

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 Wednesday, August 1, 2018 at 10:00 a.m.

Purpose of special meeting: Status of Chapmanville Intermediate School;
Contingency Plan for opening school; 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. This school will have the same inspections and checks for safety that all schools in the county have.

Parents had questions concerning bus pick up times after school. Mrs. Adkins explained that there will be approximately 10 – 15 minutes difference in times between Chapmanville Primary and Chapmanville Intermediate School.

Superintendent Patricia Lucas recommended approval of the following action items:

Action Items

Mr. Farley made the motion to approve the Contingency Plan presented by Darlene Dingess Adkins, Assistant Superintendent to open school at Chapmanville East as Chapmanville

Intermediate School until the new school is ready of occupancy. Dr. Pat J. White seconded the motion. Motion carried; vote was 5-0.

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

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

PROFESSIONAL

A. Employ

ATHLETIC

1. **Haugen, Stuard** – Logan Middle School – Head Soccer Coach, Effective August 2, 2018

B. Resign

1. **Kelly, Jona** – Chapmanville Intermediate School – 3rd Grade – Effective July 23, 2018
2. **Mangrum, Chrisondria** – Itinerant – Speech Pathologist – Effective July 27, 2018
3. **Marcum, Eva** – Verdunville Grade School – Principal – Effective August 3, 2018

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No comment
- Dr. Ed White - A couple of weeks ago, I introduced an idea to consider renaming the stadium at Logan High School Willis – Nisbet. In that comment I mentioned Coach Nisbet, but I am not sure if I mentioned both Todd and Jim Willis. I want to clarify that I meant to include both brothers Todd and Jim Willis.
- Mrs. Mendez - No comment
- Dr. Pat J. White – No comment
- Mr. Hardesty- We are truly sorry about this situation. Thanked Mr. Dotson and Mrs. Gordon for working to make this a smooth opening and transition to the new building.

Executive Session – WV Code 6-9A-4

At 10:19 a.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of facilities issues. Mrs. Mendez seconded the motion. Motion carried. Vote was 5-0.

Mr. Courtney Persinger met in executive session with the Board.

Return from Executive Session

At 11:33 a.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

Adjournment

There being no further business, Dr. Ed White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried; vote was 5-0. The meeting adjourned at 11:33 a.m.

PRESIDENT

SECRETARY