

**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, November 8, 2018 at 5:00 p.m.

**Call to order**

The meeting was called to order by Vice President Debbie Mendez. Those present were, Jeremy Farley, Dr. Ed White, Dr. Pat Joe White, Secretary – Patricia Lucas, Superintendent, and Legal Counsel Stephanie Abraham. Board President Paul Hardesty was not in attendance.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Patricia Lucas.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Cathy Adkins, Attendance Director, Recognized the Student Attendance Awareness Art Contest Winners.

Micah Goble, South Man Elementary

Kaylee Williams, Thatcher Tomblin, Alexis Parker and Destiny Hoosier, Man Middle School

Emily Sells, Logan High School

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

**Approval of minutes**

Dr. Ed White made the motion to approve the minutes from the Tuesday, October 23, 2018 special meeting, Tuesday, October 23, 2018 Logan Area LSIC meeting, and Thursday, October 25, 2018 meeting. Mr. Farley seconded the motion. Motion carried; vote was 4-0.

**Action Items**

Dr. Pat J. White made the motion to approve the following action items. Dr. Ed White seconded the motion. Motion carried; vote was 4-0.

- 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
  - 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
  - 1. Justice Elementary
  - 2. Holden Central
  - 3. 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.

Dr. Ed White seconded the motion. Motion carried; vote was 3-1. Mr. Farley voted against the motion.

- 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><u>\$1,043,694.98</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. Mr. Farley seconded the motion. Motion carried; vote was 4-0.

**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
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
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 15, 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 15, 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.

Superintendent's Report \_\_\_ No Report

Board Member/Superintendent Discussion/Comments

- Mr. Farley – Congratulation to students who won the art contest, outstanding art work. Enjoyed seeing school faculty representatives here with their students.
- Dr. Ed White - Great to see this kind of work from our students.
- Mrs. Mendez – Congratulations to each and every one of the students. Thank you to everyone that came.
- Dr. Pat J. White – 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:*

November 8, 2018

**Executive Session – WV Code 6-9A-4**

At 5:19 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 employee issues. Mr. Farley seconded the motion. Motion carried; vote was 4-0.

**Return from Executive Session**

At 6:48 p.m. Dr. Pat J. White made the motion to return from executive session. Dr. Ed White seconded the motion. Motion carried; vote was 4-0.

No action taken during executive session.

**Announcements**

Mrs. Mendez announced the following information:

Man Area LSIC meeting will be held on 11/13/18 at 5:30 p.m. at Man High School.

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.

**Adjournment**

There being no further business, Dr. Ed White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried; vote was 4-0. The meeting adjourned at 6:49 p.m.

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PRESIDENT

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SECRETARY