

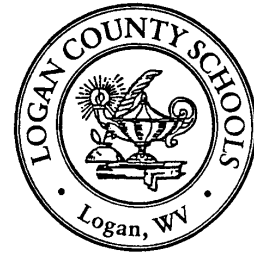
# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
WILL MEET IN Regular Session THURSDAY, NOVEMBER 14, 2013 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 **AMENDED**

1. 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 Kirkendoll, WV Treasury Department, Retirement Plus 457 Plan
    - ii. Harless Cook, Director Guidance and Testing, Test Results

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

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the meeting of 10/ 21/ 2013 Logan Area LSIC Meeting (All members in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
  - b. Approval of minutes of board meeting and Man Area LSIC Meeting of 10/ 24/ 2013 (All members in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
  - c. Approval of minutes of the special meeting of 11/ 4/ 2013 (Mr. Davis was absent)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;
6. ACTION ITEMS:
  - a. Approval of Donation of School Bus 9505 VIN# 1HVBBAAN3SH664438 to Duty International Ministries Operation Restoration
  - b. Approval of Lease Agreement with Appalachia Service Project for the use of Man Middle School during the summer of 2014.
  - c. Approval of Lease Agreement with Appalachia Service Project for the use of Chapmanville Middle School during the summer of 2014.
  - d. Approval of RESA Contract for Training Buffalo Elementary Staff at Stonewall Jackson Resort November 16, 2013. Cost \$750.00
  - e. Surplus of Assorted Obsolete and Inoperable Televisions and Technology Equipment

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- f. Approval of Logan Middle School 7<sup>th</sup> and 8<sup>th</sup> Grade to Travel to New York City, May 30 – June 3, 2014, by Private Motor Coach. Diana Clay and Leah Clay will serve as chaperones.
- g. Parent Volunteers
  - i. Logan Middle School
  - ii. Man Elementary School
  - iii. East Chapmanville Elementary
- h. **Permissive Use Agreement between Logan County Board of Education and Thomas Perry, Supervisor of Boy's Scout Volunteer Project, for Construction of Helipad at Chapmanville Regional High School at no cost to Board.**

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

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

**7. FINANCES**

a. Budget Supplement(s) -	\$7,706.00
	(\$58,088.00)
	\$25,500.00
	\$13,374.00
	\$26,300.00
	\$(1,150.00)
	\$5.00
	\$(1,690.00)
	\$36,323.00
	\$2,500.00
	\$6,500.00
	\$8,250.00
	(\$32,129.00)
	\$173,761.00
	\$11,041.00
	\$98,391.25
	\$10,856.00
	\$75,000.00
	\$43,683.00
	\$16,000.00
	\$16,648.00
b. Budget Transfer(s) -	\$429,838.00
	\$325,115.00
	\$87,725.00
	\$44,107.00
	\$525,218.00
c. Schedule of Invoices:	
i. County -----	\$1,285,167.10
ii. Food Service -----	\$56,553.48
iii. IASA -----	\$21,197.92
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	\$12,627.71
<u>Total</u> -----	<u>\$1,375,546.21</u>

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

*Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090*

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*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  
    i. Student A

**10. RETURN FROM EXECUTIVE SESSION**

Time out of: \_\_\_\_\_

- a. Action recommendation

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

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

**12. ANNOUNCEMENTS:**

- a. There will be a Special Board Meeting on Monday, December 2, 2013, 6:00 p.m. at the Ralph R. Willis Career Technical Center. This is to address items that would have been presented during the regular meeting that would have been scheduled on Thursday, November 28, Thanksgiving.
- b. The next regularly scheduled Board of Education meeting will be held on December 12, 2013 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

**B. ADJOURNMENT:**

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

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

PD:mt