

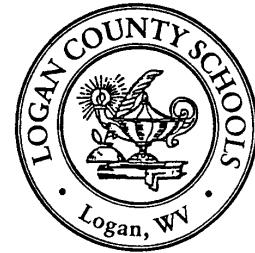
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, FEBRUARY 13, 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. 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. Logan County Schools Strategic Plan Update
Darlene Dingess Adkins
 - ii. Update on Progress of Priority Schools
Man High
Chapmanville Regional High
Buffalo Elementary
 - iii. Update on Progress of Focused School
Chapmanville Middle School
Holden Elementary

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 1/23/2014
(All members in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Approval of RESA Contract for School Improvement and Principal Support at Holden Elementary by Marge Fletcher \$5,824.00
 - b. First Reading of Policies Sections 5000 Students, 6000 Finances, 7000 Property, 8000 Operations and 9000 Relations

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- c. Approval of Memorandum of Understanding with Logan County Schools and Youth Program administered by Human Resource Development Foundation in South Western WV Region 2 Workforce Investment Board Area.
- d. Approval for Board Members to attend WVSBA Winter Conference February 21– 22, 2014 with expensed to be paid by Board of Education
- e. Approval of FIRST Robotics Team and Peggy Vance, Hazel Mollett and Katherine Ellis to travel to West Lafayette, IN, March 19-22, 2014 to participate in the 2014 FRC First Robotics Boilermaker Regional Competition.
If successful, the team will travel to Pittsburg PA, for competition March 26 – 27, 2014. If successful, the team will travel to St. Louis to attend the International Championship, April 23 – 27, 2014.

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$21,822.00
	\$17,020.00
	\$12,831.00
	\$10,012.00
	\$1553.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,122,895.35
ii. Food Service -----	\$58,465.96
iii. IASA -----	\$3,991.91
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$4,151.40
Total -----	\$1,189,504.62

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: _____;

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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 2/ 25/ 2014 at 4:00 p.m. at the Ralph R. Willis Career Technical Center to conduct Personnel Hearings
- b. The next regularly scheduled Board of Education meeting will be held on 2/ 27/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt