

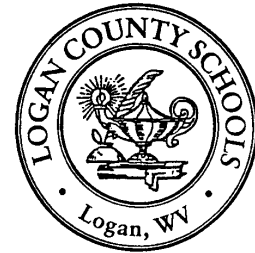
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, OCTOBER 10, 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 ADDENDUM

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:
(None at the time of agenda preparation)

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 9/ 26/ 2013
(All members in attendance)

Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Meal Contract Agreement effective September 1, 2013 – June 30, 2014 by and between Logan County Board of Education and PRIDE in Logan County, Pre-K/ Head Start Center for breakfast and lunch to Pre-K students at Dehue, Logan and Lorado Head Start Centers.
 - b. Surplus of Dishwasher Model #LX18C / Willis Technical Career Center
 - c. Logan High Fine Arts Department request permission to travel New York City by Motor Coach, June 4 – 8, 2014. Chaperones will be Ellen Woods Ramey, Jason McPeak, Richard Ojeda, Martin Ojeda, Andrea Santos, Macel Adams, Bill France, Susan Adkins, Sharron McLemore, and Melissa Fortune
 - d. Logan Elementary Staff members, Jimi Bailey, Mimi Browning, Cheryl Deskins, Eva, Marcum, Rebecca Nagy and Jennifer Wooten request permission to travel to A.B. Combs Elementary in Raleigh, North Carolina to attend Leadership Day, November 13 – 14, 2013.
 - e. Parent Volunteers
 - i. Buffalo Elementary
 - ii. Holden Elementary
 - iii. Logan High School
 - iv. Man Middle School

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f. Donation of Bus # 2045 to Beth Haven Christian School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Budget Carryover Supplement(s) - \$12,456,755.19
2,843,138.95
- b. Budget Transfer(s) –
- c. Schedule of Invoices:
 - i. County ----- \$1,092,835.94
 - ii. Food Service ----- \$36,764.26
 - iii. IASA ----- \$26,246.14
 - iv. Permanent Improvements ----- \$00.00
 - v. Vocational ----- \$14,080.47
 - Total ----- \$1,169,926.81

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
 - 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. Chapmanville Area LSIC will be held on **10/ 15/ 2013** at **6:00 p.m.** at
Chapmanville Regional High School
- b. A Special Board of Education meeting will be held on **10/ 16/ 2013** at **11:00 a.m.** at the
Ralph R. Willis Career Technical Center

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt