

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session TUESDAY, MAY 29, 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

PURPOSE OF SPECIAL MEETING IS TO ADDRESS ITEMS THAT WOULD HAVE OCCURRED ON THE 5/24/18 MEETING WHICH WAS RESCHEDULED DUE TO GRADUATION CEREMONIES

- 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 5/10/2018, special meeting of 5/14/18, and awards ceremony of 5/17/2018
(All members in attendance)

Motion _____, **Second** _____ **Vote:** _____
- 6. ACTION ITEMS:**
 - a. Memorandum of Understanding with Step by Step –WV Dreamers Afterschool Program – Omar Elementary
 - b. Memorandum of Understanding with Step by Step- WV Dreamers Afterschool Program at Omar Elementary, Man High School, Man Middle School, Man Elementary and Buffalo Elementary – Grant Funded
 - c. Coca Cola request the use of a Logan County Bus for Fill the Bus Project

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- d. Special Olympics request the use of a Logan County Bus and Driver to Attend State Competition in Charleston WV, June 1 – 3, 2018
- e. Purchase of Hy-Tek Meet Manager Software for Logan County Swim Teams
- f. Approval of 2019 Graduation Dates
 - Chapmanville Regional High- May 23, 2019 at 4:00 p.m.
 - Man High School -May 23, 2019 at 7:00 p.m.
 - Logan High School -May 24, 2019 at 4:00 p.m.
- g. Approval of Policies Updates - First Reading
 - i. Dual Credit Policy
 - ii. 5421 Grading Policy
 - iii. 5460 Graduation Requirements
- h. Surplus 1987 Ford Tractor with 5 Foot Mowing Deck
- i. Out of State Travel
 - i. Man Elementary - 26th MicroSociety Conference, July 8 – 11, 2018 in Jersey City, NJ - Principal Kobie Coburn, and Staff Members Kelly Blankenship, Catherine Ferrell, Rebecca Grimmett, Tammy Lukacs, and Assistant Superintendent Darlene Dingess Adkins Title I and Title II Funds
 - ii. Chapmanville Primary School- 14th North American Reggio Emilia Alliance Conference, June 28 – June 30, 2018 in Boston, MA Principal Jill Barker and Staff Members Kelli Elkins, Rhea Motto, Kandis Perry, Rebecca Price, Cari Robinson, and Director of Elementary Education Melissa Farmer
 - iii. Model Schools Conference - June 24 – 27, 2018 in Orlando, FL Logan High – Kelly Stanley, Latisha Marcum, Melissa Fortune Man Middle Cynthia Caldwell, Cynthia Paynter, Amanda Cooper Chapmanville Middle Ashely Dalton, Kelsey Gore, Kayla Lane, Angela Kirk and Principal TBN Logan Middle Carrie Khun Chapmanville Intermediate Andrew Dotson, Darla Brumfield, Erica Keck Logan Elementary Cheryl Deskins, Kelly Bryant, Melvine Browning Omar Elementary Martha Curry, Alexandria Akers, Velma Starr Justice Elementary Whitney Ellis, Martha Russell, Brenda Asbury South Man Elementary Danita Noel, Phyllis Thompson

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Central Office Jason Browning, Darlene Dingess Adkins, Pat J. White, Doug Barrett, Connie Adkins, Carol Sigmon, Angel Harris
Academic coaches Marsha Jarrell and Courtney Pritchard
Title I, Title II, Special Education Funds

- iv. Hot Topics in Pediatrics, June 25 – 29, 2018, in Lake Buena Vista, FL, School Nurses Amber Meade and Heather Colley – County Funds
- v. MKL Showcase Basketball Tournament, January 18-20, 2019, in Charlotte, NC Chapmanville Regional Basketball Team School Funds
- vi. International HOSA Leadership Conference, June 26 – July 1, 2018 in Dallas, TX, Lisa Perry, LPN Instructor Willis Career Technical, Students Richard Pratt, Daniel Bowens, Kayla Burger, and Brandy Meadows - LPN Funds

Motion _____, Second _____ Vote: _____;

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

7. ADOPTION ON 2018 – 2019 LOGAN COUNTY SCHOOLS BUDGET

8. FINANCES

a. Budget Supplement(s) -	\$ 00.00
b. Budget Transfer(s) -	\$ 00.00
c. Schedule of Invoices:	
i. County -----	\$782,289.70
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$19,661.41
iv. IASA-----	\$11,502.21
v. Permanent Improvements -----	\$61,670.46
vi. Vocational -----	\$21,905.96
Total -----	\$897,029.74

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:

9. PERSONNEL

- a. Personnel Schedule

Motion _____, Second _____ Vote: _____;

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10.SUPERINTENDENT'S REPORT

11.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:

12.EXECUTIVE SESSION – WV Code 6-9A-4 Time into: _____

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

- a. Facilities
- b. Personnel Issues
 - i. Employee Hearing - Executive Session
- c. Student Discipline

13.RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

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

14.ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 6/14/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

ADJOURNMENT: Time adjourned: _____

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

PL:mt