

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, June 28, 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, Secretary – Patricia Lucas, Superintendent. Dr. Pat Joe White participated by telephone. Legal Counsel Stephanie Abraham was not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by Harless Cook.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Dana Wright, WVU Extension Service, thanked the Board for the support given to Energy Express and providing transportation to summer camp.

Step By Step – Michael Tierny and Doug Walters presented a brief update to the Board on the Strengths Corps Mentoring Program which was piloted during the 2017 – 2018 school year.

President Hardesty recognized Harless Cook who is retiring on June 30, 2018.

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, June 14, 2018 meeting and the special meeting of Friday, June 15, 2018. Dr. Ed White seconded the motion. Motion carried, vote was 5-0.

Action Items

Mr. Farley made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

- a. Approval of Policies – 3rd and Final Reading
 - i. Dual Credit Policy
 - ii. 5421 Grading Policy
 - iii. 5460 Graduation Requirements

- b. Approval of Change Order 007 - \$2,193.33 – Contingency Fund - Ceramic Tile on Walls Behind Electric Water Coolers

- c. Memorandum of Understanding with (LEASA) Logan Emergency Ambulance Service Authority – Athletic Trainer for High School Football Games

- d. Contract Extension – Clerk of Works – New Chapmanville Elementary Project

- e. Approval of Agreement International Center for Leadership in Education – \$312,000 -Training for Teachers and Administrators for FY 2018 – 2019

- f. Out of State Travel
 - i. Eva Marcum requests to attend – Model School Conference – Orlando, FL, June 24 – 28, 2018 – Title I Funds
 - ii. Josh Rakes and William Jerry Bryant requests to attend SREB Summer Teacher Training – Chapin, SC – July 29- August 4, 2018 – CTE Funds

- g. Creation of 5-12 Grade Alternative Day School Program

- h. Creation of Early Childhood Behavioral Transition Classroom

- i. Contract Between Logan County Board of Health and Logan County Schools - \$25,000.00

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

Finances

Mr. Farley made the motion to approve the finance items as presented. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

b. Mr. John Brennan, Treasurer, requests the Board consider allowing the Finance Department to process any necessary Budget Supplement(s) or Budget Transfer(s) for FY 2018 that may arise after this meeting and prior to the end of the fiscal year.

c. Budget Supplement(s) -	\$4,000.00
	\$14,345.04
	\$23,047.00
	\$67,686.00
	\$4,390.00
	\$550.00

d. Budget Transfer(s) –	\$30,346.66
	\$62,348.50
	\$191,478.11
	\$114,505.84

e. Schedule of Invoices:	
i. County -----	\$520,122.33
ii. Purchase Card-----	\$62,563.68
iii. Food Service -----	\$9,877.44
iv. IASA -----	\$42,828.07
v. Permanent Improvements-----	\$2,164.59
vi. Vocational -----	\$8,968.19
Total -----	\$646,524.30

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

Mr. Farley made the motion to approve the personnel schedule as presented. Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. CREATE

1. Federal Programs Director

B. EMPLOY

1. **Geurink, Sara** – Man Middle School – Math 7th/8th – Removes employee from substitute teaching list - Effective August 13, 2018
2. **Smith, Melanie** – Chapmanville Regional High School – English/Language Arts – Effective August 13, 2018
3. **Stivason, Justin** – Logan High School – PE/Health – Effective August 13, 2018

C. TRANSFER

1. **Adkins II, Mark W.** – Chapmanville Regional High School – PE/Health from Logan Middle School – PE/Health – Effective August 13, 2018
2. **Blankenship, Talia** – Logan High School – Biology from Logan High School – General Science – Effective August 13, 2018
3. **Justice, Lori** – Logan Middle School – Art from Man High School – Art – Effective August 13, 2018
4. **Stewart, Jack** – Logan High School – PE/Health from Logan High School – Health – Effective August 13, 2018
5. **Twardy, Lisa** – Buffalo Elementary School – Pre-K from Buffalo Elementary School – Kindergarten – Effective August 13, 2018

D. ATHLETIC

1. **Clay(Thompson), Valerie** – Chapmanville Regional High School – assistant soccer coach – certified authorized coach at no expense to the board – Effective July 1, 2018
2. **Mullins, Summer** – Chapmanville Regional High School – assistant cheer coach – certified authorized coach at no expense to the board – Effective July 1, 2018

E. RESIGN

1. **Hurst, Joseph** – Chapmanville Regional High School – assistant girls' basketball coach – Effective June 18, 2018
2. **Toth, James** – Logan High School – head football coach – Effective June 13, 2018

F. RESCIND

1. **York, Michael** – Reduction In Force due to lack of grant funding – as stated on Personnel Schedule dated April 17, 2018 – will remain as RRWCTC – ABE Instructor – Effective July 1, 2018

G. RETIREMENT

1. **Williamson, Rosa** – Hugh Dingess Elementary – 1st grade – Effective June 30, 2018

SERVICE PENDING CIB/PAPERWORK

A. CREATE

1. General Maintenance-Helper-Two (2) Positions
2. Truck Driver-One (1) Position

B. EMPLOY-SUMMER PROGRAM

1. **Nolletti, Carolyn**- Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation Aide-Energy Express-Chapmanville Area, effective remainder of summer term June 29, 2018 through July 27, 2018. (JP 2018-353)
2. **Waters, Deborah**- Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation Aide-Energy Express-Chapmanville Area, effective remainder of summer term June 29, 2018 through July 27, 2018. (JP 2018-353)

C. EMPLOY

1. **Fleming, Rhonda**- Buffalo Grade School-Cook II/III from the **REDUCTION IN FORCE** list, effective August 13, 2018. (JP 2019-006)
2. **Hall, Kimberly**- Buffalo Grade School-1/2 Cook II/III from the **REDUCTION IN FORCE** list, effective August 13, 2018. (JP 2019-007)
3. **Wallace, Jeri**- Omar Grade School-Itinerant Special Needs/Supervisory/Transportation Aide from the **REDUCTION IN FORCE** list, effective August 13, 2018. (JP 2019-009)

D. TRANSFER

1. **Anderson, Cynthia**- Holden Grade School-Itinerant Special Needs/Supervisory/Transportation Aide from the **ADMINISTRATIVE TRANSFER** list, effective August 13, 2018. (JP 2019-008)
2. **Copley, Rhonda**- Verdunville Grade School-Itinerant Special Needs/Supervisory/Transportation Aide from the **ADMINISTRATIVE TRANSFER** list, effective August 13, 2018. (JP 2019-010)

3. **Dingess, Lisa**- Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation Aide from the **ADMINISTRATIVE TRANSFER** list, effective August 13, 2018. (JP 2019-011)
4. **Doty, Timothy**- Chapmanville Intermediate School-Custodian from Man Elementary-Custodian, effective August 6, 2018. (JP 2019-004)
5. **Faine, Beverly**- Justice Grade School-Itinerant Kindergarten Aide/ECCAT from Justice Grade School-Pre-Kindergarten Aide/ECCAT, effective August 13, 2018. (JP 2019-001)
6. **Hutchinson, Patrick**- Logan Bus Garage-Bus Operator-Bus Run L-4 from Logan Bus Garage-Bus Operator-Bus Run L-14, effective August 13, 2018. (JP 2019-003)
7. **Nolletti, Carolyn**- Logan High School-Itinerant Special Needs/Supervisory/Transportation Aide from Verdunville Grade School-Itinerant Special Needs/Supervisory/Transportation Aide, effective August 13, 2018. (JP 2019-012)
8. **Wilson, Tammy**-½ Justice Grade School-Custodian and ½ Omar Grade School-Custodian from the **ADMINISTRATIVE TRANSFER** list, effective August 6, 2018. (JP 2019-005)
9. **Workman, Justin**- Logan Bus Garage-Bus Operator-Bus Run L-11 from Chapmanville Bus Garage-Bus Run C-13, effective August 13, 2018. (JP 2019-002)

E. CONTRACT RENEWAL-OMISSION-SUBSTITUTE FOR 2018-2019 SCHOOL YEAR

1. **Armentrout, David**-retired-general maintenance

F. CONTRACT EXTENSION

1. **Stollings, Kevin**-Media Center/Warehouse-Custodian-maximum 22 days, as needed, effective July 5, 2018 through August 3, 2018.

G. MEDICAL LEAVE

1. **Stephens, Rowena**-Summer Cook II/III-Logan Elementary School, effective June 12, 2018 through July 27, 2018

H. RESIGN

1. **Midkiff, Deborah**-Verdunville Grade School-Special Needs/Supervisory/Transportation Aide, effective June 30, 2018

I. RETIREMENT

1. **Shell, Luther**-General Maintenance-Plumber-effective close of day August 31, 2018.

Superintendent's Report

Superintendent Lucas recognized Harless Cook who is retiring on 6/30/18. Superintendent thanked Mr. Cook for his hard work and dedication.

Superintendent requested a special meeting on 7/19/18 for personnel.

WV Department of Transportation has requested to use South Man Elementary to hold a groundbreaking and for a new section of road that will be constructed in the Man area.

Board Member/Superintendent Discussion/Comments

- Mr. Farley – Congratulated and thanked Mr. Cook – he will be missed. Requested a list of projects that are ongoing and projects planned to be given to the Board. If the new school is not ready, the Board needs to be up front with the public to let them know what our contingency plan will be. The project needs to be finished and finished correctly.
- Dr. Ed White – Attended the WVSBA meeting – I will present a brief overview at the next meeting. There is a notable change in the attitude toward being from Logan County, the perception from around the state is Logan County is on the move – doing good things. Congratulated Mr. Cook, I have never heard a bad word about Harless Cook, you will be missed.
- Mrs. Mendez – Congratulated and told Harless that he will be missed greatly. Requested the maintenance department to give us an update on the department.
- Dr. Pat J. White - Stated he will see everyone at the next meeting.
- Mr. Hardesty – We have needs all over the county, the maintenance department need to categorize the needs, and check with finance department to see what our finances will allow us to do. Coronado Coal has donated supplies for the restroom facilities at the Man project, and the asphalt will begin mid-July. Requested Mrs. Lucas and staff look at a contingency plan, if the new school is not ready on time. Dr. Steve Paine visited the construction site and was not happy with what he saw.

Announcements

Mr. Hardesty announced the following information:

June 28, 2018

Statement on Evaluation of Superintendent - As required by WV Code 18-4-6, Patricia Lucas, Superintendent of Logan County Schools was evaluated by all five Logan County Board of Education Members on June 15, 2018. Mrs. Lucas met or exceeded every standard on the evaluation instrument.

Statutory organizational meeting will be held on Monday, July 2, 2018 at 9:00 a.m. at the Administrative Office of Logan County Schools.

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 No executive session was held.

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 5:41 p.m.

PRESIDENT

SECRETARY