

STATE OF WEST VIRGINIA
COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at Chapmanville Regional High School on Tuesday, July 31, 2018 at 6:00 p.m.

Purpose of special meeting: Status of Chapmanville Intermediate School;
Contingency Plan for opening school; Memorandum of Understandings;
Student Transfers; Personnel

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, Secretary – Patricia Lucas, Superintendent.

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

No public speakers.

Darlene Dingess-Adkins, Assistant Superintendent, presented the contingency plan for opening school at Chapmanville East as Chapmanville Intermediate School, until the new school is ready for occupancy.

Parents had questions concerning transportation, start and release times, and the safety of the building. The Board assured the public, all 18 facilities must meet the same criteria with checks and inspections. The kitchen is up to standard. Our electrical and general maintenance departments will do the same checks in that building as the other buildings.

Mr. Andrew Dotson, Principal of Chapmanville Intermediate School, explained measures are being taken to ensure an easier transition for the students. Schedules will be the same when students start the year and when the move takes place. Safety will not be an issue. The needs of every students will be met, within the schools means. Mr. Dotson encouraged parents to call him with any concerns they had.

Superintendent Patricia Lucas recommended approval of the following action items:

Action Items

Action Item 5 A was pulled from the items to be voted on.

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. Discussion and possible action on Contingency Plan for Chapmanville Intermediate School~~
- B. Approval of Memorandum of Understandings
 - i. University of Charleston – Clinical 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.

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

Dr. Ed White made the motion to approve the personnel schedule as presented. Mr. Farley seconded the motion. Motion carried; vote was 5-0.

PROFESSIONAL

- 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.

Board Member/Superintendent Discussion/Comments

- Dr. Pat J. White - Thanked everyone for coming to the meeting. We felt we needed to let the community know what is going on. Our staff has worked long and hard to develop this plan. We want to see the kids in this building. We want to assure the public that no one will be in the building until it is ready for everyone.
- Mrs. Mendez - We have the best interest for the children, and we want the best for the children. I am sorry the building is not ready, but we are working toward a better school for the kids.
- Dr. Ed White – I want to apologize for not being in the building on time. I will have grandson attending the new school. We cannot accept anything but a top-quality job.
- Mr. Farley- Thanked everyone in attendance tonight. I hope you found the information shared tonight was valuable. Thanked Principal Ellis for hosting the meeting tonight. This Board wanted to be in the building to start the school year. We want the very best product, and unfortunately, we don't feel the product we have now is the best. There is 6 million local money in the project, and we are going to make sure you get your monies worth. Hopefully through these meetings and through the principals, we can clearly communicate to students, to parents and to families what we need to happen. A lot of fear and anxiety out there on how this will go. As a community we have to work together. If there is something you know that will make it work better, let us know. Thank you to all the staff and service personnel.
- Mr. Hardesty- Thanked those in attendance.

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 6:46 p.m. Mrs. Mendez made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Facilities issues. Dr. Ed White seconded the motion. Motion carried; Vote was 5-0.

Return from Executive Session

At 7:57 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 5-0.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried; vote was 5-0.

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The meeting adjourned at 7:57 p.m.

PRESIDENT

SECRETARY