

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, MARCH 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 ADDENDUM

- 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

- 5. 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:

- 6. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 3/11/2019 and 3/12/19 special meetings
(All members in attendance)

Motion _____, Second _____ Vote _____

7. DISCUSSION OF FUTURE LEADERS PROGRAM

8. DISCUSSION OF T-MOBILE REQUEST TO LEASE LAND

Creating 21st Century Learners

9. ACTION ITEMS:

- a. Approval of 2019 – 2020 Logan County School Calendar
- b. Use of School Bus and Drivers
 - i. We Can request school buses and drivers, August 2, 2019 - Wyoming County Youth Camp, Glen Fork WV – Return August 4, 2019 Funds – We Can
 - ii. WVU Extension Services request school buses and drivers, June 17, 2019 - 4-H Camp Virgil Tate, Kanawha County – Return June 21, 2019
- c. Approval of Bid Award to Badger Construction of Morgantown WV, for the demolition and asbestos abatement of East Chapmanville Grade School - \$103,000.00
- d. Approval of ZMM Architects and Engineers for 10 Year CEFPP Project \$30,000.00
- e. Adoption of Social Studies Books - Middle School and High School Pearson Education Inc. Includes student edition and digital 6-year lease
 - i. Economics ISBN 97801333328431
 - ii. Psychology Prentice Hall ISBN 9780133980578
 - iii. Civics Magruder's Economics ISBN 9781418289874
 - iv. US History Reconstruction to Present ISBN 9780133335538
 - v. US History ISBN 9780133328462
 - vi. World History ISBN 9780133328578
 - vii. 6th Grade American History ISBN 9780328986095
 - viii. 7th Grade World History Early Ages ISBN 9780328985210
 - ix. Geography ISBN 9780328985371

Clairmont Press

 - i. 8th Grade WV Its Land, Its People ISBN 9781567339522
- f. Approval of Elective Content Standards – African American Studies
- g. Surplus Miscellaneous Non-Working Electronic Equipment
- h. Out of State Travel
 - i. **National Safe School Summit** - Stephen Pritchard, Principal Logan Middle – Washington DC – April 10 – 12, 2019 Funds – Title I School Improvement Grant
 - ii. **Gifted Students** – Adventure Science Center, Aquarium and Opryland Nashville TN, June 1 – 3, 2019 by charter bus Funds - Special Education

Creating 21st Century Learners

- iii. **UCA Cheer Camp**- Alice Akers and Logan High Cheerleaders – Lexington KY, July 15 – 18, 2019 – Personal Cars
No expense to Board
 - iv. **AB Combs Leadership Day** - Darlene Dingess Adkins and Danita Noel, Central Office - AB Combs Leadership Day, Raleigh NC, April 3– 4, 2019 – Funds Title I and Title II
 - v. **ICLE Model Schools Conference**, Washington, DC, June 23 – 26, 2019
Man Middle School – Cynthia Caldwell, Cindy Paynter, Amanda Cooper, Kyle Surber, Crystal Moore, Glendell Waller , Isaiah Carter
Verdunville Elementary – Janice Williamson, Tiffany Sargent, Eugene Adkins
Chapmanville Intermediate- Andrew Dotson, Erika Keck, Kimberly Pickleseimer
Holden Elementary – Latisha Marcum, ~~Jessica Adkins Workman~~, ~~Joyce Noel~~
Logan Middle – Stephen Pritchard, Christy Campbell, Hazel Mollett Darrell Huguely, Aimie Caldwell, Cortney Perry, Jennifer Wooten, Vernetta Runyon, Jimi Bailey, Pamela Bush
Man High – Patricia English , Macel Adams, Pam Lusk
Central Office – Patricia Lucas, Darlene Dingess-Adkins, Katherine Moore, Cathy Adkins, Danita Noel, Melissa Farmer, Jason Browning, Melissa Teeters, Jill Barker
Board Members - Dr. Pat J. White, Dr. Ed White
- i. Parent Volunteers
 - i. Chapmanville Regional High
 - ii. Logan Middle
 - iii. Man High
 - iv. Logan High School

Motion _____, Second _____ Vote _____;

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

10. FINANCES

a. Budget Supplement(s) -	\$10,000.00
	\$28,725.00
	\$7,000.00
b. Budget Transfer(s) –	\$28,290.65
	\$5,000.00

Creating 21st Century Learners

c. Schedule of Invoices:

i. County -----	\$302,995.02
ii. Purchase Card-----	\$1,201.08
iii. Food Service -----	\$12,801.50
iv. IASA -----	\$38,193.63
v. Permanent Improvements -----	\$150,585.70
vi. Vocational -----	<u>\$975.00</u>
Total -----	\$506,751.93

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:

11. PERSONNEL

PROFESSIONAL PENDING CIB/PAPERWORK

A. EMPLOY

1. **Noe, Rebecca** – Substitute Teacher – effective April 1, 2019

B. ATHLETIC

1. **Curry, Levi** – Logan Middle School – Assistant Softball Coach – certified authorized coach at no expense to the Board – effective March 29, 2019

C. RESIGN

1. **Browning, Aaron Martin** – Man Middle School – Asst. Football Coach – effective March 25, 2019
2. **Chapman-Elkins, Criste** – Verdunville Elementary – Extended Day Tutor – effective March 12, 2019
3. **Dalton-Ramsey-Castle, Lora** - Omar Elementary – Title I Reading - effective April 1, 2019 (Close of Day)
4. **Dickey, Amanda** - Chapmanville Intermediate School - 4th Grade - effective close of day April 5, 2019
5. **Kidd, Bryan** – Logan Middle School – Head Tennis Coach – effective March 11, 2019

D. SUSPENSION

1. _____ - Omar Elementary – Teacher – nineteen (19) days - unpaid, effective March 6, 2019 through April 1, 2019

Creating 21st Century Learners

SERVICE PENDING CIB/PAPERWORK

A. MEDICAL LEAVE

1. **Craddock, Sheila**-Chapmanville Middle School-Special Needs / Supervisory / Transportation Aide, effective March 14, 2019 through April 26, 2019.

B. MEDICAL LEAVE-EXTENSION

1. **Miller, Marlene**-Chapmanville Intermediate School-Special Needs / Transportation Aide, now effective February 7, 2019 through last day for students of 2018/2019 school year.

C. TRANSFER

1. **Barker, Jackie**-Hugh Dingess Elementary School-Custodian from Chapmanville Regional High School-Custodian, effective April 1, 2019. (JP 2019-081)

D. RETIREMENT

1. **Hager, Jessica**-Central Office Executive Secretary, effective March 31, 2019.

E. RESIGN

1. **Collins, Michelle** – Logan Elementary School – Kindergarten Aide/ECCAT, effective close of day March 25, 2019.

Motion _____, Second _____ Vote _____;

12. SUPERINTENDENT'S REPORT

13. 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:

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

Motion _____, Second _____ Vote _____

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

Creating 21st Century Learners

15. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

a. Action recommendation

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

16. ANNOUNCEMENTS:

a. Board of Education meeting dates for the month of April 2019:

April 4, 2019 - Possible Personnel Hearings TBA

April 16, 2019 5:00 p.m. at Logan High School– Special meeting levy rates and student recognition

April 18, 2019 5:00 p.m. at Chapmanville Regional High School regular meeting and student recognition

April 30, 2019 5:00 p.m. at Man High School regular meeting and student recognition

17. ADJOURNMENT: **Time adjourned:** _____

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

PL:mt