

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, FEBRUARY 28, 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

- 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 Special Meeting of 2/7/2019, Special Meeting of 2/12/19 and Special Meeting of 2/18/19 (All members in attendance)
Motion _____, **Second** _____ **Vote** _____

- 6. ACTION ITEMS:**
 - a. Surplus School Buses
 - i. Bus 2043 International CE
 - ii. Bus 2042 International CE
 - iii. Bus 2062 Thomas
 - iv. Bus 2003 Bluebird
 - b. Contracts
 - i. Brenda Williamson – Academic and Leadership Coaching – Chapmanville Primary – 16 Days not to exceed \$10,000 March – May 2019 - Chapmanville Primary’s Title I Funds
 - ii. Annette Brumfield – Training and Mathematics Coaching Elementary Schools – 30 Days not to exceed \$10,500 – Title II Funds
 - iii. Roberta Hensley – Substitute Pre-k Parent Assistant- Chapmanville Primary – Pending CIB - County Funds

Creating 21st Century Learners

- c. Parent Volunteers
 - i. Hugh Dingess Elementary
 - ii. Man Elementary
 - iii. Ralph R. Willis Career Technical Center

- d. Out of State Travel
 - i. Samantha Mullins – Chapmanville Regional High – UCA Cheer Camp – Gatlinburg TN – June 17 – 19, 2019
Correction from 2/12/19 Meeting – Change in location
 - ii. Peggy Vance and Katharine Ellis - FIRST Robotics Team – Competition in California PA – March 20-23, 2019
If successful in competition in Dayton

- e. Out of County Transfers – From Harts PreK - 8 to Chapmanville 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) - \$2,000,000.00

- b. Budget Transfer(s) – \$00.00

- c. Schedule of Invoices:
 - i. County -----\$910,815.30
 - ii. Purchase Card-----\$7,770.31
 - iii. Food Service ----- \$20,226.83
 - iv. IASA ----- \$3,790.97
 - v. Permanent Improvements ----- \$84,512.21
 - vi. Vocational ----- \$7,739.77
 - Total----- \$1,034,855.39**

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:

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8. PERSONNEL

PROFESSIONAL PENDING CIB/PAPERWORK

A. CREATE

1. Logan High– Track

B. EMPLOY

1. **Adkins, Hillary** – Substitute Teacher – effective March 4, 2019
2. **Bailey, Sarah** – Substitute Teacher – effective March 4, 2019
3. **Baisden, Priscilla** – Substitute School Nurse – effective March 4, 2019
4. **Baisden, Priscilla** – Substitute Teacher – effective March 4, 2019
5. **Kelly, Valerie** – Man Middle – Math 5/6 – effective March 4, 2019
6. **Sigmon, Darin** – Logan Middle - Multi-categorical – long-term substitute – effective February 8, 2019 – **(Will remain on Substitute List)**
7. **Wallace, Charles** – Chapmanville Regional High – Choral/Music – effective 2019/2020 School Year

C. ATHLETIC

1. **Cooper, Amanda** – Man Middle – Assistant Softball Coach – effective March 1, 2019
2. **Crum, Danielle** – Chapmanville Middle – Head Soccer Coach – effective March 4, 2019
3. **Mills, Richie** – Chapmanville Regional High – Asst. Baseball Coach – effective March 1, 2019
4. **Nelson, Anthony** – Man High – Head Tennis Coach – effective March 1, 2019
5. **Stewart, Jack** – Logan High – Head Girls Soccer Coach – effective March 4, 2019 – **for the 2019/2020 School Year**
6. **Surber, Kyle** – Man Middle – Head Tennis Coach – effective March 4, 2019 – **for the 2019/2020 School Year**

D. MEDICAL LEAVE (EXTENSION)

1. **Critchley, Christy** – Chapmanville Intermediate – Music – now effective February 25, 2019 through May 22, 2019
2. **Marcus, Christopher** – Man High – Health – now effective February 18, 2019 through April 12, 2019

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E. OMISSION

1. **Dempsey, Whitney** – 2nd Probationary Contract – effective August 12, 2015
2. **Dempsey, Whitney** – 3rd Probationary Contract – effective August 15, 2016
3. **Dempsey, Whitney** – Continuing Contract – effective August 14, 2017

F. RESCIND

1. **Browning, Jonathan** – Man Middle – Math 5/6 – long-term substitute – effective close of the day of March 1, 2019 – **(Will remain on Substitute List)**
2. **Sigmon, Darin** – Logan Middle – PE/Health – long-term substitute – effective February 4, 2019 – **(Will remain on Substitute List)**

G. RESIGN

1. **Adkins, II, Mark “Wesley”** – Logan Middle – Asst. Baseball Coach – effective February 13, 2019
2. **Bias, Hayley** – Omar Grade – Extended Day Tutor – effective February 4, 2019
3. **Topper-Parsons, Amanda** – Chapmanville Regional High – Asst. Track Coach – effective February 12, 2019

H. TRANSFERS

1. **Adkins, II, Mark “Wesley”** – Logan Middle – PE/Health – from Chapmanville Regional High – PE/Health – **effective 2019/2020 School Year**
2. **Paxton, Allie** – Omar Elementary – Pre-K – from Omar Elementary– 2nd Grade – **effective 2019/2020 School Year**
3. **Rakes, Ricky** – Logan Middle – Science 7/8 – from Chapmanville Middle – Math 7/8 – **effective 2019/2020 School Year**
4. **Triplett, Gloria R.** – Hugh Dingess – Title I Reading – from Chapmanville Primary – Title I Reading – **effective 2019-2020 School Year.**

SERVICE PENDING CIB/PAPERWORK

A. EMPLOY

1. **Conley, Kenzie**-Chapmanville Bus Garage-Bus Operator-Supplemental Run from SWVCTC to CRHS, effective March 1, 2019. (JP 2019-077)
2. **Dillon, Anna**-substitute cook, effective March 4, 2019
3. **Dillon, Anna**-substitute custodian, effective March 4, 2019
4. **Ramsey, Eric**-substitute custodian, effective March 4, 2019

Creating 21st Century Learners

5. **Stacy, Candace**-Man Middle School-Secretary II/III, effective March 4, 2019 **from the Reduction in Force List.** (JP 2019-073)
6. **Vance, Chad**-Man Bus Garage-Bus Operator-Supplemental Run from SWVCTC to MHS, effective March 1, 2019 (JP 2019-078)
7. **Vinson, Lucy**-substitute cook, effective March 4, 2019
8. **Vinson, Lucy**-substitute custodian, effective March 4, 2019
9. **Williams, Ashley**-Logan High School-Itinerant Special Needs / Supervisory / Transportation Aide, effective March 4, 2019 **from the substitute list.** (JP 2019-075)

B. MEDICAL LEAVE-ADJUSTMENT

1. **Desrocher, Patricia**-Chapmanville Middle School-Special Needs/Transportation Aide-now effective February 14, 2019 through March 1, 2019 **NOT** February 20, 2019 through March 8, 2019 as shown on the January 31, 2019 agenda.

C. TERMINATION-DUE TO UNAVAILABILITY

1. **Manns, Rona**-substitute Special Needs/Supervisory/Transportation Aide, effective March 1, 2019.
2. **Messer, Stacy**-substitute cook, effective March 1, 2019
3. **Stollings, Chasity**-substitute secretary, effective March 1, 2019.

D. TRANSFER

1. **Ellis, Doris**-Logan Elementary School-Custodian from Logan Middle School-Custodian, effective March 4, 2019. (JP 2019-074)

E. RESIGN

1. **Frye, Shane**-substitute bus operator, effective February 4, 2019
2. **Messer, Leann**-substitute secretary, effective February 26, 2019
3. **Nobles, Charles**-substitute bus operator, effective February 12, 2019

Motion _____, Second _____ Vote _____;

9. SUPERINTENDENT'S REPORT

10. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

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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:

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

Motion _____, Second _____ Vote _____

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

12. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote _____

13. ANNOUNCEMENTS:

- a. Statement on Evaluation of Superintendent
- b. A special meeting will be on 3/5/19 at the Administrative Offices of Logan County School to conduct student expulsion hearings
- c. The next regularly scheduled Board of Education meeting will be held on 3/12/2019 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT:

Motion _____, Second _____ Vote _____

Time adjourned: _____

PL:mt