

**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 Tuesday, February 12, 2019 at 5:00 p.m.

**Call to order**

The meeting was called to order by Board President Deborah Mendez. Those present were, Jeremy Farley, Dr. Ed White, Dr. Pat Joe White, Secretary – Patricia Lucas, Superintendent, and Legal Counsel Stephanie Abraham.

Purpose of Special Meeting – To address business items due to the rescheduling of the regular meeting from 2/14/19.

**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**

Mr. Farley made the motion to approve the minutes from the Thursday, January 31, 2019 and Monday, February 4, 2019 special meeting. Dr. Pat J. White seconded the motion. Motion carried, vote was 4-0.

**Action Items**

Dr. Pat J. White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 4-0.

- 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
- 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

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

**Finances**

Dr. Ed White made the motion to approve the finance items as presented.

Dr. Pat J. White seconded the motion. Motion carried; vote was 3-0-1 with Mr. Farley abstaining from the vote.

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>
<b>Total</b> -----	<b>\$980,612.77</b>

*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. Ed White made the motion to approve the personnel schedule as presented. Mr. Farley seconded the motion. Motion carried; vote was 4-0.

**PROFESSIONAL PENDING CIB/PAPERWORK**

A. CREATE

1. Man Middle School – Tennis

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 – 1<sup>st</sup> 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 – 1<sup>st</sup> 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.

D. RETIREMENT

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

**Superintendent's Report**

Man Middle School has been asked present at the National Model Schools Conference in DC. Model Schools are schools experiencing rapid growth in student achievement, schools working to shift the culture to one of high expectations for all students, and schools working through challenges and are beating the odds. This is an honor to be asked to present at a national conference. Very proud of Logan County and Man Middle School.

Regional Math field day held on 2/8/19. Our students did outstanding job representing Logan County.

INDIVIDUAL WINNERS

1st PLACE	Kevin Chen	Logan Middle School	6th grade
Alternate	McCormick Ilderton	Logan Middle School	6th grade
2nd PLACE	Kaleigh Tolliver	Man Middle School	8th grade
Alternate	Anthony Page	Logan Middle School	8th grade
Alternate	Brooke Ooten	Logan High School	9th grade
Alternate	Joshua Runyon	Logan High School	10th-12th grade

TEAM WINNERS

Team Awards 5th Grade Team

3rd PLACE Logan County Schools

Team Award 6th Grade Team

1ST PLACE Logan County Schools

Team Award 7th Grade Team

2nd PLACE Logan County Schools

Team Award 8th Grade Team

1st PLACE Logan County Schools

Team Award 9th Grade Team

3rd PLACE Logan County Schools

Team Award High School Division

3rd PLACE Logan County Schools

**Board Member/Superintendent Discussion/Comments**

- Mr. Farley – Congratulate Man Middle School – Over past years the school has been criticized for being deficient in some areas, but overall the Board took action in places and set high expectations on what we wanted and needed to see. The honor of being recognized is truly because of the staff and teachers working extremely hard at the school.
- Dr. Pat J. White – Congratulate Man Middle School. A lot of changes were made. The principal feels, one reason such improvements were made in a short time is the staff came together as a unit. Secondly, there was not a lot of turnover in personnel at the school as in the past. Consistent staff achieves some form of progress.
- Dr. Ed White – Filling the Board vacancy is a tough process. Our family, our friends, employees, and children count of us to do the best for them. We have seen what has happened in the past when poor decisions were made. This could be an opportunity to make up for some of that. Hope we can make the best decision and come to a consensus.
- Mrs. Mendez – Proud of Man Middle School, it is a place where people want to go to teach. They deserve every recognition they get. They have worked hard and overcome

a lot of things. Proud of each and everyone. Students at math field day worked very hard and they should be proud.

*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.*

Discussion and possible action on nomination and election of member and /or Vice President of Logan County Board of Education

*Should the need be presented, President Deborah Mendez (or designee) recommended the Board enter Executive Session in accordance with WV Code 6-9A-4:*

#### **Executive Session – WV Code 6-9A-4**

At 5:18 p.m. 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 and 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.

Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

#### **Return from Executive Session**

At 6:26 p.m. Dr. Ed White made the motion to return from executive session.

Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

Superintendent Patricia Lucas made the following recommendation: Student A Student A to be expelled for 365 days with education to be provided at the evening Alternative School

Dr. Pat J. White made the motion to accept Superintendent's recommendation.

Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

President Mendez opened the floor for nominations to fill the vacancy on the board of education.

No motion made. No action taken.

**Announcements**

President Mendez announced the following information:

A special Board meeting will be held on 2/18/19 for Superintendent Evaluation at 5:00 p.m. at the Central Office.

The next regular scheduled meeting will be held on 2/28/19 at 5:00 p.m. at the Willis Career Technical Center.

**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 4-0.

The meeting adjourned at 6:28 p.m.

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PRESIDENT

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SECRETARY