

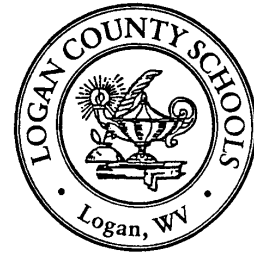
# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
**WILL MEET IN REGULAR THURSDAY, MARCH 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. COMMUNICATIONS:

#### a. PUBLIC SPEAKERS:

*Per WV Board of Education Policy 3234*

*Logan County Board of Education Must Provide Time for Public Comment  
On the Proposed 2014 – 2015 Logan County School Calendar.*

#### b. PRESENTATIONS/ REPORTS:

- i. Omar Elementary will Perform to Celebrate Music in Schools Month
- ii. Update on Progress of Priority School Chapmanville Regional High

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

### 3. APPROVAL OF MINUTES:

- a. Approval of minutes of the special meeting of 3/ 10/ 2014  
(Members Bill Davis and Jim Frye were not in attendance)

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

- b. Approval of minutes of the meeting of 3/ 13/ 2014  
(Members Phyllis Adkins and Jim Frye were not in attendance)

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

### 4. ACTION ITEMS:

- a. Tia Miller, Instructor at Chapmanville Regional High  
Request Permission to Travel to Louisville, KY June 9 – 15, 2014  
to Serve as a Reader for AP Literature Exam
- b. Parent Volunteers Logan High School

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

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

**5. FINANCES**

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$626,145.06
ii. Food Service -----	\$18,464.54
iii. IASA -----	\$8,837.75
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$00.00
<u>Total</u> -----	\$653,447.35

**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:*

**6. 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:*

**7. EXECUTIVE SESSION – WV Code 6-9A-4**

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

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

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

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

a. Action recommendation

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

**9. BOARD/ SUPERINTENDENT’S CONCERNS/ DISCUSSIONS/ COMMENTS**

**10. ANNOUNCEMENTS:**

- a. **The next regularly scheduled Board of Education meeting will be held on Thursday, April 10, 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

**11. ADJOURNMENT:**

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

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

PD:mt