

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, APRIL 26, 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:

- i. Lieutenant Sargent Brian Brown – WV State Police ALERT

Superintendent Patricia Lucas recommends approval of the following items:

5. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 4/4/2018
(President Hardesty not in attendance)
- b. Approval of minutes of the meeting of 4/12/2018
(All members in attendance)
- c. Approval of minutes of the meeting of 4/17/18 Levy Meeting
reconvened from 3/22/18 (All members in attendance)
- d. Approval of minutes of the special meeting of 4/17/2018
(All members in attendance)

Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:

- a. Change Orders – Chapmanville Intermediate School – **Contingency Fund**
- i. Capitol Business #01 – File Cabinet and Chairs \$ \$1,580.04
- ii. DSO Mechanical #01 - Removal of storage closets \$667.00
- iii. Tom Sexton Associates #01 – Furniture \$180.69

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- b. Contracts – Effective **FY 2018 – 2019**
 - i. Mountain State ESC - Audiology Agreement \$13,125.00
 - ii. WV Department of Agriculture Food Distribution Program Commodities Program
 - iii. Town of Chapmanville to provide 1 Resource Officer
 - iv. Logan County Commission to provide 2 Resource Officers

- c. Out of County Transfer from Boone County to Logan Middle School

- d. Discussion and possible action for a community based youth project on the old Man Junior High School site

- e. Out of State Travel
 - i. Hugh Dingess Elementary – Request to travel to COSI in Columbus, OH, 5/19/18 - Chaperones Holly Williamson, Tara Garrett and Georgette Hensley – Travel by school bus

 - ii. Logan Middle School – Math Field Day Students – Request to travel to Kings Island, Cincinnati OH, 5/18/18 – Chaperones, Hazel Mollett, Pam Queen, Angie Adkins, Rita Skidmore
Travel by personal cars

- f. ****Approval of Elective Content Standards**
 - i. **Financial Algebra/Mathematics**
 - ii. **Mathematics – Technical Transition Mathematics for Seniors**

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- | | |
|---------------------------|--------------|
| a. Budget Supplement(s) - | \$54,712.00 |
| | \$49,170.78 |
| | \$60,559.64 |
|
 | |
| b. Budget Transfer(s) - | \$128,517.00 |
| | \$511,360.00 |
| | \$599,126.16 |
| | \$50,000.00 |
| | \$287,028.80 |
| | 160,180.00 |
| | \$428,550.00 |
|
 | |
| c. Schedule of Invoices: | |
| i. County ----- | \$992,303.30 |
| ii. Purchase Card----- | \$34,639.96 |

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iii.	Food Service -----	\$26,243.96
iv.	IASA-----	\$8,379.00
v.	Permanent Improvements -----	\$66,108.78
vi.	Vocational -----	\$8,775.69
	Total -----	\$1,136,450.69

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. **Brennan, John** – Treasurer – 2018-2019 school year
2. **Dingess, Sharon** – substitute teacher – Effective May 2, 2018
3. **Sedlock, Lara** – Logan Elementary School – 4th grade – long-term substitute – Effective April 10, 2018

B. ATHLETIC

1. **Dalton, Brock** – Chapmanville Middle School – assistant baseball coach – certified authorized coach at no expense to the board – Effective May 2, 2018
2. **Furrow, Bradlee** – Logan High School – limited football trainer – Effective June 1, 2018 – 2018-2019 school year
3. **Maynard, Kaylee** – Chapmanville Regional High School – athletic trainer – Effective June 1, 2018- 2018-2019 school year

C. MEDICAL LEAVE

1. **Roher, Pamela** – Logan Elementary School – teacher – Effective March 23, 2018, through close of school year

D. BONDING LEAVE

1. **Elkins, Andrea** – West Chapmanville Elementary School – teacher – Effective May 14, 2018, - June 4, 2018

E. RESIGN

1. **Butcher, Chad** – Chapmanville Regional High School – teacher – Effective May 4, 2018
2. **Lusk, William** – substitute teacher – Effective April 23, 2018

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3. **Lusk, William** – Man High School – assistant football coach – Effective April 23, 2018

F. CONTRACT RENEWALS

CONTINUING

- | | |
|-----------------------------|-----------------------------|
| 1. Adkins, Angela | 13. Ferrell, Sarah |
| 2. Ball, Crystalyn | 14. Frazier, Jennifer |
| 3. Belcher, Alisha | 15. Hugueley, Jr. , Darrell |
| 4. Blankenship, Talia | 16. Jarrell, Marsha |
| 5. Bookman, Cameron | 17. Justice, Teresa |
| 6. Burgess-Stafford, Lauren | 18. Kennedy, Mark |
| 7. Butcher, Chad | 19. Kidd, Christopher |
| 8. Craig, Katie | 20. Pritchard, Courtney |
| 9. Crosby, Michael | 21. Sebok, Brittany |
| 10. Curnutte, Judy | 22. Smith, Christopher |
| 11. Dingess, Adam | 23. Vance, Lisa |
| 12. Farley, Maggie | |

THIRD PROBATIONARY

- | | |
|------------------------|-------------------------|
| 1. Adkins, Brittani | 16. Kulchuk, Krystle |
| 2. Adkins, Montana | 17. Meadows, Stephanie |
| 3. Alford, Brandy | 18. Murray Katherine |
| 4. Ball, Lora | 19. Ojeda, Martin |
| 5. Bevins, Evelyn | 20. Perry, Meghan |
| 6. Bragg, Katherine | 21. Reagan, Krystal |
| 7. Browning, Danielle | 22. Robinson, Cari |
| 8. Bryant, Marsha | 23. Smith, Jessica |
| 9. Dickey, Amanda | 24. Sparks, Jamie |
| 10. Edwards, Wendy | 25. St. Clair, Charlene |
| 11. Harless, Kirsten | 26. Stewart, Jack |
| 12. Hensley, Georgette | 27. Tomblin, Taylor |
| 13. Justice, Rhonda | 28. Turner, Jenna |
| 14. Justice, Stephen | 29. Williams, Michael |
| 15. Kuhn, Carrie | |

SECOND PROBATIONARY

- | | |
|-----------------------|----------------------|
| 1. Adkins, William | 4. Clay, Natasha |
| 2. Brown, Sheila | 5. Dean, Brandy |
| 3. Canterbury, Brandi | 6. Evans, Dana |
| | 7. Fortner, Courtney |

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8. Goodman, Kelli
9. Kammerer, Brittany
10. Kitchen, Michael
11. Lambert, John
12. Lane, Kayla
13. Marcum, Latisha
14. Meade, Amber
15. Perry, Courtney
16. Sims, Kayla
17. Slate, Haley
18. Smith, Brandi
19. Stover, Alyx
20. Trump, Jennifer
21. Washington, Orlando
22. White, Leah

FIRST PROBATIONARY

1. Chafin, Gloria
2. Coburn, Kobie
3. Keyser, Taryn
4. Winter, Robert

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Armentrout, David** (retired)-General Maintenance-substitute, effective May 2, 2018.
2. **Berry, Ronald** (retired)-General Maintenance-substitute, effective April 12, 2018.
Replaces General Maintenance-substitute-carpenter, effective October 16, 2017 as stated on October 12, 2017 agenda.
3. **Ward, Michael**-substitute bus operator, effective May 2, 2018

B. CONTRACT RENEWALS

CONTINUING CONTRACTS

1. Allred, Melissa – Secretary
2. Ball, Joseph – Custodian
3. Brumfield, Dwight-Bus Operator
4. Collins, Golden – Bus Operator
5. Curry, Dee Dee-Custodian
6. Dingess, Cecilia – Cook
7. Dent, Shawn-Custodian
8. Doty, Gary-Custodian
9. Farmer, Jaimie-Secretary
10. Hager, Raymond-Bus Operator
11. Harvey, Lenora-Bus Operator
12. Maynard, Amy-Aide
13. Maynard, Luther-Mechanic
14. Queen, Pam-Secretary
15. Stowers, Crystal-Aide
16. Sutphin, Michael-Groundsman
17. Toney, Janet-Secretary
18. Vance, Rebecca-Secretary
19. Washington, Marsha – Cook

THIRD PROBATIONARY

1. Cornett, Kristopher-Custodian
2. Davis, Sherri-Custodian
3. Ellis, Doris-Custodian
4. Hall, Jacquelyn-Aide
5. Sapp, Zachary-Custodian
6. Scites, Mark-Bus Operator

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7. Vance, Chad-Bus Operator
8. Walls, Ronald-Groundsman

9. Wellman, Curtis-1/2 Custodian

SECOND PROBATIONARY

1. Booth, Charles-Mechanic
2. Brown, Kenneth-Groundsman
3. Carter, Tammy Lamb
4. Caudill, Joseph-Groundsman
5. Curry, Jr., William-Custodian
6. Dees, Ollice-Mechanic
7. Doty, Kirsten-Custodian
8. Endicott, Deborah-Groundsman
9. Isom, Marvin-Bus Operator
10. Marcum, Terry-Groundsman

11. Nida, Rhonda-Sign Support Specialist
12. Stacy, Stephanie-Aide
13. Thomas, Diana-Bus Operator
14. Vance, Anthony-Electrician
15. Williamson, II, Timothy-Electrician
16. Woodruff, Christina-Bus Operator

FIRST PROBATIONARY

1. Adams, Jr., Robert-Bus Operator
2. Drake, Mark-Mechanic
3. Nobles, Carolyn-Bus Operator
4. Workman, Justin-Bus Operator

C. RESIGN

1. **Conley, Tomarra**-substitute secretary, effective April 27, 2018
2. **Estep, Katrina**-substitute special needs/transportation aide, effective April 10, 2018.
3. **Frazier, Robert**-substitute bus operator, effective April 27, 2018.
4. **Turner, Terry**-substitute special needs/transportation aide, effective April 13, 2018.

D. SUSPENSION

1. _____-Man Elementary School-custodian-five (5) days unpaid, effective April 16, 2018 through April 20, 2018.

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

9. SUPERINTENDENT'S REPORT

10. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

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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

12.RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

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

13.ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 5/10/2018 at 5:00 p.m. at the West Chapmanville Elementary School

14.ADJOURNMENT: Time adjourned: _____

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

PL:mt