

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, OCTOBER 26, 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

- 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:**
(None at the time of agenda preparation)

Superintendent Patricia Lucas recommends approval of the following items:

- 5. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 10/12/2017
(All members in attendance)
Motion _____ **Second** _____ **Vote** _____
 - b. Approval of minutes of the meeting of 10/17/2017
(Mrs. Mendez was not in attendance)
Motion _____ **Second** _____ **Vote** _____;
- 6. ACTION ITEMS:**
 - a. Approval of Teacher in Residence Partnership Agreement with Marshall University.
 - b. Approval of Education Services Cooperative Contract
 - c. Approval of Logan County Schools Salary Schedule - Central Office
 - d. Approval of Marshall University Stem Center and Benedum Foundation Grant Partnership

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- e. Out of State Travel
 - i. Model School Leadership Conference, Dallas TX,
November 2-5, 2017
Central Office Staff – Patricia Lucas
Chapmanville Regional Staff Members, Eric Ellis, Janet Hanshaw,
Paula Thomas,
Man High School Staff Members – Macel Adams, Patricia English,
Todd Clark, Katherine Bragg, Anthony Nelson, Pam Lusk, and Jerry
Lamb
 - ii. Holden Elementary School Third and Fourth Grade –
Cincinnati Zoo and Botanical Garden- May 19, 2018
- f. Parent Volunteers
 - i. East Chapmanville Elementary
 - ii. Verdunville Elementary

Motion _____ Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$4,614.46 233.64
b. Budget Transfer(s) -	\$00.00
c. Schedule of Invoices:	
i. County -----	\$483,928.78
ii. Purchase Card-----	\$39,013.61
iii. Food Service -----	\$22,404.24
iv. IASA-----	\$16,468.94
v. Permanent Improvements -----	\$11,676.35
vi. Vocational -----	<u>\$18,097.52</u>
<u>Total</u> -----	\$591,589.44

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:

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8. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Chambers, Claudene** – Man Middle School – Multi-categorical – long-term substitute – Effective October 30, 2017
2. **Keyser, Taryn** – Justice Elementary – Title I Reading – Effective October 30, 2017
3. **Toler, DeShawna** – Ralph R. Willis Career & Technical Center – half-time ABE Instructor – Effective October 30, 2017

B. TRANSFER

1. **Burgess, Christopher** – Logan High School – Chemistry from Logan High School – Biology – Effective January 10, 2018
2. **Greene, Kelli** – South Man Elementary – 2nd grade from South Man Elementary – 1st grade – **Effective 2018-2019 school year**

C. RESIGN

1. **Collins, Jill** – Buffalo Elementary School – Multi-categorical – long-term substitute – Effective October 26, 2017
2. **Collins, Jill** – substitute teacher – Effective October 26, 2017
3. **Perry, Elizabeth** – Man Middle School – Science – long-term substitute – Effective October 18, 2017
4. **Perry, Elizabeth** – substitute teacher – Effective October 18, 2017
5. **Perry, Elizabeth** – Man Middle School – head cheerleading coach – Effective October 18, 2017
6. **Stephenson, Matthew** – Man Middle School – Social Studies 7th/8th – Effective November 3, 2017
7. **Waller, Glandell** – Man Middle School – head girls' volleyball coach – Effective October 31, 2017
8. **Waller, Glandell** – Man Middle School – assistant girls' basketball coach – Effective October 31, 2017

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Booth, Charles**- Mechanic - bus operator as needed, effective October 30, 2017.

B. MEDICAL LEAVE ADJUSTMENT-EXTENSION

Bevins, Teresa-now effective October 30, 2017 through June 30, 2018.

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

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9. SUPERINTENDENT'S REPORT

10. BOARD MEMBERS 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 Time into: _____

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

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
 - i. Student Expulsion Hearing

12. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

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

13. ANNOUNCEMENTS:

- a. Logan Area LSIC meeting will be held on Wednesday, November 1, 2017 at 5:00 p.m. at Logan High School
- b. The next regularly scheduled Board of Education meeting will be held on 11/9/2017 at 5:00 p.m. at the Ralph R. Willis Career Technical Center.
- c. Due to Thanksgiving Holiday the second board meeting in November will be held 11/28/17 at 5:00 p.m. at the Ralph R. Willis Career Technical Center.

14. ADJOURNMENT:

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

Time adjourned: _____

PL: mt