

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

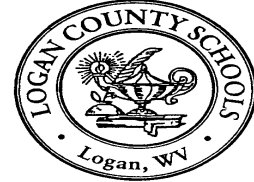
WILL MEET IN Special Session MONDAY, DECEMBER 02, 2013 6:00 P.M.

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.**



NOTICE: THE PURPOSE OF THIS SPECIAL MEETING IS TO ADDRESS ITEMS THAT WOULD HAVE BEEN PRESENTED DURING THE REGULAR MEETING THAT WOULD HAVE BEEN SCHEDULED ON THURSDAY, NOVEMBER 28 (THANKSGIVING)

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:
Harless Cook, Director of Testing

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 11/14/2013
(Phyllis Adkins and Dr. Pat White not in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Donation of School Bus 9806 VIN 1BABC7A0WF079263 to
Duty International Ministries Operation Restoration
 - b. Approval of Affiliation Agreement with Southern West Virginia
Community and Technical College for Allied Health Programs
 - c. Approval of Payroll Deduction for WV Retirement Plus

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d. Approval of Purchas of New Telephone Systems for the following locations

i. Willis Technical Center	\$36,207.96
ii. Food Service Building	\$ 7,310.42
iii. Maintenance and Bus Garage	\$14,455.48
iv. Media Center	\$23,675.04
v. Central Office	\$32,848.39

e. Peggy Vance and ROBOTICS Students Request Permission to travel to Pittsburgh, PA, January 3-4, 2014 to attend First ROBOTICS Kickoff 2014. Parents and Mrs. Vance will Transport Students

f. Parent Volunteers
 i. Logan Middle School

Motion _____, **Second** _____ **Vote:** _____;

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

g. FINANCES

a. Budget Supplement(s) -	\$4.00
	\$(1,041.00)
	287.00
	553.00
	\$1553.00
	\$1,600.00

b. Budget Transfer(s) – \$968,440.00

c. Schedule of Invoices:

i. County -----	\$836,968.58
ii. Food Service -----	\$28,923.80
iii. IASA -----	\$46,593.55
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	\$27,232.96
Total-----	\$939,718.89

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:

h. PERSONNEL

a. Personnel Schedule

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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:

i. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

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

j. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

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

l. ANNOUNCEMENTS:

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

m. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt