

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, DECEMBER 14, 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 11/20/2017
East Chapmanville Closing Hearing
(All members in attendance)
 - b. Approval of minutes of the meeting of 11/20/2017
West Chapmanville Closing Hearing
(All members in attendance)
 - c. Approval of minutes of the meeting of 11/28/17
(All members in attendance)
 - d. Approval of minutes of the 12/7/17 special meeting and Chapmanville LSIC Meeting (Mr. Hardesty not in attendance)

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

- 6. ACTION ITEMS:**
 - a. Trinity Healthcare Services, Inc. - Emergency Shelter Agreement
 - b. Contract with Dana Butcher MS/LP to provide Speech Therapy Services
Verdunville Elementary - \$86.00 per hour
 - c. Discussion and possible approval of bid proposal for demolition of old Man Junior High – Empire Salvage and Recycling, Inc. \$238,982.00
 - d. Logan High School Beta Club is requesting to attend a National Academic Competition, June 16 – 20, 2018 – Savannah GA – No cost to Board

Creating 21st Century Learners

- e. Peggy Vance, Director of Vocational Technical Education request to attend 2018 FIRST Robotics Kickoff – Pittsburgh PA – January 1-6, 2018
- f. Fuel Up to Play 60 Grant Agreement – American Dairy Association Mideast – Buffalo Elementary, Chapmanville Middle, Hugh Dingess, Justice Elementary, Logan High School, Logan Middle, Man Elementary, Man Middle, South Man Elementary, Verdunville Elementary
- g. Agreement with Above and Beyond for Autism Intervention– No cost to Board
- h. Policy Review/ Updates - **First Reading**
 - i. School Celebration Guidelines
 - ii. 8500 Food Services
 - iii. Wellness Policy
- i. Policy Review / Update Version 9.1 **Second Reading**
 - 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
 - 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
- j. Parent Volunteers
 - i. East Chapmanville Grade
 - ii. Logan High School
 - iii. Logan Middle School
 - iv. Man Middle School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$00.00
b. Budget Transfer(s) -	\$450,160.66 \$7,214.90
c. Schedule of Invoices:	
i. County -----	\$1,125,749.35
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$30,513.69
iv. IASA -----	\$7,741.82
v. Permanent Improvements -----	\$333,788.47
vi. Vocational-----	\$16,685.14
Total-----	\$1,514,478.47

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. CREATE

1. West Chapmanville Elementary – Multi-categorical (1) position

B. EMPLOY

1. **Anderson, Zachary** – Buffalo Elementary School – Multi-categorical – Effective January 10, 2018

C. ATHLETIC

1. **Browning, Aaron Martin** – Man High School – Assistant Boys' Basketball Coach – Effective January 3, 2018

D. MATERNITY LEAVE

1. **Bryant, Amy** – Chapmanville Regional High School – teacher – Effective December 11, 2017 – January 31, 2018

E. BONDING LEAVE

1. **Bryant, Amy** – Chapmanville Regional High School – teacher – Effective February 1, 2018 – February 28, 2018

Creating 21st Century Learners

F. RESIGN

1. **Browning, Aaron Martin**—Man Middle School-Assistant Boys Basketball Coach, effective January 2, 2018.
2. **Farmer, Kathy** – Man Middle School – English/Language Arts 5th/6th – Effective close of day January 15, 2018
3. **Kirkendall, Elizabeth** – Chapmanville Regional High School-Teacher-effective December 7, 2017.

G. RETIREMENT

1. **Perry, Leah**-Central Office-Director of Special Education, effective December 29, 2017.

H. SUSPENSION

1. _____ - Man High School – teacher – without pay – Effective December 5, 2018 – through completion of investigation.

SERVICE

PENDING CIB/PAPERWORK

A. CREATE

1. Omar Elementary School-Special Needs Aide-One (1) Position

B. EMPLOY

1. **Nobles, Carolyn**-Chapmanville Bus Garage-Bus Operator-Bus Run C-9, effective December 18, 2017 from the substitute list. (JP 2018-244)

C. TRANSFER

1. **Adkins, Heather**-Chapmanville Bus Garage-Bus Operator-Bus Run C-7 from Chapmanville Bus Garage-Bus Operator-Bus Run C-13, effective December 18, 2017. (JP 2018-245)
2. **Cornett, Kristopher**-Chapmanville Middle School-Custodian-from ½ Custodian-Justice Grade School and ½ Custodian-Omar Grade School-effective January 10, 2018 (due to Stay-Put Rule). (JP 2018-247)
3. **Dalton, Vivian**-Hugh Dingess Grade School-Cook II/III from Buffalo Grade School-1/2 Cook II/III, effective December 18, 2017. (JP 2018-243)
4. **Davis, Sherri**-East Chapmanville Grade School-Custodian-from Chapmanville Regional High School-1/2 Custodian, effective January 10, 2018 (due to Stay-Put Rule) (JP 2018-248)
5. **Ellis, Doris**-Buffalo Grade School-Custodian from Logan Middle School-Custodian, effective January 10, 2018 (due to Stay-Put Rule). (JP 2018-246)

D. CORRECTION-MEDICAL LEAVE

1. **Day, Cathy-Man** Bus Garage-Bus Operator, effective November 23, 2017 through December 31, 2017, **not Chapmanville** Bus Garage as stated on November 28, 2017 Personnel Schedule.

Creating 21st Century Learners

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 Expulsion Hearing

12. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

13. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 12/28/2017 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT:

Motion _____, Second _____ Vote: ____ Time adjourned: _____

PL/mt