

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Regular Session THURSDAY, NOVEMBER 08, 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:**

- i. Cathy Adkins, Attendance Director, Student Attendance Awareness Art Contest Winners

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

**5. APPROVAL OF MINUTES:**

- a. Approval of minutes of the 10/23/18 Special Meeting, 10/23/2018 Logan Area LSIC Meeting and 10/25/18 Regular Meeting (All members in attendance)

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

**6. ACTION ITEMS:**

- a. Surplus – Assorted Classroom Furniture
- b. Approval of Participation in WV CheckBook
- c. Chapmanville Area LSIC Meeting Date Changed to December 3, 5:30 p.m. at Chapmanville Intermediate School
- d. Contracts / Agreements
  - i. Lease Agreement with Appalachian Service Project to use Logan Middle School – Three Year Agreement
  - ii. Carol Gretchen Donahue – Graduation Coach Man High School- Funded by Results Driven Priority Funds/Graduation 2020

# Creating 21st Century Learners

- iii. Diversified Assessment and Therapy Services – Behavior Analysis Services
- iv. Autism Training Center at Marshall University, Behavior Consultation and Training Services
  
- e. Lisa Teeters, Director of School Improvement, - Code.org Computer Science Ed Week – Seattle WA – December 2-3, 2018  
Expenses paid by Code.org
  
- f. Parent Volunteers
  - i. Justice Elementary
  - ii. Holden Central
  - iii. South Man Elementary

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

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

## 7. FINANCES

a. Budget Supplement(s) -	\$00.00
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$755,686.87
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$13,832.86
iv. IASA -----	\$69,718.68
v. Permanent Improvements -----	\$188,341.20
vi. Vocational -----	<u>\$16,085.37</u>
<b>Total</b> -----	<b>\$1,043,694.98</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 CIB/PAPERWORK

#### A. EMPLOY

1. **Belcher, Zachary** – Chapmanville Regional High School – Social Studies (9-12) – Long-term Substitute – effective November 12, 2018 (Due to position being held) – effective August 2019

## Creating 21st Century Learners

2. **Maynard, Jason** – Logan Middle School – Music – Long-term substitute (due to medical leave of regular employee) – effective November 13, 2018
3. **Newsome, Victoria** – Substitute Teacher – effective November 9, 2018
4. **Proklevich, Selbia S. (Retired)** – Omar Elementary School – Pre-K – Long-term substitute – effective November 13, 2018
5. **Taylor, Cheryl** – Logan Elementary School – Multi-categorical – Long-term substitute – effective November 13, 2018

### B. ATHLETIC

1. **Anderson, Chelsea** – Logan High School – Asst. Softball Coach – **effective 2019 season**
2. **Carter, John** – Chapmanville Middle School – Assistant Girls Basketball Coach – certified authorized coach at no expense to the Board – effective November 9, 2018
3. **Deskins, Timothy** – Chapmanville Middle School – Assistant Boys Basketball Coach – certified authorized coach at no expense to the Board – effective November 9, 2018
4. **Gore, Kristina** – Chapmanville Middle School – Assistant Girls Basketball Coach – certified authorized coach at no expense to the Board – effective November 9, 2018
5. **Lusk, William** – Man High School – Asst. Boys Basketball Coach – effective November 9, 2018
6. **McCoy, Nickolas** – Chapmanville Regional High School – Head Wrestling Coach – effective November 9, 2018
7. **Nagy, John** – Chapmanville Regional High School – Assistant Girls Basketball Coach – effective November 9, 2018
8. **Williamson, Andrew Paul** – Chapmanville Regional High School – Assistant Girls Basketball Coach – certified authorized coach at no expense to the Board – effective November 9, 2018

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

1. **Osborne, Michelle** – Buffalo Elementary School – effective November 13, 2018

### D. MENTOR - \$600.00 full year - \$300.00 half year

1. **Evans, Camille** – Chapmanville Intermediate School – Asst. Principal – effective November 9, 2018
2. **Evans, Camille** - Chapmanville Middle School – Asst. Principal – effective November 9, 2018
3. **Miller, Bridgett** - Buffalo Elementary School – 4<sup>th</sup> Grade – effective October 15, 2018
4. **Miller, Bridgett** – Buffalo Elementary School – Multi-categorical – effective October 15, 2018

## Creating 21st Century Learners

5. **Napier, Christine** – Chapmanville Intermediate School – 2<sup>nd</sup> Grade – effective November 9, 2018

### E. MEDICAL LEAVE

1. **Marcus, Christopher – (Extension)** – Man High School – Teacher – effective September 4, 2018 through January 1, 2019. **Not** September 4, 2018 through November 8, 2018 as stated on October 5, 2018 Board Agenda.
2. **Roehrer, Pamela – (Adjustment)** – Logan Elementary School – Teacher – Medical leave will be **intermittent** – effective August 20, 2018 through March 23, 2019. **Not a Full Leave** – effective August 20, 2019 through March 23, 2019 as stated on August 23, 2018 Board Agenda

### F. TRANSFER

1. **Carter, Isaiah** – Man High School – Soc. Stu. (9-12) – from Man Middle School – Soc. Stu. (5/6) – **effective 2019/2020 school year**

### G. RESCIND

1. **Thompson, Sandra (Retired)** – Logan Elementary School – 4<sup>th</sup> Grade – Long-term Substitute-remains on substitute list–**effective October 29, 2018**

### H. RESIGNATION

1. **Powers, Christine** – Pre-K – Hugh Dingess Elementary – effective October 30, 2018

### SERVICE PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Hall, Ronika**-substitute custodian, effective November 12, 2018.

#### B. RESIGN

1. **Adkins, Rhonda**-Buffalo Elementary School-Cook II/III-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-will return to regular position at South Man Elementary School, effective November 1, 2018.

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

### 9. SUPERINTENDENT'S REPORT

### 10. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

# Creating 21st Century Learners

*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

**12. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_**

- a. Action recommendation

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

**13. ANNOUNCEMENTS:**

- a. Man Area LSIC meeting will be held on 11/13/18 at 5:30 p.m. at Man High School
  
- b. The next regularly scheduled Board of Education meeting will be held on 11/29/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

**14. ADJOURNMENT:**

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

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

PL:mt