

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, MAY 10, 2018 5:00 P.M.

WEST CHAPMANVILLE ELEMENTARY SCHOOL  
100 VANCE STREET, CHAPMANVILLE, WV 25508, 304-855-3209

*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 4/26/2018  
(All members in attendance)  
  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
6. ACTION ITEMS:
  - a. Approval of Contracts / Agreements / Memorandum of Understandings
    - i. Marshal University and Appalachian Regional Commission- Behavioral Health Workforce
    - ii. Marshall University and Appalachian Regional Commission - Coalfield Scholars Program
    - iii. WV Department of Education to permit E-rate Eligible Infrastructure - Chapmanville Intermediate School
    - iv. New Hope Counseling Center - Mental Health Services and Counseling to Students
    - v. Marshall University June Harless Center - 2 Day training and materials for Science Academy
  - b. Approval to Purchase Schools Buses \$424,743.00
    - i. 1 53 Passenger Thomas Special Needs Saf-T-Liner \$980695.00
    - ii. 2 77 Passenger Thomas Saf-T-Liner C2 Bus \$102,389.00
    - iii. 1 89 Passenger Thomas Saf-T-Liner HDX Bus \$133,270.00

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- c. Approval of lodging cost for ALERT Training – Circleville OH  
June 21-22, 2018
- d. Approval for Tia Miller, Instructor Chapmanville Regional High School –  
to attend AP Seminar Training, July 9-13, 2018, Baltimore MD

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

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

### 7. FINANCES

a. Budget Supplement(s) -	\$47,940.86
	\$1,000,000.00
b. Budget Transfer(s) -	
c. Schedule of Invoices:	
i. County -----	\$801,045.25
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$16,757.78
iv. IASA-----	\$17,634.38
v. Permanent Improvements -----	\$808,648.76
vi. Vocational -----	\$00.00
<b>Total -----</b>	<b>\$1,644,086.17</b>

**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 - ATHLETIC

1. **Anderson, Zachary** – Man Middle School – head volleyball coach – Effective 2018-2019 school year
2. **May, Robert** – Chapmanville Regional High School – head soccer coach – Effective 2018-2019 school year

##### B. CONTRACT OMISSION

1. **Bias, Haylee** – 2<sup>nd</sup> probationary – 2018-2019 school year

##### C. MATERNITY LEAVE

1. **Tomblin, Taylor** – Holden Elementary School – teacher – Effective May 21, 2018, through close of current school year, June 8, 2018

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### D. MEDICAL LEAVE

1. **Chapman, Criste** – Omar Elementary School – teacher – Effective April 2, 2018 – June 19, 2018
2. **West-Dye, Devonna** – Logan Middle School – teacher – Effective April 12, 2018 – June 10, 2018

### E. RESIGN

1. **Mullins, Gary** – Logan High School – assistant football coach - Effective May 1, 2018

### F. RETIREMENT

1. **Hatcher, Elmo** - Logan High School – PE teacher – Effective April 30, 2018

## SERVICE

### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Doss, Larry**-Chapmanville Bus Garage-Bus Operator-Bus Run C-9 from the substitute list, effective May 16, 2018. (JP 2018-320)
2. **White, Jeremy**-Logan Bus Garage-Mechanic, effective May 16, 2018. (JP 2018-323)

#### B. TRANSFER

1. **Adams, Deborah**-West Chapmanville Grade School (duration of current school year)-Chapmanville Primary School (beginning August 13, 2018)-Cook II/III from East Chapmanville Grade School-Cook II/III, effective May 14, 2018. **This transfer removes employee from administrative transfer list for 2018/2019 school year.** (JP 2018-322)
2. **Doss, Arnetta**-Justice Grade School-1/2 Cook II/III from Chapmanville Middle School-1/2 Cook II/III, effective May 14, 2018. **This transfer removes employee from administrative transfer list for 2018/2019 school year.** (JP 2018-321)

#### C. CORRECTION-CONTRACT RENEWAL-SECOND PROBATIONARY

1. **Stacy, Stephanie**-LPN/Aide not Aide as stated on the April 26, 2018 Agenda

**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:*

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**11.EXECUTIVE SESSION – WV Code 6-9A-4** Time into: \_\_\_\_\_

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

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
  - i. Student Expulsion Hearing

**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 5/29/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

**14.ADJOURNMENT:**

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

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

PL:mt