

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

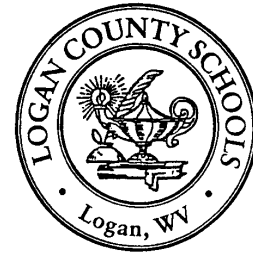
WILL MEET IN Regular Session THURSDAY, SEPTEMBER 12, 2013 6:00 P.M.

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

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 8/ 16/ 2013
(All members in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the meeting of 8/ 22/ 2013
(All members in attendance)
Motion _____, Second _____ Vote: _____;
6. ACTION ITEMS:
 - a. Approval of Deed between Logan County Board of Education and WV Department of Transportation, Division of Highways; Project S323-10-16.20 00,EO AP-00 10(2B)D Dabney-Stollings Road Parcels 40-1 & 40-2 (R. R. Willis Vocational Technical Center).
 - b. Approval of Contract with Richard Lawrence to provide technical assistance for Chapmanville Regional High School and Man High School at a cost of \$500.00 per day not to exceed \$44,000.00.
 - c. Approval of contract with Carla Williamson to provide technical assistance for Chapmanville Middle School and Logan High School at a cost of \$500.00 per day not to exceed \$21,000.00

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- d. Approval of Logan County Universal Pre-K Service Agreement between Logan County Schools and PRIDE Community Service, Inc.
- e. Approval of Request from the City of Logan for matching funds of \$6,700.00 for Central City Pedestrian Bridge.
- f. Coal Mac requests the use of 2 school buses and drivers on September 14, 2013, for Family Day. Buses will be used to shuttle employees and family to a mine site on Cow Creek Mountain. Coal Mac will be responsible for all cost.
- g. Approval of Policies – Request to waive the 3 readings of policies, the areas of need are determined by the WV Department of Education.
 - i. Areas of Critical Need and Shortage
 - ii. Substitutes in Areas of Critical Need and Shortage
- h. Logan High School Senior Class request permission to travel to Cincinnati OH, Kings Island, October 5-6, 2013. Heather Johnson, Missy Fortune, Carol Sigmon, Jennifer Stillwell, Jason McPeak and Camille Evans will serve as chaperones.
- i. Approval of Parent Volunteers
 - i. East Chapmanville Elementary
 - ii. Man Elementary
 - iii. Man High School
 - iv. Omar Elementary
 - v. South Man Elementary
 - vi. Verdunville Elementary
 - vii. West Chapmanville Elementary

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$40,000.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,263,857.81
ii. Food Service -----	\$21,056.46
iii. IASA -----	\$24,974.34
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	\$5,460.09
<u>Total</u> -----	<u>\$135,348.70</u>

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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. The next regularly scheduled Board of Education meeting will be held on 9/ 26/ 2013 at 6:00 P.M. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt