

STATE OF WEST VIRGINIA
COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room on Monday, July 2, 2018 at 9:00 a.m.

Purpose

In accordance with WV Code 18-5-1c and 18-5-4(a), the purpose of this special statutory organizational meeting is to elect a president for a two-year term, elect a vice president for a two-year term, approve the Notice of Meetings for 2018-2020, and to designate a board member to serve WVU Extension Agency and personnel.

Call to order

The meeting was called to order by Superintendent Lucas. Those present were, Jeremy Farley, Debbie Mendez, Dr. Ed White, Dr. Pat Joe White, Secretary – Patricia Lucas, Superintendent, and Legal Counsel Stephanie Abraham. Paul Hardesty attended via face time.

Pledge of Allegiance

The Pledge of Allegiance was led by Patricia Lucas.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

No speakers or presentations.

Election of Board President

Nominations were taken for the office of Board President. Debbie Mendez nominated Paul Hardesty for the position of President. Dr. Ed White seconded the motion. Motion carried; Vote 4-0. Mr. Hardesty abstained.

Election of Board Vice President

Nominations were taken for the office of Board Vice President. Dr. Pat J. White nominated Debbie Mendez for the position of Vice President. Dr. Ed White seconded the motion. Motion carried; Vote 4-0. Mrs. Mendez abstained.

Notice of Meetings

Establish Board Meeting Date(s), Time(s), and Location(s) for 2018-2020.

Mr. Farley made the motion to continue to have Board of Education meetings on the second and fourth Thursday of each month, starting at 5:00 p.m. at the Ralph R. Willis Career Technical Center.

Mrs. Mendez seconded the motion. Motion carried; Vote 5-0.

Designation of Board Member to Serve on the WVU Extension Agency

Mrs. Mendez nominated Mr. Farley to serve on the WVU Extension Agency Board.

Dr. Pat J. White seconded the motion. Motion carried; Vote 5-0.

Personnel

Mr. Farley made the motion to approve the personnel schedule as presented. Mr. Hardesty seconded the motion. Motion carried; Vote was 4-0.

Dr. Ed White abstained from the vote, due to a family member on the personnel schedule.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. TRANSFER

1. **Moore, Kathryn** – Central Office – Administrative Assistant from Chapmanville Regional High School – Principal – Effective July 1, 2018

B. IN-SCHOOL REASSIGNMENT

1. **Adkins, Tera** – Logan Elementary School – Kindergarten from Logan Elementary School – 1st grade – Effective August 13, 2018
2. **Grimmett, Rebecca** – Man Elementary School 4th grade from Man Elementary School – 3rd grade – Effective August 13, 2018
3. **Jones, Janet** – Logan Elementary School – 1st grade from Logan Elementary School – 3rd grade – Effective August 13, 2018
4. **Osborne, Michelle** – Buffalo Elementary School – Kindergarten from Buffalo Elementary School – 4th grade – Effective August 13, 2018

C. RESCIND

1. **Toler, Deshawna** – Reduction in Force – due to lack of grant funding – as stated on Personnel Schedule dated April 17, 2018 – will remain as RRWCTC – ½ ABE Instructor – Effective July 3, 2018

July 2, 2018

Announcements

The *tentative* date for the next Board of Education Meeting will be Thursday, July 12, 2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center.

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried; vote was 5-0. The meeting adjourned 9:09 a.m.

PRESIDENT

SECRETARY