

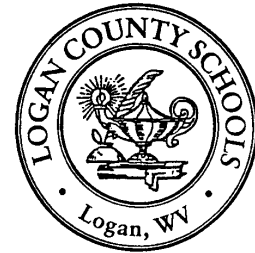
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, APRIL 10, 2014 6:00 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 15 MINUTES PRIOR TO THE MEETING. AT THIS MEETING, REGISTRATION MUST TAKE PLACE BEFORE **5:45** P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA **ADDENDUM**

1. 6:00 P.M. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
Per WV Board of Education Policy 3234
Logan County Board of Education Must Provide Time for Public Comment on the Proposed 2014 – 2015 Logan County School Calendar
 - b. PRESENTATIONS/ REPORTS:
 - i. Performance by Man Middle School Students
 - ii. Update on Progress From Man Middle a Support School

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the Special Meeting of 3/ 27/ 2014
(All members in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the Regular Meeting of 3/ 27/ 2014 (All members in attendance)
Motion _____, Second _____ Vote: _____;
6. ACTION ITEMS:
 - a. Approval of Increase in County Supplement for Professional Personnel by \$1,000.00 and Increase County Supplement for Service Personnel by \$500.00
 - b. Approval of Increase in Annual Optical/ Dental Benefits:
Type 3 Dental Services from 75% to 100 %
Annual Dental Maximum to \$2,000.00 Vision Benefit to \$350.00
 - c. Approval of 2014 – 2015 Logan County School Calendar
 - d. Approval of Agreement between Logan County Schools and West Virginia University Student Pre-Service and/ or Student Teachers
 - e. Parent Volunteers
 - i. Logan High School
 - ii. Man High School
 - iii. Man Middle School

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- f. Approval of Easement with Appalachian Power Company for Meter Installation at Omar Ball Field

Motion _____, Second _____ Vote: _____;

Superintendent Phyllis Doty recommends approval of the following items presented by the Finance Office:

7. FINANCES

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$104,199.18
ii. Food Service -----	\$29,189.02
iii. IASA -----	\$11,428.43
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	\$20,089.53
<u>Total</u> -----	\$1102,705.16

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090

Superintendent Phyllis Doty 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:

8. PERSONNEL

- a. Personnel Schedule

Motion _____, Second _____ Vote: _____;

Should the need be presented, President Phyllis Adkins (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:

9. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

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

10. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

11. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

12. ANNOUNCEMENTS:

- a. A Special Board of Education Meeting will be held on 4/ 15/ 2014 at 9:00 a.m. at the Administrative Offices of Logan County Schools to Reconvene the Meeting of March 27, 2014 to officially adopt the Levy Rates for 2014 – 2015.
- b. The next regularly scheduled Board of Education meeting will be held on 4/ 24/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt