

**STATE OF WEST VIRGINIA**  
**COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, October 11, 2018 at 5:00 p.m.

**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, and Legal Counsel Stephanie Abraham.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Jeremy Farley.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Joy Queen - Requested to speak in executive session on a student transportation issue.

Stephen Pritchard, Principal Logan Middle School – Spoke in support of Logan Middle School to serve as a site to house Appalachian Service Project workers during the summer. ASP would like to enter into a three-year agreement, which can be cancelled at any time by either party.

Martha Curry, Principal Omar Elementary –Omar Elementary is a Light House Status School. This is an exceptional leader in me status, only 5 schools in the state have this honor. Mrs. Curry thanked the Board for their support.

*Superintendent Patricia Lucas recommended approval of the following action items:*

**Approval of minutes**

Mr. Farley made the motion to approve the minutes from the Thursday, September 27, 2018 meeting. Mrs. Mendez seconded the motion. Motion carried; vote was 4-0. President Hardesty abstained from the vote, he did not attend the meeting.

**Action Items**

Mr. Farley made the motion to approve the following action items. Dr. Pat J. White seconded the motion. Motion carried; vote was 4-1. President Hardesty voted against the motion.

Action Item D – Discussion and possible action on Logan National Guard Armory Property was pulled to be a standalone item.

- a. Approval of Change Order 007R – Chapmanville Intermediate School – Contingency Fund - \$18,282.08
- b. Approval for BOE Members to attend WVSBA Fall Conference 10/13/18 - Charleston WV – Expenses to be paid for LCBOE – Meeting rescheduled from 9/14-15/18
- c. Approval for BOE Member Dr. Pat J. White to attend WVSBA Executive Committee Meeting - 11/2-3/18 – Stonewall Resort – Expenses paid by LCBOE
- ~~d. Discussion and possible action on Logan National Guard Armory Property~~
- e. Approval of Meal Agreement with PRIDE in Logan
- f. Surplus of Equipment / School Buses
  - i. Broken / Obsolete Computer Equipment
  - ii. School Bus 2033 - VIN 1HVBBAALX3H574073
  - iii. School Bus 2022 - VIN 1HVBRAAN12A921133
  - iv. 2 Vulcan Double Stack Gas Convection Ovens
  - v. 1 Hobart Gas Tilt Skillet
  - vi. 1 True Four Door Refrigerator
- g. Out of State Travel
  - i. AB Combs Leadership Day – Raleigh, NC – November 7 - 9, 2018  
Buffalo Elementary – Debbie Holly Teresa Justice, Zac Anderson  
Man Elementary – Kobie Coburn, Melissa Graham, Tammy Lukacs  
South Man Elementary – Angel Harris, Katharine Ellis, Montana Adkins

- ii. Clayton Bradley STEM Academy – Lori Mitchell – Chapmanville Intermediate School – October 28-30, 2018 - Maryville, TN
- iii. ICLE Fall Leadership Academy – Leading with Vision – Atlanta, GA – November 1 -5, 2018  
 Logan Middle - Stephen Pritchard and Bryan Kidd,  
 Holden Central- Latisha Marcum,  
 Chapmanville Primary - Mia Gordan  
 South Man Elementary - Angel Harris  
 Central Office – Jason Browning, Danita Noel, and Melissa Farmer

- h. Approval of Parent Volunteers
  - i. Buffalo Elementary
  - ii. Holden Central Elementary
  - iii. Justice Elementary
  - iv. Man Middle School
  - v. South Man Elementary

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

**Finances**

Dr. Pat J. White made the motion to approve the finance items as presented Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

a. Budget Supplement(s) -	\$17,501.97
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$1,413,389.12
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$40,743.15
iv. IASA-----	\$13,143.39
v. Permanent Improvements-----	\$122,699.61
vi. Vocational-----	<u>\$00.00</u>
<b><u>Total</u></b> -----	<b><u>\$1,589,975.27</u></b>

*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**

Dr. Pat J. White made the motion to approve the personnel schedule as presented. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

PROFESSIONAL PENDING CERTIFICATION / CIB

**A. EMPLOY**

1. **Alderman, Whitlea** – Substitute Teacher – effective October 15, 2018
2. **Beddow, Patrick** – Substitute Teacher – effective October 15, 2018

**B. ATHLETIC**

1. **Davis, William J.** – Logan High School – Head Softball Coach – effective October 15, 2018

**C. EXTENDED DAY TUTOR (AFTER SCHOOL) - \$25.00 per hour--1-2 hours per day- 2- 4 days per week (Monday – Thursday)**

1. **Clark, Todd** – Man High School – Math – effective October 1, 2018

**D. MEDICAL LEAVE**

1. **Frye, Melissa** – Logan Middle School Teacher – effective September 7, 2018 through December 26, 2018
2. **McCoy, Angel** – Man High School Teacher – effective (**intermittent**) October 1, 2018 through January 12, 2019

**E. HOMEBOUND TEACHERS 2018-2019**

1. **Adkins, Cathy**
2. **Adkins, Eugene**
3. **Adkins, Susan**
4. **Barker, Jillian**
5. **Bradley, Serena**
6. **Brewer, Velnetta**

7. **Brumfield, Belinda**
8. **Caldwell, Cindy**
9. **Ellis, Whitney**
10. **Fortune, Missy**
11. **Gordon, Mia**
12. **Hudgins, Kayla**
13. **Maynard, Shelia**
14. **McComis, Gary**
15. **Montgomery, Jeanetta**
16. **Moore, Kathy**
17. **Mullins, Gary**
18. **New, Lisa**
19. **Paynter, Cindy**
20. **Perry, Aime**
21. **Perry, Meghan**
22. **Perry, Michael**
23. **Shrum, Ester**
24. **Taylor, Kathy**
25. **Teeters, Lisa**
26. **Thomas, Paula**
27. **Vance, Lorrie**
28. **Varney, Karen**
29. **White, Pam**
30. **Woody, Mary**

**F. RESIGNATION**

1. **Davis, William J.** – Logan High School – Asst. Softball Coach – effective October 12, 2018
2. **Dingess, Connie (Retired)** – Substitute Teacher - effective October 1, 2018

**G. RETIREMENT**

1. **Stapleton, Gleneeda** – Omar – Pre-K Teacher – effective September 30, 2018

**H. TRANSFER**

1. **Mullins, Penny** – Logan High School Assistant Principal from Buffalo Elementary – 4th Grade – effective October 15, 2018
2. **Price, Rebecca** – Itinerant - Autism Teacher – from Chapmanville Primary School – Multi-categorical – effective October 15, 2018

**Superintendent's Report** Thanked Mr. Pritchard for his presentation on the ASP project. Thanked Mrs. Curry – very proud of what you and your staff are doing at Omar Elementary.

**Board Member/Superintendent Discussion/Comments**

- Mr. Farley - ASP Project is a very worthwhile thing, the organization helps under privilege and elderly with home projects. Thanked Mr. Pritchard for hosting ASP. Thanked Mrs. Curry and her staff for all they do. Goods things go on every day in all our schools.
- Dr. Ed White - I have visited Omar several times, it is clean, attitude of students and staff is very impressive. Omar is a bright spot in our system. A student at CRHS has been nominated to be a midshipman at the Naval Academy.
- Mrs. Mendez - Praised Mrs. Curry for the work she does and care she has for her students – your students will walk across the stage one day with honors.
- Dr. Pat J. White – I have attended Leadership Day at Omar– good to see community involvement. Have information on Early College Academy – look forward to seeing this implemented very soon.
- Mr. Hardesty – Appreciate staff at Omar. Thanked colleagues on the Board for attending the work session on the excess levy. First item on the levy call is safety. Safety and security of the children and employees is paramount.

*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 5:35 p.m. Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student issues and facilities. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

**Return from Executive Session**

At 7:31 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.

**Action Item**

Discussion and possible action on Logan National Guard Armory Property

Dr. Pat J. White made the motion to make an offer in the amount of \$75,000 on the Logan National Guard Armory Property. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

**Announcements**

Mr. Hardesty announced the following information:

Logan Area LSIC Meeting will be held on 10/23/18 at 5:30 p.m. at Logan High School Little Theater

The next regularly scheduled Board of Education meeting will be held on 10/25/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

**Adjournment**

There being no further business, Dr. Pat J. White made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried; vote was 5-0. The meeting adjourned at 7:35 p.m.

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PRESIDENT

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SECRETARY