

**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, October 26, 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

No public speakers

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, October 12, 2017 meeting and the Tuesday, October 17 ,2017 Man Area LSIC meeting. Dr. Ed White seconded the motion. Motion carried, vote was 4-0-1. Mrs. Mendez abstained from the vote, did not attend the 10/17/17 meeting.

Action Items

Action Item 6 B – Approval of Education Services Cooperative Contract was pulled.

Dr. Pat J. White made the motion to approve the following action items.

Mrs. Mendez seconded the motion. Motion carried, vote was 4-1.

- 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
- 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, and Marsha Jarrell
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

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

Finances

Mr. Farley made the motion to approve the finance items as presented.
Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

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 -----	\$18,097.52
<u>Total</u> -----	\$591,589.44

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.

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.

Superintendent’s Report I had the opportunity to look at Logan Middle School science projects. It was very interesting to see the number of projects the students did. I enjoy seeing the good things going on in our schools.

Darlene Dingess Adkins, Assistant Superintendent - Buffalo Elementary approximately 4 years ago was a priority school - this school has made major gains. Buffalo has been chosen to be highlighted in video, to tell their story of progress and transformation. Video will be shared at statewide conference in January. We are very proud of this school.

Verdunville Elementary Principal Eva Marcum has been asked to serve on a principal panel at a symposium on November 30, 2-017, at Marshall University, concerning Leader in Me.

Board Member/Superintendent Discussion/Comments

- Mr. Farley - Congratulations to Holden and Chapmanville Middle School for having the highest percentage of attendance for the second month. Congratulations to Logan Middle School, they won 1st place in the Middle School division at the Capital Pumpkin Drop. Chapmanville Regional High School Choir has the opportunity to perform in New York. Red Ribbon week is 10/23-31/17, I have been invited to do presentations in several schools this week. I have displayed the winners of the art contest from Holden Elementary.
- Dr. Ed White - Buffalo Grade is an inspiration to the whole system. A lot of hard work and dedication at that school.
- Mrs. Mendez – Proud of the people who have made an effort to improve our system, went above and beyond to do it.
- Dr. Pat J. White – Justice Elementary finished 2nd the Capital Pumpkin Drop in their division. Principal and staff at Man Elementary have program that needs to be looked

- at for other schools. They have formed a city – with a bakery, post office and bank—so many different things. Very interesting to see.
- Mr. Hardesty – Refreshing to hear positive things in our school system. Thanks to the Logan Banner for the promoting the positives things going on in our schools. Pleased to have approved Teacher n Resident agreement with Marshall. Misinformation about consolidation between Logan High School and Man High School nothing been discussed concerning this.

Announcements

Mr. Hardesty announced the following information:

- a. Logan Area LSIC meeting will be held on Wednesday, November 1, 2017 at 5:30 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.

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 5:21 p.m. Mr. Farley made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student expulsion and facilities. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 7:31 p.m. Dr. Ed White made the motion to return from executive session. Dr. Pat J. White seconded the motion. Motion carried. Vote was 5-0.

Superintendent Patricia Lucas made the following recommendation:
Student A to be expelled for 365 days with homebound instruction provided.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. Pat J. White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 7:33 p.m.

PRESIDENT

SECRETARY