

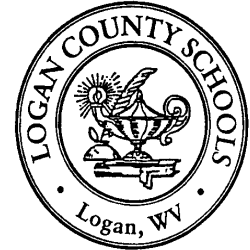
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, JULY 11, 2013 6:00 P.M.
RALPH R. WILLIS CAREER TECHNICAL CENTER
THREE MILE CURVE, LOGAN, WV 25601

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:
(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 meeting of 6/ 27/ 2013
(All members in attendance)
Motion _____, Second _____ Vote: _____
- b. Approval of minutes of the meeting of 7/ 1/ 2013
(All members in attendance)
Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:

- a. Contract with Suzette Cook/ SGC Consulting LLC for Buffalo Elementary, Holden Elementary and Man Middle School to provide support for School Improvement Process
- b. Engrade Contract
- c. Policies
 - i. First Reading of Interscholastic Athletics and Career Technical Education Students attending R.R. Willis CTE Center Substance Misuse Prevention Program Policy and Procedure
 - ii. Second Reading of Logan County Parental Involvement Policy
- d. Surplus 2 pianos
- e. Critical Skills teachers and student request permission to travel to Columbus Zoo, Columbus OH, August 3, 2013 by school bus. Harless Cook, Phyllis Doty, Darlene Dingess Adkins, and Jack Doty will also serve as chaperones.
- f. Diana Adams and Jennifer Frazier request permission to attend the Southeastern School Bus Rodeo in Huntsville AL, June 27 – 28, 2013.
Motion _____, Second _____ Vote: _____;

7. LEGAL COUNCIL FOR LOGAN COUNTY SCHOOLS

Motion _____, Second _____ Vote: _____;

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

8. FINANCES

a. Budget Supplement(s) -		\$15,579.00
		\$600.00
		\$12,900.00
		\$1,800.00
		\$4,500.00
		\$15,371.00
		\$1,462.00
		\$2,588.00
b. Budget Transfer(s) -		00.00
c. Schedule of Invoices:		
i. County -----		\$1,168,195.99
ii. Food Service -----		\$17,552.19
iii. IASA -----		\$36,2103.71
iv. Permanent Improvements-----		\$00.00
v. Vocational -----		\$00.00
<u>Total</u> -----		\$1,221,951.89

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, requests should be directed 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:

9. 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:

10. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

- a. Facilities
- b. Personnel Issues

11. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

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

13. ANNOUNCEMENTS:

- a. **The next regularly scheduled Board of Education meeting will be held on 7/ 25/ 2013 at 6:00 P.M. at Ralph R. Willis Career Technical Center, Three Mile Curve, Logan WV**

14. ADJOURNMENT: Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD/ mt