

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, AUGUST 09, 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 ADDENDUM

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:

Kobie Coburn, Man Elementary Principal and Staff Members, Micro Society

Superintendent Patricia Lucas recommends approval of the following items:

5. APPROVAL OF MINUTES:

- a. Approval of minutes of the meetings of 7/26/2018, 7/31/2018 and 8/1/2018
(All members in attendance)

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

6. ACTION ITEMS:

- a. Memorandum of Understanding – Logan Mingo Area Mental Health - Interventions and Referrals
- b. Service Agreement – PRIDE – Use of Modular Building
- c. Contract – William Alderman – Graduation Coach – Not to exceed \$17,000 Grant Funded
- d. Approval of Bid for Addition of STEM Lab at Chapmanville Intermediate School from 1 Korin 3-10, Inc. \$1,145,000
- e. Authorize Superintendent to Draft a Letter to Office of the Adjutant General Expressing Logan County Board of Education Interest in the Monaville National Guard Armory Facility
- f. Parent Volunteers Chapmanville Regional High School

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

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

7. FINANCES

a. Budget Supplement(s) -	\$00.00
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$560,050.19
ii. Purchase Card-----	\$83,435.84
iii. Food Service -----	\$3,347.46
iv. IASA -----	\$00.00
v. Permanent Improvements -----	\$519,160.62
vi. Vocational -----	\$00.00
Total -----	\$1,165,994.11

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:

8. PERSONNEL

PROFESSIONAL PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Adkins, Rebecca**– Man Middle School – Science 5th/6th – long-term substitute – Effective August 13, 2018
2. **Bailey, Terrilyn** – Logan Grade School – 4th Grade – long-term substitute - Effective August 13, 2018
3. **Baker, Patricia**– Logan High School – Math 9th-12th – long-term substitute - Effective August 13, 2018
4. **Belcher, Zachary** – Substitute Teacher – Effective August 13, 2018
5. **Branham, Leigh- Ann** –Logan Middle School – Science 7th/8th – long-term substitute – Effective August 13, 2018
6. **Browning, Jonathan** – Man Middle School – Math 5th/6th - long-term substitute - Effective August 13, 2018
7. **Chambers, Claudene**– Man Middle School – Multi-categorical – long-term substitute – Effective August 13, 2018
8. **Conley, Sabrina** – Chapmanville Regional High School - Math 9th-12th – long-term substitute Effective August 13, 2018

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9. **Dingess, Rebecca** – Hugh Dingess Elementary–1st Grade – long-term substitute – Effective August 13, 2018
10. **Epperly, Randy (Retired)**– Man Middle School– Math 7th/8th – long term substitute - Effective August 13, 2018
11. **Green, Zachary** – Logan Middle School - PE/Health – long-term substitute – Effective August 13, 2018
12. **Grimmett, Angela S.** – Buffalo Elementary/Man Elementary - Music – long term substitute - Effective August 13, 2018
13. **Harvey, Samantha** – Logan High School– Business Education - 9th-12th – long-term substitute – Effective August 13, 2018
14. **Hawkins, Melissa**–Logan High School– English/Language Arts 9th-12th – long-term substitute – Effective August 13, 2018
15. **Hensley, Crystal** – Chapmanville Regional High School – Art – long-term substitute – Effective August 13, 2018
16. **Justice, Alexandria** –Logan Middle School– English/Language Arts – 7th/8th - long-term substitute - Effective August 13, 2018
17. **Justice, Joseph** – Logan High School– PE/Health– long-term substitute - Effective August 13, 2018
18. **Kirk, Fredric Shane** - Chapmanville Regional High School/Hugh Dingess Elementary– Multi-categorical – long-term substitute – Effective August 13, 2018
19. **Kirk, Tommy(Retired)** –Chapmanville Regional High School – Math 9th-12th –long-term substitute - Effective August 13, 2018
20. **Manley, Katherine (Retired)** – Substitute Teacher – Effective August 13, 2018
21. **Manley, Katherine (Retired)**–Man High School– English/Language Arts 9th –12th - long-term substitute - August 13, 2018
22. **Manns, Brenda** – Logan High School – General Science 9th-12th – long-term substitute – Effective August 13, 2018
23. **Maynard, Jason**– Substitute Teacher - Effective August 13,2018
24. **Mullins, Gary** – Logan High School – Athletic Director – Effective August 13, 2018
25. **Prest, Jeffrey** – Chapmanville Regional High School – General Science 9th-12th – long-term substitute – Effective August 13, 2018
26. **Rainwater, Donnetta (Retired)** – Man Middle School – Science 7th/8th -long-term substitute – Effective August 13, 2018
27. **Rowley, Rebecca** – Man High School – Math 9th-12th – long-term substitute – Effective August 13, 2018
28. **Sigmon, Darin**–Logan Middle School –PE/Health – long-term substitute – Effective August 13, 2018

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29. **Tiller, Tiffany** – Chapmanville Regional High School – Spanish – long term substitute – Effective date August 13, 2018
30. **Varney, Chadwick** – Logan Middle School – Math 7th/8th – long-term substitute - Effective August 13, 2018
31. **Watkins, Loretta** – Man High School – Art – long-term substitute - Effective August 13, 2018
32. **White, Paula (Retired)** – Logan High School– Choral/Music– long-term substitute – Effective August 13, 2018
33. **White, Patricia** – Man High School/Man Middle School - Choral/Music - long-term substitute - Effective August 13, 2018
34. **Whitt, Goldie (Retired)** – Man Middle School – Math 5th/6th - long term substitute- Effective August 13, 2018
35. **Wright, Barbara (Retired)** – Man Middle School – Math/Science 5th-6th - long-term substitute – Effective August 13, 2018

B. CONTRACT OMISSION

1. **Toney, Ashton** – Substitute Teacher – **Renewal for 2018/2019 School Year**

C. IN-SCHOOL REASSIGNMENT

1. **Trump, Jennifer** – Chapmanville Intermediate School – 3rd Grade from Chapmanville Intermediate School – 2nd Grade – Effective August 13, 2018

D. ATHLETIC

1. **Akers, Michelle** – Logan High School – Assistant Cheer Coach – certified authorized Coach at no expense to the Board – Effective August 10, 2018
2. **Booth, Nicholas** – Man High School – Assistant Football Coach – Effective August 10, 2018
3. **McGraw, Corey** – Chapmanville Middle School – Assistant Football Coach – certified authorized Coach at no expense to the Board - Effective August 10, 2018
4. **Toney, David** – Logan High School – Assistant Football Coach – Effective August 10, 2018

E. TRANSFERS

1. **Bennett, Kelly** – Ralph R. Willis Career and Technical Center – Secondary Transition from Logan High School – Social Studies 9th -12th - Effective August 13, 2018
2. **Mullins, Gary** – Logan High School – Multi-categorical from Logan Middle School Multi-categorical – Effective August, 13, 2018
3. **Williams, Michael** – Omar Elementary – 3rd Grade – from Omar Elementary - Title I Reading – Effective August 13, 2018

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F. RESIGNATION

1. **Toth, James** – Man High School –Social Studies 9th-12th - Effective August 1, 2018
2. **Thompson, Joetta** – Chapmanville Regional High School – Cross Country Head Coach – Effective July 31, 2018

SERVICE PENDING CIB/PAPERWORK

A. CREATE

1. Man Middle School-Special Needs/Transportation Aide

B. EMPLOY

1. **Carter, Eric**- Logan Bus Garage-Bus Operator-Bus Run L-18 from the substitute list, effective August 13, 2018 (JP 2019-024)
2. **Gartin, Jr., Thomas**-Man Elementary School-Custodian-3:00 p.m.-10:30 p.m. from the **Reduction in Force** list, effective August 6, 2018 (JP 2019-030)
3. **Koutsunis, Emily**-Omar Grade School-Itinerant Special Needs/Supervisory/Transportation Aide from the **Reduction in Force** list, effective August 13, 2018 (JP 2019-027)
4. **Nelson, Cherrie**-Buffalo Grade School-Secretary II/III from the **Reduction in Force** list, effective August 6, 2018 (JP 2019-028)
5. **Dingess, Angela**-Justice Grade School-1/2 Custodian **and** Omar Grade School-1/2 Custodian from the **Reduction in Force** list, effective August 6, 2018 (JP 2019-029)

C. TRANSFER

1. **Adams, Robert**-Logan Bus Garage-General Maintenance Clerk-from Chapmanville Bus Garage-Bus Operator, effective August 13, 2018 (JP 2019-020).
2. **Perry, Cora**-South Man Elementary School-Kindergarten Aide/ECCAT from Holden Grade School-Pre-Kindergarten Aide/ECCAT, effective August 13, 2018 (JP 2019-026)
3. **Washington, Kevin**- Man Elementary School-Custodian-7:00 a.m.-2:30 p.m. from Logan Middle School-Custodian, effective August 6, 2018 (JP 2019-025)

Motion _____, Second _____ Vote _____;

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9. SUPERINTENDENT'S REPORT

10. 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:

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

Motion _____, Second _____ Vote _____

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

12. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote _____

13. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 8/23/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT: Time adjourned: _____

Motion _____, Second _____ Vote _____

PL/mt