

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, July 19, 2018 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, Acting Secretary – Darlene Dingess Adkins, Assistant 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.

Public Speakers, Presentations and Recognitions

Logan High Principal Kelly Stanley, Assistant Principals Latisha Marcum and Brian Atkinson were in attendance to answer questions regarding Logan High football program.

Mrs. Kelly indicated she had spoken with two of the coaches and 30 – 32 players are expected when practice starts. Mrs. Stanley stated the players were upset, but with the coaches being hire, the students are more at ease.

The Board offered any assistance to Logan High School to help the school with the football program.

Superintendent Patricia Lucas recommended approval of the following action items:

Action Items

Dr. Pat J. White made the motion to approve the following action items. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

- a. Approval of Parent Volunteers - Chapmanville Primary
- b. Approval of Memorandum of Understanding – Education Alliance – Mentor Based Dropout Prevention
- c. Approval of Contract – Amplify to Provide Reading Assessment and Intervention all K-4 Schools \$96,206.00 Title I Funds

- d. Approval of Letter of Support – Marshall University Interdisciplinary Personnel Preparation Grant

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. Pat J. White seconded the motion. Motion carried; vote was 5-0.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. Create

1. Chapmanville Middle School – Reading Specialist (1) position
2. Logan Middle School – Reading Specialist (1) position
3. Man Middle School - Reading Specialist (1) position
4. Omar – Pre-K/K – Transition Teacher (1) Position
5. Omar – Multi-Categorical – Transition Teacher (1) Position
6. RRWCTC – Secondary ~~Alternative~~ – Transition Day School Teacher – ~~(2)~~ (1) Position
7. ~~RRWCTC – Secondary Alternative Day School Multi-Categorical Teacher (1) Position~~
8. Secondary Social Worker – (1) Position (grant funded)

B. EMPLOY

1. **Burnette, Eric** – Holden Elementary – 4th Grade– Effective August 13, 2018
2. **Darby, Graciana** – Logan Elementary – 3rd Grade – Effective August 13, 2018
3. **Hager, Jaimie** – Man Middle School – Eng/LA / Soc. Stds. 5th/6th Effective August 13, 2018
FROM REDUCTION IN FORCE LIST
4. **Mullins, Rebecca** – Holden – 3rd Grade - Effective August 13, 2018 **FROM REDUCTION IN FORCE LIST**
5. **Powers, Christine** – Hugh Dingess – Pre- K - Effective August 13, 2018
6. **Rainwater, Donnetta (retired)** – substitute teacher – Effective August 13, 2018
7. **Surber, Kyle** – Man Middle School – Social Studies 7/8 - Effective August 13, 2018
8. **Walls, Jarrod** – Buffalo Elementary – 4th Grade - Effective August 13, 2018
9. **Williamson, David** – Chapmanville Regional High School – Driver’s Education - Effective August 13, 2018

C. ATHLETIC

1. ~~**Haugen, Stuard** – Logan Middle School – head soccer coach – Effective July 30, 2018~~
2. **Sheppard, Alan** – Logan High School – head boys soccer coach – Effective July 30, 2018

3. **Sheppard, James** – Logan High School – head football coach - Effective July 30, 2018
4. **Smith, Nathaniel** – Man High School – assistant football coach - certified authorized coach at no expense to the board - Effective July 30, 2018
5. **Toney, David** – Logan High School – assistant football coach – certified authorized coach at no expense to the board – Effective July 30, 2018

D. CONTRACT RENEWAL OMISSION

1. **Adkins, Rebecca** – Substitute Teacher - Effective August 13, 2018
2. **Ball, Linda** - – Substitute Teacher - Effective August 13, 2018
3. **Codispoti, Jennifer** – Substitute School Nurse - Effective August 13, 2018
4. **Godby, Danny** - – Substitute Teacher - Effective August 13, 2018
5. **Robinson, Linda** - – Substitute Teacher - Effective August 13, 2018

E. RESIGNATION

1. **Anderson, Lisa** – Chapmanville Middle School – Choral/Music – Effective July 16, 2018
2. **Anderson, William** – Logan High School – Multi-Categorical – Effective July 16, 2018
4. **Atkinson, Brian** – Logan High School – athletic director – Effective July 17, 2018
5. **Kennedy, Norman** – Logan High School – assistant football coach – Effective July 17, 2018
3. **Sheppard, James** – Logan Middle School – assistant football coach – Effective July 20, 2018

F. CORRECTION

1. **Kazee, Fred** – Logan High School – assistant football coach – Effective July 30, 2018 – not August 1, 2018 – as stated on the June 14, 2018, agenda

G. TRANSFER

1. **Bias, Haylee**– Omar – 1st Grade from Buffalo Elementary – Title I Reading – Effective August 13, 2018
2. **Brown, Sheila** – Man Elementary – 1st Grade from Man Middle School – Social Studies 7/8 - Effective August 13, 2018
3. **Ellis, Eric** – Chapmanville Regional High School – Principal from Chapmanville Regional High School – Assistant Principal – Effective July 20, 2018
4. **Geurink, Sara** – Man Elementary – 3rd Grade from Man Middle School – Math 7/8 – Effective August 13, 2018
5. **Mahon, Deidre** - Chapmanville Middle School – Eng/LA 5-8 from Chapmanville Regional High School – Eng/LA 9-12 – Effective August 13, 2018
6. **Wooten, Jennifer** – Logan Middle School – Math 5/6 from Chapmanville Primary School – 1st Grade – Effective August 13, 2018

SERVICE PENDING CIB/PAPERWORK

A. EMPLOY

1. **Crosby, Rebecca**-Verdunville Elementary School-Itinerant Special Needs/Supervisory/Transportation Aide, effective August 13, 2018 from **Reduction in Force** list. (JP 2019-015)
2. **Fekete, Jeremy**-Chapmanville Bus Garage-Bus Operator-Bus Run C-13, effective August 13, 2018 from the substitute list. (JP 2019-019)

B. CONTRACT EXTENSION

1. Summer Paint Crew-July 30, 2018 through August 10, 2018 – as needed: Julie Adkins, Alan Bailey, Brenda Branim, Marsha Dalton, Georgia Lea Lowe, Terri Thomas, Helen Browning, Andrea Thomas

C. TRANSFER

1. **Ball, Kathy**-Logan Bus Garage-Bus Operator-Bus Run L-14 from Logan Bus Garage-Bus Operator-Bus Run L-18, effective August 13, 2018. (JP 2019-018)
2. **Lowe, Joy**-Man Elementary School-Custodian-(3:00 p.m.-10:30 p.m.) from Man Elementary-Custodian-(7:00 a.m.-2:30 p.m.), effective August 6, 2018. (JP 2019-016)
3. **Osborne, Helen**-Justice Elementary School-Pre-Kindergarten Aide/ECCAT from South Man Elementary-Kindergarten Aide/ECCAT, effective August 13, 2018 (JP 2019-017)
4. **Wallace, Jeri**-Verdunville Elementary School-Itinerant Special Needs/Supervisory/Transportation Aide from Omar Elementary School-Itinerant Special Needs/Supervisory/Transportation Aide, effective August 13, 2018 (JP 2019-015)

D. RESIGN

1. **Baisden, Sara**-retired-substitute secretary, effective July 13, 2018.
2. **Nolletti, Carolyn**-Summer Program-Energy Express-Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation A

Board Member/Superintendent Discussion/Comments

- Mr. Farley - No comment
- Dr. Ed White - No comment
- Mrs. Mendez – No comment
- Dr. Pat J. White –Attended the Strategic Planning meeting today, a diverse group of people participating, very informative.
- Mr. Hardesty –At the construction meeting this week, most in attendance agreed that the new school would not be ready for the start of school. We have been working on a backup plan for months. We will start school at the old East Grade. This is in the best interest of the

school system in the long run. We are not going to accept inferior work. My job is to protect the taxpayers, the children, and the Board.

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 5:21 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of facilities issues. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

Return from Executive Session

At 6:00 p.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

No action was taken during executive session.

Announcements

Mr. Hardesty announced the following information:

The next regularly scheduled Board of Education meeting will be held on 7/26/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

Mrs. Dingess Adkins announced the following public meetings. July 31, 2018 at 6:00 p.m. at Chapmanville Regional High School, and August 1, 2016 at 10:00 a.m. at Chapmanville Regional to update the public on the status of building and the contingency place to open school at the old East Chapmanville School for grade 2-4.

Adjournment

There being no further business, Dr. Ed White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried; vote was 5-0. The meeting adjourned at 6:03 p.m.

PRESIDENT

SECRETARY