

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session TUESDAY, FEBRUARY 12, 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

PURPOSE OF SPECIAL MEETING – TO ADDRESS BUSINESS ITEMS DUE TO THE RESCHEDULING OF THE REGULAR MEETING FROM 2/14/19

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** _____
- 3. MOMENT OF SILENCE**
- 4. OATH OF OFFICE**
- 5. 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:

- 6. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 1/31/2019 and the special meeting of 2/4/19 (All members in attendance)

Motion _____, Second _____ Vote _____

- 7. ACTION ITEMS:**
 - a. Approval of Third-Party Tuition and/or Fee Waiver Agreement with Southern WV Community and Technical College
 - b. Approval of Project Closeout – C & T Design – Chapmanville Intermediate School
 - c. Congress of Christian Education request the use of a school bus and driver, July 13, 2019, to travel to Hilltop WV

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- d. Approval of Out of State Travel
 - i. Samantha Mullins – Chapmanville Regional High School – UCA Cheer Camp – Slippery Rock University, PA, June 17-20, 2019 – No expense to Board
 - ii. FIRST Robotics Team 337 – Wright State University – Dayton OH, March 6-9, 2019 – Peggy Vance and Kathy Ellis Chaperones

Motion _____, Second _____ Vote _____;

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

8. FINANCES

a. Budget Supplement(s) -	\$193,411.31
	\$67,503.93
	\$571.15
	\$401,127.94
	\$92,949.00
	\$150,424.07
b. Budget Transfer(s) –	\$831,299.19
	\$622,198.12
	\$1,024,975.00
c. Schedule of Invoices:	
i. County -----	\$796,808.64
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$6,061.46
iv. IASA -----	\$7,906.97
v. Permanent Improvements -----	\$149,050.73
vi. Vocational -----	<u>\$20,784.97</u>
Total -----	\$980,612.77

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

PROFESSIONAL PENDING CIB/PAPERWORK

A. CREATE

- 1. Man Middle School - Tennis

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B. EMPLOY

1. **Adams, Marilyn** – Chapmanville Middle School – Eng./LA 5/6 – long-term substitute – (Due to Bonding leave of Regular employee) – effective February 13, 2019
2. **Hager, Katie** – Logan Middle School – Eng./LA 7/8 – effective ~~2018-2019 School year~~ **February 18, 2019**
3. **Sorrell, Shelia (Retired)** – Buffalo Elementary School – 1st Grade – long-term substitute – (Due to Bonding leave of Regular employee) – effective February 13, 2019

C. RESCIND

1. **Kirk, Kayla** – Logan Middle School – Eng/LA 7/8 – long-term substitute – effective close of day **February 15, 2019 (Will remain on Substitute list)**
2. **Lusk, William** – Logan Middle School – Special Education – long-term substitute – effective close of day of February 1, 2019 **(Will remain on Substitute list)**

D. RESIGN

1. **Browning, Meagan** – Substitute Teacher – effective February 4, 2019
2. **Mullins, Rachael** – Substitute Teacher - effective February 4, 2019
3. **Tomblin Taylor** – Logan Middle School – Eng./LA/ Social Studies 5/6 – effective 2019-2020 School year – **(Will remain at Holden Elementary School – 1st Grade – effective immediately)**

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Adams, Amber**-Chapmanville Primary School-Parent Resource, effective February 13, 2019. (JP 2019-070 RVB)
2. **Farley, Kayla**-Chapmanville Middle School-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective February 13, 2019-**will remain on the substitute list.** (JP 2019-072)

B. MEDICAL LEAVE

1. **Keene, Kathy**-Man High School-Cook II/III, effective February 18, 2019 through April 30, 2019
2. **Lambert, Angela**-Chapmanville Primary School-Itinerant Special Needs/Supervisory/Transportation Aide, effective March 14, 2019 through May 9, 2019

C. RESIGN

1. **Wilson, Tammy**-Logan Elementary School-Custodian, effective February 5, 2019.

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D. RETIREMENT

1. **Harrison, Deborah**-Logan High School-Itinerant Special Needs / Supervisory / Transportation Aide, effective February 28, 2019

Motion _____, Second _____ Vote _____;

10. SUPERINTENDENT'S REPORT

11. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

Should the need be presented, President Deborah Mendez (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4 (b) (2) (A): Matters arising from the appointment of a public officer or prospective public officer, namely that of considering persons to fill a vacancy in the office a member of a county board of education as specified in WV Code 18-5-2. In entering into this executive session, it is noted no decision will be made in the executive session.

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

Motion _____, Second _____ Vote _____

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

13. DISCUSSION AND POSSIBLE ACTION ON NOMINATION AND ELECTION OF MEMBER AND / OR VICE PRESIDENT OF LOGAN COUNTY BOARD OF EDUCATION

14. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote _____

15. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 2/28/2019 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

16. ADJOURNMENT: Time adjourned: _____

Motion _____, Second _____ Vote _____

PL:mt