

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN *Special Session* TUESDAY, MAY 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.



THE PURPOSE OF THIS SPECIAL MEETING IS TO CONDUCT NORMAL BUSINESS THAT WOULD HAVE TAKEN PLACE ON THE MEETING OF MAY 22, 2014, WHICH WAS RESCHEDULED DUE TO GRADUATION PROCEEDINGS.

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. Mark Adkins, Director of Transportation – Purchasing of New School Buses
 - ii. Howard O’Cull WV School Board Association

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 5/ 8/ 2014
(All members in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the special meeting of 5/ 14/ 2014
(All members in attendance)
Motion _____, Second _____ Vote: _____;
6. ACTION ITEMS:
 - a. Void Right of Way Easement with Buffalo PSD for a Permanent Sanitary Sewer Easement and Temporary Construction Easement Man Middle School that was approved August 22, 2013 Because of Language in Contract.
 - b. Approval of Right of Way Easement with Buffalo PSD for a Permanent Sanitary Sewer Easement and Temporary Construction Easement (Man Middle School).
 - c. Approval of Contract with Reading and Writing Project Network for Professional Development July 28 – 31, 2014 at a cost of \$19,200.00.
 - d. Approval of Memorandum of Understand Between Step by Step and Logan County Schools.
 - e. Approval of Bid from Atlantic Plant Services for Asbestos Removal from South Man Grade and Logan High \$24,580.25.
 - f. Approval of Bid from Atlantic Plant Services for Demolition of Logan Junior High School Facility \$265,049.00
 - g. Approval of Bid from Atlantic Plant Services for Demolition of Whitman Elementary School \$191,000.00
 - h. Approval of Contract Between Logan County Board of Health and Logan County Board of Education \$25,000.00

Creating 21st Century Learners

- i. First Reading of Logan County Title I Parental Involvement Policy 2014-2015
- j. First Reading of Dual Credit Policy for Logan County Schools
- k. First Reading of Embedded Credit Policy for Logan County Schools
- l. WVU Extension Service Requests the use of 2 Logan County School Buses and Drivers to Transport Children to Camp Virgil Tate on June 16 and return on June 20, 2014.
- m. Girl Scout Troop 2447 Requests the use of a Logan County School Buses and Driver to Transport Troop Members to Columbus, OH Center of Science on June 12, 2014.
- n. Special Olympics Requests the use of a Logan County School Bus and Driver to Transport Participants to Charleston, WV June 6 – 8, 2014
- o. Logan Middle School Boys Basketball Team Request to Travel to Georgetown, KY by School Bus June 10 – 13, 2014 to Attend Basketball Camp.
- p. Peggy Vance Request Permission to Travel to Cape Cod, MA June 16 – 20, 2014 to Attend FIRST Training FTC Robotics and FLL Robotics
- q. Approval of Parent Volunteers Logan Middle School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Adoption of 2014 – 2015 Logan County Schools Budget
- b. Budget Supplement(s) - (\$173,761.00)
- c. Budget Transfer(s) –
- d. Schedule of Invoices:
 - i. County -----\$607,906.02
 - ii. Food Service -----\$46,673.25
 - iii. IASA ----- \$5,772.49
 - iv. Permanent Improvements-----\$00.00
 - v. Vocational ----- \$13,675.84
 - Total----- \$ 674,027.60

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: _____

Creating 21st Century Learners

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

2. ANNOUNCEMENTS:

- a. The Board Of Education will have a work session with the WV State Department of Education on June 3, 2014 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

- b. The next regularly scheduled Board of Education meeting will be held on 6/ 12/ 2014 at 6:00 P.M. at the Ralph R. Willis Career Technical Center

3. ADJOURNMENT:

Motion _____, Second _____ Vote: _____
Time adjourned: _____

PD:mt