ed White –Very encouraging to listen to speakers and excited about program.
- Dr. Pat J. White – Being at the conference- listening to speakers- I feel the Board made a wise decision moving toward this concept.
- Mr. Hardesty – Thanked Owen Wells for his coverage of the special board meeting. The School Building Authority met today, took no action on our request, it was tabled. The Governors Chairman, Nick Casey, has selected a committee to look into this issue.

Charleston Gazette article was factual, but PCS chose not to speak – they did not sign up to speak. We were not given any notification they wanted to speak. I feel we do not have a valid contract with PCS. The document does have a signature – but no Board action. I do not know if it was a part of another contract put before the board. I would ask our treasurer not to issue another check to them, until clarification if we have a binding contract. This board was not elected to represent the School Building Authority, we represent the tax payers and children of Logan County, and that is what we are trying to do to the best of our ability. This is an unfortunate situation. Why SBA chose to use a construction manager route and not clerk of the works, I do not know. Not always trying to be confrontational, we are not, but we have an obligation to Logan County to do what is right.

*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 6:28 p.m. Mr. Farley made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Facilities issues. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0. Leslie Tyree, Legal Counsel attended the session.

**Return from Executive Session**

At 6:41 p.m. Mr. Farley made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

No action taken or decisions made during executive session.

**Announcements**

Mr. Hardesty announced the following information:

The next regularly scheduled Board of Education meeting will be held on 7/13/2017 at 6:00 p.m. at the Ralph R. Willis Career Technical Center. The second meeting in July will be held on 7/26/17.

**Adjournment**

There being no further business, Mrs. Mendez made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 6:44 p.m.

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PRESIDENT

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SECRETARY