

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session TUESDAY, MARCH 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

Purpose of Special Meeting – Address Regular Business Items:
Approval of Minutes, Parent Volunteers; Finance; Personnel; Travel Request;
Proposed 2020 Calendar Comments; 2019 School Calendar Changes;
Student Discipline
Due to Rescheduling of Regular Meeting

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE _____

3. MOMENT OF SILENCE

4. COMMENTS ON THE PROPOSED 2019 – 2020 SCHOOL CALENDAR

a. Comments on Proposed 2019 – 2020 School Calendar Per WV Board of Education Policy 3234 the Logan County Board of Education must provide time for public comments on the proposed 2019 – 2020 Logan County School Calendar

b. PUBLIC SPEAKERS

(None at the time of agenda preparation)

c. 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 2/25/2019, regular meeting of 2/28/19, and special meeting of 3/5/19 (All members in attendance)

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

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6. ACTION ITEMS:

- a. Proclamation – *math4life* Initiative
- b. Approval of Changes - 2018 – 2019 School Calendar
- c. Parent Volunteers
 - i. Chapmanville Regional High School
 - ii. Man High School
- d. Out of State Travel
 - i. AB Combs Leadership Day, Raleigh NC, April 3 – 5, 2019
Logan Elementary Staff Marsha Jarrell, Bethany Mahone, Graciana Gartin, and Linda McKnight
Holden Elementary Staff – Latisha Marcum, Lindsey Browning, and Stephanie Gollihue
Title I Funds

Motion _____, Second _____ Vote _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$367,667.72
	\$50,000.00
b. Budget Transfer(s) –	\$2,247.27
c. Schedule of Invoices:	
i. County -----	\$763,788.89
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$12,142.45
iv. IASA -----	\$3,546.35
v. Permanent Improvements -----	\$247,859.99
vi. Vocational -----	<u>\$22,603.00</u>
Total -----	\$1,049,940.68

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 PENDING CERTIFICATION/CIB

PROFESSIONAL

A. EMPLOY

1. **Kirk, Kayla** – Hugh Dingess Elementary – Title I Reading – long-term substitute – effective March 13, 2019
2. **Taylor, Kathy (Retired)** – Substitute Administrator – effective March 13, 2019
3. **Taylor, Kathy (Retired)** – Substitute Teacher – effective March 13, 2019

B. ATHLETIC

1. **Calandros, Joseph M.** – Logan Middle School – Asst. Baseball Coach – certified authorized coach at no expense to the Board – effective March 13, 2019
2. **Crum, Danielle** – Chapmanville Middle School – Head Soccer Coach – effective March 18, 2019 for the 2019/2020 season.
3. **Curry, Levi** – Logan Middle School – Asst. Softball Coach – certified authorized coach at no expense to the Board – effective March 13, 2019
4. **Goldie, Jr., Leslie** – Logan High School – Head Track Coach – effective March 13, 2019
5. **Mullins, Donsil Jay** – Logan Middle School – Asst. Baseball Coach – certified authorized coach at no expense to the Board – effective March 13, 2019
6. **Thompson, Zachary** – Chapmanville Regional High School – Asst. Track Coach – effective March 13, 2019
7. **Wooten, Erik** – Logan Middle School – Asst. Baseball Coach – effective March 13, 2019

C. RETIREMENT

1. **Barker, George** – Chapmanville Regional High School – General Computers – effective June 30, 2019
2. **Cross, Denise** – Holden Elementary – 1st Grade – effective June 30, 2019
3. **Lusk, Amy** – Man High School – Biology – effective June 30, 2019
4. **Porter, Pamela** – Chapmanville Middle School – School Counselor – effective June 30, 2019

SERVICE PENDING CIB/PAPERWORK

A. EMPLOY

1. **Hatfield, Ryan**-substitute bus operator, effective March 13, 2019

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B. MEDICAL LEAVE-INTERMITTENT

1. **Perry, Cora**-South Man Elementary-Kindergarten Aide/ECCAT, effective March 13, 2019 through June 30, 2019

C. RESCIND- MEDICAL LEAVE

1. **Lambert, Angela**-Chapmanville Primary School-Itinerant Special Needs /Supervisory /Transportation Aide as approved on the February 12, 2019 agenda

D. TRANSFER

1. **Kinder, Christopher**-Logan Middle School-Custodian from Hugh Dingess Elementary School-Custodian, effective March 18, 2019

E. RETIREMENT

1. **Fekete, Jerry**-Man Bus Garage-Bus Operator, effective close of day March 31, 2019.
2. **Gilmore, James**-Logan Bus Garage-Bus Operator, effective June 30, 2019.
3. **McCloud, Dennis**-Logan Bus Garage-Bus Operator, effective June 30, 2019.

Motion _____, Second _____ Vote _____;

9. SUPERINTENDENT'S REPORT

10. 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:

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

Motion _____, Second _____ Vote _____

a. Student Discipline

- i. Student A
- ii. Student B
- iii. Student C

b. Facilities – Ken Webb, Bowles Rice – Pending Litigation

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12. RETURN FROM EXECUTIVE SESSION Time out of: _____

a. Action recommendation

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

13. ANNOUNCEMENTS:

a. The next regularly scheduled Board of Education meeting will be held on 3/28/2019 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT:

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

Time adjourned: _____

PL:mt