

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, APRIL 12, 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

- 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 3/22/2018
Motion _____, **Second** _____ **Vote:** _____

- 6. ACTION ITEMS:**
 - a. Revision to 2017 – 2018 School Calendar
 - 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
 - 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

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- 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

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Budget Supplement(s) - \$1,000,000.00

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	\$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
Total -----	\$1,679,407.21

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. **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

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

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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.

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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)

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 Student A
- b. Action recommendation Student B

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

13. ANNOUNCEMENTS:

- 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

14. ADJOURNMENT:

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

PL:mt