

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

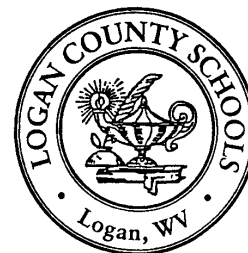
THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, OCTOBER 24, 2013 5:00 P.M.
MAN MIDDLE SCHOOL ONE PIONEER PATH, MALLORY WV (304) 583-8037

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 4:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.

AGENDA

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 10/ 10/ 2013
(All members in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the special Chapmanville Area LSIC meeting of 10/ 15/ 2013 (All members in attendance)
Motion _____, Second _____ Vote: _____;
 - c. Approval of minutes of the special meeting of 10/ 16/ 2013
(All members in attendance)
Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:

- a. Surplus School Buses
 - i. 9505 VIN 1HVBBAAN3SH664438
 - ii. 9716 VIN 1HVBBAAN3SH664438
 - iii. 9802 VIN 1BAAKCSAXWF079201
 - iv. 9806 VIN 1BABMC7A0WF079263
- b. Donation of Surplus Buses 9502, 9504 and 9802 to Duty International Ministries Operation Restoration
- c. Approval of purchase of New HVAC Units for Chapmanville Middle School
- d. Logan Middle School 6th Grade request permission to travel to Washington D.C. by private motor coach May 30 – June 3, 2014. Ernestine Sutherland, Tana Epperhart, Donnetta Rainwater and Rob Dial will chaperone.
- e. Parent Volunteers
 - i. Logan Grade School
 - ii. Man High School
 - iii. South Man Elementary

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Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$11,041.00
	\$7,706.00
	\$36,323.00
	\$10,856.00
b. Budget Supplement Carryover	\$19,256.50
c. Budget Transfer(s) -	00.00
d. Schedule of Invoices:	
i. County -----	\$146,158.20
ii. Food Service -----	\$40,642.95
iii. IASA -----	\$17,727.77
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	\$00.00
<u>Total-----</u>	<u>\$1204,528.92</u>

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. The next regularly scheduled Board of Education meeting will be held November 14, 2013 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt