

**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 26, 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 Mike Pollard.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Chuck Nelson –The Man area needs somewhere for the people to come together. The Man Junior High property is big enough to do something with. A lot of good people are working on this and need more time to organize and make something happen.

Mr. Hardesty took the podium to address the public and the Board:

We have heard the people of Man loud and clear. This property was an eye sore for a number of years. We tried to give it away on two occasions. No one wanted the liability, and I understand that. When the property caught on fire, this Board was called out by the Town of Man, we needed to act. If this catches on fire in a big way, it would be a catastrophic event for the town. This Board acted, we went back to the Housing Authority, the Commission and the Town of Man – we now have a change in the status on this property. We deem it now an emergency status, it has to be remediated. I went to the housing authority meeting with my secretary, to record my comments accurately. We now have a 2 acre site that went from a liability to a shining asset. We are entrusted to take care of the Board of Education assets, liabilities, and the whole system. That property is owned by Board of Education, which means you the tax payers and the children are the owners. Mr. Pollard, Mr. Slone and Mr. Porter came to me and said we need to do something for the kids in Man. I have not shared with my colleagues, and I hope I don't not offend them this evening. I care about the area, the people feel like, for whatever reason, they have gotten the short end of the stick. That is not for me to

decide, but I thought what can I do in this point and time in my career - and I am not running again - to give something back? Mr. Hardesty presented a plan for the Old Man Junior High site to build two youth soccer fields for fall application and t-ball fields for the spring, restroom facilities and a walking track around the perimeter. A company has agreed to donate loads of top soil to put on the property. Another company has agreed to grade and hydro seed the property. Another company has agreed to build restroom facilities. We cannot spend taxpayer money on projects like this. The governor has given us \$1,000,000 from the contingency fund to use on the project. This is what the property will look like – not for me, but for the children. This is not a political stunt. When you tell people you want something for the kids, people are in. This will bring assets and property value increases to everyone that lives around this. This is something the people in Man will be proud of. Don't think this is something that is not going to happen, we have the money. Mr. Pollard, Mr. Slone and Mr. Porter, you are the reason we wanted to do this. My colleagues told me at the last meeting, let's try to do something to improve the property. We had this discussion, the five of us, we talked about this in great detail. We needed to do this without using Board dollars that go strictly toward education but keeping kids occupied in a positive fashion is part of the education. This is the right thing to do for the property. In the future if money is allocated for a higher and better project, all you have here is top soil and one permanent fixture to move. If we have the ability to make a few phone calls to get our friends engaged to do this now, I don't see the down side. The Board of Education owns this property I apologize to my colleagues for not sharing sooner, but I just received the letter last night. The kids deserve this. I would hope by soccer season this fall, they will be playing here.

T.J. Blevins – Requested to speak in Executive Session

Adam Copley – Requested to speak in Executive Session

Gerald Slone – Thanked the Board for the Man project. Also addressed the Board concerning cell phone usage in schools. What is the policy of cell phone in the classrooms? Why are students allowed to have phones in the classroom? Should have shelves in the classrooms to store the phones during class.

Mike Pollard – Thanked the Board for Man site plan. This is a beautiful plan. We did not want to make or politicize this, we were going about it the right way. We have petitions from the area, showing support for the use of this property. We are appreciative of this plan and behind you 100 percent. We are going to continue to work toward the end we had in mind. We feel the people in Logan County has a board that is for everybody. Felt for many years we are the butt of the county. When we started route 10 movement years ago, “It is our turn” was used in the campaign. We feel that way now. We thank you, you are visionaries - not a talking board - but you act. You are doing it the right thing for the right reasons.

Jimmy Porter –I hope you are thinking down the road. Buffalo Grade is in the flood zone – by keeping the property ownership – this can be used down the road for future buildings to replace the older buildings in Man. We support you and are behind this. A walk track will address the older people - additional parking for football has been created. You are taking care of wellness and youth. I hope you vote on this tonight.

Lieutenant Sargent Brian Brown – WV State Police ALERT – Presented the Board with the cost of the training for ALERT to be held June 21 – 22, in Circleville OH. Law enforcement will be trained and return to train Logan County School staff.

Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Dr. Pat J. White made the motion to approve the minutes from the Wednesday, April 04, 2018 meeting. Minutes from the Thursday, April 12, 2018 meeting. Minutes from the Tuesday, April 17, 2018 Special Levy Meeting. Minutes from the special meeting on Tuesday, April 17, 2018. Mrs. Mendez seconded the motion. Motion carried, vote was 4-0-1. President Hardesty abstained, he did not attend the April 4, 2018 meeting.

Action Items

Action Item – D – Discussion and possible action for a community based youth project on the old Man Junior High School site was pulled to be a standalone item.

Mrs. Mendez made the motion to approve the following action items. Dr. Ed White seconded the motion. Motion carried, vote was 4-0-1. Mr. Farley abstained from the vote.

- 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

- 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

President Hardesty opened the floor for comments on the proposal presented for the old Man Junior High site.

Mr. Farley expressed his concerns with the legal aspect of the property - the housing authority has an option on the land and the Board never voted to cancel the agreement with the housing authority. Would it be legal to spend money on the property with an option on the property?

Dr. Pat J. White made the motion to approve the following action item. Mrs. Mendez seconded the motion. Motion carried; vote was 4-0-1. Mr. Farley abstained.

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

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

Finances

Dr. Pat J. White 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) -	\$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
iii. Food Service -----	\$26,243.96
iv. IASA -----	\$8,379.00
v. Permanent Improvements-----	\$66,108.78
vi. Vocational -----	<u>\$8,775.69</u>
Total -----	\$1,136,450.69

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

Dr. Pat J. White made the motion to approve the personnel schedule as presented. Mrs. Mendez seconded the motion. Motion carried; vote was 3-0-2. Mrs. Mendez and Mr. Farley abstained.

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

F. CONTRACT RENEWALS

CONTINUING

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

THIRD PROBATIONARY

1. Adkins, Brittani
2. Adkins, Montana
3. Alford, Brandy
4. Ball, Lora
5. Bevins, Evelyn
6. Bragg, Katherine
7. Browning, Danielle
8. Bryant Marsha
9. Dickey, Amanda
10. Edwards, Wendy
11. Harless, Kirsten
12. Hensley, Georgette
13. Justice, Rhonda
14. Justice, Stephen

15. Kuhn, Carrie
16. Kulchuk, Krystle
17. Meadows, Stephanie
18. Murray Katherine
19. Ojeda, Martin
20. Perry, Meghan
21. Reagan, Krystal
22. Robinson, Cari
23. Smith, Jessica
24. Sparks, Jamie
25. St. Clair, Charlene
26. Stewart, Jack
27. Tomblin, Taylor
28. Turner, Jenna
29. Williams, Michael

SECOND PROBATIONARY

1. Adkins, William
2. Brown, Sheila
3. Canterbury, Brandi
4. Clay, Natasha
5. Dean, Brandy
6. Evans, Dana
7. Fortner, Courtney
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 | 10. Hager, Raymond-Bus Operator |
| 2. Ball, Joseph – Custodian | 11. Harvey, Lenora-Bus Operator |
| 3. Brumfield, Dwight-Bus Operator | 12. Maynard, Amy-Aide |
| 4. Collins, Golden – Bus Operator | 13. Maynard, Luther-Mechanic |
| 5. Curry, Dee Dee-Custodian | 14. Queen, Pam-Secretary |
| 6. Dingess, Cecilia – Cook | 15. Stowers, Crystal-Aide |
| 7. Dent, Shawn-Custodian | 16. Sutphin, Michael-Groundsman |
| 8. Doty, Gary-Custodian | 17. Toney, Janet-Secretary |
| 9. Farmer, Jaimie-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
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. **Doty, Timothy** -Man Elementary School-custodian-five (5) days unpaid, effective April 16, 2018 through April 20, 2018.

Superintendent's Report No Report

Board Member/Superintendent Discussion/Comments

- Mr. Farley - No comment
- Dr. Ed White – No comment
- Mrs. Mendez – No comment
- Dr. Pat J. White – Appreciate the effort Mr. Hardesty has gone through to facilitate this project. This idea for time being, will serve the needs of the Man area. Once completed a great benefit for all citizens. Safe place will not have to worry for safety. Dire need for practice t-ball and soccer fields. This can be used and if funding becomes available for another project, part of this can be taken away and used for that project. I am very well satisfied. Is this project perfect – nothing is perfect - this this will meet the needs of our youth and that is what we are all here for. This will go a great step for Man area youth. I support this 100 percent.

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:

April 26, 2018

Executive Session – WV Code 6-9A-4

At 5:56 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 Employee issues. Dr. Pat J. White seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

At 7:02 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

No decisions or action taken during executive session.

Announcements

Mr. Hardesty announced the following information:

The next regular scheduled Board of Education meeting will be held on 5/10/18 at 5:00 p.m. at West Chapmanville Elementary School.

A budget workshop will be held on 5/3/18 at the Central Office at 4:30 p.m.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 7:05 p.m.

PRESIDENT

SECRETARY