

STATE OF WEST VIRGINIA
COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, August 30, 2018 at 5:00 p.m.

Purpose of Special Meeting:

Approval of Organizational Chart, MOU – Office of Child Nutrition, Parent Volunteers, Student Transfers, Elective Standards, Policy Approval, and 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. Legal Counsel Stephanie Abraham was not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by Chloe Moore.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Leah Clay Stone – Southern Coalition for the Arts – Requested schools be allowed to attend Coalition of the ARTS productions, without counting against the three allowable field trips per year.

Each Board Member stated they supported schools attending shows performed by ARTS to support local talent. However, it is the principals' decision on field trips taken by schools.

Tyler Kinser – Member Southern Coalition for the ARTS – addressed the Board on how this group has changed his outlook on life and inspired and changed his life to make him become a better person.

Wally Thornhill – Representing Chief Logan Rec Center – requesting 4th grade swimming safety program be reinstated.

Stacy Hedrick – Asking for help to obtain resources for students with dyslexia who are struggling to read.

Carolyn and Ashley Hopson requested to speak in executive session on a student issue.

Superintendent Patricia Lucas recommended approval of the following action items:

Action Items

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. 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

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

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

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

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. **Wellman, Curtis** - General Maintenance–Helper–from Chapmanville Regional High School – Custodian effective September 4, 2018

Board Member/Superintendent Discussion/Comments

- Mr. Farley – No comment
- Dr. Ed White - Request we look into if schools are following flag protocol.
- Mrs. Mendez – No comment
- Dr. Pat J. White – No comment
- Mr. Hardesty – No comment

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 5:44 p.m. Mr. Farley made the motion to enter into executive session in accordance with WV Code 6-9A-4 for the purpose of facilities and student issues. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

Carolyn and Ashely Hopson address the Board in executive session on a student issue.

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Return from Executive Session

At 7:08 p.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.

No decisions made, or actions taken during executive session.

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 7:08 p.m.

PRESIDENT

SECRETARY