

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## ***THE LOGAN COUNTY BOARD OF EDUCATION***

***WILL MEET IN Regular Session THURSDAY, JANUARY 11, 2018 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**

- 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 12/28/2017  
(All members in attendance)  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_
- 6. ACTION ITEMS:**
  - a. Policy/Guidelines review/update
    - i. 8500 Food Services
    - ii. Wellness
    - iii. School Celebration Guidelines
  - b. Megan Hosey, Logan High Band Director and 4 students request to attend Virginia Tech Honors Band, January 18-21, 2018.  
Expenses from Levy Funds and Band Boosters
  - c. Parent Volunteers – Logan High School
  - d. Approval of Student Teachers – 2018

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

## Creating 21st Century Learners

*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) -         | \$00.00               |
| c. Schedule of Invoices:        |                       |
| i. County -----                 | \$1,269,703.81        |
| ii. Purchase Card-----          | \$00.00               |
| iii. Food Service -----         | \$7,324.92            |
| iv. IASA-----                   | \$4,009.95            |
| v. Permanent Improvements ----- | \$557,088.00          |
| vi. Vocational -----            | <u>\$00.00</u>        |
| <b>Total</b> -----              | <b>\$1,838,126.68</b> |

**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. Central Office – Professional Administrative Assistant (1) position

##### B. EMPLOY

1. **Bledsoe, Ashley** – substitute teacher – Effective January 17, 2018
2. **Neal, Tara** – Logan High School – Biology – long-term substitute – rescinds Logan High School – Chemistry – long-term substitute – Effective January 10, 2018
3. **Manns, Brenda** – West Chapmanville Elementary School – Multi-categorical – long-term substitute – Effective January 16, 2018
4. **Mullins, Penny** – Buffalo Elementary School – Multi-categorical – Mentor – Effective January 16, 2018 (will be extended, as needed, through May 2020)
5. **Baisden, Erica** – West Chapmanville Elementary School – Interventionist – Effective January 16, 2018 – May 4, 2018

##### C. TRANSFER

1. **Barker, Jill** – New Chapmanville Pre-K-1<sup>st</sup> – Principal from West Chapmanville Elementary – Principal – **Effective July 1, 2018**
2. **Dotson, Andrew** – New Chapmanville 2<sup>nd</sup> -4<sup>th</sup> – Principal from East Chapmanville Elementary – Principal - **Effective July 1, 2018**

## Creating 21st Century Learners

### D. ATHLETIC

1. **Copley, Adam** – Man High School – assistant boys’ basketball coach – Effective January 16, 2018
2. **Mahaffey, Bryan** – Chapmanville Middle School – head baseball coach – Effective January 16, 2018

### E. MEDICAL LEAVE

1. **Adkins, William** – Hugh Dingess Elementary – teacher – Effective January 8, 2018 – February 12, 2018

### F. RESIGN

1. **Glandon, Darren** – Man Middle School – Multi-categorical – Effective close of day December 22, 2017

## SERVICE

### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Hall, Kimberly**-Buffalo Grade School-1/2 Cook, from the **Reduction in Force List**, effective January 16, 2018. JP 2018-262
2. **Koutsunis, Emily**-Omar Grade School-Special Needs/Supervisory/Transportation Aide, from the **Reduction in Force List**, effective January 17, 2018. JP 2018-266
3. **Sanders, Donna**-1/2 Justice Grade School and ½ Omar Grade School-Custodian from the substitute list, effective January 16, 2018. JP 2018-263
4. **Stollings, Alice**-Chapmanville Regional High School-1/2 Custodian from the substitute list, effective January 16, 2018. JP 2018-264
5. **Thomas, Diana**-Logan Bus Garage-Bus Operator-Bus Run L-17, **TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective January 16, 2018. JP 2018-267
6. **Workman, Justin**-Chapmanville Bus Garage-Bus Operator-Bus Run C-13 from the substitute list, effective January 16, 2018. JP 2018-265

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

## 9. SUPERINTENDENT’S REPORT

## 10. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

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*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. 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 1/25/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

**14.ADJOURNMENT:**

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

**Time adjourned:** \_\_\_\_\_

PL:mt