

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Tuesday, November 28, 2017 at 5:00 p.m.

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).

Call to order

The meeting was called to order by Board President Paul Hardesty. Those present were, Jeremy Farley, Debbie Mendez, and Secretary – Patricia Lucas, Superintendent. Dr. Pat Joe White and Dr. Ed White participated via telephone.

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

Clark Perry, representative from Man Area Buddy League Basketball, addressed the Board requesting the Old Man Junior High School Gym be salvaged to use for the league. The Man area is in dire need of a place to practice and play games. The league will apply for grants, but must have to have a building to receive a grant. Also asked if any land is available that could be used.

President Hardesty said the Board is sympathetic to your issue, and understand there is problems. We have people looking at tearing the building down, but it may be cost prohibited. We could possible look to have another inanity take the building to serve as a fiscal agent. We cannot take public money to keep the building open.

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, November 09, 2017 meeting,. Dr. Pat J. White seconded the motion. Motion carried, vote was 5-0.

Action Items

Mrs. Mendez made the motion to approve the following action items. Dr. Pat J. White seconded the motion. Motion carried, vote was 5-0.

Action Item 6 E was pulled.

- a. First Reading of Policy Updates Version 9.1
 - 1130 Conflict of Interest
 - 1400 Job Descriptions
 - 1530.01 Evaluation of School Leaders
 - 2260.03 Program of Student 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
 - 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
 - 8210 School Calendar
 - 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.~~ See action items after executive session.

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) -	\$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 -----	<u>\$36,844.58</u>
<u>Total</u> -----	<u>\$678,171.67</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 as presented. Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

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)
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

Superintendent's Report

Superintendent Lucas referred to Darlene Dingess Adkins, Assistant Superintendent to explain the grants that have been awarded to Man High School and Logan High School from Educational Alliance. The grants will be used for STEM.

Eleven elementary schools will receive funds through AEP for blended learning. Part of learning will be taught on technology and part through teacher instruction. Grants are for three years and focus on STEM subjects.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No comment
- Dr. Ed White - No comment
- Mrs. Mendez – Hope Man people find a solution to their problem. That area does not have facilities to house what they need. Hope to come to an agreement and find something for those kids.
- Dr. Pat J. White – No comment
- Mr. Hardesty -_ Echo Mrs. Mendez comments. Points from the delegation from Man, are well taken. Ongoing problem with gym space. If a fire consumes that building it could possible burn the entire town. If we can do something creative to salvage that portion of the structure – we would need a fiscal agent to consume ownership. We are to provide an education to children, charged with the duty to spend tax dollars on education. To keep the building – our insurance cost will continue rise. We will try to be creative - if we find the structure does not have asbestos. Thanked the staff for their work.

Announcements

Mr. Hardesty announced the following information:

- 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

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 5:30 p.m. Mrs. Mendez made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 6:21 p.m. Mr. Farley made the motion to return from executive session.

Dr. Ed White seconded the motion. Motion carried. Vote was 4-0.

Phone connection with Dr. Pat J. White was not reestablished after the executive session.

Interim Superintendent Patricia Lucas made the following recommendation:

Contract Gregory Bert Bush, as a Clerk of the Works, for the Chapmanville Elementary School Project, at \$75.00 per hour starting December 18, 2017 until building completed in June 2018.

Mr. Hardesty noted for the record this is contract labor, contractor will be responsible for own holdings.

Mr. Farley made the motion to accept Superintendent's Lucas recommendation. Mrs. Debbie Mendez seconded the motion. Motion carried, vote 4-0.

Phone connection with Dr. Pat J. White was not reestablished after the return from executive session.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 6:24 p.m.

PRESIDENT

SECRETARY