

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Special Session THURSDAY, DECEMBER 06, 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**

**PURPOSE OF MEETING – CONDUCT REGULAR BUSINESS AND PROCEEDING OF THE BOARD: MINUTES, CONTRACTS, AGREEMENTS, POLICIES, PARENT VOLUNTEERS, TRAVEL, USE OF SCHOOL BUS, FINANCE, PERSONNEL- DUE TO REGULAR MEETING BEING RESCHEDULED**

- 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:**  
*(None at the time of agenda preparation)*

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

- 5. APPROVAL OF MINUTES:**
  - a. Approval of minutes of the meeting of 11/29/2018  
(Mrs. Mendez was not in attendance)

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

- 6. ACTION ITEMS:**
  - a. Contracts and Agreements
    - i. Imagine Learning – Educational Software \$28,000
    - ii. Harless Cook – To Provide Counseling Services – Transition Day Program \$35.00 Per Hour 20 Hours Per Week – Special Education Funds
  - b. Approval of *math4life* Project
  - c. Policy Updates - 9.2 - 10.1 - 10.2 – (Second Reading)  
New Policy - Requests for Independent Educational Evaluations at Public Expense

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- d. Parent Volunteers
  - i. Logan Middle School
  - ii. Man High School
- e. Amendment to Logan County Schools Dental Plan – Class III Services to Include Surgical Implants
- f. Special Olympics Request the use of a School Bus and Driver – To Transport Students to State Competition in Charleston WV – December 1 – 3, 2018
- g. Out of State Travel - FIRST Robotics Team 337 – Competition in Columbus OH January 4 – 5, 2019

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

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

## 7. FINANCES

a. Budget Supplement(s) -	\$32,314.00
	\$40,593.01
	\$107,266.00
	\$189,045.00
b. Budget Transfer(s) –	\$63,142.38
c. Schedule of Invoices:	
i. County -----	\$597,863.30
ii. Purchase Card-----	\$2,411.67
iii. Food Service -----	\$4,375.23
iv. IASA -----	\$7,942.57
v. Permanent Improvements -----	\$69,296.95
vi. Vocational -----	\$720.00
<b>Total</b> -----	<b>\$682,609.72</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

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### A. EMPLOY

1. **Baisden, Erica** – Chapmanville Primary School – Interventionist - \$25.00 per hour – Maximum 20 hours per week (Title I Funds.) – effective December 10, 2018
2. **Burgess, Lorrie** – Chapmanville Intermediate School – Teacher – 2<sup>nd</sup> Grade – effective December 10, 2018
3. **Kelly, Valerie** – Substitute Teacher – effective December 10, 2018
4. **Mullins, Rachael** – Substitute Teacher – Based on Student Teaching Permit – effective December 17, 2018 through June 30, 2019
5. **Mullins, Rachael** – Chapmanville Regional High School – Eng./LA (9-12) – long-term substitute – effective December 17, 2018

### B. ATHLETIC

1. **Conley, Justin** – Logan High School – Assistant Wrestling Coach – certified authorized coach at no expense to the Board – effective December 7, 2018
2. **Kinder, Fletcher** – Man Middle School – Head Baseball Coach – effective 2019 season
3. **Lowes Jr., Guy** – Logan High School – Asst. Swim Coach – certified authorized coach at no expense to the Board – effective December 7, 2018
4. **Stivason, Justin** – Logan High School - Asst. Girls Basketball Coach – certified authorized coach at no expense to the Board – effective December 7, 2018

### C. MEDICAL LEAVE

1. **Couch, Ashley** – Chapmanville Primary School – Teacher – effective November 30, 2018 through January 2, 2019

### D. RESIGN

1. **Jordan, James** – Man High School – Math (9-12) – long-term substitute – effective November 26, 2018
2. **Jordan, James** – Substitute Teacher – effective November 26, 2018

## SERVICE PENDING CIB/PAPERWORK

### A. EMPLOY

1. **Shell, Luther** (Retired)-General Maintenance-substitute, effective January 7, 2019.

### B. MATERNITY LEAVE

1. **Thomas, Terri**-Man Middle School-Custodian, effective January 3, 2019 through February 14, 2019.

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## C. RE-CLASSIFICATION

1. **Preece, Rhonda**-Media Center-Coordinator of Services (Grant Funded) from Media Center-Title I District Family Involvement Coordinator (Grant Funded), effective August 13, 2018.

## D. RESIGN

1. **Hall, Ronika**-substitute custodian, effective December 3, 2018.

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

## 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

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

- a. Action recommendation

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

## 13. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 12/20/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

## 14. ADJOURNMENT:

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

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

PL:mt