

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session TUESDAY, JULY 31, 2018 6:00 P.M.

CHAPMANVILLE REGIONAL HIGH SCHOOL

200 VANCE STREET, CHAPMANVILLE, WV 25508 (304) 855-4522

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

PURPOSE OF SPECIAL MEETING:

STATUS OF CHAPMANVILLE INTERMEDIATE SCHOOL

CONTINGENCY PLAN FOR OPENING SCHOOL

MEMORANDUM OF UNDERSTANDINGS

STUDENT TRANSFERS AND PERSONNEL

- 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. ACTION ITEMS:**
 - a. Discussion and Possible Action of Contingency Plan for Chapmanville Intermediate School
 - b. Approval of Memorandum of Understandings
 - i. University of Charleston – Clinicals for Nursing Students
 - ii. KVC Behavioral Health – Services to Students
 - iii. Logan Mingo Area Mental Health – Services to Students
 - c. Approval of Out of County Student Transfers from Mingo County to Logan Elementary

Motion _____, Second _____ Vote: _____;

Creating 21st Century Learners

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:

6. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. CREATE

1. Chapmanville Regional High School – Girls' Soccer
2. Chapmanville Regional High School – Boys' Soccer

B. RESIGN

1. **Barrett, Doug** – Central Office – Director of Special Education – Effective August 10, 2018

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

7. 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:

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

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

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

9. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

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

10. ANNOUNCEMENTS:

- a. There will be a Special Board of Education meeting on 8/1/2018 at 10:00 a.m. at Chapmanville Regional High School

11. ADJOURNMENT:

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

Time adjourned: _____

PL:mt