

**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, April 12, 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 Chad Akers.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Chad Akers, presented a quote of \$1400.00 to repair the Logan tennis courts. The courts need to be repaired prior to the regional tournaments scheduled to be held on May 3 and 4, 2018. The tournament will bring 13 high school teams and families to Logan County. This will provide an economic boost to the area.

Gerald Slone addressed the Board in regard to starting an archery program in the Man area. Mr. Slone asked if Board would have any objections if he would talk to the DNR about getting the program started. The Board said they would have no objections.

Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Mrs. Mendez made the motion to approve the minutes from the Thursday, March 22, 2018 meeting. Dr. Ed White seconded the motion. Motion carried, vote was 4-0. President Hardesty abstained from the vote, he did not attend the meeting.

Action Items

Dr. Pat J. White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 5-0.

- a. Revision to 2017 – 2018 School Calendar
Last day for students 6/4/18 last day for 200 day employees 6/8/18

- b. Approval of Change Orders – Chapmanville Intermediate School – Contingency Allowance
 - i. Change Order 003 \$11,542.00 Lighting
 - ii. Change Order 004 \$11,882.14 General Construction and Drainage

- c. Adoption of Mathematics Textbooks
 - Grades K – 8 Houghton Mifflin Harcourt – Go Math!
 - Premium student resource package print and digital

 - Algebra 1 Pearson enVision WV Algebra I print and digital
 - Geometry Pearson enVision WV Geometry print and digital
 - Algebra II Pearson enVision WV Algebra 2 print and digital
 - Pre Cal /Trig Pearson Enhanced Graphic Utilities print and digital
 - Calculus Pearson Calculus Graphical Numerical Algebraic print and digital

- d. Approval of Contracts / Memorandums of Agreements
 - i. eSchool Solutions, Substitute call out program - \$13,281.25
 - ii. Memorandum of Agreement with WV University Cooperative Extension Service and County Extension Service Committee
July 1, 2018 – June 30, 2019 - \$35,000.00

- e. Congress of Christian Education request the use of a School Bus and Driver, July 14, 2018 to travel to Hilltop Baptist Center, Hilltop, WV – Expenses paid by group

- f. Approval of Out of State Travel
 - i. Tia Miller, Chapmanville Regional Instructor request to serve as a reader for the AP Literature Exam, Kansas City, MO, June 11-17, 2018 No expense to LCBOE

 - ~~ii. Verdunville Elementary 2nd Grade Request to travel to The Wilds in Ohio, Cumberland OH Safari expenditure, May 30, 2018 Travel by School bus – Chaperone Sheri Starr – Funded by Mini Grant~~

 - iii. Gifted Students - Request to travel to Asheville NC, Biltmore Estate, Cherokee Indian Reservation, River Bend Barn, June 22 – 24, 2018, Travel by Charter Bus
Funded by Special Education

- iv. Chapmanville Middle School – Request to travel to Kennywood, PA, May 12, 2018, Chaperones Cameron Bookman and Jamie McNeely, Travel by School Bus School funded
- v. TeacherCon Conference – George Barker, Crystal Spence, Robert May, Lisa New, Joe Carroll, Carrie Kuhn, and Lisa Teeters, request to travel to Atlanta GA, June 17 – 22, 2018 Funded by Code.org
- vi. Chapmanville Regional High School Basketball Team – Request to attend Rock Holiday Classic Basketball Tournament, Orlando, FL, December 26 – 31, 2018, Travel by personal cars Expenses paid by school
- vii. FIRST Robotics Team 337 –Request to attend World Competition, Detroit, MI, April 24 – 29, 2018 – Chaperones Peggy Vance, Kathy Ellis, Bridgett Miller – Requesting approximately \$5,000 for room expenses to be paid by LCBOE
- g. Parent Volunteer
 - i. Logan High School
 - ii. Man High School
 - iii. Man Middle School

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

Finances

Mrs. Mendez made the motion to approve the finance items as presented. Mr. Farley seconded the motion. Motion carried; vote was 5-0.

a. Budget Supplement(s) -	\$1,000,000.00 \$493.03 \$103,194.00
b. Budget Transfer(s) –	\$112,237.00
c. Schedule of Invoices:	
i. County -----	\$912,387.81
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$13,070.88
iv. IASA -----	\$13,276.36
v. Permanent Improvements -----	\$728,926.80
vi. Vocational-----	\$11,745.36
<u>Total</u> -----	\$1,679,407.21

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

Mr. Farley made the motion to approve the personnel schedule as presented. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Baker, Patricia** – Man Middle School – Science 7/8 – long-term substitute – Effective April 10, 2018
2. ~~**Dingess, Sharon** – substitute teacher – Effective April 16, 2018~~
3. **Holden, Amanda** – substitute teacher – Effective April 16, 2018
4. **Sorrell, Shelia (retired)** – Buffalo Elementary School – Pre-K – long-term substitute – Effective April 10, 2018

B. ATHLETIC

1. **Barker, George** – Chapmanville Regional High School – assistant football coach – Effective June 1, 2018
2. **Kirkendall, William** – Chapmanville Middle School – assistant baseball coach – certified authorized coach at no expense to the board – Effective April 13, 2018

C. TRANSFER

1. **Mahon, Deidra** - Chapmanville Regional High School – English/Language Arts 9th-12th from Chapmanville Middle School – English/Language Arts 5th-8th – Effective August 13, 2018
2. **McCallister, Cynthia** – Man High School – Social Studies 9th-12th from Man High School – English/Language Arts 9th-12th – Effective August 13, 2018

D. MATERNITY LEAVE (Correction)

1. **Keyser, Taryn** – Justice Elementary School – Effective February 20, 2018 – April 3, 2018
NOT March 7, 2018 – April 18, 2018 – as stated on the February 8, 2018, agenda

E. RESIGN

1. **Dillon, Thomas Greg** – Chapmanville Regional High School – head soccer coach – Effective March 23, 2018

2. **Kennedy, Mark** – Man High School – assistant football coach – Effective March 20, 2018
3. **Simpson, Ellen** – Buffalo Elementary School – Pre-K – long-term substitute – Effective March 19, 2018 – will remain on substitute list

F. RETIRE

1. **Saunders, Donald** – Chapmanville Regional High School – Chemistry/Science – Effective June 30, 2018

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Omar Grade School-One (1) Special Needs/Transportation Aide (Due to student transfer)

B. CREATE

1. Holden Grade School-One (1) Special Needs/Transportation Aide (Due to student transfer)

C. EMPLOY

1. **Doss, Larry**-Chapmanville Bus Garage-Bus Operator-Bus Run C-17-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective April 13, 2018-will remain on the substitute list. (JP 2018-296)
2. **Hall, Kimberly**-West Chapmanville Grade School-Cook II/III-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective April 16, 2018 through close of current school year. (JP 2018-295)

D. RESIGN

1. **Maynard, Debra**-West Chapmanville Grade School-Cook II/III, effective April 5, 2018.

E. RETIREMENT

1. **Armentrout, David**-Maintenance Department-Director of General Maintenance, effective March 30, 2018.

F. TRANSFER

1. **Nobles, Carolyn**-Logan Bus Garage-Bus Operator-Bus Run L-10 from Chapmanville Bus Garage-Bus Operator-Bus Run C-9, effective April 16, 2018. (JP 2018-297)
2. **White, Sue**-Logan Grade School-Cook II/III from Justice Grade School-1/2 Cook II/III, effective April 16, 2018. (JP 2018-294)

Superintendent's Report - No report

Board Member/Superintendent Discussion/Comments

- Dr. Pat J. White – We have disruptive students in our schools, we are doing the best we can to deal with those. Classroom instruction is being disrupted by these students. Can we look at creating an alternative curriculum or program, and look closely at our facilities to see if we have space to house some of these students and create an alternative program during the school day. I think this is desperately needed. It is getting worse, it is not getting any better. This is a need that we need to address, to have ready at the start of the new year.
- Mrs. Mendez – I agree with Dr. White, there is an abundance of the children that need more guidance. Thanked Mr. Akers for bringing the tennis court issue to us and helping bring good things to Logan County.
- Dr. Ed White – The JROTC program was one of the most valuable programs in our county. We have talked about some alternative program to replace this. Not about military preparation, it is about character building, honor, respect, citizenship. Started discussion with National Guard to try to find a program. We are early in process to try to find something.
- Mr. Farley – No comments
- Mr. Hardesty – This Board has been much in line, with respect to the JROTC program. We have had terrible time trying to secure instructors. We solicited private money to fund it, but had no luck with respect to finding instructors. General Hoyer wants to start a pilot program in Logan County, something that is much needed in Logan County. Maybe something if we can be creative, we can write in the levy call. We could possibly put officers in each school, offer drug diversion programs, character building for kids. We need to offer things for our children.

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 5:44 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student expulsion. Dr. Pat J. White seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 8:08 p.m. Dr. Ed 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:

Student A - Expulsion to the end of the current school year. The student will continue education in the alternative program at the Willis Career Technical Center. A review will be done prior to the start to the 2018 – 2019 school year to determine if student will return to regular school.

Dr. Pat J. White made the motion to accept Superintendent’s recommendation. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

Superintendent Patricia Lucas made the following recommendation Student B:

Student B – Expulsion for 365 days. Student will be provided homebound services. Parents will provide to the school, documentation of any evaluations that has been performed prior a review to students B return to school.

Dr. Ed White made the motion to accept Superintendent’s recommendation. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Announcements

Mr. Hardesty announced the following information:

- a. A special Board of Education meeting will be held on 4/17/18 at 4:30 p.m. at the Central Office for adoption of Levy Rates
- b. The next regularly scheduled Board of Education meeting will be held on 4/26/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

Adjournment

There being no further business, Dr. Ed White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 8:11 p.m.

PRESIDENT

SECRETARY