

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session THURSDAY, AUGUST 30, 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

PURPOSE OF SPECIAL MEETING

APPROVAL OF ORGANIZATIONAL CHART, MOU – OFFICE OF CHILD NUTRITION, PARENT VOLUNTEERS, STUDENT TRANSFERS, ELECTIVE STANDARDS, POLICY APPROVAL, 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. Approval of Logan County Schools Organizational Chart
 - b. Approval of MOU with WVDE Office of Child Nutrition
 - c. Parent Volunteers
 - i. Logan High School
 - ii. Logan Middle School
 - iii. Verdunville Elementary School
 - d. Approval of Out of County Student Transfers
 - e. Approval of Elective Standards – Coding
 - f. **Approval of Virtual School Policy - Waive Three Readings**

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Motion _____, Second _____ Vote _____;

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 CIB/PAPERWORK

A. CREATE

1. Chapmanville Regional High School – Wrestling Team

B. EMPLOY

1. **McLemore, Makayla** – Buffalo Elementary – 2nd Grade – long-term substitute - effective September 4, 2018.
2. **Nelson, Stacy** – Logan Middle School – English/Language Arts/Social Studies 5th/6th – long-term substitute – effective September 4, 2018
3. **Williamson, Brenda** – Substitute Administrator – effective August 31, 2018

C. ATHLETIC

1. **Akers, Chad** – Logan High School – Assistant Boys Basketball Coach – certified authorized Coach at no expense to the Board – **effective 2018/2019 season.**
2. **Akers, Chad** – Logan High School – Assistant Tennis Coach – certified authorized Coach at no expense to the Board – **effective 2019 season.**
3. **O’Briant, Erica** – Logan High School – Assistant Cheer Coach – certified authorized Coach at no expense to the Board – effective September 4, 2018.
4. **Casto, Jonathon** – Chapmanville Regional High School – Limited Football Trainer – effective September 4, 2018.
5. **Donahue, Gretchen** – Man High School – Assistant Cheer Coach – certified authorized Coach at no expense to the Board – effective August 31, 2018.

D. MATERNITY LEAVE

1. **Robertson, Kayla** – South Man Elementary--Teacher – effective August 28, 2018 through October 8, 2018

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E. RESIGNATION

1. **Farmer, Christina**—Man Middle School—Head Girls Basketball Coach—effective August 18, 2018.
2. **Marcus, Christopher** – Man High School – Assistant Boys Basketball Coach – Effective August 28, 2018.

F. TRANSFER

1. **Barker, Jill**—Central Office—Director of Special Education—from Chapmanville Primary School— Principal—effective September 4, 2018.
2. **Harris, Angela**—South Man Grade School—Principal—from Media Center—Special Education Evaluator—effective September 4, 2108
3. **Evans, Camille**—Chapmanville Regional High School--Assistant Principal—from Chapmanville Middle School—Assistant Principal—effective September 4, 2018
4. **Tomblin, Taylor** – Logan Middle School—English/Language Arts/Social Studies 5th/6th – from Holden Elementary--1st Grade—**effective 2019-2020 school year.**
5. **Paxton, Allie**—Omar Elementary--2nd Grade—from Holden Elementary--Pre-K – **Due to Administrative Transfer**—effective August 23, 2018

SERVICE

PENDING CIB/PAPERWORK

A. MEDICAL LEAVE EXTENSION

1. **Sanders, Elizabeth**—Chapmanville Regional High School—Special Needs/Supervisory/Transportation Aide, effective August 13, 2018 through November 30, 2018.

B. TRANSFER

1. ~~**Sutphin, Michael**~~ **Wellman, Curtis** - General Maintenance—Helper—from Groundsman—Chapmanville Area, Chapmanville Regional High School – Custodian effective September 4, 2018

Motion _____, Second _____ Vote _____;

7. SUPERINTENDENTS REPORT

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8. 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:

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

Motion _____, Second _____ Vote _____

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

10. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote _____

11. ANNOUNCEMENTS:

- a. 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

12. ADJOURNMENT:

Motion _____, Second _____ Vote _____

Time adjourned: _____

PL:mt