

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## *THE LOGAN COUNTY BOARD OF EDUCATION*

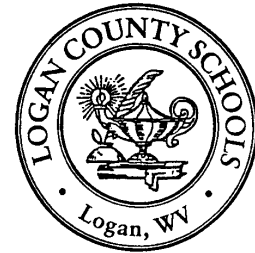
*WILL MEET IN Regular Session THURSDAY, SEPTEMBER 26, 2013 6:00 P.M.*

**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 9/ 12/ 20 13  
(All members in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
6. ACTION ITEMS:
  - a. Establishment of Local School Improvement Dates (LSIC)
    - i. Chapmanville Area Schools 6:00 p.m.  
October 15, 20 13 - Chapmanville Regional High School 6:00 p.m.
    - ii. Logan Area Schools  
October 21, 20 13 - Logan High School 6:00 p.m.
    - iii. Man Area Schools - Man Middle School 6:00 p.m.
  - b. Beth Haven School request the use of Logan County School Bus and Driver on October 15, 20 13 to travel to Hawks Nest and New River George Visitor Center
  - c. Special Olympics of Logan request the use of a Logan County School Bus and Driver on October 11 – 13, 20 13 to participate in state level bowling competition in Parkersburg WV.
  - d. Logan High School Baseball Team request permission to travel to Myrtle Beach, South Carolina April 12 – 19, 20 14. Transportation will be provided by parents and parent volunteers.

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- e. Approval of addendum to the chaperone list for Logan High School Senior Trip to Kings Island (approved on 9/ 12/ 13) Susan Adkins, Bill France and Stephen Mullins.
- f. Parent Volunteer List
  - i. East Chapmanville
  - ii. Holden Elementary
  - iii. Justice Elementary
  - iv. Logan Middle School
  - v. Man Elementary
  - vi. West Chapmanville Elementary

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

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

### 7. FINANCES

- a. Approval of 2013 Financial Statement for Publication
- b. Budget Supplement(s) - 00.00
- c. Budget Transfer(s) – 00.00
- d. Schedule of Invoices:
  - i. County ----- \$464,288.43
  - ii. Food Service ----- \$29,049.18
  - iii. IASA ----- \$16,897.39
  - iv. Permanent Improvements ----- \$00.00
  - v. Vocational ----- \$00.00
  - Total ----- \$510,235.00**

**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

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- i. Student A
- ii. Student B

**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 **10/ 10/ 2013** at 6:00 p.m. at the Ralph R. Willis Career Technical Center

**13. ADJOURNMENT:**

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

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

PD:mt