

**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 Wednesday, February 21, 2018 at 5:00 P.M.

Purpose of special meeting is to conduct regular business- public comments on school calendar, approval of 2018-2019 school calendar, summer coaching period, surplus vehicles, out of state travel, parent volunteers, personnel, finance, discussion of Man Junior High property, resolution and other items that may have occurred at the regular meeting on 2/22/18.

**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 Nancy Peyton.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers**

274 Odd Follows Lodge of Logan - Members Darrell Bias, Mike Johnson and Mark Scites, presented Becky Keathley, Instructor at Willis Career and Technical Center, and students a check \$5172.00 to be used for SKILLS Competition.

Charles Knowles requested executive session – for a personnel issue.

Linley Marcum - presented an update on the swim season - Logan County hosted its first swim meet at the rec center. Chapmanville boys and Logan girls won the tournament. Several of the team members will swim on the college level. Thanked for Board for their support of the swim program in Logan County Schools.

Rosemary Harvey – Christmas in the Park - thanked the students and employees that helped with Christmas in the Park. Each school that participated by decorating a tree was presented a picture of their tree. Jeremy Frazier, Instructor of the Welding Program at the Willis Career Technical Center was thanked for the work his students did with the displays in the park.

The Board thanked Rosemary Harvey for her hard work and dedication to Christmas in the park.

**Comments of the Proposed 2018 – 2019 School Calendars**

Comments on Proposed 2018 – 2019 School Calendars per WV Board of Education Policy 3234 the Logan County Board Education must provide time for public comment on the 2018-2019 Logan County School Calendars.

Jeremy Frazier – Welding instructor, Willis Career Technical Center, addressed the board in regard to a year round calendar asking to remember the heat during the summer would be hard on his students.

Darlene Dingess Adkins, Assistant Superintendent, reported the total votes for each calendar. Each employee was provided the opportunity to vote on the calendar of their choice.

Calendar 1	346
Calendar 2	174
Calendar 3	200

*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, February 08, 2018 meeting. Dr. Ed White seconded the motion. Motion carried, vote was 5-0.

**Action Items**

**Item G – Employee Support Resolution** - was pulled to be a standalone item.

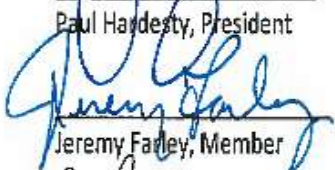
Dr. Pat J. White made the motion to approve the Employee Support Resolution. Dr. Ed White seconded the motion. Motion carried, vote was 5-0.

**RESOLUTION**

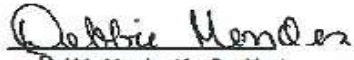
**WHEREAS**, the Logan County Board of Education recognizes that our Educators and Service Personnel are the foundation of our County school system; and **WHEREAS**, the Logan County Board of Education acknowledges the dedication that our employees demonstrate each day in support of our County's children; and **WHEREAS**, the Logan County Board of Education believes that education is the cornerstone of our County's opportunities for future prosperity. **THEREFORE, IT IS PROCLAIMED** that the Logan County Board of Education supports our employees in their efforts to receive higher wages and medical benefits commensurate with their commitment to our children; and **IT IS FURTHER PROCLAIMED** that the Logan County Board of Education supports a wage increase and legislation that addresses the recurring funding issues that affect PEIA.


Adopted by the Board of Education, County of Logan, West Virginia this 16<sup>th</sup> day of February 2018.

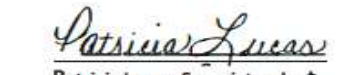
  
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Paul Hardesty, President

  
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Jeremy Farley, Member

  
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Dr. Pat J. White, Member

  
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Debbie Mendez, Vice President

  
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Dr. Ed White, Member

  
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Patricia Lucas, Superintendent

**Item F - Discussion on Man Junior High Property**

President Hardesty stated he did not want make a final decision on this, but to allow the new Board to decide. President Hardesty proposed to offer the people of Man 2 acres of the property, where the old gymnasium sat for a period of 2 years. Subdivide the property holding 2 acres, and if the people of Man come to us with a tangible project with funding in place during that 2 year period, the Board would consider convening property through government transfer to the City of Man or other entity to provide something positive for the use of the Triadelphia district. This would leave 5 acres as a real asset for Logan County Schools.

Mrs. Mendez asked if the rest can it be fenced in to be used for soccer practice or something.

Dr. Pat J. White made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0-1 with President Hardesty voting nay.

- a. Approval of 2018 – 2019 Logan County School Calendar ( Calendar 1)
- b. Approval of Three Week Summer Coaching Period – June 10-30, 2018
- c. Approval of Surplus Vehicles
  - i. 2003 Ford Taurus VIN 1FAFP52U23A245289
  - ii. 1999 Ford Van VIN 1FTPS24L6XHC12809
  - iii. 2003 Ford Taurus VIN 1FAFP52U93A245290
- d. Parent Volunteers
  - a. Ralph R. Willis Career Technical Center – Robotics Team 337
  - b. Chapmanville Regional High School
- e. Out of State Travel
  - i. Rebecca McNeely, Title I & Pre K Coordinator  
Jill Barker – Principal Chapmanville Pre K – 1<sup>st</sup> Elementary School  
Elinor Lambert, Kindergarten Teacher  
Whitney Preston, Pre K Teacher  
Request to travel with Marshall University Study Group to Pistoia, Italy and Reggio Emilia, Italy, March 13 – 30, 2018  
Expensed paid the Marshall University Benedum Foundation Grant
  - i. First Robotics Team 337 request to attend FIRST Robotics Competition Regional in Pittsburgh PA – March 21 – 24, 2018, if successful at competition  
Peggy Vance, Kathy Ellis, and Bridgett Miller will serve at chaperones and drivers
  - ii. Barry Scott Grimmett – Logan Middle School Football Coach requests to attend Glacier Clinic – Charlotte, NC – March 9-11, 2018

This item was moved up in the agenda

~~f. Discussion of the Man Junior High Property~~

This action item was pulled as a standalone item.

~~g. Approval of Employee Support Resolution~~

*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) -	\$00.00
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$668,488.66
ii. Purchase Card-----	\$53,888.88
iii. Food Service -----	\$46,368.50
iv. IASA -----	\$10,821.29
v. Permanent Improvements-----	\$10,585.04
vi. Vocational -----	<u>\$00.00</u>
<b><u>Total</u></b> -----	<b>\$790,152.37</b>

*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**

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

A. EMPLOY

1. **Brewster, Patricia** – Chapmanville Regional High School – Extended Day Tutor – English/Language Arts – Effective February 26, 2018
2. **Coburn, Kobie** – Man Elementary School – Principal – Effective March 5, 2018
3. **Garrett, Tara** – Hugh Dingess Elementary School – Teacher In Residence – Effective March 5, 2018
4. **Hale, Hazel(Retired)** – Justice Elementary School – Interventionist – Effective February 26, 2018 – May 4, 2018
5. **Preston, Glenna(Retired)** – Man Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – long-term substitute – Effective February 26, 2018
6. **Mahon, Darrel** – Chapmanville Regional High School – Extended Day Tutor – Math – Effective February 26, 2018

7. **Watkins, Loretta** – Logan Middle School – Art – long-term substitute – Effective February 26, 2018

B. ATHLETIC

1. **Caldwell, Aime** – Logan Middle School – head golf coach – Effective **2017-2018** season
2. **Jones, Ronald** – Chapmanville Middle School – head football coach – Effective **2018-2019** season

C. MATERNITY LEAVE

1. **Goodman, Kelli** – Adjustment – West Chapmanville Elementary School – teacher – Effective February 14, 2018 – March 28, 2018 NOT March 5, 2018 – April 20, 2018 – as stated on the February 8, 2018, agenda

D. RESIGN

1. **Adkins, Kenneth** – Man Middle School – Science 7<sup>th</sup>/8<sup>th</sup> – Effective February 21, 2018
2. **Adkins, Montana** – South Man Elementary School – Extended Day Tutor – Effective February 8, 2018
3. **Jones, Ronald** – Chapmanville Regional High School – assistant football coach – Effective February 23, 2018
4. **Noe, Lindsay** – Logan High School – assistant softball coach – Effective February 7, 2018

**SERVICE**

PENDING CIB/PAPERWORK

A. ABOLISH

1. West Chapmanville Grade School-1/2 Custodian/Chapmanville Middle School-1/2 Custodian, effective June 30, 2018.

B. RESIGN

1. **Smith, Barbara**-substitute aide, effective February 14, 2018

C. TRANSFER

1. **Dennis, Eleanor**-Logan Middle School-Cafeteria Manager-from Logan Middle School-Cook II/III, effective February 26, 2018. (JP 2018-275)

2. **Isom, Marvin**-Man Bus Garage-Bus Operator-Bus Run M-2 from Chapmanville Bus Garage-Bus Operator-Bus Run C-2, effective February 26, 2018. (JP 2018-276)

### **Superintendent's Report**

Mrs. Lucas thanked the Odd Follows for the contribution to our students. Thanked Mrs. Marcum for the update on the swim team. Thanked Mrs. Harvey for her work and the presentations made tonight.

### **Board Member/Superintendent Discussion/Comments**

- Dr. Pat J. White – Great presentations tonight. People don't realize how much work it takes for Christmas in the Park. Swim Team- its great they are succeeding. Mr. Hardesty's comments about the Man Junior High property, he put a lot of thought into the plan. This is a workable plan and I think a good plan. I hope that the Board that takes office July, 1 of this year will go forward with this plan.
- Mrs. Mendez – Thanked everyone for their presentations. Good to see the swim teams advancing. Everyone enjoys Christmas in the Park. Thanked the Odd Follows for what you did for our children. I would like this Board to look into getting more resource officers, something to give parents some ease about children in our school system.
- Dr. Ed White - There is a plan in works to resurface Chapmanville Regional High School tennis courts. Swim team hats off to you. Good to see cooperative spirit between the schools. Tommy Rose Tomblin would be glad to see everything going on with Christmas in the Park. I want to recognize Phill Zeto, he was a hard worker, a fine man and a dedicated educator.
- Mr. Farley – Thanked everyone for the presentations tonight. I am thankful to Mr. Bias and Odd Follows Lodge for their donation. This board fought to implement swimming in our schools. Good to see students involved that may not be involved in other sports. Thanked Mrs. Harvey for her work and presentation. School violence is something everyone on this board is concerned with, something we all have reflected on this week. Student expulsions relating to school violence is one of the worst things as a Board member. We are forced to make decision on what students say or do. A lot of debate on why school shootings occur. Good opportunity to talk to students and parents how serious these issues are. Social media can be a negative thing. A couple weeks ago I stated that minimum safety standards is not enough for us. We need officers in schools. This board has taken steps to provide therapy and mental health assistance for our kids. Attempting to address issues with school violence. Parents should talk to kids about seriousness of making threats. If a student needs help hopefully they can get help. As

a board I would like to meet with Sheriff Porter to go over entire spectrum to address issues of school violence. I want parents to feel safe sending their children to school. Want to have a meeting with the Sherriff and Board as soon as possible to talk about issues that we want to talk about.

- Mr. Hardesty - What we fear the most as a board member is what transpired in Parkland FL would happen here. Kids today grow up in a different world than we did. My biggest fear is that it could happen here. Never thought I would say this, but it is time to take hard look at putting money in the levy to put armed guards in all 18 installations we operate. I think we need to crunch numbers and have a serious conservation. Perilous times in which we live. Children are our most precious commodity. This Board is committed to safety. We need to do everything we could possible do- to tell the public we did our best to protect our children. To our employees, we as a board support you. We have done nothing punitive to you. School was called off to not put employee against employee. We do care about our people.

### **Announcements**

Mr. Hardesty announced the following information: The next regularly scheduled Board of Education meeting will be held on 3/8/18 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 5:56 Mrs. Mendez made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of personnel and student expulsion. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

### **Return from Executive Session**

At 7:15 p.m. Dr. Pat J. White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Superintendent Patricia Lucas made the following recommendation:

Student A to be expelled for 365 days with opportunity to attend Transitional School. A review will be conducted in 45 days.

Mr. Farley made the motion to accept Superintendent's recommendation. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.



**Adjournment**

There being no further business, Dr. Pat J. White made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned 7:16 p.m.

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PRESIDENT

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SECRETARY