

STATE OF WEST VIRGINIA
COUNTY OF LOGAN

A regular meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, February 28, 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.

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Ed White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Roger Ramey –Spoke on the issue of the Board not reaching an agreement on a candidate to fill the vacant Board of Education seat.

Gerald Slone – Thanked the Board for the complex in Man, it is being used by the youth of the area.

Amy Carpenter – Requested to speak in executive session, however after speaking with Assistant Superintendent Darlene Dingess Adkins, her issue was resolved.

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 meetings of Thursday, February 07, 2019, Tuesday, February 12, 2019 and Monday February 18, 2019. Mr. Farley seconded the motion. Motion carried, vote was 4-0.

Action Items

Dr. Ed White made the motion to approve the following action items. Dr. Pat J. White seconded the motion. Motion carried, vote was 3-1. Mr. Farley voted against the motion.

- 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

- 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 At no cost to the Board
 - ii. Peggy Vance and Katharine Ellis - FIRST Robotics Team – Competition in California PA – March 20-23, 2019 If successful in competition in Dayton Funded by Team 337 and County Levy Money

- e. Out of County Transfer – From Harts PreK - 8 to Chapmanville Middle School

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
Mrs. Mendez seconded the motion. Motion carried; vote was 2 – 1 – 1.
Dr. Pat Joe White abstained from the vote due to a travel reimbursement.
Mr. Farley voted against the motion.

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-----	<u>\$7,739.77</u>
<u>Total</u> -----	<u>\$1,034,855.39</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 striking Professional C 2. Dr. Ed White seconded the motion. Motion carried; vote was 4-0.

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

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
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

Superintendent's Report

Superintendent reported 148 students had perfect attendance for the first 100 days of school. A recognition program will be scheduled soon.

It is an honor to have Logan County chosen as a pilot project for the *Math4life* initiative. This is a five plan to improve math skills in the state of WV. Due to this project 1560 iPads have been placed in elementary schools, more will be placed very soon.

Board Member/Superintendent Discussion/Comments

- Dr. Ed White – The events following Senator Hardesty’s resignation has been very unfortunate. We have worked to improve our system, to improve employee morale, this has been a team effort. I hope this does not set us back.
- Mr. Farley – Questioned why his request, was not added to the agenda? Requested all information concerning the candidates be sent to Dr. Paine. He is embarrassed that a local decision could not be made.
- Dr. Pat J. White – Wish both high school teams luck tomorrow playing in the tournament. There are state guidelines to follow to add items to the agenda, if there was a request to add something to the agenda, it should have been made at the meeting on Monday.
- Mrs. Mendez – Age should not be a factor in selecting a Board member. It is not uncommon to have a tie vote when you have four people voting.

Should the need be presented, President Deborah Mendez (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 5:36 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 1) Facilities and 2) Personnel. Dr. Pat J. White seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 6:01 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

President Mendez stated no actions taken or decisions made during executive session.

Announcements

Statement on Evaluation of Superintendent:

Stephanie Abraham, Legal Counsel for Logan County Board of Education, made the following statement:

As required by WV Code 18-4-6, Patricia Lucas, Superintendent of Logan County Schools, was evaluated by all four Logan County Board of Education Members on February 18, 2019. Mrs. Lucas met or exceeded every standard on the evaluation instrument.

President Mendez announced the following information:

A special meeting will be on 3/5/19 at the Administrative Offices of Logan County School to conduct student expulsion hearings.

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

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 6:03 p.m.

PRESIDENT

SECRETARY