

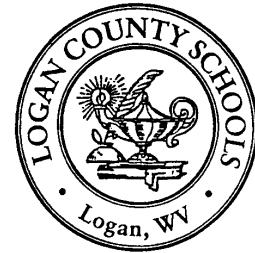
# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
WILL MEET IN Regular Session THURSDAY, FEBRUARY 27, 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:  
*(None at the time of agenda preparation)*
    - i. Logan County Schools Strategic Plan Update  
Darlene Dingess Adkins
    - ii. 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 2/13/2014  
Bill Davis did not attend meeting  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
6. ACTION ITEMS:
  - a. Second Reading of Policies Sections 5000 Students, 6000 Finances, 7000 Property, 8000 Operations and 9000 Relations
  - b. Discussion and Approval to Submit Application for National Defense Cadet Core for Logan High School and Man High School.
  - c. Approval to Proceed with Bids to Demolish
    - i. Whitman Elementary
    - ii. Logan Junior High (Aracoma High) Gymnasium to Remain
    - iii. Man Junior High
  - d. Approval for Town of Chapmanville to use Tiger Stadium for Professional Football Game on May 10, 2014.
  - e. Approval for Holden Central Staff members Janice Williamson Principal, Karen Dillon- 2<sup>nd</sup> Grade Teacher, Denise Cross - 1<sup>st</sup> Grade Teacher and Criste Chapman - Special Education Teacher, to attend Leader In Me Symposium in Columbus OH March 17 – 19, 2014.

# Creating 21st Century Learners

f. Parent Volunteers Logan High School

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

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

## 7. FINANCES

a. Budget Supplement(s) -	\$40,221.00
	\$8,561.00
	\$15,000.00
	\$7,740.00
b. Budget Transfer(s) –	\$69,110.00
c. Schedule of Invoices:	
i. County -----	\$923,507.86
ii. Food Service -----	\$28,730.13
iii. IASA-----	\$2,951.15
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	\$9,554.37
<u>Total</u> -----	\$964,743.51

**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 3/13/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

## 13. ADJOURNMENT:

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

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

PD:mt