

**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 Wednesday, September 27, 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 Debbie Mendez.

A Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Linley Marcum – Coach of Chapmanville Regional High School Swim Team- updated the Board on the progress of the swim team. The team has doubled in size since first year. Team members have worked very hard and shown excellent sportsmanship. Due to the growth of team participation, Mrs. Marcum is requesting an assistant coach. She understands this position will be a volunteer coach. Also here to advocate for starting the Logan High Swim team.

Amanda Vance, Sammy Vance and Ericka Hernandez requested to speak in executive session concerning a student transfer issue.

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, September 14, 2017 meeting and Wednesday, September 20, 2017 special meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

Action Items

The following action items were pulled for a standalone vote.

6 B Authorizing the Superintendent to draft and execute a letter terminating Project and Construction Services (PCS) as Construction Manager on the Chapmanville School Project

6 C Discussion and possible action to form a Logan High School Swim Team

Upon recommendation by Superintendent Lucas, Dr. Ed White made the motion to terminate the contract with PCS and construction Manager on the Chapmanville School Project. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0-1. Mr. Hardesty abstained due to personal interest in his private business in his day time job.

Authorizing the Superintendent to draft and execute a letter terminating Project and Construction Services (PCS) as Construction Manager on the Chapmanville School Project

Dr. Pat J. White made the motion to approve the Superintendent's recommendation to form a swim team at Logan High School. Mr. Farley seconded the motion. Motion carried, vote was 5-0.

Discussion and possible action to form a Logan High School Swim Team

Dr. Pat J. White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 5-0

- a. Approval of purchase of Stop the Bleed Kits for each school
- ~~b. Authorizing the Superintendent to draft and execute a letter terminating Project and Construction Services (PCS) as Construction Manager on the Chapmanville School Project~~
- ~~c. Discussion and possible action to form a Logan High School Swim Team~~
- d. Discussion of Usage of Buildings by Outside Organizations and Agencies
- e. Contracts / Memorandum of Understanding

- i. Sisler Therapy to Provide Physical Therapy Services to Students
\$85.00 per hour (Contract was awarded through bid process)
 - ii. Ralph R. Willis School of Nursing Students - Clinical in Schools
 - iii. Lincoln Primary Care/Southern WV Health System – School Based
Dental Service to Students
- f. Approval of Out of County Student Transfers
- g. Parent Volunteers
- i. Logan High School
 - ii. West Chapmanville Elementary School
 - iii. Omar Elementary School
 - iv. Justice Elementary School
 - v. Buffalo Elementary
 - vi. Man Elementary
- h. Logan High School Baseball Team request to travel to Myrtle Beach, SC
– April 1 – 8, 2018 (Spring Break) – To compete in the Hawaiian Tropic
Baseball Tournament

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 5:14 p.m. Mrs. Mendez made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student issues and facilities. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

Amanda Vance, Sammy Vance and Ericka Hernandez requested to speak in executive session concerning a student issue.

Return from Executive Session

At 6:42 p.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

No actions taken or decisions were made during executive session.

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.
Dr. Ed White seconded the motion. Motion carried; vote was 3-0-2.
Dr. Pat J. White and Mr. Farley abstained from the vote due to travel reimbursements on the vendor list.

- a. Approval to Publish the Financial Statement
- b. Budget Supplement(s) - 00.00
- c. Budget Transfer(s) – 00.00
- d. Schedule of Invoices:
 - i. County ----- \$545,678.34
 - ii. Purchase Card-----\$10,586.76
 - iii. Food Service ----- \$31,816.31
 - iv. IASA-----\$25,585.67
 - v. Permanent Improvements ----- \$14,364.00
 - vi. Vocational----- \$3,932.51
 - Total----- \$631,963.59

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

PROFESSIONAL

A. EMPLOY

1. **Adkins, Charles** – Man Middle School – Math 7th/8th – long-term substitute – Effective October 2, 2017
2. **Adkins, Rebecca** – substitute teacher – Effective October 2, 2017
3. **Davis, Brenda** – substitute teacher – Effective October 2, 2017
4. **Dingess, Rebecca** – substitute teacher – Effective October 2, 2017

5. **Hensley, Crystal** – West Chapmanville Elementary – 2nd grade – long-term substitute – Effective October 2, 2017
 6. **Moore, Kimberly** – substitute teacher – Effective October 2, 2017
 7. **Rowley, Rebecca** – Man High School – Math 9th-12th – long-term substitute – Effective October 2, 2017
 8. **Smith, Michelle** – Man Middle School – English/Language Arts 5th/6th – long-term substitute – Effective October 2, 2017
 9. **Wolford, Tracy** – Logan Middle School – Math 7th/8th – long-term substitute – Effective October 2, 2017
 10. **Wright, Barbara** – Man Middle School – Math/Science 5th/6th – long-term substitute – Effective October 2, 2017
- B. EXTENDED DAY TUTOR - \$25.00 per hour – 1-2 hours per day – 2-4 days per week (Monday – Thursday)
1. **Bailey, Nikki** – Holden Elementary School – Effective October 2, 2017
 2. **Lambert, Haylee** – Omar Elementary School – Effective October 2, 2017
 3. **Picklesimer, Kimberly** – East Chapmanville Elementary School – Effective October 2, 2017
 4. **Whited, Brooke** – Buffalo Elementary School – Effective October 2, 2017
- C. INTERVENTIONIST - \$25.00 per hour – Maximum 20 hours per week (Title I Funds)
1. ~~**Carroll, Kathy** – East Chapmanville Elementary – Effective October 2, 2017~~
 2. **Grimmett, Barbara** – Omar Elementary School – Effective October 2, 2017
- D. AFTER SCHOOL DETENTION – Based on hourly rate at 3 hours per session – Maximum 30 sessions per school year
1. **McComis, Gary** – Logan High School – Effective October 2, 2017
 2. **Tothe, James** – Man High School – Effective October 2, 2017
- E. TRANSFER
1. **Marcum, Kenneth** – Chapmanville Middle School – Assistant Principal from RRWCTC – Collision Repair- **from Administrative RIF list** – Effective October 2, 2017

F. RESIGN

1. **Fleming, Julia** – Man Middle School – head girls’ basketball coach – Effective September 14, 2017
2. **Hurst, Joseph** – Chapmanville Regional High School – assistant volleyball coach – Effective September 13, 2017
3. **Maynard, Rachel** – Logan Middle School – Art – long-term substitute – Effective September 18, 2017 – will remain on substitute list

G.*CREATE

1. LHS – Swim Team - per Agenda Addendum Action Item 6C after discussion and vote.

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Booth, Charles**-Logan Bus Garage-Mechanic, effective October 2, 2017
2. **Bowens, Janice**-Hugh Dingess Elementary School-Pre-K Aide/ECCAT from the **Reduction in Force List**, effective October 2, 2017
3. **Brown, Kenneth**-Man Area-Groundsman, effective October 2, 2017
4. **Caudill, Joseph**-Logan Area-Groundsman, effective October 2, 2017
5. ~~Caudill, Joseph~~-substitute custodian, effective October 2, 2017
6. **Compton, Natisha**-Omar Elementary School-Special Needs/Supervisory/Transportation Aide from the **Reduction in Force List**, effective October 2, 2017
7. **Crosby, Rebecca**-Verdunville Elementary School-Half-Time Special Needs/Supervisory/Transportation Aide-(Monday, Tuesday and Friday) from the **Reduction in Force List**, effective October 2, 2017
8. **Dees, Ollice**-Logan Bus Garage-Mechanic-from the substitute list, effective October 2, 2017
9. **Lowe, Tyler**-substitute custodian, effective October 2, 2017
10. **Marcum, Terry**-Chapmanville Area-Groundsman, effective October 2, 2017
11. **Stollings, Chasity**-substitute secretary, effective October 2, 2017
12. **Wallace, Jeri**-Verdunville Elementary School-Special Needs/Supervisory/Transportation Aide from **Reduction in Force List**, effective October 2, 2017
13. **Watkins, Roger**-substitute custodian, effective October 2, 2017

B. TRANSFER

1. **Baisden, Glenna**-Logan Bus Garage-Bus Operator-Bus Run L-23 from Logan Bus Garage-Bus Operator-Bus Run L-14, effective October 2, 2017
2. **Bays-Frazier, Jennifer**-Man Bus Garage-Bus Operator-Bus Run M-7 from Logan Bus Garage-Bus Operator-Bus Run L-11, effective October 2, 2017
3. **Endicott, Deborah**-Logan Area-Groundsman-from Logan Elementary School-1/2 Custodian, effective October 2, 2017
4. **Hunt, Kathy**-Buffalo Elementary School-Kindergarten Aide/ECCAT from Buffalo Elementary School-Pre-Kindergarten Aide/ECCAT, effective October 2, 2017
5. **Sutphin, Michael**-Chapmanville Area-Groundsman-from Chapmanville Middle School-Custodian, effective October 2, 2017
6. **Walls, Ronald**-Man Area-Groundsman-from Hugh Dingess Elementary School-Custodian, effective October 2, 2017
7. **Wellman, Curtis**-East Chapmanville Elementary School-Custodian-from 1/2 Custodian-Chapmanville Regional High School, effective October 2, 2017

C. RESIGN

1. **Harvey, Rosemary**-(retired)-substitute aide, effective September 20, 2017

Superintendent's Report The Board had earlier requested a work session to obtain more information on Mrs. Halon's presentation concerning the ECS Cooperatives, Dr. O'Cull would be happy to do a work session on the ESC.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No comment
- Dr. Ed White - Proud of the kids from Logan - standing up for what they believe in - voicing their desire to have a swim team. They went about it the right way. This was an experience that will help them down the road.
- Mrs. Mendez – Agreed with Dr. White, that the kids actions - very honorable on how they handled the situation.

- Dr. Pat J. White –Appreciate the group that came tonight. Appreciate the Chapmanville Regional High School coach explaining the team progress. Based on her experiences, I hope we can post her an assistant coach. Mrs. Mendez, Mr. Farley and I attended Man High School Hall of fame dinner. It was a distinct honor to be there. The eight inductees, all very worthy of the installation. Wish Chapmanville Regional High Golf team luck at the state tournament.
- Mr. Hardesty –Mrs. Lucas, I appreciate your service to Logan County Schools and your and dedication. Visited general and electrical maintenance men last week. I appreciate those guys. Some students are charged to park at school. Man and Chapmanville do not charge. Logan High School charges the students \$25.00 to park. I want money charged to LHS students returned to the students.

Announcements

Mr. Hardesty announced the following information:

The next Board of Education meeting will be held on October 12, 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 Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 6:53 p.m.

PRESIDENT

SECRETARY