

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Special Session **TUESDAY, JUNE 10, 2014 4:00 P.M.**
RALPH R. WILLIS CAREER TECHNICAL CENTER
THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687

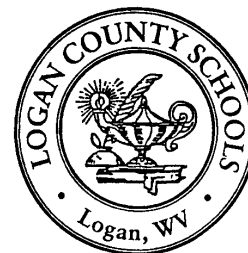
The Board reserves the right to amend this agenda with emergency/personnel/financial matters, etc. which may arise after publication.

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 **3:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**

THE PURPOSE OF THIS SPECIAL MEETING IS TO CONDUCT NORMAL BUSINESS THAT WOULD HAVE TAKEN PLACE ON THE MEETING OF JUNE 12, 2014, WHICH HAS BEEN RESCHEDULED DUE SCHEDULING CONFLICTS OF BOARD MEMBERS

AGENDA

1. **4:00 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:**
 - i. Presentation of Transition to Teaching Certificates
 - ii. 2014 Logan County School Service Employee of the Year
 - iii. Skip Hackworth – Star Diagnostic



Superintendent Phyllis Doty recommends approval of the following items:

5. **APPROVAL OF MINUTES:**
 - a. Approval of minutes of the special meeting of 5/27/2014
(All members in attendance)
Motion _____, **Second** _____ **Vote:** _____
 - b. Approval of minutes of the meeting of 5/27/2014 (All members in attendance)
Motion _____, **Second** _____ **Vote:** _____;
 - c. Approval of minutes of the work session of 6/3/2014 Mr. Davis Not in Attendance
Motion _____, **Second** _____ **Vote:** _____;

6. **ACTION ITEMS:**
 - a. Approval of Students to Return to Home School from the Transitional/Alternative School
 - i. Student A – Logan High 9th Grade 2014 - 2015
 - ii. Student B - Logan High 9th Grade 2014 – 2015
 - iii. Student C – Man Middle School at Request of Principal May 2014
 - b. Second Reading of Dual Credit Policy for Logan County Schools
 - c. Second Reading of Embedded Credit Policy for Logan County Schools
 - d. Second Reading of Logan County Schools Parental Involvement Policy 2014-2015
 - e. Approval of Memorandum of Understanding between Logan County Board of Education and Chapmanville Police Department
 - f. Approval of 2014 -2015 Engrade Contract \$28,968.00
 - g. Approval of Revision of Logan County Schools Strategic Plan to Meet OEPA Requirements
 - h. Approval for Board Members Phyllis Adkins, Dr. Pat White and Board Member Elect Debbie Mendez to Travel to Morgantown, WV June 22 – 25, 2014 to attend Board Member Training and Orientation, with Expenses to be Paid by Logan County Schools.

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- i. Jerry Toler Requests Permission to Travel to Kansas City, MO June 22 – 29, 2014 to attend Skills USA National Competition (Jack Frye was previously approved but is not attending)

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

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

7. FINANCES

- a. Budget Supplement(s) -
- | | |
|--|---------------|
| | \$500.00 |
| | \$500.00 |
| | \$2,000.00 |
| | \$1,000.00 |
| | \$3,656.00 |
| | \$3,178.69 |
| | \$23,483.70 |
| | \$500.00 |
| | \$3,000.00 |
| | (\$48,637.00) |
- b. Budget Transfer(s) – 00.00
- c. Schedule of Invoices:
- | | |
|----------------------------------|-----------------------|
| i. County ----- | \$1,124,133.64 |
| ii. Food Service ----- | \$24,632.55 |
| iii. IASA ----- | \$592.94 |
| iv. Permanent Improvements ----- | \$00.00 |
| v. Vocational ----- | \$7,985.71 |
| Total ----- | \$1,157,344.84 |

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 6/26/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

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

Time adjourned: _____

PD:mt