

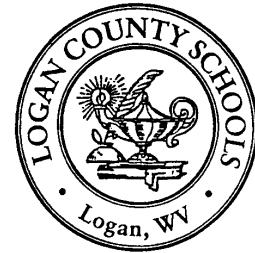
# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

**THE LOGAN COUNTY BOARD OF EDUCATION**  
**WILL MEET IN Regular Session THURSDAY, MAY 08, 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. Honor Retirees
    - ii. Lisa Teeters Policy 2320 Performance Based Accreditation System

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

#### **5. APPROVAL OF MINUTES:**

- a. Approval of minutes of the meeting of 4/ 24/ 2014  
(All members in attendance)  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_

#### **6. ACTION ITEMS:**

- a. Chapmanville Middle School Honor Society request permission to travel to Kings Island OH, June 3, 2014 by private coach. Holly Williams and Janet Hanshaw will serve as chaperones.
- b. Jackie Frye, Instructor at Willis Career Technical Center request permission to travel to Kansas City, MO June 22 – 28, 2014 to attend Skills USA National Competition with student James Hensley.
- c. Approval of Parent Volunteers for Willis Career Technical Center
- d. Approval of Publication of 2014 – 2015 Logan County Schools Budget

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

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

**7. FINANCES**

- a. Budget Supplement(s) - (225,887.00)
- b. Budget Transfer(s) – 00.00
- c. Schedule of Invoices:
  - i. County -----\$1,398,101.04
  - ii. Food Service ----- \$21,380.30
  - iii. IASA ----- \$10,589.73
  - iv. Permanent Improvements ----- \$00.00
  - v. Vocational ----- \$35,678.13
  - Total ----- \$1,465,749.20

**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. Due to Chapmanville Regional High School Graduation, the next regularly scheduled Board of Education meeting date will be changed to a date to be determined.

**B. ADJOURNMENT:**

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

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

PD:mt