

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## ***THE LOGAN COUNTY BOARD OF EDUCATION***

***WILL MEET IN Regular Session THURSDAY, JULY 26, 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:**

- i. Darlene Dingess Adkins, Assistant Superintendent – Strategic Plan

*Superintendent Patricia Lucas recommends approval of the following items:*

### **5. APPROVAL OF MINUTES:**

- a. Approval of minutes of the meeting of 7/12/2018 and 7/19/18  
(All members in attendance)

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_**

### **6. ACTION ITEMS:**

- a. Approval of Houghton Mifflin Harcourt – Read 180 Universal Subscription Package for Middle School Students \$159,863.94 Federal and Step 7 Funds
- b. Approval of Contracted Services
  - i. Vickie Zeto - Math Consultation and Training -  
Not to exceed \$42,000 – Title I Funds
  - ii. Debra Stone – WIN, Student Portfolios, NOCTI Training and Testing  
Not to exceed \$25,000 - Federal Perkins Grant
- c. Approval to Proceed with Bidding Process for 1:1 Initiative to Provide Laptops to High School Students and Chapmanville Intermediate Students – Federal and State Funds – Estimated cost \$500,000

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- d. Approval of Bid from Danhill Construction - Wastewater Treatment Plant at Omar Elementary \$313,697
- e. Approval of Contract with Mountain State Educational Services cooperative – Maintenance and repair of computer equipment - \$35,568.00
- f. Approval of 2018 – 2019 Logan County Schools Strategic Plan

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;**

### 7. Mountain State Education Cooperative Council

Nomination of Board Member to Serve on the Mountain State Educational Cooperative Council

**Nomination \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_**

*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 -----                 | \$1,856,083.27        |
| ii. Purchase Card-----          | \$00.00               |
| iii. Food Service -----         | \$6,085.75            |
| iv. IASA-----                   | \$38,698.89           |
| v. Permanent Improvements ----- | \$11,167.24           |
| vi. Vocational -----            | <u>\$38,537.12</u>    |
| <b>Total -----</b>              | <b>\$1,950,572.27</b> |

**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:*

### 9. PERSONNEL

#### PROFESSIONAL

#### A. EMPLOY

1. **Cobb, Marilyn** (retired)-substitute teacher, effective August 13, 2018.
2. **Jones, Elizabeth** (retired)-substitute teacher, effective August 13, 2018.
3. **McCoy, Timothy**-Man Middle School-English/Language Arts 5/6, effective August 13, 2018.

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### B. IN-SCHOOL REASSIGNMENT

1. **Whited, Brooke**-Buffalo Grade School-Title I *Reading* from Buffalo Grade School-2nd grade, effective August 13, 2018.

### C. ATHLETIC

1. **Conley, Justin**-Logan High School-Assistant Football Coach, effective July 30, 2018.
2. **Haugen, Stuard**-Logan Middle School-Head Soccer Coach, effective July 30, 2018.
3. **Kidd, Christopher**-Chapmanville Regional High School-Assistant Tennis Coach, effective July 30, 2018.
4. **Waller, Glandell**-Man Middle School-Head Volleyball Coach, effective July 30, 2018.

### D. TRANSFER

1. **Chafin, Gloria K.**-Chapmanville Middle School-Multi-Categorical from Man Middle School-Multi-Categorical, effective August 13, 2018.
2. **Campbell, Christy**-Buffalo Grade School-3<sup>rd</sup> Grade from Man Elementary School-3<sup>rd</sup> Grade, effective August 13, 2018.
3. **Noel, Danita**-Central Office-Director of Federal Programs from South Man Grade School-Principal, effective August 27, 2018.

### E. RESIGNATION

1. **Dingess, Adam**-Chapmanville Middle School-Assistant Football Coach, effective July 16, 2018.

### F. TERMINATION

1. **Bartley, Terren**-Chapmanville Middle School-Assistant Football Coach, due to unavailability, effective July 27, 2018

## SERVICE

### PENDING CIB/PAPERWORK

#### A. TRANSFER

1. **Stafford, Sharon**-Central Office-Executive Secretary from Buffalo Elementary School-Secretary, effective July 30, 2018. (JP 2019-021)
2. **Washington, Kevin**-Logan Middle School-Custodian from Man Elementary School-Custodian, effective August 6, 2018 (JP 2019-023)
3. **Wilson, Tammy**-Logan Grade School-Custodian from ½ Justice Grade-Custodian and ½ Omar Grade-Custodian, effective August 6, 2018 (JP 2019-022)

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## B. SUSPENSION

1. \_\_\_\_\_-Logan Bus Garage-Mechanic-three (3) days without pay, effective July 20, 23 and 24, 2018.

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_;

## 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
- c. Student Discipline

## 13.RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_

- a. Action recommendation

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_

## 14.ANNOUNCEMENTS:

- a. There will be a special meeting on 7/31/18, 6:00 p.m. at Chapmanville Regional High School to discuss the new Chapmanville Intermediate School.
- b. There will be a special meeting on 8/1/18, 10:00 a.m. at Chapmanville Regional High School, to discuss the new Chapmanville Intermediate School
- c. The next regularly scheduled Board of Education meeting will be held on 8/9/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

## 15.ADJOURNMENT:

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Time adjourned:** \_\_\_\_\_

PL:mt