

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, SEPTEMBER 13, 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:**
 - i. Roger Dempsey – Proclamation WV School Service Personnel Day
 - ii. Martha Curry, Omar Elementary, Lighthouse Presentation
 - iii. Performance by Southern Coalition for the Arts

Superintendent Patricia Lucas recommends approval of the following items:

- 5. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meetings of 8/23/2018 and 8/30/18
(All members in attendance)

Motion _____, **Second** _____ **Vote** _____
- 6. ACTION ITEMS:**
 - a. Discussion and Possible Approval of Resolution – Expression of Individuals Rights
 - b. Out of State Travel
 - i. Jason McPeak, Logan High School, requested to attend Infuse Education Conference as BETA Club State Sponsor Elect, October 17 – 18, 2018 in Nashville TN – At no cost to LCBOE
 - c. MOU / Agreements
 - i. Step by Step – Logan Middle Afterschool Program
County \$34,947 Funds and Grant \$58,299 Funds

Creating 21st Century Learners

- ii. Step by Step – High Schools and Middle Schools – Dropout Prevention Mentoring - \$265,775 Title IV and Title V Funds
 - iii. Ralph R. Willis School of Practical Nursing – LPN Student Clinicals
 - iv. Lindsey Wilson College School of Professional Counseling -Clinical Training Experience/ Job Shadowing
- d. Parent Volunteers
- i. Buffalo Elementary School
 - ii. Chapmanville Intermediate School
 - iii. Chapmanville Primary School
 - iv. Logan High School
 - v. Logan Middle School
 - vi. Man Elementary School
 - vii. Verdunville Elementary School
 - viii. Holden Central School
 - ix. South Man Elementary School
 - x. Omar Elementary

Motion _____, Second _____ Vote _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$20,000.00
	\$12,892.00
	\$7,797.00
	\$55,552.00
	\$12,748.00
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$1,372,687.23
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$20,608.98
iv. IASA -----	\$87,526.27
v. Permanent Improvements -----	\$531,298.79
vi. Vocational -----	\$3,387.49
Total -----	\$2,015,508.76

Motion _____, Second _____ Vote _____;

Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090

Creating 21st Century Learners

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 CIB/PAPERWORK

A. CREATE

1. **Multi-categorical/Autism Teacher (1) Position**
2. **Multi-categorical Teacher (1) Position**

B. EMPLOY

1. **Anderson, Chelsea** – Logan High School – Social Studies – (9th-12th) – ~~long-term substitute~~ – Effective September 17, 2018.
2. **Belcher-Stapleton, Kishia** – Chapmanville Intermediate School – 2nd Grade – Effective September 17, 2018.
3. **Bevins, Kathryn** – Logan Middle School – Math – 7th/8th – long-term substitute – Effective September 17, 2018.
4. **Brumfield, Anthony** – Substitute Teacher – Effective September 17, 2018.
5. **Bryant, Stephanie** – Chapmanville Middle School – Multi-categorical – long-term substitute – Effective September 17, 2018.
6. **Butcher, Chad** – Chapmanville Regional High School – PE/Health – (9-12) - Effective September 17, 2018.
7. **Conn, Donnetta S.** – Logan Middle School – Science – 7th/8th – long-term substitute – Effective September 17, 2018.
8. **Curry, Kelli** – Chapmanville Middle School – Choral/Music – long-term substitute – Effective September 17, 2018.
9. **Dalton, Lora** – Omar Elementary School – Title I Reading – Effective September 17, 24, 2018.
10. **Doty, Tonnia (Retired)** – Man Middle School – Multi-categorical – long-term substitute – Effective September 17, 2018.
11. **Grimmett, Joan (Retired)** – Man Middle School – Reading Specialist – long-term substitute – Effective September 17, 2018.
12. **Grove, Autumn** – Logan High School – Eng./LA – (9th-12th) – long-term substitute – Effective September 17, 2018.
13. **Hensley, Gary D.** – Logan Middle School – Multi-categorical – long-term substitute – Effective September 17, 2018.
14. **Jordan, James (Retired)** – Substitute Teacher – Effective September 17, 2018.
15. **Jordan, James (Retired)** – Man High School – Math – (9th-12th) – long-term substitute – Effective September 17, 2018.

Creating 21st Century Learners

16. **Kirk, Kayla** – Substitute Teacher – Effective September 17, 2018.
17. **Kuhn, Donna (Retired)** – Man High School – Social Studies – (9th-12th) – long-term substitute – Effective September 17, 2018.
18. **Lusk, William** – Substitute Teacher – Effective September 17, 2018.
19. **McLemore, Sharron (Retired)** – Substitute Teacher – Effective September 17, 2018.
20. **Mendez, Lynda (Retired)** – Chapmanville Regional High School – Eng./LA Arts – (9th-12th) – long-term substitute – Effective September 17, 2018.
21. **Moore, Crystal** – Man Middle School – Math – 7th/8th – long-term substitute – Effective September 17, 2018.
22. **Motto, Andrea** – Hugh Dingess Elementary School – Kindergarten – Effective September 17, 2018.
23. **Neal, Tara** – Logan High School – General Science – (9th-12th) – long-term substitute – Effective September 17, 2018.
24. **Nelson, Anthony** – Man High School – After School Detention (Extra Curricular) – **Effective 2018-2019 school Year.**
25. **Renner, Rachael** – Chapmanville Middle School – Reading Specialist – long-term substitute – Effective September 17, 2018.
26. **Salyers, Libby Jo** – Logan Middle School – Eng./LA – 7th/8th – Effective September 17, 2018.
27. **Sedlock, Lara** – Logan Middle School – Choral/Music – long-term substitute – Effective September 17, 2018.
28. **Thompson, Betty (Retired)** – Chapmanville Intermediate School – Multi-categorical – long-term substitute – Effective - September 17, 2018.
29. **Thompson, Sandra (Retired)** – Logan Elementary School – 4th Grade – long-term substitute – (Due to medical leave) – Effective September 17, 2018.

C. ATHLETIC

1. **Dingess, Stefanie** – Chapmanville Middle School – Assistant Volleyball Coach – certified authorized Coach at no expense to the Board – Effective September 14, 2018.
2. **Jenkins, Labern R.** – Logan High School – Assistant Soccer Coach – certified authorized Coach at no expense to the Board – Effective September 14, 2018

D. TRANSFER

1. **Marcum, Latisha** – Holden Elementary – Principal – from Logan High School – Assistant Principal – Effective September 17, 2018.

E. MATERNITY LEAVE

1. **Harless, Kirsten** – Chapmanville Intermediate School – Teacher – Effective September 18, 2018 through October 29, 2018.
2. **Couch, Ashley** – Chapmanville Primary – Teacher – Effective September 12, 2018 through October 24, 2018

Creating 21st Century Learners

F. BONDING LEAVE

1. **Harless, Kirsten** – Chapmanville Intermediate School – Teacher – Effective October 30, 2018 through June 30, 2019.

G. RESIGNATION

1. **Sheppard, Allan** – Logan High School – Head Boys Soccer Coach – Effective September 7, 2018.
2. **Ellis, Eric** – Chapmanville Regional High School – Head Baseball Coach – Effective September 7, 2018.

SERVICE

PENDING CIB/PAPERWORK

A. CREATE

1. Logan Elementary School-Special Needs/Supervisory/Transportation Aide-One (1) Position.

B. EMPLOY

1. **Belcher, Jennifer**-Justice Elementary School-Secretary II/III-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective September 17, 2018—**will remain on the substitute list.** (JP 2019-036)
2. **Endicott, Jaime**-substitute bus operator, effective September 17, 2018.
3. **Gullett, Tammy**-Verdunville Elementary School- Special Needs /Supervisory / Transportation Aide, effective September 17, 2018 **from the Reduction in Force List** (JP 2019-039)
4. **Marcum, Ernest**-Chapmanville Bus Garage-Bus Operator-Bus Run C-2, effective September 17, 2018 from the substitute list. (JP 2019-037)
5. **Washington, Marsha**-Man High School-Cook II/III-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective September 17, 2018. (JP 2019-035)

C. TRANSFER

1. **Cornett, Kristopher**-Logan Middle School-Custodian from Chapmanville Middle School-Custodian, effective September 17, 2018. (JP 2019-038)

D. RESIGN

1. **Sanders, Elizabeth**-Chapmanville Regional High School-Special Needs / Supervisory / Transportation Aide, effective September 4, 2018. This negates the medical leave extension approved by the August 30, 2018 Board Agenda.

Motion _____, Second _____ Vote _____;

Creating 21st Century Learners

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
 - i. Student - A
 - ii. Student - B

12. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation Student A

Motion _____, Second _____ Vote _____

- b. Action recommendation Student B

Motion _____, Second _____ Vote _____

13. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 9/27/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT: Time adjourned: _____

Motion _____, Second _____ Vote _____

PL:mt