

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JULY 12, 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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** _____
- 3. MOMENT OF SILENCE**
- 4. COMMUNICATIONS:**
 - a. PUBLIC SPEAKERS:**
(None at the time of agenda preparation)
 - b. PRESENTATIONS/REPORTS:**
(None at the time of agenda preparation)

Superintendent Patricia Lucas recommends approval of the following items:

- 5. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 6/28/2018 and special meeting of 7/2/18 (All members in attendance)

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

- 6. ACTION ITEMS:**
 - a. Bus Request
 - i. We Can request 2 school buses and drivers to transport children to Wyoming Youth Camp, August 3 and return on August 5, 2018
 - ii. Coal Mac request 1 school bus and driver to transport community members to mine site - July 12, 2018
 - b. Policies
 - i. Title I Parental Involvement (Waive 3 readings)
 - ii. Substitutes in Areas of Critical Needs and Shortage (Waive 3 readings)
 - c. Approval of Major Improvement Project Grant Agreement from SBA \$800,000 for Chapmanville Primary School
 - d. Approval of Out of County Student Transfers 2018 – 2019 School Year

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- e. Agreement with Franklin-Covey – Training and Professional Development for the following Schools: Buffalo Elementary, Chapmanville Intermediate, Holden Elementary, Justice Elementary, Logan Elementary, Man Elementary, Man Middle, Omar Elementary, South Man Elementary, and Verdunville Elementary
- f. Amendment to Superintendent’s Contract
- g. Approval of 2019 Salary Schedules

Motion _____ Second _____ Vote: _____;

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

7. FINANCES FY 2018

a. Budget Supplement(s) -			\$91,752.00		\$9,500.00
					\$9,520.73
					\$5,000.00
					(\$9,280.58)
					\$4,750.00
					\$550.00
					(\$500.00)
b. Budget Transfer(s) -			\$161,521.13		\$359,444.25
c. Schedule of Invoices:					
i. County -----			\$1,454,391.40		
ii. Purchase Card-----			\$00.00		
iii. Food Service -----			\$00.00		
iv. IASA-----			\$1,620.00		
v. Permanent Improvements -----			\$779,384.76		
vi. Vocational -----			<u>\$15,460.70</u>		
Total -----			\$2,250,856.86		

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, direct inquires 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:

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8. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Conley, Julianna** – Hugh Dingess Elementary School – 4th grade – Effective August 13, 2018
2. **Dingess, Sharon** – substitute teacher – Effective August 13, 2018
3. **McGraw, Norma (retired)** – substitute teacher – Effective August 13, 2018
4. **McLemore, Makayla** – substitute teacher – Effective August 13, 2018
5. **Paxton, Allie** – Holden Elementary School – Pre-K – Effective August 13, 2018
6. **Whitman, Amanda** – substitute teacher – Effective August 13, 2018

B. TRANSFER

1. **Chapman, Criste** – Verdunville Elementary School – Multi-categorical from Omar – 3rd grade – Effective August 13, 2018
2. **Jarrell, Marsha** – CPS/LES – Assistant Principal from Logan High School – Academic Coach – Effective August 1, 2018

C. ATHLETIC

1. **Booth, Nicholas** – Logan High School – assistant baseball coach – certified authorized coach at no expense to the board – Effective August 1, 2018
2. **Kennedy, Norman** – Logan High School – assistant football coach – Effective August 1, 2018
3. **Marcum, James C.** – Chapmanville Regional High School – assistant swim coach – certified authorized coach at no expense to the board – Effective August 1, 2018
4. **Motley, Donald** – Man High School – assistant football coach – Effective August 1, 2018
5. **Noe, Keith** – Logan High School – head girls' soccer coach – Effective August 1, 2018
6. **Saunders, Geoffrey** – Chapmanville Regional High – head tennis coach – Effective August 1, 2018

D. RESIGN

1. **Dingess, Kristen** – Logan Middle School – Science 7th/8th – Effective July 1, 2018
2. **Meadows, Stephanie** – Buffalo Elementary School – 3rd grade – Effective July 1, 2018
3. **Noe, Keith** – Logan High School – head soccer coach – Effective August 1, 2018

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SERVICE PENDING CIB/PAPERWORK

A. TRANSFER

1. **Colley, Larry**-General Maintenance-Truck Driver-from Logan Bus Garage-Maintenance Clerk, effective July 16, 2018.
2. **Adkins, Teddy**-General Maintenance-Helper-from Logan Middle School-Custodian, effective July 16, 2018.
3. **Alberts, Steven**-General Maintenance-Helper from Logan Elementary School-Custodian, effective July 16, 2018.

B. RESIGN

1. **Vannatter, Lydia**-Central Office-Executive Secretary, effective close of day, July 20, 2018.

C. TERMINATION

1. **Starr, Michelle**-Logan Bus Garage-Bus Operator-Due to Unavailability, effective July 13, 2018.

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

9. SUPERINTENDENT'S REPORT

10. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

- a. Discussion of selection process of Architectural/Engineering Firm for MIP Grant

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:

11. EXECUTIVE SESSION – WV Code 6-9A-4 Time into: _____

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

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

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12.RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

13.ANNOUNCEMENTS:

- a. A special Board of Education meeting will be held on 7/19/18 at 5:00 p.m. at the Ralph R. Willis Career Technical Center.
- b. 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.

14.ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PL:mt