

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Tuesday, May 29, 2018 at 5:00 p.m.

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

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 Nancy Peyton.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

No public speakers or presentation

Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Mrs. Mendez made the motion to approve the minutes from the Thursday, May 10, 2018 meeting, May 14, 2018 special meeting, and the May 17, 2018 awards ceremony. Dr. Pat J. White seconded the motion. Motion carried, vote was 5-0.

Action Items

Mrs. Mendez made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 4-1. President Hardesty voted against the motion.

- 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
- 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 Grimmatt, 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 Mott~~, Kandis Perry, Rebecca Price, Cari Robinson, and Director of Elementary Education Melissa Farmer and Mary Beth Holstein, Verdunville Elementary
 - 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, Mia Gordon
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~~
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

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

Finances

Dr. Pat J. White made the motion to adopt the 2018 – 2019 Logan County Schools Budget. Mr. Farley seconded the motion. Motion carried; vote was 5-0.

ADOPTION ON 2018 – 2019 LOGAN COUNTY SCHOOLS BUDGET

Mrs. Mendez made the motion to approve the finance items as presented.
Dr. Ed White seconded the motion. Motion carried; vote was 4-0-1.
Dr. Pat Joe White abstained from the vote due to a travel reimbursement on the vendor list.

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-----	<u>\$21,905.96</u>
Total -----	\$897,029.74

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

No personnel

Superintendent’s Report Superintendent Lucas reported Omar Elementary has received the status as a Lighthouse School in the Leader in Me Program. Omar Elementary has the Leader in me for the development of leadership, character, and discipline by incorporating the seven habits. Omar Elementary is the first lighthouse school in the county and only third in the state.

Board Member/Superintendent Discussion/Comments

- Mr. Farley - Graduations were held last week, want to say thank you to the staff and administration at each school. Congratulations to the Class of 2018, looking forward to seeing what they have to offer in the future.
- Dr. Ed White - Congratulations to the recent graduates. Way to go Omar – they have had challenges over the years. Staff is doing good things - proud of them.
- Mrs. Mendez - Proud of Mrs. Curry and her staff at Omar. Graduations were organized -very well done. I have been approached by someone that said Logan High needs another girls’ softball field. Could we look into to see if we own the property and if it could be used for that purpose?
- Dr. Pat J. White – I attended two of the graduations - really streamlined the graduation process, but it has not lost any of the meaning. Speeches were concise and to the point.

- Earlier we were presented with the prospect to purchase bleachers. I know more investigation has occurred in relationship to this, is this going to be a feasible thing for us to do?
- Darlene Dingess Adkins - Reported that the bleachers would not be cost effective for the county to purchase.
 - Mr. Hardesty – Graduations were handled with the upmost taste. Students were well behaved. Kudos to the three schools.

Announcements

Mr. Hardesty announced the following information:

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

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 5:17 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Dr. Ed White seconded the motion. Motion carried. Vote was 5-0.

Return from Executive Session

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

During executive session, a personnel hearing was held with Mr. Allen Stump, WVEA Representative, Mr. Michael Perry, Instructor at Holden Elementary and Logan Middle School Baseball Coach, and Mr. Stephen Pritchard, Logan Middle Principal in attendance.

No decision or action was taken during executive session.

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 7:02 p.m.

PRESIDENT

SECRETARY