

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

**THE LOGAN COUNTY BOARD OF EDUCATION**  
**WILL MEET IN Regular Session THURSDAY, JUNE 26, 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. 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:
    - i. Brian Abraham – Resolution with Logan County Commission
    - ii. Sheldon van Deventer - Educational Impact
    - iii. Lisa Teeters – Updates on OEPA Reports

*Superintendent Phyllis Doty recommends approval of the following items:*

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the work session of 6/10/2014  
(All members in attendance)
  - b. Approval of minutes of the special meeting of 6/10/2014 (All members in attendance)

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

6. ACTION ITEMS:
  - a. Approval of Contract with Barbara Brazeau to Provide Assistance to the Personnel Department \$60.00 per hour as needed
  - b. Approval to Amend the Logan County Schools 10 Year Comprehensive Educational Facilities Plan and Submit to the WV Department of Education and the School Building Authority for the Purpose of Constructing a New Elementary School in Chapmanville
  - c. Approval to Proceed with Plans to Submit a “MIP” Major Improvement Project to the School Building Authority for the Purpose of Adding Classrooms, Storage Areas and Gymnasium at Holden Elementary School.
  - d. Approval to Sale a Section of Property to Jamie and Candis Ellis for the Auction Price of \$250.00

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- e. Approval to Proceed with the Auction and Sale of Man Junior High School Property
- f. Approval of Contract with Atlantic Plant Services for Demolition of Logan Junior High School \$265,049.00
- g. Approval of Contract with Atlantic Plant Services for Demolition of Whitman Elementary School \$191,000.00
- h. Policies
  - i. Third and Final Reading of Embedded Credit Policy for Logan County Schools
  - ii. Third and Final Reading of Dual Credit Policy for Logan County Schools
  - iii. Third and Final Reading of Logan County Schools Parental Involvement Policy for 2014 – 2015
  - iv. First Reading of Changes to Evaluation of Central Office Personnel (1530)
- i. Approval of Purchase of School Buses Total Cost \$485,195.00
  - i. (3) International 77 Passenger Buses \$93,401.00 Each
  - ii. (2) International 53 Passenger Buses \$120,496.00 Each
- j. Approval of Contract with Educational Impact Cost \$18,750.00
- k. Approval of Three Year Contract with Renaissance Learning Cost \$172,373.65
- l. Approval of Three Year Contract with Achieve 3000 Cost \$268,155.00
- m. Approval of Globaloria Contract 2014 – 2015 Cost \$30,000.00
- n. Approval to Purchase Elementary Lesson Plan Software from Plan Book Cost \$8.40 per staff member
- o. Approval of MOU Between Southern Regional Education Board, WVDE and Willis Career Technical Center for Technology Centers That Work
- p. Approval of Joint Resolution By Logan County Commission and Logan County Board of Education – Veterans Park on Middleburg Island
- q. We Can Request the use of 2 Logan County School Buses and Drivers to Transport Children to Wyoming County Youth Camp August 1 and Return August 3, 2014.
- r. Approval of Hartford, Wells Fargo Agency for Workers Compensation Coverage for 2015 \$575,546.00
- s. Lottie Pack and Jonathan Ramey Request Permission to Travel with Gifted Students to Baltimore, MD July 31, - August 2, 2014 by Private Coach
- t. Parent Volunteers Summer Achievement Camp and 21<sup>st</sup> Century STEM Camp
  - i. Omar Elementary
  - ii. Man Elementary
  - iii. Man Middle
  - iv. Buffalo Elementary
  - v. Logan Elementary
  - vi. Logan High
  - vii. Chapmanville Middle

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

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

**7. FINANCES**

- a. Budget Supplement(s) -

\$1,500.00
\$21,000.00
\$26,701.00
\$4,000.00
\$12,751.00
\$11,979.00
\$144,000.00
  
- b. Budget Transfer(s) – \$768,421.39
  
- c. Mr. John Brennan, Treasurer, requests the Board consider allowing the Finance Department to process any necessary Budget Supplement(s) or Transfer(s) for FY 2014 that may arise after this meeting and prior to the 1<sup>st</sup> regular meeting in July.
  
- d. Schedule of Invoices:
  - i. County ----- \$973,352.59
  - ii. Food Service ----- \$44,857.72
  - iii. IASA ----- \$5,733.69
  - iv. Permanent Improvements ----- \$00.00
  - v. Vocational ----- \$9,370.77
  - Total----- \$1,033,314.77

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**

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

**Time into:** \_\_\_\_\_

- a. Facilities
- b. Personnel Issues
  - i. Evaluation of Superintendent
- c. Student Discipline

**10. RETURN FROM EXECUTIVE SESSION** **Time out of:** \_\_\_\_\_

- a. Action recommendation

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

### 11. BOARD/SUPERINTENDENT'S CONCERNS/DISCUSSIONS/COMMENTS

#### ANNOUNCEMENTS:

- a. There will be an organizational meeting held at the Ralph R. Willis Career Technical Center on Monday, July 7, 2014, at 6:00 p.m. Board meeting dates will be established for 2014-2015, the President and Vice President will be selected, and the RESA II Representative will be appointed for a two-year term.

### 12. ADJOURNMENT:

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

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

PD:mt

### Administer Oath of Office to New and Re-Elected Board Members

1. Mark McGrew
2. Deborah Mendez
3. Dr. Pat J. White