

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN *Special Session* TUESDAY, NOVEMBER 28, 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 ADDENDUM

The purpose of this meeting is to allow consideration of items/proceedings that would have normally taken place should the Board have held their regularly scheduled meeting on November 23, 2017 (Thanksgiving Holiday)

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 11/9/2017  
(All members in attendance)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

6. ACTION ITEMS:
  - a. First Reading of Policy Updates Version 9.1
    - 1130 Conflict of Interest
    - 1400 Job Descriptions
    - 1530.01 Evaluation of School Leaders
    - 2260.03 Programs of Study for Limited English Proficient Students
    - 2623 Student Assessment
    - 2280 Preschool Program
    - 3113/4113 Conflict of Interest
    - 3165/4165 Use of Epinephrine by Personnel
    - 3220 Staff Evaluation
    - 4120 Employment of Service Personnel

## Creating 21st Century Learners

5320	Immunization
6110	Federal Funds
6110.01	Grant Award
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement – Federal Grants/Funds
6550	Travel Payment and Reimbursement
7300	Disposition of Real Property
7310	Disposition of Surplus Property
7450	Property Inventory
8220	School Day
8330	Student Records
9800	High School Diploma for Veterans

- b. Logan County Special Olympics request the use of a school bus and driver, December 2 -3, 2017 to participate in state competition in Charleston WV
- c. Surplus of 2011 Ford F350 Supercab VIN 1FT8X3BT5BEB42129
- d. Parent Volunteers
  - i. Chapmanville Regional High School
  - ii. Logan Middle School
- e. **\*\*Discussion and possible hiring of Clerk of the Works for the Chapmanville Elementary Project**

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;**

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

**7. FINANCES**

a. Budget Supplement(s) -	\$300.00
b. Budget Transfer(s) -	\$103,734.90
c. Schedule of Invoices:	
i. County -----	\$586,025.81
ii. Purchase Card-----	\$27,130.51
iii. Food Service -----	\$23,753.54
iv. IASA-----	\$4,417.23
v. Permanent Improvements -----	\$00.00
vi. Vocational -----	\$36,844.58
<b>Total -----</b>	<b>\$678,171.67</b>

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;**

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*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. **Watts, Brittany** – substitute teacher – Effective December 4, 2017

##### **B. ATHLETIC**

1. **Caserta, Tiffany** – Man Middle School – head cheerleading coach – Effective November 29, 2017
2. **Stewart, Jack** – Chapmanville Regional High School – assistant boys' basketball coach – certified authorized coach at no expense to the board – Effective November 29, 2017
3. **Williamson, Andrew** – Chapmanville Regional High School – assistant boys' basketball coach – certified authorized coach at no expense to the board – Effective November 29, 2017

##### **C. RESIGNATION**

1. **Brewer, Velnetta** – Logan Middle School – head softball coach – Effective November 14, 2017

##### **D. TERMINATION – Due to lack of certification**

1. **Brewster, Christopher** – substitute teacher – Effective December 1, 2017
2. **Conn, Tara** – substitute teacher – Effective December 1, 2017
3. **Hensley, Gary** – substitute teacher – Effective December 1, 2017
4. **Mink, Angela** – substitute teacher – Effective December 1, 2017
5. **Noe, Lindsay** – substitute teacher – Effective December 1, 2017

#### **SERVICE**

#### **PENDING CIB/PAPERWORK**

##### **A. TRANSFER**

1. **Copley, Shelia**-Holden Grade School-Cook II/III-from Hugh Dingess Grade School-Cook II/III, effective December 4, 2017 (JP 2018-235)
2. **Lambert, Bazzle**-Chapmanville Bus Garage-Bus Operator-Bus Run C-28 from Chapmanville Bus Garage-Bus Operator-Bus Run C-9, effective December 4, 2017 (JP 2018-236)

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3. **Spears, Shanda**-Chapmanville Bus Garage-Bus Operator-Bus Run C-29 from Chapmanville Bus Garage-Bus Operator-Bus Run C-7, effective December 4, 2017 (JP 2018-237)

### B. MEDICAL LEAVE

1. **Day, Cathy**-Chapmanville Bus Garage-Bus Operator, effective November 23, 2017 through December 31, 2017

### C. RESIGNATION

1. **Compton, Teddy-(retired)**-substitute custodian, effective November 16, 2017
2. **Oxley, Krista**-substitute secretary, effective November 14, 2017
3. **Schmitt, Herman**-substitute bus operator, effective November 7, 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

## 12. RETURN FROM EXECUTIVE SESSION                      Time out of: \_\_\_\_\_

- a. Action recommendation

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_**

## 13. ANNOUNCEMENTS:

- a. Chapmanville Area LSIC meeting will be held on 12/7/17 at 5:00 p.m. at Chapmanville Regional High School
  
- b. The next regularly scheduled Board of Education meeting will be held on 12/14/2017 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

## 14. ADJOURNMENT: Time adjourned: \_\_\_\_\_

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_**

PL:mt