

**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, September 14, 2017 at 5:00 p.m.

**Call to order**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Dr. Pat J. White

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Delegate Justin Marcum read the Proclamation from Governor Jim Justice, proclaiming September Student Attendance Awareness Month.

Students from Holden Elementary presented President Hardesty a copy of the proclamation.

Students from Logan Middle School Leadership team presented a copy of the proclamation to Superintendent Lucas.

Cathy Adkins, Attendance Director, presented trophies to Holden Elementary and Logan Middle School for having the highest attendance average last school year.

Delegate Justin Marcum, read the Proclamation from Governor Jim Justice proclaiming September 25, 2017 as West Virginia Service Personnel Day in the State of West Virginia.

Zachary Lowes - Logan High Student, addressed the board asking for consideration in forming a swim team at Logan High School. The names interested students were presented to the Board.

Clinton Winters of Bray and Oakley Insurance Company presented certificates to employees who completed a Defensive Driving Course. Certificates presented to Mark Adkins, Darlene Dingess Adkins, Jerry Greene, James Hundley and Kevin Stollings. Not present at the

meeting, but completed the training were Bobby Basadra, Ron Berry, Mike Fortune, Zac Harvey, Jon Mason, Brent Mathis, Sherman Smith, T J Williamson, and Anthony Vance.

Roger Bryant -LEASA Director, Jenna Sargent - CAMC Nurse and Brenda Perry - Trauma Coordinator at LRMA - Stop the Bleed. The goals of Stop the Bleed is to give a person the necessary tools to stop an active hemorrhage. The cost to the County provide each school a kit is approximately \$15,000.00

Jan Hanlon, Executive Director of RESA 2, addressed the Board in regard to joining an Educational Service Cooperatives (ESCs). The county can choose what services will be the best for them.

*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 5:41 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 Student issues. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Harold McMillon, requested to address the board in executive session concerning a student issue. Also entering into executive session with Mr. McMillon were his Attorney Don Wandling and Stephen Pritchard Logan Middle School Principal.

Brianna Bryant requested to address the board in executive session concerning a student issue. Also entering into executive session with Ms. Bryant were Jill Barker-Principal West Chapmanville Grade, Heather Colley –West Chapmanville Grade School Nurse, Andrew Dotson – Principal Each Chapmanville Grade and Amber Meade –East Chapmanville Grade School Nurse.

**Return from Executive Session**

At 7:23 p.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried. Vote was 4-0.

The phone connection with Mr. Farley was not reestablished after executive session.

No action taken or decisions made in executive session

*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 Thursday, August 24, 2017 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0.

**Action Items**

Dr. Pat J. White made the motion to approve the following action items. Item C was pulled. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0. Phone connection with Mr. Farley was not reestablished after executive session.

- a. Contracts / Agreements
  - i. RESA 2 Computer Repair Service Agreement –Maintenance and repair of computer equipment \$ 17,784.00
  - ii. Amplify DIBELS TRC Online and Literacy Assessments Research Project
  - iii. Debra Stone – WIN – Federal Perkins Grant - Not to exceed \$15,650.00
  - iv. Brenda Williamson – Consultation and Training – West Chapmanville Elementary - not to exceed \$36,000 – Title I and Title II Funds
- b. Request to WV School Building Authority to be placed on 9/25/17 Agenda - Chapmanville Elementary Project
- c. ~~Discussion and possible action – Education Services Cooperatives (ESCs)~~
- d. Establishment of Superintendent Goals
- e. Discussion and establishment of Logan County LSIC meeting dates
- f. Out of County Student Transfers
- g. Out of State Travel
  - i. Darlene Dingess Adkins, Assistant Superintendent  
Melissa Farmer, Director of Elementary Education – Request to attend CONTEXT 2017 Tech Data Fluency for Teaching and Learning – Pittsburg, PA – October 2-4, 2017 as a member of the Marshall University Early Education Stem Center Team – Expenses paid by MU Stem Center and Title I

- ii. Chapmanville Regional High School Choir request to travel to New York to perform at St. Paul Cathedral – May 18 – 20, 2018
  
- h. Parent Volunteers
  - Chapmanville Regional High School
  - Logan High School
  - Logan Middle School
  - Verdunville Elementary School
  - Logan Elementary School
  - South Man Elementary School
  - Man Elementary School
  - East Chapmanville Elementary
  
- i. Discussion and possible action on broadcasting of Logan County Schools sporting events

*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. Ed White seconded the motion. Motion carried; vote was 4-0. Phone connection with Mr. Farley was not reestablished after return from executive session.

**PROFESSIONAL**

**PENDING CERTIFICATION/CIB**

**A. EMPLOY**

1. **Bates, Victoria** – substitute teacher – Effective September 18, 2017
2. **Bailey, Terrilyn** – Logan Elementary School – Kindergarten – long-term substitute – Effective September 18, 2017
3. **Burgess, Lorri** – substitute teacher – Effective September 18, 2017
4. **Dingess, Gilmer Odell (retired) substitute teacher** – Effective September 18, 2017
5. **Farmer, Christina** – substitute teacher – Effective September 18, 2017
6. **Freeman, Alison** – substitute teacher – Effective September 18, 2017
7. **Green, Zachary** – Logan Middle School – Health/PE – long-term substitute – Effective September 18, 2017
- ~~8. **Grimmett, Barbara (retired)** – Logan Middle School – Math 7<sup>th</sup>/8<sup>th</sup> – long-term substitute – Effective September 18, 2017~~

9. **Harvey, Samantha** – Logan High School – Biology – long-term substitute – Effective September 18, 2017
  10. **Justice, Alexandria** – Logan Middle School – Multi-categorical – long-term substitute – Effective September 18, 2017
  11. **Kuhn, Donna (Retired)** – Logan Middle School – Social Studies 5<sup>th</sup> /6<sup>th</sup> - Long Term Substitute – Effective September 18, 2017
  12. **Lambert, John** – Logan Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – Effective October 2, 2017
  13. **Wells, Deborah (retired)** – substitute teacher – Effective September 18, 2017
  14. **White, Patricia** – Man High School – ELA 9<sup>th</sup>-12<sup>th</sup> – long-term substitute – Effective September 18, 2017
- B. ATHLETIC
1. **Frye, Randy** – Logan Middle School – Assistant Football Coach – rescinds volunteer status from August 24, 2017, agenda – Effective September 15, 2017
  - ~~2. **Godby, Jonathan** – Logan High School – Assistant Football Coach – certified authorized coach at no expense to the board – Effective September 15, 2017~~
  3. **Rakes, Joshua** – Chapmanville Regional High School – Head Golf Coach – Effective September 15, 2017
  4. **Sparks, Jamie** – Logan Middle School – Head Volleyball Coach – Effective September 15, 2017
- C. EXTENDED DAY TUTORS - \$25.00 per hour – 1-2 hours per day - 2-4 days a week (Monday – Thursday)
1. **Adkins, Montana** – South Man Elementary School – Effective September 18, 2017
  2. **Brumfield, Belinda** – Man Elementary School – Effective September 18, 2017
  3. **Clark, Todd** – Man High School – Math – Effective September 18, 2017
  4. **Collins, Denny (retired)** – Hugh Dingess Elementary School – Effective September 18, 2017
  5. **Cook, Marilyn** – Man Elementary School – Effective September 18, 2017
  6. **Cook, Roger Dewayne** – Man Middle School – Art – Effective 18, 2017
  7. **Duba, Latonia** – Man Elementary School – Effective September 18, 2017
  8. **Jarrells, Melody** – Chapmanville Middle School - ELA – Effective September 18, 2017
  9. **Lewis, Courtney** – Chapmanville Middle School – Math – Effective September 18, 2017

10. **Marcus, Christopher** – Man High School – Science – Effective September 18, 2017
11. **Maynard, Shelia** – Chapmanville Middle School - ELA – Effective September 18, 2017
12. **McKnight, Linda** – Logan Elementary School – Effective September 18, 2017
13. **Mollett, Hazel** – Verdunville Elementary School – Effective September 18, 2017
14. **Mullins, Penny** – Buffalo Elementary School – Effective September 18, 2017
15. **New, Paula** – Buffalo Elementary School – Effective September 18, 2017
16. **Perry, Meghan** – Man High School - ELA – Effective September 18, 2017
17. **Roehrer, Pamela** – Logan Elementary School – Effective September 18, 2017
18. **Stapleton, Glenneeda** – Omar Elementary – Effective September 18, 2017
19. **Staten, Garron** – Man Middle School – ELA – Effective September 18, 2017
20. **Toler, Crystal** – Man Middle School – Math – Effective September 18, 2017

D. INTERVENTIONIST - \$25.00 per hour – Maximum 20 hours per week (Title I Funds)

1. **Burgess, Linda (retired)** – Man Elementary School – Effective September 18, 2017
2. **Grimmett, Joan (retired)** – Verdunville Elementary School – Effective September 18, 2017
3. **Porter, Ashley** – Holden Elementary School – Effective September 18, 2017
4. **Simons, Bettina (retired)** – Buffalo Elementary School – Effective September 18, 2017
5. **Thibault, Donna (retired)** – South Man Elementary – Effective September 18, 2017

E. HOMEBOUND TEACHERS 2017-2018

- |                              |                                   |
|------------------------------|-----------------------------------|
| 1. <b>Adkins, Cathy</b>      | 12. <b>Dingess-Ellis, Whitney</b> |
| 2. <b>Adkins, Eugene</b>     | 13. <b>Fortune, Melissa</b>       |
| 3. <b>Adkins, Susan</b>      | 14. <b>Glandon, Darren</b>        |
| 4. <b>Barker, Jill</b>       | 15. <b>Gordon, Mia</b>            |
| 5. <b>Bradley, Serena</b>    | 16. <b>Hudgins, Kayla</b>         |
| 6. <b>Brewer, Velnetta</b>   | 17. <b>Kirkendoll, Elizabeth</b>  |
| 7. <b>Brumfield, Belinda</b> | 18. <b>Marcus, Christopher</b>    |
| 8. <b>Caldwell, Aime</b>     | 19. <b>Maynard, Shelia</b>        |
| 9. <b>Caldwell, Cynthia</b>  | 20. <b>Mc Comis, Gary</b>         |
| 10. <b>Conley, Christie</b>  | 21. <b>Montgomery, Jeanetta</b>   |
| 11. <b>Cook, Harless</b>     | 22. <b>Moore, Kathryn</b>         |

- 23. **Mullins, Gary**
- 24. **New, Lisa**
- 25. **Paynter, Cynthia**
- 26. **Perry, Meghan**
- 27. **Perry, Michael**
- 28. **Shrum, Esther**
- 29. **Taylor, Kathryn**

- 30. **Teeters, Melissa**
- 31. **Thomas, Paula**
- 32. **Vance, Christa**
- 33. **Vance-Moore, Lorrie**
- 34. **Varney, Karen**
- 35. **White, Pamela**
- 36. **Woody, Mary**

F. TRANSFER

- 1. **Goodman, Tina** – Man High School – English/Language Arts 9<sup>th</sup>-12<sup>th</sup> from Logan High School – Business Education 9<sup>th</sup>-12<sup>th</sup> – **Effective 2018- 2019 school year**
- 2. **Mahone, Bethany** – Logan Elementary School – Kindergarten from Holden Elementary School – 3<sup>rd</sup> grade – **Effective 2018-2019 school year**
- 3. **Marcum, Latisha** – Logan High School – Assistant Principal from Chapmanville Middle School – Assistant Principal – Effective September 18, 2017
- 4. **Reagan, Krystal** – Logan Middle School – Health/PE from Omar Elementary School – PE – **Effective 2018-2019 school year**
- 5. **Washington, Orlando** – Logan Middle School – Multi-categorical from Logan Middle School – Multi-categorical self-contained – **Effective 2018-2019 school year**
- 6. **Watts, Amanda** – Logan Middle School – Social Studies 5<sup>th</sup>/6<sup>th</sup> from Logan Middle School – English/Language Arts 5<sup>th</sup>/6<sup>th</sup> – **Effective 2018-2019 school year**

G. MATERNITY LEAVE

- 1. **Gore, Kelsey** – Chapmanville Middle School – Health – Effective September 5, 2017 – October 16, 2017

H. RESIGN

- 1. **Powell-Santy, Chanda** – Ralph R. Willis Career & Technical Center, - ½ time – ABE Instructor – Effective September 8, 2017

I. SUSPENSION

- 1. **Miller, Tracy** - Logan High School – Teacher – Without Pay – Effective August 31, 2017- Until completion of investigation

J. RETIREMENT

1. **McNeely, Drema** – Justice Elementary School – Title I Reading – Effective September 29, 2017, close of day

K. CREATE

1. Man Middle School – Multi Categorical Teacher - 1 position

**SERVICE**

PENDING CIB/PAPERWORK

A. ABOLISH

1. Omar Elementary School-Special Needs Aide-One (1) Position as created on the August 24, 2017 Agenda

B. CREATE

1. Verdunville Elementary School-Half-Time-Special Needs Aide
2. Buffalo Elementary School-Kindergarten Aide/ECCAT

C. EMPLOY

1. **Bailey, Alan**-Man Bus Garage-Bus Operator-Special Needs-CTE-Morning Run, effective September 18, 2017. (JP 2018-125)
2. **Brumfield, Dwight**-Chapmanville Bus Garage-Bus Operator-Overflow Supplemental CTE Run, effective September 18, 2017 (JP 2018-121)
3. **Carter, Eric**-substitute bus operator, effective September 15, 2017
4. **Clemmons, Maurice**-Logan Bus Garage-Bus Operator-Supplemental CTE Run, effective September 18, 2017 (JP 2018-123)
5. **Conley, Brandon**-substitute bus operator, effective September 15, 2017
6. **Farmer, Shawn**-substitute secretary, effective September 18, 2017
7. **Hutchinson, Patrick**-Logan Bus Garage-Bus Operator-Bus Run L-17 **TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective September 18, 2017 (JP 2018-142)
8. **Kennedy, Loretta**-Chapmanville Bus Garage-Bus Operator-Supplemental CTE Run, effective September 18, 2017 (JP 2018-122)
9. **Stowers, Crystal**-Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation Aide from the Reduction in Force list, effective September 18, 2017 (JP 2018-2018-113)
10. **Thomas, Diana**-Chapmanville Bus Garage-Bus Operator-Bus Run C-15 from the substitute list, effective September 18, 2017 (JP 2018-120)



11. **Thomas, Andrea**-Man Bus Garage-Bus Operator-Bus Run-Supplemental CTE Run, effective September 18, 2017 (JP 2018-124)

D. CONTRACT ADJUSTMENT

1. Chapmanville Middle School-**Doss, Arnetta**-1/2 Cook-10:30 a.m.-2:00 p.m., effective immediately

E. ADMINISTRATIVE TRANSFER

1. **Aleshire, Tonya**-West Chapmanville Elementary School-Special Needs/Supervisory/Transportation Aide from East Chapmanville Grade School-Pre-K Aide/ECCAT-due to student enrollment-WV Code 18A-4-8(r), effective September 5, 2017.
2. **Copley, Rhonda**-Logan Elementary School-Special Needs/Supervisory/Transportation Aide from Logan Middle School-Special Needs/Supervisory/Transportation Aide due to student enrollment-WV Code 18A-4-8(r), effective August 28, 2017.

~~F. TERMINATE~~

- ~~1. **Nash, Daniel** substitute custodian due to unavailability, effective immediately~~

G. TRANSFER

1. **Belcher, Tommy**-Logan Bus Garage-Mechanic from Logan Bus Garage-Mechanic (Time Change), effective September 18, 2017 (JP 2018-119)
2. **Branim, Brenda**-Man Middle School-Itinerant Special Needs/Supervisory/Transportation Aide from Omar Elementary School-Itinerant Special Needs/Supervisory/Transportation Aide, effective September 18, 2017 (JP 2018-115)
3. **Farley, Temple**-Logan Bus Garage-Bus Operator-Bus Run L-22 from Logan Bus Garage-Bus Operator-Bus Run L-23, effective September 18, 2017 (JP 2018-141)
4. **Jeffrey, Robert**-East Chapmanville Elementary School-Custodian from East Chapmanville Elementary School-Custodian (Time Change), effective September 18, 2017 (JP 2018-118)
5. **Miller, Shelley**-Chapmanville Middle School-Itinerant Special Needs/Supervisory/Transportation Aide from Hugh Dingess Elementary School-Pre-Kindergarten Aide/ECCAT, effective September 18, 2017 (JP 2018-114)
6. **Preston, Walter**-Logan Bus Garage-Mechanic from Logan Bus Garage-Mechanic (Time Change), effective September 18, 2017 (JP 2018-119)

7. **Sowards, Michelle**-Man Bus Garage-Bus Operator-Bus Run M-10 from Man Bus Garage-Bus Run M-7, effective September 18, 2017 (JP 2018-143)

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

**Finances**

Dr. Pat J. White made the motion to approve the finance items as presented  
 Mrs. Mendez seconded the motion. Motion carried; vote was 4-0. Phone connection with Mr. Farley was not reestablished after executive session.

|                                 |  |
|---------------------------------|--|
| a. Budget Supplement(s) -       | \$55,552.00<br>\$107,000.00<br>\$7,797.00<br>\$12,892.00 |
| b. Budget Transfer(s) –         | 00.00  |
| c. Schedule of Invoices:        |  |
| i. County -----                 | \$1,613,411.40   |
| ii. Purchase Card-----          | \$00.00  |
| iii. Food Service -----         | \$188,330.19   |
| iv. IASA-----                   | \$41,186.31  |
| v. Permanent Improvements ----- | \$768,568.81   |
| vi. Vocational-----             | \$00.00  |
| <u>Total</u> -----              | \$2,611,496.71   |

**Board Member/Superintendent Discussion/Comments**

- Mr. Farley – Not in attendance
- Dr. Ed White – I am encouraged with test results and with our placement in the state
- Mrs. Mendez - Happy to see students this evening.
- Dr. Pat J. White – No comment
- Mrs. Lucas – No comment
- Mr. Hardesty – No comment

**Announcements**

Mr. Hardesty announced the following information: The next Board of Education meeting will be held on Wednesday, September 27, 2017 at 5:00 p.m. A special board meeting will be held on Wednesday, September 20, 2017 at 5:30 p.m.

**Executive Session – WV Code 6-9A-4**

At 7:32 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 Superintendent Goals. Dr. E White seconded the motion. Motion carried. Vote was 4-0. Phone connection with Mr. Farley was not reestablished after the first executive session.

**Return from Executive Session**

At 7:56 p.m. Dr. Pat J. White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 3-0. Phone connection with Mr. Farley was not reestablished after the first executive session. Mr. Hardesty had a prior commitment and left meeting following the second executive session.

Harless Cook, Director of Guidance and Testing gave a brief overview of test data to the board.

**Adjournment**

There being no further business, Dr. Pat J. White made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 3-0. Phone connection was not reestablished with Mr. Farley following the first executive session. Mr. Hardesty had a prior commitment and left meeting following the second executive session. The meeting adjourned at 8:01 p.m.

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PRESIDENT

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SECRETARY