

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, August 24, 2017 at 5:00 p.m.

Call to order

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

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

Shirley Baisden –Woman’s Club of Logan Library Corporation General Federation of Woman’s Club of Logan addressed the Board seeking support in starting a pumpkin house in Logan. The group wants to partner with Logan County Board, asking for help with labor and boards to make shelves donated. School system students can bring in pumpkins to display October 27-31. Starting out small, but will get larger each year.

Rose Stone – Addressed the Board seeking the Boards support in naming the Logan Softball Fields after Bea Orr. Requesting that both field be named the Bea Orr Softball Complex. If only one field can be named would select field one.

Victoria Bates requested to speak in executive session.

Recognition of 2018 Service Employee of the Year Roger Dempsey, Bus Supervisor. Superintendent Patricia Lucas and Jason Browning, Director of Transportation and Secondary Education presented Mr. Dempsey with a plaque.

Directors Report – Harless Cook, Director of Guidance and Testing, presented an overview of 2017 test scores.

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, August 10, 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.

Item B II was pulled. Dr. Ed White seconded the motion. Motion carried, vote was 5-0.

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

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 5-0.

- 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>
	<u>Total -----</u>	<u>\$993,435.78</u>

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. Ed White made the motion to approve the personnel striking Service C 2. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

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

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)
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

Superintendent's Report We are in our 6th day school, my first opening in Logan County. We had a few situations, but I believe we had a good opening. Waiting on final numbers for enrollment. Our enrollment is down a few students, not many, but a few. I am looking forward to a wonderful year.

Board Member/Superintendent Discussion/Comments

- Dr. Pat J. White – The new road between Man and Logan opened yesterday. Glad to have the road opened. Our children that come to vocational center or attend activities in Logan or Charleston, will have a 4 lane from Man to Logan. I think it will open a great opportunity for the county.
- Mrs. Mendez – Congratulations on a good school opening. I have had nothing but good comments on how the teachers greeted and met their children as they came in for the new year. Teachers were very upbeat. Allegations that Mr. Hardesty and I are responsible for some people losing their jobs on the park board. That is not true. The park board was supposed to be in agreement with us for certain employees. If they lose their position, it was not anything to do with this board. We had an new agreement, nothing came of that agreement. We have taken action into our hands, to employee people to take care of our property. Congratulations on everybody on their new promotions. With the drug problems in our area, do our schools carry narcans? I think it might be something we may need to look into.
- Dr. Ed White – As we saw earlier, our performances in math and science is weak. We are desperate for certified math teachers. During a meeting with the community college board, they are willing to work with us to share instructors. If there is a mechanism to work this out. This may take a while to implement, but the college is willing to work with us on this. This may be a partial solution. Recently retired people how can they be involved to volunteer at little or no cost. They are a great resource to use. Would like a technology update from someone that knows about technology audit we had.

- Mr. Farley – Seen positive things at the start of school. Liked seeing how students were greeted when they got to school. This shows our administration and teachers is thinking outside the box. School does not have to be boring. A place to learn and grown to become adults, to go into the world prepared. I know we have issues to work on - we will work through those problems as a team. Congratulations to Roger Dempsey. Transportation feels like they get left out. It has been shown, you are a valuable part of what we do. Board feels everyone is part of the team to make system run. Takes everyone in the system to make it vibrant and what we want it to be. Thank you for the job you do.
- Mr. Hardesty – Each school year, we get a lot of requests from schools wanting help with uniforms for minor sports. At the next Board meeting, I would like a chart of accounts placed in our packet to tell us how much money each school has in every single one of their accounts. You will notice it may be in a restricted account – that is designated by the school if they put their money in a restricted account. I want the Board of have full access to records – where we can make educated decisions when we get requests. Schools need to take care of their kids. We have so much junk in our buildings not being used. I have asked numerous time to have items surplused. We need to declare items as surplus if they are not going to be used. If not using it- declare it as surplus. Take to a centralized location and get rid of it in a legal manner. If you need it keep it, if not surplus and get rid of it. I am sorry that Logan County Schools back in news again, for things that have happened in the past. We will address issues head on and deal with them accordingly. I do think we are making progress in this school system. We are focused in a positive going forward direction. We will deal with what comes our way as a Board and make best decisions with the advice of the staff as a group that we can.

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 6:03 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. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 7:27 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

President Hardesty stated, during executive session facilities and personnel was discussed.

August 24, 2017

No action taken or decision made during executive session.

Announcements

Mr. Hardesty announced the following information:

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

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 7:29 p.m.

PRESIDENT

SECRETARY