

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, DECEMBER 12, 2013 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. 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:
(None at the time of agenda preparation)

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the special meeting of 12/ 2/ 2013
(All members in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Approval for Return of Student A to Man High School from expulsion effective January 14, 2014
 - b. Approval of Purchase of New Telephone Systems for the following locations

i. Food Service Building	\$ 7,310.42
ii. Maintenance and Bus Garage	\$14,455.48
iii. Media Center	\$23,675.04
iv. Central Office	\$32,848.39
 - c. The following persons request permission to attend the 2014 National Title I Conference in San Diego, CA, February 2 – 5, 2014. Amy Bunch, Debbie McDonald, Angela Willis, Dorothy Baisden, Rebecca Grimmatt, Christina Napier, Rebecca McNeely and Darlene Adkins. Expenses will be paid by Title I
 - d. Jeff Lambert, ROTC Instructor at Chapmanville Regional High School request permission to travel to Fort Jackson, SC, December 6, 2013 to pick up uniforms and equipment.

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$3,083.00 (\$3,420.00)
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$781,645.32
ii. Food Service -----	\$28,023.66
iii. IASA -----	\$2,717.70
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$00.00
Total -----	\$812,386.68

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. The next regularly scheduled Board of Education meeting will be held on **12/ 23/ 2013** at **6:00 p.m.** at the **Ralph R. Willis Career Technical Center**

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt