

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session THURSDAY, DECEMBER 20, 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 PROCEEDINGS OF THE BOARD

APPROVAL OF MINUTES - RESOLUTION - QUOTES - PARENT VOLUNTEERS -

FINANCE – PERSONNEL

REGULAR MEETING WAS RESCHEDULED DUE TO HOLIDAYS

- 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 Chapmanville LSIC meeting of 12/3/2018
(Mr. Hardesty was not in attendance)
 - b. Approval of minutes of the meeting of 12/6/18
(All members in attendance)

Motion _____, Second _____ Vote _____

- 6. ACTION ITEMS:**
 - a. Resolution – National Guard Armory Facility

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- b. Approval of Quotes to Purchase iPads, Cases, Carts and App Management System – *math4life* Grant
- c. Approval of Quote to Purchase Light Mobile Manager System
- d. Parent Volunteers
 - i. Chapmanville Regional High
 - ii. Logan High School
 - iii. Man Middle School

Motion _____, Second _____ Vote _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$94,677.00 \$6,500.00
b. Budget Carryover Supplement	\$3,723,098.59
c. Schedule of Invoices:	
i. County -----	\$485,279.93
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$13,127.78
iv. IASA -----	\$59,462.91
v. Permanent Improvements -----	\$108,955.56
vi. Vocational -----	\$10,761.29
Total -----	\$677,587.47

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 CERTIFICATION/CIB

A. EMPLOY

1. **Adkins, Marty** – Man High School – Math (9-12) – long-term substitute – effective January 7, 2019
2. **Dingess, Christina** – Substitute Teacher – effective January 7, 2019

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B. ATHLETIC

1. **Akers, Chad** – Logan High School – Asst. Boys Basketball Coach – effective December 21, 2018 – (This action removes him as a volunteer Coach – same position)
2. **Trump, Jerry** – Chapmanville Regional High School – Asst. Girls Basketball Coach – effective December 21, 2018
3. **Williamson, Andrew P.** – Chapmanville Regional High School – Asst. Boys Basketball Coach – certified authorized Coach at no expense to the Board – effective December 21, 2018

C. RESIGN

1. **Burgess, Lorri** – Substitute Teacher – effective December 12, 2018
2. **Vance, Christa** – Man High School – School Counselor – effective December 14, 2018

D. TRANSFER

1. **Campbell, Christy** – Logan Middle School – Assistant Principal - from Buffalo Elementary – 3rd Grade – effective January 3, 2019

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Dingess, Angela**-Logan Grade School-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective January 7, 2019. (JP 2019-063)
2. **Sanson, Lena**-substitute cook, effective January 7, 2019.
3. **Woodruff, Jr., David**-Chapmanville Bus Garage-Bus Operator-Bus Run C-2, **TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective January 7, 2019-**will remain on the substitute list.** (JP 2019-064)

B. MEDICAL LEAVE

1. **Brewer, Robert**-Logan Bus Garage-Bus Operator, effective November 13, 2018 through January 13, 2019.

C. RESIGN

1. **Maynard, Rebecca**-substitute cook, effective December 7, 2018.
2. **McCloud, Ellen**-Justice Grade School-secretary, effective December 17, 2018. (This action negates the current medical leave request.)

Motion _____, Second _____ Vote _____;

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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

Motion _____, Second _____ Vote _____

13. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 1/10/2019 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT:

Motion _____, Second _____ Vote _____

Time adjourned: _____

PL:mt