

**STATE OF WEST VIRGINIA**  
**COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at West Chapmanville Elementary School on Thursday, May 10, 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 Jeremy Farley.

**Moment of Silence**

A moment of silence was observed.

President Hardesty congratulated Mr. Farley, Mrs. Mendez and Dr. Pat J. White on their reelection to another term on Logan County Board of Education. These victories are proof positive that the public feels this school system is heading in the right direction.

President Hardesty thanked Mrs. Barker and Mrs. Gordon for their hospitality and hosting the board meeting.

**Public Speakers, Presentations and Recognitions**

Stuard Haugen – Requested a soccer team be started at Logan Middle School.

President Hardesty requested a meeting be scheduled with administrators at Logan Middle to discuss the logistics and report back to the board.

Jack Frye - Requested Executive Session

Pam Crum – Asked why Logan High graduates are not allowed to decorate their graduation caps, other high schools in the county allow this. Students have worked hard to graduate, they deserve to celebrate.

Linley Marcum – Presented a proposal to the Board to purchase software that will allow the county swim teams to host meets at the rec center. All three county coaches support this software and taking this next step to host meets.

Ron Vance - His property is located beside the Chapmanville Middle School. Water runoff from the baseball field is running into his yard.

Jeremy Frazier – Requested the use of school buses and permission to use school parking lots during the Town of Man 100 Year Celebration to be held July 20 – 22, 2018.

*Superintendent Patricia Lucas recommended approval of the following action items:*

**Approval of minutes**

Mr. Farley made the motion to approve the minutes from the Thursday, April 26, 2018 meeting. Dr. Ed White seconded the motion. Motion carried, vote was 5-0.

**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. 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 \$98,695.00
  - ii. 2 77 Passenger Thomas Saf-T-Liner C2 Bus \$202,778.00
  - iii. 1 89 Passenger Thomas Saf-T-Liner HDX Bus \$133,270.00
- 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

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  
Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

|                                |                |
|--------------------------------|----------------|
| 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        |
| <u>Total</u> -----             | \$1,644,086.17 |

*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. Ed White made the motion to approve the personnel schedule striking A 2 Professional and A 2 Service. Mr. Farley seconded the motion. Motion carried; vote was 5-0.

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

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

**Superintendent's Report** Reported to the Board a 2<sup>nd</sup> grade student from West Chapmanville Elementary placed second in the state Young Writers Competition.

Eva Marcum, Principal at Verdunville Elementary was recognized by the Childrens Home Society for her contribution to students.

Tia Miller, Chapmanville Regional High School, was recognized by her peers.

### **Board Member/Superintendent Discussion/Comments**

- Mr. Farley – Thanked Mrs. Barker and Mrs. Gordon for their hospitality today. I attended school here. Very proud of the art show – painted better pictures than I could. I urge everyone to look at the art work, to see how advanced the students are. We love to be in schools – hopefully we could do more of this. When I graduated, a highlight of the week was going with other baseball players to have our caps air brushed. Everyone got something individualized that meant something to them. I see no harm in having the caps done.
- Dr. Ed White – The art show, I have a granddaughter that attends school here. When things get tough, just look at pre k student – they will energize you. Enjoy the little ones. Thrilled to have our three colleagues back. Excited they are back, now we can continue to move forward. Started on road to improvement – I think we will gain more ground. Excited about coming years.
- Mrs. Mendez - Loved the art show. Thanked Mrs. Barker for having us. Wonderful to hear about swim team and soccer team- anything that keeps kids involved, this board is all for it. The art show will make you smile.
- Dr. Pat J. White - I also want to thank West Chapmanville for hosting this meeting. In the past we have visited schools, maybe we can do more of this in the future. It enables us to view activities going on in the schools. The art show is great. I was amazed with the clay figures – very realistic. Lucky to have staff and leadership we have. Grateful election is over – grateful to sit in this seat for another 4 years.
- Mr. Hardesty – The voters reaffirmed they think the school system is moving forward in a positive direction. Much speculation about the building being constructed across the street. What we know as a board - they are telling us the building will be completed on time. I am confident of that, absolutely not. I have had experts going in the building on weekends getting their opinions- not what the people constructing the building is saying. I am not convinced that the building will be ready by the end of June. As a board we are not going to let a contractor to try to compress everything into to the last weeks of the project and yield an inferior product. We have told the architect to reject work if not up to standard, we are going to make sure the work is done right. Encourage my colleagues to come go through the building. We will have a contingency plan in place.

*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 5:45 Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of personnel issues and student expulsions. Mrs. Mendez Seconded the motion. Motion carried. Vote was 5-0.

**Return from Executive Session**

At 8:21 p.m. Mr. Farley 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** to be expelled for 365 days and receive homebound instruction

Dr. Pat J. White Made the motion to accept Superintendent's recommendation.

Dr. Ed White Seconded the motion. Motion carried. Vote was 5-0.

Superintendent Patricia Lucas made the following recommendation:

**Student B** to serve the 9 day suspension, and the administration to look at changing student's schedule.

Mr. Farley Made the motion to accept Superintendent's recommendation.

Dr. Pat J. White Seconded the motion. Motion carried. Vote was 5-0.

**Announcements**

Mr. Hardesty announced the following information:

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

**Adjournment**

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 8:23 p.m.

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PRESIDENT

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SECRETARY