

**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, November 9, 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 Dr. Ed White.

**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**

Dr. Pat J. White made the motion to approve the minutes from the Thursday, October 26, 2017 meeting, the special meeting held on Wednesday, November 1, 2017, and the Logan area LSIC meeting held on Wednesday, November 1, 2017. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

**Action Items**

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

Parent Volunteers Holden Elementary School

*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.  
 Mr. Farley seconded the motion. Motion carried; vote was 5-0.

a. Budget Supplement(s) -	\$48,850.00
	56,261.74
Budget Supplement Carryover	\$590,658.39
Budget Supplement Carryover	\$3,598,983.89
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-----	\$13,554.79
<u>Total</u> -----	<u>\$1,746,465.79</u>

*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**

Mr. Farley made the motion to approve the personnel schedule striking Service B 13.  
 Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

**PROFESSIONAL**

PENDING CERTIFICATION/CIB

A. EMPLOY

1. Adkins, Rebecca – Man Middle School - Science 5<sup>th</sup>/6<sup>th</sup> – 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 – 2<sup>nd</sup> 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
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. Miller, Tracy - Logan High School – teacher – Effective immediately - November 10, 2017

**SERVICE**

PENDING CIB/PAPERWORK

A. ABOLISH

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

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)

#### 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, Kristen - Omission-effective dates are now from June 16, 2017 through November 30, 2017.

### **Superintendent's Report**

Superintendent Lucas requested Mark Adkins, Director of Operational Support, discuss the Air Quality Report on West Chapmanville Grade and report on what is being done to correct each finding.

### **Board Member/Superintendent Discussion/Comments**

- Dr. Pat J. White – Thanksgiving break coming up soon. Schools decorations are fantastic. Read to Me Day also happening in the schools soon – that will be a good time to see the schools.
- Mr. Farley - Congratulations to Logan High and Man High cheerleaders on winning the regionals – they will be going to the state competition. Best of luck to both schools.
- Dr. Ed White – No Comment
- Mrs. Mendez – Maintenance staff is limited - how is the people we have now going to be able to handle their OZ tickets and everything else. We are asking them to do a lot more – are they going to be able to handle this with the current staff they have.
- Mr. Hardesty – I am getting numerous calls about food that cannot be introduced at school parties. We have addressed this earlier in the year. We are doing this for safety reasons. An air quality test done was at West Chapmanville Grade – all the findings and concerns are being addressed by our maintenance department. I addressed the Logan Housing Authority concerning their option to purchase the Man Junior High School property. They did not secure the grant money for the project. We are getting so many complaints about the building. We are seeking bids to tear down the building. If this board finds a method, we are going to void the option to purchase with the housing authority. We will sell the property at absolute auction. We cannot give the property way if we spend tax payer money tear it down. If the cost is prohibited to tear down, we will extend the option to purchase with 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 5:33 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 expulsion. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

President Hardesty did not participate in the student expulsion hearing, due to a conflict of interest.

**Return from Executive Session**

At 6:37 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

Interim Superintendent Patricia Lucas made the following recommendation:

Student A to be expelled for 45 days and attend the alternative school.

Dr. Pat J. White made the motion to accept the Superintendent's recommendation. Mr. Farley seconded the motion. Motion carried. Vote was 4-0-1. President Hardesty abstained from the vote – due to a conflict of interest.

**Announcements**

Mr. Hardesty announced the following information:

- 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.

**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 6:38 p.m.

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PRESIDENT

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SECRETARY