

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JANUARY 10, 2019 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 ADDENDUM

- 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 12/20/2018 and special meeting of 1/2/2019
(All members in attendance)

Motion _____, **Second** _____ **Vote** _____

- 6. ACTION ITEMS:**
 - a. Change Orders Chapmanville Intermediate School
 - i. Given Glass – Door Hardware \$7,320
Contingency Fund \$720 – Net Change \$6,600
 - ii. KW Electric – A I phone – Door Controls \$3,964
Contingency Fund \$3,458 – Net Change \$506
 - b. Approval for Board Members to attend WV School Board Association Winter Conference, February 15 – 16, 2019, Charleston WV
 - c. Parent Volunteers Man Elementary
 - d. Contracts - Math Champions – *math4life* Initiative
 - i. Linda Burgess
 - ii. Deborah Frazier

Creating 21st Century Learners

iii. Barbara Henson

Motion _____, Second _____ Vote _____;

7. DISCUSSION OF FORENSIC AUDIT CONDUCTED BY WV STATE AUDITOR'S OFFICE

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

8. FINANCES

a. Budget Supplement(s) -	\$2,051.00
b. Budget Transfer(s) –	\$18,288.65
c. Schedule of Invoices:	
i. County -----	\$1,168,218.96
ii. Purchase Card-----	\$ 00.00
iii. Food Service -----	\$16,286.11
iv. IASA -----	\$56,259.80
v. Permanent Improvements -----	\$39,739.90
vi. Vocational -----	<u>\$00.00</u>
Total -----	\$1,280,504.77

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:

9. PERSONNEL

PENDING CIB/PAPERWORK

A. ABOLISH

1. **Academic Coach** – Special Needs (Grant Funded) (1) Position.
2. **Itinerant** – Multi-categorical (Grant Funded) (1) Position.
3. **Ralph R. Willis Career and Technical Center** – Multi-categorical (Grant Funded) (1) Position

B. EMPLOY

1. **Bias, Drema (Retired)** – Hugh Dingess Elementary – Pre-K – long-term substitute – effective January 11, 2019
2. **Browning, Jason** – Logan Middle School – Mentor (Half-Year) – Assistant Principal – effective January 14, 2019.
3. **Dalton, Derek** – Chapmanville Middle School – Asst. Baseball Coach – certified authorized coach at no expense to the Board. – effective January 14, 2019
4. **Farley, Rhonda** – Substitute Teacher – Effective January 14, 2019

Creating 21st Century Learners

5. **Mendez, Lynda** – Logan High School – Music – long-term substitute – effective January 14, 2019.
6. **Taylor, Cheryl** – Logan Elementary – Multi-categorical – long-term substitute – effective January 11, 2019

ATHLETIC

1. **Thompson, Dustin** – Logan High School – Assistant Wrestling Coach – certified authorized coach at no expense to the Board – effective January 14, 2019

C. MATERNITY LEAVE

1. **Ball, Crystalyn** – Chapmanville Middle School – Teacher – effective January 3, 2019 – February 14, 2019

D. MEDICAL LEAVE EXTENSION

1. **Frye, Melissa** – Logan Middle School – Teacher – Now effective through March 26, 2019

E. RESCIND

1. **Dingess, Christina** – Substitute Teacher – effective January 3, 2019

F. RESIGNATION

1. **Dalton, Derek** – Chapmanville Middle School – Asst. Baseball Coach – effective January 7, 2019
2. **Kuhn, Carrie** – Logan Middle School – Multi-categorical – effective January 11, 2019 (The close of the day).
3. **White, Paula** – Logan High School – Music – long-term substitute – effective January 7, 2019 (**Will remain on substitute list**)

G. RETIREMENT

1. **Prichard, Lisa** – Logan Elementary School - Teacher – Effective December 31, 2018

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Ward, Michael**-Chapmanville Bus Garage-Bus Operator-Bus Run C-16-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective January 14, 2019 **will remain on the substitute list.** (JP 2019-065)

Creating 21st Century Learners

B. MEDICAL LEAVE-INTERMITTENT

1. **Miller, Marlene**-Chapmanville Intermediate School-Special Needs / Supervisory / Transportation Aide, effective January 7, 2019 through June 30, 2019

C. MEDICAL LEAVE-EXTENSION

1. **Vance, Cynthia**-Buffalo Elementary School-Kindergarten Aide/ECCAT, now effective through January 25, 2019

D. RESIGNATION

1. **Brumfield, Ronald (Retired)** – Substitute Bus Operator – Effective January 8, 2019

E. SUSPENSION

1. _____-Chapmanville Bus Garage-Bus Operator-Bus Run C-9-three (3) days without pay-December 21, 2018, January 7, 2019 and January 8, 2019

F. TERMINATION

1. **Ball, Crystal**-substitute custodian-due to unavailability, effective January 11, 2019

Motion _____, Second _____ Vote _____;

10. SUPERINTENDENT'S REPORT

11. 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:

12. EXECUTIVE SESSION – WV Code 6-9A-4 Time into: _____

Motion _____, Second _____ Vote _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

13. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote _____

Creating 21st Century Learners

14. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 1/31/2019 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

15. ADJOURNMENT:

Time Adjourned _____

Motion _____, **Second** _____ **Vote** _____

PL:mt