

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Regular Session THURSDAY, AUGUST 23, 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:**  
Valery Harper and Gloria Burdette –Virtual Learning

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

- 5. APPROVAL OF MINUTES:**
  - a. Approval of minutes of the meeting of 8/9/2018  
(All members in attendance)

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

- 6. ACTION ITEMS:**
  - a. Agreements / Memorandums of Understandings / Contracts
    - i. Agreement Southern WV Community Technical College  
Third Party Tuition/Fee Waiver
    - ii. MOU - Mountain State Educational Services Cooperative  
School Bus Driver Training
    - iii. MOU – Rebound Physical Therapy and Sports Performance, LLC  
Athletic Trainer Services as Needed
    - iv. Contract – Graduation Coach Logan High School  
Ashlee Collier – Grant Funded - Not to exceed \$17,000
    - v. Contract – Graduation Coach Man High School  
Martina Mills – Grant Funded – Not to exceed \$17,000

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- b. Approval for Board of Education Members to Attend WV School Board Association Meeting – September 14–15, 2018 – Expenses Paid By LCBOE
- c. Approval of Amended Central Office Salary Schedule
- d. Approval Out of County Student Transfers
- e. Approval Parent Volunteers
  - i. Chapmanville Regional High School
  - ii. Logan High School
  - iii. Man High School
  - iv. Verdunville Elementary School

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

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

### 7. FINANCES

a. Budget Supplement(s) -	\$111,678.00
	\$10,000.00
	\$10,000.00
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$671,270.63
ii. Purchase Card-----	\$42,049.98
iii. Food Service -----	\$17,328.77
iv. IASA -----	\$8,492.10
v. Permanent Improvements -----	\$1,861.42
vi. Vocational -----	<u>\$00.00</u>
<b>Total</b> -----	<b>\$741,002.90</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:*

### 8. PERSONNEL

#### PROFESSIONAL PENDING CERTIFICATION/CI

##### A. EMPLOY

1. **Bell, Victoria** - Itinerant -Social Worker- Effective August 31, 2018
2. **Hensley, Gary D.**- Substitute Teacher - Effective August 27, 2018
3. **Justice, Jared** -Substitute Teacher - Effective August 27, 2018

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4. **Kinder, Fletcher**- Man Middle School - Social Studies 7th/8th - Effective August 27, 2018
5. **Moore, Crystal** – Substitute Teacher – Effective August 27, 2018
6. **Renner, Rachel**- Substitute Teacher - Effective August 27, 2018
7. **Tripplett, Joseph** - Chapmanville Regional High School – After School Detention – effective August 23, 2018

### B. ATHLETIC

1. **Bateman Trina** - Man High School - Limited Football Trainer - effective August 24, 2018.
2. **Bias, Kristen** - Logan Middle School - Assistant Cheer Coach - certified authorized Coach at no expense to the Board - effective August 24, 2018.
3. **Ferrell II, Freddie** -Chapmanville Middle School - Head Soccer Coach -effective August 24, 2018
4. **Goodman, Tina** - Man High School - Assistant Swim Coach - certified authorized Coach at no expense to the Board - effective August 24, 2018.
5. **McGraw, Corey** - Chapmanville Middle School - Assistant Football Coach -effective August 24, 2018. (negates August 9, 2018 Board Action as a volunteer coach).
6. **Mullins, William** – Chapmanville Regional High School – Head Cross Country Coach – effective August 24, 2018
7. **Thompson, Valerie** - Chapmanville Regional High School - Girl's Head Soccer Coach - effective August 24, 2018.
8. **Trump, Jerry** - Chapmanville Regional High School -Boy's Head Soccer Coach - effective August 24, 2018
9. **Williams II, Michael D.**– Chapmanville Middle School – Assistant Football Coach - effective August 24, 2018

### C. MATERNITY LEAVE

1. **Smith, Jessica** – Omar Elementary School – teacher – effective August 13, 2018 to September 3, 2018.

### D. MEDICAL LEAVE EXTENSION

1. **Pritchard, Lisa**- Logan Elementary School- Teacher -effective August 13, 2018 to December 31, 2018
2. **Roeher, Pam** – Logan Elementary School – Teacher – effective August 20, 2018 to March 23, 2019.

### E. CONTRACT OMISSION RENEWAL

1. **Jordan, Harry(Retired)** - Substitute Teacher - effective July 1, 2018
2. **McNeely, Dreama (Retired)** Substitute Teacher – effective July 1, 2018
3. **Robinson, Linda (Retired)** – Substitute Teacher – effective July 1, 2018

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### F. RESIGNATION

1. **Adkins, Brittani** - Chapmanville Middle School – multi-categorical – effective August 10, 2018.
2. **Collins, Michael** – Substitute Teacher -effective August 14, 2018.
3. **Hurst, Paul**- Chapmanville Regional High School - Assistant Girls Basketball Coach - effective August 13, 2018.
4. **Lauck, Brian** - Logan Middle School- Music/Choral- effective August 10, 2018
5. **Ooten, Miranda** - Chapmanville Intermediate School - multi-categorical - effective August 10, 2018
6. **Tackett, Lindsey** - Logan Middle School - English/Language 7th/8th - effective August 13, 2018.
7. **Thompson, Valerie** - Chapmanville Regional High School - Assistant Soccer Coach - effective August 24, 2018.
8. **Trump, Jerry** – Chapmanville Regional High School – Head Soccer Coach – effective August 24, 2018.
9. **West-Dye, Devonna** – Logan Middle School – English/Language 5th/6th- effective August 10, 2018.

### G. RETIREMENT

1. **Stover, Billy** - Chapmanville Regional High School - PE/Health - effective September 14, 2018 (Close of day).

### H. TRANSFER

1. **Bragg, Katherine** – Itinerant - Secondary Academic Coach from Man High School – Math 9th -12th, effective September 4, 2018.
2. **Cozart, Kimberly** – Buffalo Grade School - 2nd Grade from Buffalo Grade School - 3rd Grade effective **2019/2020 school year**,
3. **McNeely, Christina** – Chapmanville Primary School – 1st Grade – from Hugh Dingess Elementary School - Kindergarten – effective August 27, 2018
4. **Williamson, Janice** – Verdunville Elementary School - Principal from Holden Elementary School – Principal – effective August 27, 2018

### SERVICE PENDING CIB/PAPERWORK

#### A. ABOLISH

1. General Maintenance-Plumber II-One (1) Position
2. Logan High School-Cook II/III-One (1) Position

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## B. CREATE

1. General Maintenance-Helper-One (1) Position

## C. TRANSFER

1. **Adams, Robert**-Logan Bus Garage-General Maintenance Clerk from Chapmanville Bus Garage-Bus Operator-Bus Run C-2, effective August 27, 2018 (JP 2019-020)
2. **Bowens, Janice**-Holden-Pre-Kindergarten Aide/ECCAT from Hugh Dingess Pre-Kindergarten Aide/ECCAT, effective August 27, 2018 (JP 2019-033)
3. **Curry, DeeDee**-Logan Middle School-Custodian (6:30 a.m.-2:00 p.m.) from Logan Middle School-Custodian (3:00 p.m.-10:30 p.m.), effective August 27, 2018 (JP 2019-031)
4. **Stevens, Regina** -Man Middle School-Itinerant Special Needs/Supervisory/Transportation Aide from Verdunville Grade School-Itinerant Special Needs/Supervisory/Transportation Aide, effective August 27, 2018 (JP 2019-032)

## D. MEDICAL LEAVE

1. **McCloud, Ellen**-Justice Elementary School-Secretary II, effective August 1, 2018 through December 31, 2018.

## E. RESIGN

1. **Hall, Dottie**-substitute Special Needs Aide, effective August 10, 2018.
2. **Runyon, Angela**-Logan High School-Cook II, effective August 10, 2018.

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_;

## 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: \_\_\_\_\_

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**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. A special Board of Education meeting will be held on 8/30/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center
  
- b. The next regularly scheduled Board of Education meeting will be held on 9/13/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

**14. ADJOURNMENT:**

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

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

PL:mt