

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, March 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. Pat Joe White, Secretary – Patricia Lucas, Superintendent, and Legal Counsel Stephanie Abraham. Dr. Ed White participated via telephone.

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Pat J. White.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

COMMENTS ON THE PROPOSED 2019 – 2020 SCHOOL CALENDAR

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.

No public comments on the proposed 2019 - 2020 school calendar.

Jennifer Stillwell, Instructor at Logan High School, addressed the Board to encourage approval of Elective Content Standards for African American Studies. The course would be an elective offered to 11th and 12th grade students.

Billy J. Dickerson, Man High Athletic Director, asked the Board to investigate obtaining property across from Man Middle School to build track and soccer fields to be used by Man Middle School and Man High School. This would also provide a walking track for the public.

Gerald Slone addressed the Board concerning Man High Hall of Fame.

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 Monday, March 11, 2019 meeting, the Tuesday, March 12, 2019 special meeting to propose levy rates, and the Tuesday, March 12, 2019 special meeting. Mr. Farley seconded the motion. Motion carried, vote was 4-0.

Discussion of Future Leaders Program Superintendent Lucas reported the Army National Guard and WV Department of Education has developed the curriculum for the Future Leaders Program. A MOU will be presented for Board approval to start the program in the high schools next school term. All members voiced support for the program.

Discussion of T Mobile Request to Lease Land - This project is being looked into by school personnel at this time.

Action Items

Mr. Farley made the motion to approve the following action items. Dr. Pat J. White seconded the motion. Motion carried, vote was 4-0.

Action item 9C – Demolition and asbestos abatement of East Chapmanville Grade School was tabled.

- a. Approval of 2019 – 2020 Logan County School Calendar
- a. 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

This item was tabled

- ~~b. Approval of Bid Award to Badger Construction of Morgantown WV, for the demolition and asbestos abatement of East Chapmanville Grade School – \$103,000.00~~
- c. Approval of ZMM Architects and Engineers for 10 Year CEFPP Project \$30,000.00

- d. Adoption of Social Studies Books Textbooks - Middle School and High School from Pearson Education Inc. Includes student edition and digital 6-year lease
 - i. Economics ISBN 97801333328431
 - ii. Psychology Prentice Hall ISBN 9780133980578
 - iii. Civics Magruders 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

- e. Approval of Elective Content Standards – African American Studies

- f. Surplus Miscellaneous Non-Working Electronic Equipment

- g. 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
 - 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,
Taylor Tomblin ~~Joyce Noel~~

Logan Middle – Stephen Pritchard, Christy Campbell, Hazel
Mollett, Darrell Hugueley, Aimie Caldwell, Cortney Perry,
Jennifer Wooten, Velnetta 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

- h. Parent Volunteers
 - i. Chapmanville Regional High
 - ii. Logan Middle
 - iii. Man High
 - iv. Logan High School

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

Finances

Dr. Pat J. White made the motion to approve the finance items as presented. Dr. Ed White seconded the motion. Motion carried; vote was 3-0-1.

Mr. Farley abstained due to a family member travel reimbursement on the vendor list.

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

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 A1. Mr. Farley seconded the motion. Motion carried; vote was 4-0.

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. **Dalton-Ramsey-Castle, Lora** - Omar Elementary – Teacher – nineteen (19) days - unpaid, effective March 6, 2019 through April 1, 2019.

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- ½ 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.

Superintendent's Report

Positive news for Logan County. Students are shining in competitions, our students are out there doing a great job, and I am very proud of them.

Ralph R. Willis Career Technical Students participated in the Skills USA Competition, Students won 1 gold medal; 5 silver medals; 2 bronze medals; 3 first place winners; 4 second place winners; 2 third place winners

Young writers winners

2nd Grade Alaina Badger, Verdunville Elementary

3rd Grade Lindsie Brumfield, Chapmanville Intermediate School

6th Grade Sydney Wolfe, Chapmanville Middle School
8th Grade Macy Belcher, Chapmanville Middle School
9th Grade Elizabeth Sheppard, Logan High School

Golden Horseshoe
Luke Dingess, Chapmanville Middle
Anna Holstein, Logan Middle
Kinna Justice, Logan Middle
Kaleigh Toliver, Man Middle

Robotics Team 337 3rd place in semifinal competition.

Two regional math field day winners who will compete at the state level.

Board Member/Superintendent Discussion/Comments

- Dr. Ed White - Congratulations to Chapmanville Regional High School basketball team and all academics award winners. Thrilled to hear about the Future Leaders program.
- Mr. Farley – Congratulations to Skills USA winners. We have a lot of good kids that work hard. Appreciate Mr. Dickerson coming tonight. Congratulations to the Chapmanville Regional High School Tigers.
- Dr. Pat J. White – Congratulations to Chapmanville Regional High Tigers. At our meetings in April, students will be recognized for their achievements.
- Mrs. Mendez – Congratulations to Chapmanville Tigers. I wish Ms. Stillwell luck with her program. Mr. Dickerson’s proposal would be great for the Man area. Future Leader Program would enrich each student it touches. Congratulation to each winner named tonight.

Announcements

Mrs. Mendez announced the following information:

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

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

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 5:45 p.m. Mr. Farley made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities, 2) Personnel, and 3) Student Expulsion. Dr. Pat J. White seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 7:56 p.m. Dr. Pat J. White made the motion to return from executive session. Mr. Farley seconded the motion. Motion carried. Vote was 3-0. Phone connection with Dr. Ed White was lost during executive session.

Student A

Superintendent Patricia Lucas made the following recommendation:
Student A to be expelled for the remainder of the current school year with educational services provided by homebound instruction.

Dr. Pat J. White made the motion to accept the Superintendent’s recommendation. Mr. Farley seconded the motion. Motion carried. Vote was 3-0. Phone connection with Dr. Ed White was lost during executive session.

Adjournment

There being no further business, Mr. Farley made the motion to adjourn, with Dr. Pat J. White seconding the motion. Motion carried, vote was 3-0. The meeting adjourned at 7:56 p.m.

PRESIDENT

SECRETARY