

STATE OF WEST VIRGINIA
COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, December 20, 2018 at 5:00 p.m.

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

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 Dr. Pat J. White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions No public speakers.

Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Dr. Pat J. White made the motion to approve the minutes from the Monday, December 03, 2018 meeting and Thursday, December 6, 2018. Mr. Farley seconded the motion. Motion carried; vote was 4-0-1. President Hardesty abstained from the vote, did not attend 12/3/18 meeting.

Action Items

Mrs. Mendez made the motion to approve the following action items. Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

- a. Resolution – National Guard Armory Facility

- 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

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) -	\$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 -----	<u>\$10,761.29</u>
<u>Total</u> -----	<u>\$677,587.47</u>

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. Dr. Ed White seconded the motion. Motion carried; vote was 4-1. President Hardesty voted against the motion.

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Adkins, Marty** – Man High School – Math (9-12) – long-term substitute – effective January 3, 2019
2. **Dingess, Christina** – Substitute Teacher – effective January 7, 2019

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. Girls 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.)

Board Member/Superintendent Discussion/Comments

- Mr. Farley – Merry Christmas to everyone.
- Dr. Ed White – I attended a couple of the elementary Christmas programs, heartwarming to see the kids. Merry Christmas to everyone.
- Mrs. Mendez – It’s been a good year, a productive year in regard to Mrs. Lucas and her staff, they have accomplished a lot. Proud to work with her. Merry Christmas everyone.
- Dr. Pat J. White - I want to thank the group, Miners Dig It, who is responsible for the ads on the radio about the levy. Merry Christmas to everyone.
- Mr. Hardesty – I want to wish employees and children a Merry Christmas. Our tax collections are down about \$800,000 so far this year. President Hardesty called a special meeting for 1/2/19 at 5:00 p.m., the purpose of the meeting will be discussion and action on a 2-year contract extension for Superintendent Lucas.

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 5:14 p.m. time Dr. Ed White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Student expulsion. Mr. Farley seconded the motion. Motion carried; vote was 5-0.

Return from Executive Session

At 7:02 p.m. Dr. Ed White made the motion to return from executive session. Mrs. Mendez seconded the motion. Motion carried; vote was 5-0.

Superintendent Patricia Lucas made the following recommendation **Student A**: Student A to be expelled for 365 days to attend Alternative School held at the Career Technical Center.

Dr. Pat J. White made the motion to accept Superintendent's recommendation.
Dr. Ed White seconded the motion. Motion carried; vote was 5-0.

Superintendent Patricia Lucas made the following recommendation **Student B**: Student B to be expelled for 365 days to attend Alternative School held at the Career Technical Center.

Mrs. Mendez made the motion to accept Superintendent's recommendation.
Mr. Farley seconded the motion. Motion carried; vote was 5-0.

Announcements

Mr. Hardesty announced the following information:

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

A special meeting will be held on 1/2/19 at 5:00 p.m. at the Administrative Offices of Logan County Schools, for the purpose of discussion and action of a 2-year extension of the Superintendent's contract.

Adjournment

There being no further business, Dr. Ed White made the motion to adjourn, with Dr. Pat J. White seconding the motion. Motion carried; vote was 5-0.
The meeting adjourned at 7:05 p.m.

PRESIDENT

SECRETARY