

**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, January 11, 2018 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, Secretary – Patricia Lucas, Superintendent, and Legal Counsel Stephanie Abraham.

Pledge of Allegiance

The Pledge of Allegiance was led by Debbie Mendez.

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, December 28, 2017 meeting. Mrs. Debbie Mendez seconded the motion. Motion carried, vote was 5-0.

Action Items

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

- 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

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 4-0-1.
 Dr. Pat J. White abstained from the vote due to a travel reimbursement.

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-----	\$00.00
<u>Total</u> -----	\$1,838,126.68

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

Member Debbie Mendez requested item Professional A – 1 be pulled for further discussion.

CREATE

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

Dr. Pat J. White made the motion to approve the personnel schedule as presented. Mr. Farley seconded the motion. Motion carried; vote was 5-0.

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-1st – Principal from West Chapmanville Elementary – Principal – **Effective July 1, 2018**
2. **Dotson, Andrew** – New Chapmanville 2nd-4th – Principal from East Chapmanville Elementary – Principal - **Effective July 1, 2018**

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 1/2 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

Superintendent's Report

No report at this time

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 5:06 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 personnel and student expulsion. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 6:18 p.m. Dr. Ed White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

PERSONNEL

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

CREATE

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

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No comment
- Dr. Ed White – Asked if the Media Specialists positions could return and drivers education be dropped.
- Mrs. Mendez – No comment
- Dr. Pat J. White - Spelling Bee was held today, a student from Logan Middle won. The spelling bee is the longest running competition in Logan County Schools.
- Mr. Hardesty- Requested Mr. Adkins to see when the demolition would start at the Man Junior High site. Also the wall in front of building and the memorial, we have no desire to tear these down, - want both of those to stay. Requested the Superintendent to see where to additional cuts could be made. We are over on service positions, we need to cut, but still provide services. Tax collections were down in December.

Announcements

Mr. Hardesty announced the following information:

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

Student Expulsion

Superintendent Patricia Lucas made the following recommendation:

Student A - Logan Middle School - to be expelled for 365 days with opportunity to attend Transitional School. A review will be done in 45 days.

Debbie Mendez made the motion to accept the Superintendent's recommendation. Dr. Pat J. White seconded the motion. Motion passed; vote 5.0

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 6:22 p.m.

PRESIDENT

SECRETARY