#### **NOTICE IS HEREBY GIVEN THAT**

### THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session Thursday, March 08, 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.

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- 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:
  - i. Lieutenant Sargent Brian Brown, WVSP ALICE Training
  - ii. Cathy Adkins, Director of Attendance Home School Data

Superintendent Patricia Lucas recommends approval of the following items:

### 5. APPROVAL OF MINUTES:

	<b>Motion</b>	, Second	Vote:
	(All members in	attendance)	
a.	Approval of min	utes of the meeti	ng of 2/21/2018

### 6. ACTION ITEMS:

- a. Approval of Name and Colors for new Chapmanville Schools
  - i. Chapmanville Primary School (PK 1)School Colors Orange, Black and Gray Mascot Name Tiger Cubs
  - ii. Chapmanville Intermediate School (2 4)School Colors Orange, Black and Gray Mascot Name Tigers
- b. Approval of Change Order Demolition/Asbestos Abatement Project Man Junior High School - Empire Salvage & Recycling - \$4,000.00
- c. Approval of Change Order 002 Chapmanville Intermediate School Project
  Deduct from K.W. Electric (\$ 223,507.00)
  Pay to State Electric \$ 210,856.00
  Net Change Order (\$ 12,651.00)
- d. Approval to resurface Chapmanville Regional High Tennis Courts Low Bid Tennis Courts, Inc. \$23,780.00 work to begin June 1, 2018

- e. Approval of Agreement Reasoning Minds Exchange student and school level data No cost to the Board
- f. Approval of Lease Agreement with Appalachia Service Project for the use of Man High School June August 2018

Motio	on, Second	;
7. REVISIO	NS TO 2017 - 2018 SCHO	OL CALENDAR
Motion _	, Second	;
8. Discussion	on and Possible Action or	n Man Junior High Property
Motion _	, Second	;
the Financ	e Office:	nds approval of the following items presented by
<b>9. FINANCE</b> a. B	S udget Supplement(s) -	\$2,500.00 \$3,049.50 \$1,000.00 \$98,754.00
c. So i ii iii iv	i. Purchase Card i. Food Service v. IASA Permanent Improvement i. Vocational	\$00.00\$904,184.37\$00.00\$21,212.04\$7,152.74 ents\$762,167.30\$555.00
	on, Second ole for review at the Central Offic	; re, 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:

#### 10. PERSONNEL

### **PROFESSIONAL**

## PENDING CERTIFICATION/CIB

### A. EMPLOY

1. **Taylor, Cheryl** – substitute teacher – Effective March 13, 2018

### B. TRANSFER

- 1. **Gordon, Mia** Chapmanville Intermediate School Assistant Principal from West Chapmanville Elementary School Assistant Principal Effective July 1, 2018
- Podunavac, Michelle Chapmanville Primary School/Logan Elementary School
   Assistant Principal from East Chapmanville Elementary School/Logan Elementary School Assistant Principal Effective July 1, 2018
- C. TRANSFER The following **transfers** reflect successful bids for the new Chapmanville Pre-K 1<sup>st</sup> Grade School, hereafter known as **Chapmanville Primary School (CPS)** and the new Chapmanville 2<sup>nd</sup>-4<sup>th</sup> Grade School, hereafter known as **Chapmanville Intermediate School (CIS)**. Please note that East Chapmanville Grade School will be designated as "ECGS" and West Chapmanville Grade School will be designated as "WCGS", Effective July **1, 2018** 
  - 1. **Adams, Valerie** CPS 1<sup>st</sup> grade from ECGS 1<sup>st</sup> grade
  - 2. **Alderman, Julie** CPS 1st grade from WCGS 1st grade
  - 3. **Blankenship-Couch, Ashley** –CPS Pre-K from WCGS Pre-K
  - 4. **Brumfield, Darla** CIS  $2^{nd}$  grade from ECGS  $2^{nd}$  grade
  - 5. **Byrnside, Beth –** CIS  $4^{th}$  grade from ECGS  $4^{th}$  grade
  - 6. **Carroll, Rachel** CPS Music from WCGS Music
  - 7. **Conley, Myrtle** CPS PE from WCGS PE
  - 8. **Critchley, Christy –** CIS Music from ECGS Music
  - 9. **Dempsey, Whitney** CPS Kindergarten from WCGS 2<sup>nd</sup> grade
  - 10. **Dickey, Amanda –** CIS 4<sup>th</sup> grade from WCGS 4<sup>th</sup> grade
  - 11. **Elkins, Andrea** CPS Kindergarten from WCGS Kindergarten
  - **12.** Farley, Maggie CIS 3<sup>rd</sup> grade from ECGS 1<sup>st</sup> grade
  - 13. **Ferguson, Mary** CIS 2<sup>nd</sup> grade from WCGS 2<sup>nd</sup> grade
  - 14.  $\,$  Goodman, Kelli CPS  $1^{st}$  grade from WCGS Pre-K
  - 15. **Gore, Jennifer** CIS 2<sup>nd</sup> grade from ECGS 2<sup>nd</sup> grade
  - 16. **Hager, Jaimie** –CPS 1<sup>st</sup> grade from WCGS 2<sup>nd</sup> grade **17. Harless, Kirsten** – CIS – 3<sup>rd</sup> grade from WCGS – 3<sup>rd</sup> grade
  - 18. **Keck, Erica** –CIS 2<sup>nd</sup> grade from WCGS 2<sup>nd</sup> grade
  - 19. **Kelly, Jona** CIS 3<sup>rd</sup> grade from WCGS 3<sup>rd</sup> grade
  - 20. Kirk, Robin CIS  $3^{rd}$  grade from WCGS  $3^{rd}$  grade

- 21. **Kulchuk, Krystle –** CIS 4<sup>th</sup> grade from WCGS 4<sup>th</sup> grade
- 22. **Lambert, Elinor** CPS Kindergarten from WCGS Kindergarten
- **23.** Lowery, Brooke CIS 3<sup>rd</sup> grade from ECGS 1<sup>st</sup> grade
- 24. Mitchell-Claypool, Lori CIS Title I Reading from WCGS Title I Reading
- 25. Motto, Rhea CPS Pre-K from ECGS Pre-K
- **26.** Mullins, Tifinie CIS 4<sup>th</sup> grade from WCGS 4<sup>th</sup> grade
- 27. **Murray, Katherine –** CIS 4<sup>th</sup> grade from WCGS 1<sup>st</sup> grade
- 28. Napier, Christina CIS Title I Reading from WCGS Title I Reading
- 29. **Ooten, Miranda –** CIS Multi-categorical from WCGS Kindergarten
- 30. **Perry, Kandi** CPS Pre-K from ECGS 3<sup>rd</sup> grade
- 31. Picklesimer, Kimberly CIS Title I Reading from ECGS Title I Reading
- 32. **Preston, Whitney** CPS Pre-K from WCGS Pre-K
- 33. **Price, Rebecca** –CPS Multi-categorical from WCGS Multi-categorical
- 34. **Robinson, Cari** CPS Kindergarten from WCGS 1<sup>st</sup> grade
- 35. **Sabo, Vontella** CPS Kindergarten from ECGS Kindergarten
- **36. Sebok, Brittany –** CIS 3<sup>rd</sup> grade from ECGS 3<sup>rd</sup> grade
- 37. **Slate, Haley** CIS 2<sup>nd</sup> grade from ECGS Kindergarten
- 38. **Thieman, Darlene -** CIS PE from ECGS PE
- 39. **Triplett, Gloria -** CPS Title I Reading from ECGS Title I Reading
- 40. **Trump, Jennifer** CIS 2<sup>nd</sup> grade from ECGS 4<sup>th</sup> grade
- 41. **Vance, Lisa -** CIS Multi-categorical from WCGS Multi-categorical
- 42. **Willis, Angela -** CPS Title I Reading from WCGS Title I Reading

#### D. ATHLETIC

 Daniels, Jack – Man High School – assistant baseball coach – Effective March 12, 2018

### E. MEDICAL LEAVE

1. **Kulchuk, Krystle** – West Chapmanville Elementary School – Teacher – Effective February 23, 2018 – May 30, 2018

#### F. RETIREMENT

- Cook, Harless Central Office Director Guidance/Testing Effective June 30, 2018
- 2. **Dillon, Karen –** Holden Elementary School 2<sup>nd</sup> grade Effective June 30, 2018
- **3. McGraw, Norma** Chapmanville Regional High School Multi-categorical Effective June 30, 2018
- **4. Rainwater, Donnetta –** Logan Middle School Science 7<sup>th</sup>/8<sup>th</sup> Effective June 30, 2018

G.	SUSPENSION  1 Man High School - teacher - (17) days unpaid - Effective
	February 14, 2018 – March 8, 2018
Н.	TERMINATION
I.	1 Man High School – teacher – Effective March 9, 2018 RESIGN
1.	1. <b>Adkins, Samantha</b> – substitute teacher – Effective February 28, 2018
SERVI	CE PENDING CIB/PAPERWORK
A.	EMPLOY
	1. <b>Viars, Dewey-</b> (retired)-Electrical Maintenance-substitute electrician-effective March 12, 2018.
	2. <b>Adams, Robert</b> -Chapmanville Bus Garage-Bus Operator-Bus Run C-17- <b>TEMPORARY UNTIL REGULAR EMOPLOYEE RETURNS</b> -effective March 12,
	2018-will remain on the substitute list. (JP 2018-285)
B.	RESIGNATION
	1. <b>Fowler, Ronny-</b> Logan Bus Garage-Mechanic, effective February 28, 2018.
C.	RETIREMENT
	1. <b>Gibson, Tammy-</b> Man Bus Garage-Bus Operator, effective June 30, 2018.
	2. <b>Martin, June-</b> Justice Grade School-Itinerant Kindergarten Aide/ECCAT, effective June 30, 2018
D.	SUSPENSION
	1, Man Bus Garage-Bus Operator-six (6) days-unpaid-February 21, 2018-February 28, 2018.
E.	ADMINISTRATIVE TRANSFER
	1. <b>Nida, Rhonda-</b> Chapmanville Middle School-Itinerant Sign Specialist/Special
	Needs/Supervisory/Transportation Aide from East Chapmanville Grade School- Itinerant Sign Specialist/Special Needs/Supervisory/Transportation Aide, effective July 1, 2018.

F. TRANSFER

The following **transfers** reflect successful bids for the new Chapmanville Pre-K-1 Grade School hereafter known as **CHAPMANVILLE PRIMARY SCHOOL (CPS)** and the new Chapmanville 2-4 Grade School hereafter known as **CHAPMANVILLE INTERMEDIATE SCHOOL (CIS)**. Please note that East Chapmanville Grade School will be designated as "ECGS" and West Chapmanville Grade School will be designated as "WCGS", effective July 1, 2018:

## **CHAPMANVILLE PRIMARY SCHOOL**

- Adams, Sandra-Pre-K Aide/ECCAT-from Pre-K Aide/ECCAT-ECGS (JP 2018-F)
- 2. **Aleshire, Tonya-** Kindergarten Aide/ECCAT-from Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-Z)
- 3. **Bentley, Terri-**Custodian-6:30 a.m.-2:00 p.m.-from Custodian-WCGS (JP 2018-D)
- 4. **Blevins, Mabel-** Cook II/III-from Cook II/III-WCGS (JP 2018-B)
- 5. **Brown, Susan-**Kindergarten Aide/ECCAT-from Kindergarten Aide/ECCAT-WCGS (IP 2018-Z)
- 6. **Browning, Esther**-Itinerant Special Needs/Supervisory/Transportation Aide-from Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-E)
- 7. **Ferrell, Debbie-** Kindergarten Aide/ECCAT-from Kindergarten Aide/ECCAT-WCGS (JP 2018-Z)
- 8. **Hensley, Yvonne-**Cafeteria Manager-from Cafeteria Manager-WCGS (JP 2018-C)
- 9. **Johnson, Jennifer-** Custodian-2:00 p.m.-9:30 p.m.-from Chapmanville Middle School-1/2 Custodian and West Chapmanville Grade School-1/2 Custodian (JP 2018-D)
- 10. **Justice, Jaime-** Pre-K Aide/ECCAT-from Pre-K Aide/ECCAT-WCGS (JP 2018-F)
- 11. **Lambert, Angela**-Itinerant Special Needs/Supervisory/Transportation Aidefrom Itinerant Special Needs/Supervisory/Transportation Aide-ECGS (JP 2018-E)
- 12. **Lowe, Georgia Lea-** Kindergarten Aide/ECCAT-from Kindergarten Aide/ECCAT-WCGS (JP 2018-Z)
- 13. Maynard, Debra- Cook II/III-from Cook II/III-WCGS (JP 2018-B)
- 14. **Stover, Karen-**Pre-K Aide/ECCAT-from Pre-K Aide/ECCAT-ECGS (IP 2018-F)
- 15. Vance, Rebecca-Secretary II/III-from Secretary II/III-WCGS (JP 2018-A)
- 16. **Yeager, Patricia-** Kindergarten Aide/ECCAT-from Kindergarten Aide/ECCAT-ECGS (JP 2018-Z)

#### CHAPMANVILLE INTERMEDIATE SCHOOL

- 17. Adams, Angelia-Cook II/III-from Cook II/III-ECGS (JP 2018-H)
- 18. Adams, Deborah-Secretary II/III-from Secretary II/III-ECGS (JP 2018-G)
- 19. **Christian, Wayland-**Cafeteria Manager-from Cafeteria Manager-ECGS (JP 2018-I)
- 20. **Corns, Mary-** Itinerant Special Needs/Supervisory/Transportation Aidefrom Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-K)
- 21. **Doty, Kirsten-**Custodian-11:30 a.m.-7:00 p.m.-from ½ Custodian-ECGS (JP 2018-J)
- 22. Isaacs, Selena-Itinerant Special Needs/Supervisory/Transportation Aidefrom Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-K)
- 23. **Jeffrey, Robert-**Custodian-7:00 a.m.-2:30 p.m.-from Custodian-ECGS (JP 2018-J)
- 24. Kinder, Rhonda- Cook II/III-from Cook II/III-WCGS (JP 2018-H)
- 25. **Maynard, Amy-**Itinerant Special Needs/Supervisory/Transportation Aidefrom Itinerant Special Needs/Supervisory/Transportation Aide-WCGS (JP 2018-K)
- 26. **Miller, Charles-**Custodian-1:00 p.m.-8:30 p.m.-from Custodian-WCGS (JP 2018-J)
- 27. **Miller, Marlene-** Itinerant Special Needs/Supervisory/Transportation Aidefrom Itinerant Special Needs/Supervisory/Transportation Aide-ECGS (JP 2018-K)

Motion	. Second	Vote:	
MOUOH	, Second	VULE.	

#### 11. SUPERINTENDENT'S REPORT

12. 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:

13.	EXECUTIVE SESSIO	ON – WV Code 6-9A	-4	Time into:	
	Motion,	Second	Vot	e:	

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
  - i. Student A Expulsion Hearing

a. Action recommend.  Motion, Se	ation	Time out of:
15. ANNOUNCEMENTS:  a. The next regularly:	scheduled Board of E	ducation meeting will be held on Willis Career Technical Center
16. ADJOURNMENT:	Time adjourne	d:
Motion	, Second	Vote:

PL:mt