

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, March 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 – 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.

Pledge of Allegiance

The Pledge of Allegiance was led by Jeremy Farley.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Comments on the Proposed 2019-2020 School

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.

Kathy Moore, Administrative Assistant, gave a brief over view of the 2019 -2020.

No public speakers addressed the proposed 2019 – 2020 school calendar.

Gerald Slone – Sports Hall of Fame at Man High and Logan High are excluding students who were integrated into the schools from Buffalo High and Aracoma High. He is requesting the Board look into this matter. They should be eligible for the Hall of Fame.

Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Mr. Farley made the motion to approve the minutes from the Monday, February 25, 2019 meeting; Thursday, February 28, 2019 meeting; and Tuesday, March 5, 2019 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. Proclamation – *math4life* Initiative - Proclamation was read by Assistant Superintendent Darlene Dingess-Adkins
- 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

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 4-0.

- 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

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 striking Professional B 3 . Mr. Farley seconded the motion. Motion carried; vote was 4-0.

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

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.

Superintendent's Report

Ralph R. Willis Career Technical Center Future Health Professional Students competed in the HOSA competition: 19 students won 1st place, 4 students won 3rd place. Winners will advance to the national competition in Orland FL in June 18-22, 2019.

Robotics students won 1st place in Industrial Pit Award and 1st place in Underwriter Safety Award at a recent competition.

Chapmanville Regional High School Boys Basketball team is playing in the State Class AA Tournament on Thursday at 5:30 in Charleston.

Tomorrow at the State Board of Education meeting, Mrs. Adkins and I will be presenting Logan County Schools *math4life* Initiative.

Board Member/Superintendent Discussion/Comments

- Dr. Ed White – I have concerns about the Hall of Fame, I ask counsel to research the situation in regard to discrimination.
- Mr. Farley – Unfortunately we could not find a compromise in selecting a new member, the decision now rests with Dr. Paine. I am embarrassed we could not reach a decision. Bios of some members of the WV State Board of Education were read aloud.
- Dr. Pat J. White – Best wishes the Chapmanville Regional High School basketball team. I would like for counsel to include Sharples High School students in regard to Mr. Slone's request. County boards of education will have regional meetings to convey issues and our concerns to be given to the legislature.
- Mrs. Mendez – Congratulations to the students who won awards. This all came from the teachers and service personnel working hard, without a fifth member sitting here. I have been criticized for sticking with one candidate for the Board seat, but I feel he is the best candidate.

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 5:52 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student expulsion. Dr. Ed White seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 8:11 p.m. Dr. Ed White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

Student A

Superintendent Patricia Lucas made the following recommendation:
Student A to be expelled for 365 days, educational services provided through home bound instruction and a recommendation for in home therapy services.

Dr. Pat J. White made the motion to accept Superintendent's recommendation for student A. Mr. Farley seconded the motion. Motion carried. Vote was 4-0.

Student B

Student B requested a continuance until 3/28/19.

Student C

Superintendent Patricia Lucas made the following recommendation:
Student C to be expelled for 365 days, with a review in 45 days. Educational services provided through home bound instruction until an opening occurs in the Transition Day Program at the Willis Career Technical Center.

Dr. Pat J. White made the motion to accept Superintendent's recommendation.
Dr. Ed White seconded the motion. Motion carried. Vote was 4-0.

Announcements

Mrs. Mendez announced the following information: The next regular scheduled Board meeting will be held on 3/28/19 at 5:00 p.m. at the 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 8:14 p.m.

PRESIDENT

SECRETARY