

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, NOVEMBER 09, 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 10/26/2017
11/1/17 Special Meeting and the
11/1/17 Logan Area LSIC meeting
(All members in attendance)

Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:
 - a. Parent Volunteers Holden Elementary School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES
 - a. Budget Supplement(s) -

	\$48,850.00
	56,261.74
 - Budget Supplement Carryover \$590,658.39
 - Budget Supplement Carryover \$3,958,983.89

Creating 21st Century Learners

Budget Supplement Carryover	\$791,278.56
Budget Supplement Carryover	\$943,049.93
Budget Supplement Carryover	\$10,666,552.73
Budget Supplement Carryover	\$166,858.66
Budget Supplement Carryover	\$7,494.02
Budget Supplement Carryover	\$24,065,588.49

b. Budget Transfer(s) - 00.00

c. Schedule of Invoices:

i. County -----	\$983,372.99
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$22,516.33
iv. IASA-----	\$5,897.06
v. Permanent Improvements -----	\$721,124.62
vi. Vocational -----	<u>\$13,554.79</u>
Total -----	<u>\$1,746,465.79</u>

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:

8. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Adkins, Rebecca** – Man Middle School - Science 5th/6th – long-term substitute - Effective November 13, 2017
2. **Anderson, Chelsea** – Buffalo Elementary School – Multi-categorical – long-term substitute – Effective November 13, 2017
3. **Angel, Renae** – substitute teacher – Effective November 15, 2017
4. **Doty, Tonnia(retired)** – Man Middle School – Multi-categorical – long-term substitute (due to medical) – Effective November 13, 2017
5. **Hager, Jaimie** – West Chapmanville Elementary School – 2nd grade – Effective November 13, 2017
6. **Justice, Joseph** – substitute teacher – Effective November 15, 2017

B. ATHLETIC

1. **Adkins, Ezra Randall** – Logan Middle School – head girls’ basketball coach – Effective November 10, 2017

Creating 21st Century Learners

2. **Carter, John** – Chapmanville Middle School – assistant girls’ basketball coach – certified authorized coach at no expense to the board – Effective November 10, 2017
3. **Dalton, Ashley** – Chapmanville Regional High School – assistant boys’ basketball coach – certified authorized coach at no expense to the board – Effective November 10, 2017
4. **Deskins, Timothy** – Chapmanville Middle School – assistant boys’ basketball coach – certified authorized coach at no expense to the board – Effective November 10, 2017
5. **Goodman, Tina** – Man High School – assistant swim coach – certified authorized coach at no expense to the board – Effective November 10, 2017
6. **Gore, Kristina** – Chapmanville Middle School – assistant girls’ basketball coach – certified authorized coach at no expense to the board – Effective November 10, 2017
7. **Slack, James Rick** – Logan Middle School – assistant boys’ basketball coach – Effective November 10, 2017
8. **Williamson, Doug** – Logan Middle School – assistant boys’ basketball coach – certified authorized coach at no expense to the board – Effective November 10, 2017

C. RETIREMENT

1. **Conley, Deangela** – Itinerant – speech language pathologist – Effective December 6, 2017

D. RESIGNATION

1. **Ferrell II, Freddie** – Chapmanville Middle School – head baseball coach – Effective November 1, 2017
2. **Hensley, Alice** – Logan Middle School – assistant girls’ basketball coach – Effective November 2, 2017
3. **Lusk, William** – Man High School – assistant boys’ basketball coach – Effective November 2, 2017
4. **Lusk, William** – Man High School – assistant baseball coach – Effective November 2, 2017
5. **Sheppard, James** – Logan Middle School – head wrestling coach – Effective October 31, 2017

E. TERMINATE

1. _____ - Logan High School – teacher – Effective immediately - November 10, 2017

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. General Maintenance-Carpenter II-One (1) Position

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B. EMPLOY

1. **Adkins, Carolyn**-substitute cook, effective November 15, 2017.
2. **Aleshire, Tonya**-East Chapmanville Grade School-Kindergarten Aide/ECCAT-**Temporary Until Regular Employee Returns**, effective November 13, 2017. (JP 2018-222)
3. **Brumfield, Jane**-Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation Aide-**Temporary Until Regular Employee Returns**-will remain on the substitute list, effective November 13, 2017. (JP 2018-221)
4. **Compton, Mariah**-substitute secretary, effective November 15, 2017.
5. **Davis, Sherri**-Chapmanville Regional High School-1/2 Custodian, effective November 13, 2017 from the RIF List. (JP 2018-225)
6. **Farley, Kayla**-substitute custodian, effective November 15, 2017.
7. **Ferrell, Jared**-substitute custodian, effective November 15, 2017.
8. **Hall, Jacquelyn**-Hugh Dingess Grade School-Kindergarten Aide/ECCAT, effective November 13, 2017 from the RIF List. (JP 2018-223)
9. **Hatfield, Ryan**-Holden Grade School-1/2 Custodian, effective November 13, 2017 from the substitute list. (JP 2018-224)
10. **Messer, Stacy**-substitute cook, effective November 15, 2017.
11. **Nisbet, Randy**-substitute custodian, effective November 15, 2017.
12. **Nobles, Carolyn**-Logan Bus Garage-Bus Operator-Bus Run L-17-**Temporary Until Regular Employee Returns**-will remain on the substitute list, effective November 13, 2017. (JP 2018-229)
13. **Sperry, Jennifer**-substitute cook, effective November 15, 2017

C. TRANSFER

1. **Curry, Jr., William**-Hugh Dingess Grade School-Custodian-from Chapmanville Middle School-Custodian, **effective January 10, 2018 due to Stay-Put Rule**. (JP 2018-226)
2. **Dalton, Lois**-Holden Grade School-Cafeteria Manager-from Holden Grade School-Cook II/III, effective November 13, 2017. (JP 2018-230)
3. **Frye, Nancy**-Chapmanville Bus Garage-Bus Operator-Bus Run C-5 from Chapmanville Bus Garage-Bus Operator-Bus Run C-28, effective November 13, 2017. (JP 2018-228)
4. **Kennedy, Loretta**-Chapmanville Bus Garage-Bus Operator-Bus Run C-15 from Chapmanville Bus Garage-Bus Operator-Bus Run C-29, effective November 13, 2017. (JP 2018-227)

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D. MEDICAL LEAVE

1. **Sanders, Elizabeth**-Chapmanville Regional High School-Special Needs/Supervisory/Transportation Aide, effective November 9, 2017 through May 30, 2018.

E. FAMILY MEDICAL LEAVE-EXTENSION

1. **Doty, Kirsten**-Omission-effective dates are now from June 16, 2017 through November 30, 2017.

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

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 – A - Chapmanville Middle School

12. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

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

13. ANNOUNCEMENTS:

- a. Closing hearing for East Chapmanville Elementary School will be held on 11/20/17 at 9:00 a.m. at East Chapmanville Elementary School
- b. Closing hearing for West Chapmanville Elementary School will be held on 11/20/17 at 1:00 p.m. at West Chapmanville Elementary School
- c. The next regularly scheduled Board of Education meeting will be held on 11/28/2017 at 5:00 p.m. at the Ralph R. Willis Career Technical Center. Meeting has been rescheduled due the Thanksgiving Holiday.

14. ADJOURNMENT: Time Adjourned _____

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

PL:mt