

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JANUARY 25, 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:
Logan High School – WLHS
Man Middle School
Logan Elementary School

Superintendent Patricia Lucas recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 1/11/2018
(All members in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Approval of Out of County Student Transfers
 - i. PK Student from Mingo County to Holden Elementary
 - ii. Tenth Grade Student from Boone County to Chapmanville Regional High School
 - b. Memorandum of Agreements / Contracts
 - i. MOA - Education Alliance, Reasoning Mind to implement Energizing Stem Education at all Logan County Elementary Schools Grant Funded
 - ii. Contract - MicroSociety Inc., to provide Training and Technical Assistance to Man Elementary
 - iii. MOA – Education Alliance, Blended Learning Program at Logan High School – Grant Funded

Creating 21st Century Learners

- iv. MOA – Educational Alliance – Blended Learning Program at Man High School – Grant Funded
- c. Approval of Board Members to attend WVSBA Winter Conference, February 16-17, 2018 in Charleston WV- Expenses paid by County
- d. Approval to Replace HVAC Equipment- Chillers - at Logan Middle School \$74,197.44
- e. Parent Volunteers – Logan High School
- f. Out of State Travel
 - i. Approval for Amanda Cooper- Man Middle, Kelsey Gore – Chapmanville Middle, Kayla Hall – Logan Middle, and Anita Sedlock, Director of Child Nutrition, to attend Fuel Up to Paly 60 Academy for Core Curriculum, January 30-31, 2018, Cincinnati, OH Expenses paid by Child Nutrition Funds
 - ii. First Robotics Team 337 request to attend 2018 FIRST Robotics Competition in Dayton, OH - February 28 – March 3, 2018 Peggy Vance, Kathy Ellis, and Bridgett Miller will serve at chaperones and drivers

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$10,000.00
b. Budget Transfer(s) -	\$00.00
c. Schedule of Invoices:	
i. County -----	\$376,771.58
ii. Purchase Card-----	\$21,229.40
iii. Food Service -----	\$16,284.74
iv. IASA-----	\$3,620.77
v. Permanent Improvements -----	\$2,154.00
vi. Vocational -----	<u>\$20,498.10</u>
Total -----	\$440,558.59

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:

Creating 21st Century Learners

8. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

1. West Chapmanville Elementary – Assistant Principal – Effective June 30, 2018
2. East Chapmanville Elementary – ½ time Assistant Principal / Logan Elementary ½ time Assistant Principal – Effective June 30, 2018

B. CREATE

1. New Chapmanville PreK-1st – ½-time Assistant Principal / Logan Elementary ½ time Assistant Principal Effective July 1, 2018
2. New Chapmanville 2nd to 4th Assistant Principal

C. EMPLOY

1. **Rideout, Jessica** – substitute teacher – Effective January 29, 2018
2. **Thompson, Brittany** – substitute teacher – Effective January 29, 2018
3. **Williamson, Jeffrey** – substitute teacher – Effective January 29, 2018
4. **Winter, Robert** – Ralph R. Willis Career & Technical Center – Collision Repair – Effective January 29, 2018
5. **Wooten, Ashley** – substitute teacher – Effective January 29, 2018

D. ATHLETIC

1. **Adkins II, Mark W.** – Logan Middle School – assistant baseball coach – Effective January 29, 2018
2. **Motto, Aaron** – Chapmanville Middle School – assistant baseball coach – certified authorized coach at no expense to the board – Effective January 29, 2018
3. **Williamson, Jeffrey** – Logan High School – assistant boys' basketball coach – certified authorized coach at no expense to the board – Effective January 29, 2018

E. MATERNITY LEAVE

1. **Kulchuk, Krystle** – West Chapmanville Elementary School – teacher – Effective January 12, 2018 – February 23, 2018

F. RESIGN

1. **Berry, Lonnie** – Chapmanville Middle School – head football coach – Effective January 11, 2018
2. **Hall, Kayla** – Logan Middle School – head track coach – Effective January 22, 2018
3. **Motto, Aaron** – Chapmanville Middle School – assistant baseball coach – Effective January 11, 2018

Creating 21st Century Learners

G. TRANSFER

1. **Barrett, Jr., Douglas** - Director of Special Education from Man Elementary – Principal - Effective March 5, 2018
2. **Loggins, Angela** – Chapmanville Regional High School – English/Language Arts 9th-12th – from Logan Middle School – English/Language Arts 5th/6th – **Effective 2018-2019 school year**

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Adkins, Jr., Boyd Tracy**-substitute groundsman, effective January 29, 2018
2. **Ball, Crystal**-substitute custodian, effective January 29, 2018
3. **Ferrell, Jared**-substitute groundsman, effective January 29, 2018
4. **Kinder, Christopher**-substitute groundsman, effective January 29, 2018
5. **Nisbet, Randy**-substitute groundsman, effective January 29, 2018
6. **Watkins, Roger**-substitute groundsman, effective January 29, 2018

B. CONTRACT ADJUSTMENT

1. **Browning, Aaron Martin**-Electrician II from Electronic Technician II- Reclassification includes payroll supplement of \$3,915.00 for county kitchen equipment maintenance, effective January 2, 2018

C. RESIGN

1. **Marcum, Tammie**-substitute cook, effective January 9, 2018

D. RETIREMENT

1. **Black, Retha**-Logan Middle School-Cafeteria Manager, effective close of day January 31, 2018

E. MEDICAL LEAVE

1. **Farley, Nicholas** – Logan Bus Garage-Mechanic/Foreman, effective January 5, 2018 through February 11, 2018

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

9. SUPERINTENDENT'S REPORT

Creating 21st Century Learners

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. Review Expulsion of Chapmanville Middle Student

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 2/8/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT:

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

Time adjourned: _____

PL:mt