

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, AUGUST 24, 2017 5:00 P.M.

RALPH R. WILLIS CAREER TECHNICAL CENTER

THREE MILE CURVE, ROUTE 10, 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 TO SPEAK PRIOR TO THE START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA ADDENDUM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** _____
- 3. MOMENT OF SILENCE**
- 4. COMMUNICATIONS:**
 - a. PUBLIC SPEAKERS:**
(None at the time of agenda preparation)
 - b. PRESENTATIONS/REPORTS:**
 - i. Recognition of 2018 Service Employee of the Year**
 - ii. Director's Report - Harless Cook**

Superintendent Patricia Lucas recommends approval of the following items:

- 5. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 8/10/2017**
(All members in attendance)
Motion _____, **Second** _____ **Vote:** _____
- 6. ACTION ITEMS:**
 - a. Approval of Out of County Student Transfers**
 - b. Contracts / Agreements**
 - i. Gordon Harvey – HABCO – New Chapmanville Elementary**
 - ii. Amanda Sisler – Physical Therapy Services to Students**
 - iii. Fairmont State University – Nursing Clinical**
 - c. Discussion and possible action on Change Order Protocol for New Chapmanville Elementary School**
 - d. Discussion and possible action on traffic pattern at Chapmanville Regional High, Chapmanville Middle and Chapmanville West Elementary Schools**

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- e. Parent Volunteers
 - i. Chapmanville Regional High School
 - ii. Logan High School
 - iii. Verdunville Elementary School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$00.00
b. Budget Transfer(s) -	\$00.00
c. Schedule of Invoices:	
i. County -----	\$594,890.18
ii. Purchase Card-----	\$13,728.00
iii. Food Service -----	\$6,667.97
iv. IASA-----	\$158,814.22
v. Permanent Improvements -----	\$219,335.41
vi. Vocational -----	<u>\$00.00</u>
Total -----	<u>\$993,435.78</u>

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090

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:

8. PERSONNEL

PROFESSIONAL

A. CREATE

1. Man High School – Math 9th-12th - (1) position
2. Chapmanville Regional High School – Art (1) position
3. Logan Elementary School – Multi-categorical (1) position
4. Logan Elementary School – Kindergarten (1) position

B. EMPLOY

1. **Geurink, Sara** – substitute teacher – Effective August 28, 2017
2. **Lane, Kayla** – Man Middle School – English/Language Arts 7th/8th – **No longer long-term substitute for same position as stated on the August 10, 2017, agenda -** Effective August 28, 2017
3. **Spry, Christy** – substitute teacher – Effective August 28, 2017

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C. ATHLETICS

1. **Dickerson, Holly** – Logan High School – Assistant Soccer Coach – certified authorized coach at no expense to the board – Effective August 25, 2017
2. **Frye, Randy** – Logan Middle School – Assistant Football Coach – certified authorized coach at no expense to the board – Effective August 25, 2017
3. **Mullins, Summer** – Chapmanville Regional High – Assistant Cheerleading Coach – certified authorized coach at no expense to the board – Effective August 25, 2017

D. IN SCHOOL REASSIGNMENT

1. **Alderman, Julie** – West Chapmanville Elementary – 1st grade from West Chapmanville Elementary – 2nd grade – Effective August 14, 2017

E. RESIGN

1. **Bunch, Amy** – South Man Elementary – 2nd grade – Effective August 13, 2017
2. **Hatcher, Mark. C.** – substitute teacher – Effective August 14, 2017

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Logan High School-Custodian-One (1) Position

B. CREATE

1. Omar Elementary School-Special Needs Aide-One (1) Position
2. Verdunville Elementary School-Special Needs Aide-One (1) Position
3. Itinerant Groundsman-Two (2) Positions-Chapmanville Area
4. Itinerant Groundsman-Two (2) Positions-Logan Area
5. Itinerant Groundsman-Two (2) Positions-Man Area

C. EMPLOY

1. **Kinder, Christopher**-substitute custodian, effective August 28, 2017
2. **King, Bobby**-substitute custodian, effective August 28, 2017
3. **Looney, Preslee**-substitute secretary, effective August 28, 2017
4. **Moore, Rebecca**-substitute secretary, effective August 28, 2017

D. RESCIND

1. **Gibson, Kenneth**-substitute custodian, effective immediately

E. TRANSFER

1. **Browning, Helen**-Man Bus Garage-School Bus Supervisor from Logan Bus Garage-Bus Operator-Bus Run L-22, effective August 28, 2017 (JP 2018-095)

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2. **Mathis, Kevin**-Chapmanville Bus Garage-School Bus Supervisor from Man Bus Garage-Bus Operator-Bus Run M-10, effective August 28, 2017 (JP 2018-094)

F. RESIGN

1. **Rice, Charles**-Chapmanville Bus Garage-Bus Operator-Bus Run C-15, effective August 14, 2017

G. RESIGN - CORRECTION

1. **Procopio, John**-Logan Bus Garage-Mechanic-(as needed bus operator) effective August 18, 2017 **not** August 7, 2017 as stated on the August 10, 2017 Agenda

Motion _____, **Second** _____ **Vote:** _____;

9. SUPERINTENDENT'S CONCERNS/DISCUSSIONS/COMMENTS

10. BOARD/CONCERNS/DISCUSSIONS/COMMENTS

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:

11. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, **Second** _____ **Vote:** _____

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

12. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

- a. Action recommendation

Motion _____, **Second** _____ **Vote:** _____

13. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 9/14/2017 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT:

Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

PL:mt