

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JUNE 14, 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 ADDENDUM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. SWEARING IN OF BOARD MEMBERS BY JOHN TURNER, LOGAN COUNTY CIRCUIT CLERK
 - i. Jeremy Farley
 - ii. Debbie Mendez
 - iii. Dr. Pat J. White
5. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
(None at the time of agenda preparation)
 - b. PRESENTATIONS/REPORTS:
 - i. CSM James Dusty Jones – WV National Guard
 - MAJ Jim Reese – WV National Guard

Superintendent Patricia Lucas recommends approval of the following items:

6. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 5/29/2018
(All members in attendance)
Motion _____, Second _____ Vote: _____
7. ACTION ITEMS:
 - a. Approval of Policies Updates – 2nd Reading
 - i. Dual Credit Policy
 - ii. 5421 Grading
 - iii. 5460 Graduation Requirements
 - b. Approval for Board Member Dr. Ed White, to attend WVSBA Training in Morgantown, WV - June 25 – 27, 2018 – Expenses paid by LCBOE

Creating 21st Century Learners

- c. Discussion and Possible Action for Logan County Schools to Join Mountain State Educational Service Cooperative
- d. Discussion and Possible Selection of Workers Compensation Insurance Provider
- e. Contracts / Agreements / Bid Approvals
 - i. Best Life Therapy – Speech Therapy Services \$70.00 per hour
 - ii. Mountain State ESC – Medicaid Billing Agent \$13,000.00
 - iii. WV Paving – Man Jr. Property - Walking Track and Parking Area \$115,200.84
 - iv. Mountain State Petroleum – Fuel Services for Bus Garages
 - v. Franklin Covey – Services and Training \$61,500.00
Buffalo Elementary, Chapmanville Intermediate, Holden Elementary, Justice Elementary, Logan Elementary, Man Elementary, Omar Elementary, South Man Elementary and Verdunville Elementary
 - vi. [MOU - Step by Step – Dreamers Sumer Program and Logan Middle School - June 18 – July 27, 2018](#)
- f. Proposed Change in Windows - New Chapmanville Intermediate School Option 1, Option 2, or Option 3
- g. Proposed Changes in Ceiling - New Chapmanville Intermediate School \$11,443.73
- h. Change Orders – Chapmanville Intermediate School Contingency Fund
 - i. Brewer and Company – Fire Suppression System
 - ii. C & T Design– Food Service Equipment \$4,980.00
 - iii. C & T Design – Solid Dish Drain Table - \$1575.70
\$20.00 from Contingency Fund - Remaining Balance Due \$1,555.75
- h. Out of State Travel
 - i. [Technical Centers That Work Conference](#)- July 11 -14, 2018
Orlando, FL. – David Adkins, Teresa Justice, Rebecca Keathley, and Peggy Vance
Funded by Technical Centers That Work Grant
 - ii. [Conference Workshop on Accreditation for Council on Occupational Education](#) – July 18 – 21, 2018, Tampa FL.
Rebecca Keathley and Peggy Vance
Funded by Vocational Funds

Motion _____, Second _____ Vote: _____;

Creating 21st Century Learners

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

8. FINANCES

a. Budget Supplement(s) -	\$00.00
b. Budget Transfer(s) -	\$00.00
c. Schedule of Invoices:	
i. County -----	\$1,392,607.37
ii. Purchase Card-----	\$37,276.07
iii. Food Service -----	\$52,166.47
iv. IASA-----	\$8,867.71
v. Permanent Improvements -----	\$535,015.13
vi. Vocational -----	<u>\$00.00</u>
Total -----	\$2,025,932.75

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, direct inquiries 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

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. CREATE

1. Logan High School – Girls’ Soccer
2. Logan High School – Boys’ Soccer
3. Logan Middle School - Soccer
4. Man High School - Soccer
5. Man Middle School – Soccer

B. ABOLISH

1. Logan High – Soccer

C. EMPLOY

1. **Fitch, Margaret** – South Man Elementary School – 1st grade - Effective August 13, 2018 (from RIF list)

D. TRANSFER

1. **Butcher, Angela** – Logan Middle School – English/Language Arts 5th/6th from Verdunville Elementary School – Multi-categorical – Effective August 13, 2018
2. **Carr, Rebecca** – Logan Middle School – Science 5th/6th from Logan Middle School – Math 5th/6th – Effective August 13, 2018

Creating 21st Century Learners

3. **Podunavac, Michelle** – Chapmanville Middle School – Principal from Chapmanville Primary School/Logan Elementary School – Assistant Principal – Effective July 1, 2018
4. **Fortner, Courtney** – Logan Middle School – English/Language Arts 5th/6th from Logan Middle School – English/Language Arts 7th/8th – Effective August 13, 2018
5. **Loggins, Angela** – Logan High School – English/Language Arts 9th-12th from Chapmanville Regional High School – English/Language Arts 9th-12th – Effective August 13, 2018
6. **Reagan, Krystal** – Omar – Physical Education from Logan Middle School – Physical Education/Health – Effective August 13, 2018
7. **Smith, Brandi** – Logan Middle School – Multi-categorical – self-contained from Buffalo Elementary School – Multi-categorical – Effective August 13, 2018
8. **Stover, Alyx** – Chapmanville Primary School – 1st grade from Man Elementary School – 1st grade – Effective August 13, 2018
9. **Vance, Thomasa** – Chapmanville Regional High School – Multi-categorical from Chapmanville Middle School – Multi-categorical – Effective August 13, 2018
10. **Workman, Jessica** – Holden Elementary - School 2nd grade from Holden Elementary School – 4th grade – Effective August 13, 2018

E. CONTRACT OMISSION

1. **May, Robert** – 3rd probationary – 2018-2019 school year

F. RESCIND

1. **Anderson, Zachary** – Reduction in Force due to decreased student enrollment and/or state aid formula deficiency – as stated on the Personnel Schedule dated April 17, 2018 – will remain as Buffalo Elementary School – Multi-categorical – Effective July 1, 2018

G. Pre-K Camp (July 16, 2018 – July 19, 2018)

1. **Adkins, Jacinda** – Man Elementary School
2. **Alford, Brandy** – Man Elementary School
3. **Blankenship-Couch, Ashley** – Chapmanville Primary School
4. **Holstein, Mary** – Logan Elementary School
5. **Preston, Whitney** – Chapmanville Primary School
6. **Ramey-Nagy, Rebecca** – Logan Elementary School

H. CREDIT RECOVERY FACILITATOR (June 18, 2018 – July 27, 2018)

1. **Adkins, Fonda** – Chapmanville Regional High School – General Education Facilitator
2. **Marcus, Christopher** – Man High School – General Education Facilitator
3. **Maxwell, Betty** – Logan High School – General Education Facilitator
4. **McComis, Gary** – Man High School – Special Education/Inclusion Facilitator

Creating 21st Century Learners

5. **Meade-Browning, Pamela** – Logan High School – Special Education/Inclusion Facilitator
6. **Woody, Mary** – Chapmanville Regional High School – Special Education/Inclusion Facilitator

I. GRAPHICS/PRINT SHOP SUMMER FACILITATOR

1. **Hutchinson, James** – RRWCTC – Effective June 9, 2018 – June 30, 2018 – maximum 10 days as needed and July 1, 2018 – August 10, 2018 – maximum 10 days as needed

J. EXTENDED SCHOOL YEAR – SUMMER (June 18, 2018 – July 27, 2018 – Maximum 10 hours per week)

1. **Trent, Amanda** - Itinerant – Deaf/Hard of Hearing Teacher – Effective June 18, 2018
2. **Catherine Ferrell** - Itinerant – Speech Language Pathologist – Effective June 18, 2018

K. REASSIGNMENT

1. **Noe, Keith** – Logan High School – girls' head soccer coach from Logan High School – head soccer coach – Effective June 30, 2018

L. ATHLETIC

1. **Belcher, Zachary** – Chapmanville Regional High School – assistant football coach – certified authorized coach at no expense to the board – Effective June 19, 2018
2. **Browning, Jason** – Chapmanville Regional High School – assistant football coach – certified authorized coach at no expense to the board – Effective June 19, 2018
3. **Kazee II, Freddie** – Logan High School – assistant football coach – Effective August 1, 2018
4. **Maynard, Jason** – Chapmanville Regional High School – assistant football coach – certified authorized coach at no expense to the board – Effective June 19, 2018
5. **Sheppard, James** – Logan Middle School – assistant football coach – certified authorized coach at no expense to the board – Effective June 1, 2018
6. **Trump, Jerry** – Chapmanville Regional High School – head soccer coach – Effective June 1, 2018

M. SUSPENSION

1. _____ - Holden Elementary School – teacher – Effective May 18, 21 and 22, 2018 **Without Pay**
2. _____ - Central Office – Director – Effective June 6, 7 and 8, 2018 **Without Pay**

Creating 21st Century Learners

N. MEDICAL LEAVE

1. **McCoy, Angel** – Man High School – teacher – Effective May 24, 2018 – July 1, 2018

O. RESIGN

1. **Anderson, Zachary** – Man Middle School – head volleyball coach – Effective May 31, 2018
2. **Barker-Vititoe, Ashlee** – Chapmanville Regional High School – Spanish – Effective close of school year 2017-2018 – June 8, 2018
3. **Bartley, Dionne** – Logan High School – English/Language Arts – Effective June 30, 2018
4. **Carter, William** – Man Middle School – head baseball coach – Effective June 1, 2018
5. **Robinette, Randy** – Logan High School – head softball coach – Effective May 30, 2018
6. **Saunders, Donald** – Chapmanville Regional High School – head tennis coach – Effective May 15, 2018
7. **Sedlock, Lara** – Logan Elementary School – long-term substitute – 4th grade – Effective May 20, 2018 – will remain on substitute list
8. **Sheppard, James** – Logan High School – assistant football coach – Effective May 7, 2018
9. **Thompson, Joetta** – Chapmanville Regional High School – head track coach – Effective end of 2018 season – will remain as head cross country coach
10. **Toney, David** – Logan High School – assistant football coach – Effective May 24, 2018
11. **Trump, Jerry** – Chapmanville Middle School – head soccer coach – Effective May 31, 2018

P. RETIREMENT

1. **Burns, Alfreda** – Omar Elementary – teacher – Effective June 30, 2018
2. **Cobb, Marilyn** – Man Elementary School – teacher – Effective June 30, 2018

Q. CONTRACT RENEWAL – SUBSTITUTE (Teacher/Administrator/School Nurse) 2018-2019 – **Pending renewal of substitute permits expiring on June 30, 2018. If not renewed prior to July 1, 2018, a renewal contract will not be issued.**

- | | |
|---|--|
| 1. Abdelnour, Pauline | 7. Amburgey, Anita |
| 2. Adams, Randy | 8. Anderson, Chelsea |
| 3. Adams, Sherry – School Nurse/Teacher | 9. Angel, Renae |
| 4. Adkins, Charles | 10. Bailey, Jack – Teacher/Administrator |
| 5. Alderman II, William | 11. Bailey, Terrilyn |
| 6. Altizer, Cherith | 12. Baker, Patricia |

Creating 21st Century Learners

13. Bartram, John
14. Bates, Victoria
15. Belcher, Zachary
16. Bevins, Kathryn
17. Bias, Drema
18. Bias, Drema
19. Branham, Leigh
20. Broom, Deborah
21. Brown, Terrie
22. Browning, Jonathan
23. [Browning, Steve](#)
24. Bryant, Dabney
25. Bryant, Jody
26. Bryant, Stephanie
27. Burgess, Linda –
Teacher/Administrator
28. Burgess, Lorri
29. Carroll, Kathy
30. Carter, William
31. Chambers, Claudene
32. Clark, William
33. Clay, Diana
34. Cline, Gloria
35. Collins, Denney
36. Collins, Michael
37. Conley, Sabrina
38. Conn, Donnetta
39. Curry, Kelli
40. Daniel, Martha
41. Daniels, Wendi
42. Davis, Brenda
43. Deskins, Ashley
44. Dingess, Cheryl – Speech
Language Pathologist
45. Dingess, Connie
46. Dingess, Rebecca
47. Dingess, Ruby
48. Donahue, Carol
49. Doty, Tonnia
50. Easterling, Mary – School Nurse
51. Elkins, David
52. Elkins, Terry – Administrator
53. Epperly, Paul
54. Evans, David
55. Evans, Mary
56. Forsha, Bertha
57. Freeman, Alison
58. Fryer, Stephanie
59. Geurink, Sara
60. Gillette, Elizabeth
61. Green, Zachary
62. Greer-Duty, Stephanie
63. Grimmett, Angela
64. Grimmett, Barbara
65. Grimmett, Joan
66. Grove, Autumn
67. Hager, Jaimie
68. Hale, Arlie
69. Hale, Clara – School Nurse
70. Hale, Hazel
71. Hall, Lasha
72. Harvey, Samantha
73. Hatfield, Judith
74. Hawkins, Melissa
75. Henderson, Phyllis
76. Hensley, Crystal
77. Henson, Barbara
78. Hicks, Ty
79. Jackson, Velma
80. Jeffrey, Danielle
81. Jeffrey, Melody
82. Johnson, Mary
83. Jordan, Harry
84. Justice, Alexandria
85. Justice, Joseph
86. Kennedy, Tarie
87. Kirk, Fredric
88. Kirk, Tommy
89. Kuhn, Donna
90. Lester, Larry

Creating 21st Century Learners

91. Lockhart, Brenda
92. Long, Dixie
93. Lusk, Brenda
94. Manns, Brenda
95. Mareske, Leigh
96. Maynard, Rachel
97. McCoy, Timothy
98. Meade, Cynthia
99. Melcher, Rebecca
100. Mendez, Lynda
101. Miller, David
102. Mills, Martina – Administrator
103. Moore, Kimberly
104. Mounts, Kathleen
105. Mullins, John –
Administrator/Teacher
106. Mullins, Linda
107. Muncey, Mary
108. Neal, Tara
109. Nelson, Stacy
110. Ooten, Barbara
111. Ooten, Ronnie
112. Perry, Cortney
113. Poe, Veronica
114. Porter, Ashley
115. Preast, Jeffery
116. Preston, Glenna
117. Proklevich, Selbia
118. Queen, Brenda S.
119. Queen, Brenda
120. Raines, Nola
121. Ratz, Erin
122. Rideout, Jessica
123. Robinette, Randy
124. Robinson, Alice
125. Rowley, Rebecca
126. Rozzell, Lee Anne
127. Sargent, Erin
128. Sedlock, Lara
129. Sexton, Stacy
130. Shaw, Darlene
131. Simpson, Ellen
132. Sigmon, Darin
133. Simons, Bettena
134. Smith, Jessica
135. Smith, Michelle
136. Smith, Phyllis
137. Sorrell, Shelia
138. Stone, Deborah
139. Taylor, Cheryl
140. Thibault, Donna
141. Thibault, Paul
142. Thompson, Betty
143. Thompson, Brittany
144. Thompson, John
145. Thompson, Sandra
146. Thornhill, Ann
147. Tiller, Tiffany
148. Toler, Martha
149. Turner, Justin
150. Vance, Bonnie –
Teacher/Administrator
151. Varney, Chadwick
152. Walker, Suzanne
153. Wasserman, Bruce
154. Watkins, Loretta
155. Watts, Brittany
156. Wells, Deborah
157. White, Melissa
158. White, Paula
159. White, Patricia
160. Whitt, Goldie
161. Williams, Sharlene
162. Williams-Haga, Ora
163. Williamson, Jeffrey
164. Willis, Deborah – Speech
Language Pathologist
165. Wolford, Tracy
166. Workman, Velma
167. Wright, Barbara

Creating 21st Century Learners

168. Yacomino, Jean
169. Zeto, Vicki

170. Zigmond, Wilma—
Teacher/Administrator

R. NON-RENEWAL SUBSTITUTE CONTRACTS

- | | |
|---------------------------------------|-------------------------------|
| 1. Barker, Judy | 15. Lawson, Melanie |
| 2. Bias, Cecelia | 16. Manley, Katherine |
| 3. Blankenship, Ashlee (school nurse) | 17. Mazon, Jimmie |
| 4. Bledsoe, Ashley | 18. McLemore, MaKayla |
| 5. Browning, Steven | 19. Mullins, James |
| 6. Bunch, Bradley | 20. Noe, Lindsay |
| 7. Butcher, Carol | 21. Oney, Justin |
| 8. Codispoti, Jennifer | 22. Perry, Cody |
| 9. Crockett, Hannah | 23. Saunders, Brenda |
| 10. Epperhart, Thomasanna | 24. Spry, Christy |
| 11. Farmer, Christina | 25. Thompson, Linda |
| 12. Godby, Danny | 26. Turner, Justin |
| 13. Hanlon, David | 27. Williamson, Linda |
| 14. Kolovich, Danielle | 28. Wooten, Ashley |

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. General Maintenance – Director position

B. EMPLOY

1. **Marcum, Aaron**-Logan Bus Garage-mechanic, effective June 19, 2018
2. **Marcum, Randall**-substitute bus operator, effective June 19, 2018
3. **Pack, Christopher**-substitute bus operator, effective June 19, 2018

C. MEDICAL LEAVE-EXTENSION

1. **Sanders, Elizabeth**-Chapmanville Middle School-Special Needs/Supervisory/Transportation Aide, now effective through June 30, 2018 **not** May 30, 2018 as stated on the November 9, 2017 agenda

D. EMPLOY – SUMMER PROGRAM

ITINERANT SPECIAL NEEDS/SUPERVISORY/TRANSPORTATION AIDES

1. **Harrison, Deborah**-Logan Elementary School- **June 18-July 27, 2018**
2. **Jenkins, Kimberly** - Logan Elementary School- **June 18-July 27, 2018**

Creating 21st Century Learners

COOK II/III POSITIONS

1. **Flemings, Samantha**-*Buffalo Grade School-June 18-July 27, 2018*
2. **Washington, Marsha-Omar** *Grade School- June 18-July 27, 2018*
3. **Godby, Velma**-*Logan Grade School- June 18-July 27, 2018*
4. **Adkins, Bernice**-*Logan Grade School- June 18-July 27, 2018*
5. **Workman, Sandra**-*Logan Grade School-June 18-July 27, 2018*
6. **Stephens, Rowena**-*Logan Grade School-June 18-July 27, 2018*as needed*
7. **Gollihue, Helen**-*Man Middle School-June 18-July 27, 2018*
8. **Tomblin, Donna**-*Man Middle School-June 18-July 27, 2018*as needed*
9. **Conley, Judith**-*Chapmanville Regional High School-June 18-July 27, 2018*
10. **Meade, Ilean**-*Chapmanville Regional High School-June 18-July 27, 2018*as needed*

CUSTODIAN POSITIONS

1. **Dress, Albert**-*Buffalo Grade School-June 18-July 27, 2018*
2. **Shell, Deborah**-*Omar Grade School-June 18-July 27, 2018*
3. **Alberts, Steven**-*Logan Grade School-(Energy Express)-June 18-July 27, 2018*
4. **Thomas, Sherri**-*Man Grade School-(Energy Express)-June 18-July 27, 2018*
5. **Lilly, Mont**-*Chapmanville Regional High School-(Energy Express)-June 18-July 27, 2018*

BUS OPERATORS-June 18-July 27, 2018

Chapmanville Area

1. **Frye, Nancy**
2. **Gardner, John**
3. **Gilman, Beverly**
4. **Baisden, Glenna**
5. **Bridgett Thompson Hubbard**

Logan Area

1. **Brewer, Robert**
2. **Clemmons, Maurice**
3. **Farley, Temple**
4. **Marcum, Clayton**
5. **Morris, Leah**

Man Area

1. **Fekete, Jerry**
2. **Mathis, Kevin**
3. **Adkins, Mary**

Creating 21st Century Learners

GENERAL MAINTENANCE-June 18-July 27, 2018

PAINTERS

1. **Adkins, Julie**
2. **Bailey, Alan**
3. **Branim, Brenda**
4. **Dalton, Marsha**
5. **Lowe, Georgia Lea**
6. **Thomas, Terri**
7. **Browning, Helen**
8. **Thomas, Andrea**

GROUNDSMAN/CUSTODIAN

1. **Sebolt, Robert**
2. **Curry, Dee**

E. CONTRACT RENEWALS-SUBSTITUTES FOR 2018-2019 SCHOOL YEAR

- | | |
|--|--|
| 1. Ables, Diann-secretary-retired | 23. Collins, Lisa-aide |
| 2. Adams, Drema-aide | 24. Compton, Mariah-secretary |
| 3. Adkins, Carolyn-cook | 25. Conley, Barbara-bus operator-retired |
| 4. Adkins, Doris-aide-retired | 26. Conley, Brandon-bus operator |
| 5. Adkins, Jr., Boyd Tracy-custodian-groundsman | 27. Conley, Charles-bus operator-retired |
| 6. Baisden, Sara-secretary-retired | 28. Conley, Karen Sue-cook |
| 7. Ball, Crystal-custodian | 29. Cooke, Donna-aide-cook-secretary |
| 8. Barker, Jackie-custodian | 30. Conn, Morgan-secretary |
| 9. Belcher, Christene-aide-retired | 31. Crum, Carolyn-secretary-retired |
| 10. Belcher, Jennifer-secretary | 32. Diamond, Charles-custodian-groundsman |
| 11. Belcher, Ruth-aide-retired | 33. Ellis, Gregory - custodian |
| 12. Berry, Ronald-general maintenance-retired | 34. Farley, Alice-cook |
| 13. Blankenbeckler, Linda-aide | 35. Farley, Kayla-custodian |
| 14. Blankenship, Melissa-aide-cook | 36. Farmer, Shawn-secretary |
| 15. Bragg, Jacklyn-aide | 37. Fekete, Jeremy-bus operator |
| 16. Brumfield, Jane-aide-cook | 38. Ferrell, Jared-custodian-groundsman |
| 17. Brumfield, Ronald-bus operator-retired | 39. Frye, Emma-cook-retired |
| 18. Burger, Pamela-aide-retired | 40. Grubb, Kelly-aide, cook |
| 19. Carpenter, Brenda-aide-retired | 41. Hall, Dottie-aide-retired |
| 20. Carter, Eric-bus operator | 42. Hinchman, Martha-secretary-retired |
| 21. Clendenin, Jr., Charles-electrical maintenance-retired | 43. Keene, Sampy-custodian-retired |
| 22. Collins, Allison-cook | 44. Kinder, Christopher-custodian-groundsman |
| | 45. Lawrence, Tommy-custodian-retired |
| | 46. Looney, Preslee-secretary |

Creating 21st Century Learners

47. Manns, Rona-aide
48. Marcum, Ernest-bus operator
49. Marcum, Randall-bus operator
50. Martin, Reva-cook-retired
51. Maynard, Rebecca-cook
52. Messer, Stacy-cook
53. Moore, Rebecca-secretary
54. Mounts, Kenya-aide
55. Mullins, Betty-aide-retired
56. Nelson, Terri-cook
57. Nisbet, Randy-custodian-groundsman
58. Nobles, Charles-bus operator
59. Pack, Christopher-bus operator
60. Paynter, Bobbi-aide
61. Price, Jacqueline-aide
62. Sartin, Jimmy-cook
63. Shanklin, Sharon-secretary-retired
64. Smith, Linda-aide-retired
65. Spencer, Samantha-custodian-groundsman
66. Spry, Dena-secretary-retired
67. Staten, Winona-secretary-retired
68. Stollings, Chasity-secretary
69. Viars, Dewey electrical maintenance-retired
70. Watkins, Roger-custodian-groundsman
71. Welch, Brandi-aide-secretary
72. Williams, Ashley-aide-cook
73. Woodruff, David-bus operator
74. Young, Teresa-secretary
75. Zamow, Vivian-aide-retired

F. NON-RENEWAL SUBSTITUTE CONTRACTS

1. Baisden, Tina-aide-retired
2. Lester, Pauline-aide-retired
3. Maynard, Darlene-aide

G. RESIGN

1. **Jeffrey, Robert**-East Chapmanville Grade School/Chapmanville Intermediate School-custodian, effective mid-day of May 17, 2018.
2. **Messer, Stephanie**-substitute custodian, effective May 9, 2018.
3. **Thomas, Diana**-Logan Bus Garage-Bus Operator, effective June 30, 2018.
4. **Thompson, Joetta**-substitute secretary, effective June 8, 2018.

H. MEDICAL LEAVE

1. **McCloud, Ellen**-Justice Grade School-secretary, effective April 23, 2018 through August 10, 2018

I. RETIREMENT/RESCIND

1. **Gibson, Tammy**-Man Bus Garage-Bus Operator-negates the March 8, 2018 Agenda, effective immediately.

Motion _____, Second _____ Vote: _____;

Creating 21st Century Learners

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 Requested Meeting
- 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 6/28/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

15. ADJOURNMENT:

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

Time adjourned: _____

PL:mt