

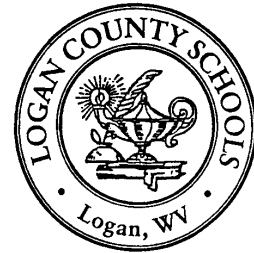
# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

**THE LOGAN COUNTY BOARD OF EDUCATION**  
**WILL MEET IN Regular Session THURSDAY, APRIL 24, 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

1. 6:00 p.m. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE \_\_\_\_\_
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
  - a. PUBLIC SPEAKERS:  
(None at the time of agenda preparation)
  - b. PRESENTATIONS/ REPORTS:
    - i. Update on the Progress of Logan High School a Support School
    - ii. Student Awards

*Superintendent Phyllis Doty recommends approval of the following items:*

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the meeting of 4/ 10/ 2014  
Mr. Davis was not in attendance  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
  - b. Approval of minutes of the special meeting of 4/ 15/ 2014  
(All members in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;
6. ACTION ITEMS:
  - a. Approval of Memorandum of Agreement with WVU Cooperative Extension Service
  - b. Approval of Permissive Use Agreement with WV Lightning LLC
  - c. Approval of Dental/ Optical for Retirees at the Following Monthly Premiums Single \$43.27 Family \$89.48
  - d. Parent Volunteers
    - i. Logan High School
    - ii. Man Middle School

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

## Creating 21st Century Learners

*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 -----                  | \$951,117.68        |
| ii. Food Service -----           | \$26,492.61         |
| iii. IASA -----                  | \$2,601.21          |
| iv. Permanent Improvements ----- | \$00.00             |
| v. Vocational -----              | \$00.00             |
| <u>Total</u> -----               | <u>\$980,211.50</u> |

**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
  - i. Student A

**10. RETURN FROM EXECUTIVE SESSION                      Time out of: \_\_\_\_\_**

a. Action recommendation

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_**

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

**12. ANNOUNCEMENTS:**

- a. The next regularly scheduled Board of Education meeting will be held on 5/ 8/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

**B. ADJOURNMENT:**

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_**

**Time adjourned: \_\_\_\_\_**

PD:mt