

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Regular Session THURSDAY, MARCH 22, 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 3/8/2018  
(All members in attendance)  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_
- 6. ACTION ITEMS:**
  - a. Surplus of Vehicles
    - i. 2002 Freightliner # 2024
    - ii. 2004 International # 2045
    - iii. 1998 Jeep #981
  - b. Approval of Chapmanville Intermediate School Building Plaque
  - c. Approval to Proceed with MIP Project at Chapmanville Primary School  
(West Chapmanville Grade)
  - d. Approval of Lease Agreement with Appalachia  
Service Project for the use of Logan Middle School June – August 2018
  - e. WVU Extension Service request the use of 2 school buses and drivers to transport children to Camp Virgil Tate, June 18, 2018 and return on June 22, 2018

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- f. Parent Volunteers
  - i. Chapmanville Regional High School
  - ii. Logan Middle School
  - iii. Logan High School
  - iv. **Chapmanville Middle School**
  
- g. Out of State Travel
  - i. Man Elementary 3<sup>rd</sup> Grade to travel to COSI, Columbus, OH, April 20, 2018 – by school bus Chaperones Christy Campbell, Rebecca Grimmatt, Belinda Brumfield, Latonia Duba and Tammy Lukacs  
Funded by Mini Grant
  
  - ii. East Chapmanville Grade 3<sup>rd</sup> Grade to travel to Carnegie Museum of Natural History, Pittsburgh, PA – April 20, 2018 – by school bus  
Chaperones Kandi Perry, Velma workman and Brandi Smith  
Funded by Mini Grant
  
  - iii. Chapmanville Middle Student Council request to travel to Dollywood, Sevierville, TN, May 28, 2018 by school bus -  
Chaperones Jaime McNeely, Rebecca Lockler, Melody Jarrells, and Crystal Casey  
Funded by Student Council
  
  - iv. Chapmanville Middle Honor Society request to travel to Kings Island STEM Days, Cincinnati OH, April 27, 2018 by school bus,  
Chaperones Jaime McNeely and Chrystal Christian  
Funded by Honor Society
  
  - v. Academic Challenge Team request to travel to Knoxville, TN, National Tournament, April 27 – May 1, 2018, by rented vans  
Chaperones Man High instructors Alicia Mullins, Karen Arms, and retired teachers Marsha Arms, Tom Gray, and Brenda Saunders  
Funded by LCBOE and students
  
  - vi. Logan Middle School PBIS Students request to travel to Kings Island, Cincinnati, OH May 19, 2018, by school bus Chaperones Velnetta Brewer, Donnetta Rainwater, Sarah Ferrell, Chad Varney, Kayla Hudgins, Tracy Wolford, Carrie Kuhn, Pamela Bush  
Funded by School
  
  - vii. Latisha Marcum, Assistant Principal Logan High School, request to attend High Education Learning Commission Conference, April 5-9, 2018 in Chicago, IL  
No Expense to Logan County Schools

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

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

## 7. FINANCES

- a. Budget Supplement(s) - \$27,889.00
  
- b. Budget Transfer(s) - \$1,021,915.00  
28,000.00

### Schedule of Invoices:

- i. County ----- \$724,703.62
- ii. Purchase Card-----\$42,210.91
- iii. Food Service ----- \$16,529.67
- iv. IASA-----\$4,749.20
- v. Permanent Improvements ----- \$00.00
- vi. Vocational ----- \$26,234.49
- Total ----- \$814,427.89**

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. EMPLOY

1. **Abdelnour, Pauline N.** - substitute teacher - Effective March 26, 2018
2. **Angel, Renae** - Logan Elementary School - 4<sup>th</sup> grade - long-term substitute - due to medical - Effective March 8, 2018
3. **Baker, Patricia** - substitute teacher - Effective March 26, 2018
4. **Carter, William (retired)** - Man High School - Social Studies - long-term substitute - Effective March 8, 2018
5. **Doty, Tonnia (retired)** - Man Middle School - English/Language Arts 5<sup>th</sup>/6<sup>th</sup> - long-term substitute - Effective March 8, 2018
6. **Hawkins, Melissa** - substitute teacher - Effective March 26, 2018

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7. **Justice, Joseph** – Logan High School – Health – long-term substitute – Effective March 8, 2018
8. **O’Neal, Jennifer** – Itinerant – Physical Therapist – Effective August 13, 2018

### B. ATHLETIC

1. **Akers, Chad** – Logan High School - assistant tennis coach – certified authorized coach at no expense to the board – Effective March 23, 2018
2. **Christian, Crystal** – Chapmanville Middle School – assistant softball coach – certified authorized coach at no expense to the board – Effective March 23, 2018
3. **Dalton, Derek** – Chapmanville Middle School – assistant baseball coach – effective March 23, 2018
4. **Hensley, Alice** – Logan High School – assistant softball coach – Effective March 23, 2018
5. **Miller, James** – Man Middle School – assistant baseball coach – Effective March 23, 2018
6. **Thompson, Richelle**– Chapmanville Regional High School – assistant track coach – certified authorized coach at no expense to the board – Effective March 23, 2018
7. **Topper Parsons, Amanda** – Chapmanville Regional High School – assistant track coach – Effective March 23, 2018

### C. TRANSFER

1. **Sheppard, Natalie** – Man Middle School – English/Language Arts 5<sup>th</sup>/6<sup>th</sup> from Logan Elementary School – Kindergarten – Effective August 13, 2018
2. **McClure, Ronna** – Chapmanville Regional High School – Business Education from Logan High School – English/Language Arts 9<sup>th</sup>-12<sup>th</sup> – Effective August 13, 2018

### D. MATERNITY LEAVE

1. **Elkins, Andrea** – West Chapmanville Elementary – teacher – Effective March 30, 2018 – May 11, 2018

## SERVICE

### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Adams, Jr., Robert**-Chapmanville Bus Garage-Bus Operator-Bus Run C-2 from the substitute list, effective March 26, 2018 (JP 2018-287)
2. **Browning, Helen**-Man Bus Garage-substitute bus operator-emergency need only-outside regular day employment, effective March 26, 2018.

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3. **Drake, Mark**-Logan Bus Garage-mechanic-from the substitute list, effective March 26, 2018.
4. **Mathis, Kevin**-Chapmanville Bus Garage-substitute bus operator-emergency need only-outside regular day employment, effective March 26, 2018.
5. **Thomas, Diana**-Logan Bus Garage-Bus Operator-Bus Run L-4-TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS, effective March 26, 2018 (JP 2018-289)
6. **Woodruff, David**-substitute bus operator, effective March 26, 2018.

### B. RESIGN

1. **Lawrence, Debra S.**-Logan Bus Garage-Bus Operator, effective March 14, 2018.

### C. SUSPENSION

1. \_\_\_\_\_-West Chapmanville Grade School-Cook II/III-unpaid-until investigation is completed, effective March 9, 2018.

### D. TRANSFER

1. **Lawrence, Debra L.**-Logan Middle School-Cook II/III from Logan Grade School-Cook II/III, effective March 26, 2018. (JP 2018-288)

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

## 9. SUPERINTENDENT'S REPORT

## 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. Student A
  - ii. Student B

## 12. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_

- a. Action recommendation

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

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**13.ANNOUNCEMENTS:**

- a. On 4/17/18 at 4:30 p.m. the Board of Education will reconvene the March 22, 2018 meeting to officially enter all levies.
- b. The next regularly scheduled Board of Education meeting will be held on 4/17/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

**14.ADJOURNMENT:**

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

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

PL:mt