

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, March 26, 2015 at 4:30 p.m.

The purpose of this Special Meeting is to present the Levy Rates for the 2015 – 2016 school term, in accordance with West Virginia code §11-8-9 and §11-8-12

**Call to order**

The meeting was called to order by Board Vice President Mark McGrew. Those present were, Phyllis Adkins, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Jim Frye was not in attendance.

**I. Board Review of Levy Rates for 2015--2016**

Levy rates as follows for General Current Expense Fund Regular Levy and Excess Levy in compliance with statutory requirements (§11-8-9 and §11-8-12) subject to approval of the State Board of Education and State Tax Commissioner, and publication made per state code.

Current Expense Levy		Excess Levy
Class II	38.80	45.90
Class III	77.60	91.80
Class IV	77.60	91.80

**II. Recess**

In accordance with West Virginia Code §11-8-12 to SUSPEND ANY FURTHER ACTION REGARDING the FY 2015/2016 Levy Rates until April 21, 2015 (the third Tuesday in April) at time to be determined.

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**PRESIDENT**

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**SECRETARY**

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, March 26, 2015 at 4:45 p.m.

**THE PURPOSE OF THIS SPECIAL MEETING IS TO HEAR PRESENTATIONS FROM POTENTIAL CONTRACTORS FOR GEOTECHNICAL STUDIES AT HOLDEN ELEMENTARY**

**Call to order**

The meeting was called to order by Board Vice President Mark McGrew. Those present were, Phyllis Adkins, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Jim Frye was not in attendance.

**Public Speakers, Presentations and Recognitions**

The four Engineer Firms listed below made proposals to the Board for Geotechnical studies to be conducted at construction site for the Holden Elementary addition.

Dr. White made the motion to rate to firms in order of preference to await the bid price to be submitted to Williamson and Shriver, Architects on record for the Holden Elementary. Debbie Mendez seconded the motion. Motion carried. Vote 4-0

1. Triad Engineers Incorporated
2. Potesta Engineer and Environmental consultants
3. Larson Design Group
4. American Geotech, Environmental and Testing Engineers.

There being no further business, Mrs. Mendez made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 5:41 p.m.

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PRESIDENT

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SECRETARY

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, March 26, 2015 at 6:00 p.m.

**Call to order**

The meeting was called to order by Board Vice President Mark McGrew. Those present were, Phyllis Adkins, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Jim Frye participated via phone.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Piper Quick.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Mr. Scott Justice, Director of Elementary Education presented trophies to the winners of the Logan County Schools Young Writers.

Per WV Board of Education Policy 3234 Logan County Board of Education must provide time for public comment on the proposed 2015-2016 Logan County School Calendars.

There were comments on the proposed 2015-2016 school calendars.

*Superintendent Phyllis Doty recommended approval of the following action items:*

**Approval of minutes**

Dr. White made the motion to approve the minutes from the Thursday, March 12, 2015 meeting. Mr. Frye seconded the motion. Motion carried, vote was unanimous.

Mrs. Adkins made the motion to approve the minutes from the Monday, March 16, 2015 meeting. Mrs. Mendez seconded the motion. Motion carried, vote was 3-0.  
Mr. Frye and Dr. White did not attend this meeting.

**Action Items**

Dr. White made the motion to approve the following action items. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous

- a. Approval of Revised 2014-2015 School Calendar
- b. Out of State Travel
  - i. Peggy Vance, Hazel Mollett and Member of FIRST Robotics Team 337 request to travel to St. Louis, MO April 22-26, 2015 to participate in World Championship
- c. Parent Volunteers
  - ii. Logan Middle School
  - iii. Logan High School
  - iv. Man High School

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

**Finances**

Mr. Frye made the motion to approve the finance items as presented. Mrs. Mendez seconded the motion. Motion carried, vote was unanimous.

a. Budget Supplement(s) -	\$6,554.00
	\$(8,257.00)
	\$10,828.00
	\$15,225.00
	\$20,503.00
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$628,434.95
ii. Food Service -----	\$20,667.17
iii. IASA-----	\$2,185.39
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	<u>\$00.00</u>
<u>Total</u> -----	\$651,287.51

*Superintendent Phyllis Doty recommended approval of posted positions as well as other personnel action(s) that arise which are not as a direct result of the posting, as provided by the Personnel Office:*

**Personnel**

**ADMINISTRATIVE TRANSFERS**

No one requested a Hearing due to Administrative Transfer in front of the Board

Mr. Frye made the motion to approve the personnel schedule as presented. Mrs. Mendez seconded the motion. Motion carried; vote was unanimous.

**PROFESSIONAL**

**A. EMPLOY PENDING CERTIFICATION/CIB**

1. **Bias, Gavin** – Itinerant TSS (Technical Support Specialist) 240 days – Effective ~~March 30, 2015~~— April 1, 2015
2. **Bradley, Frederick** – Itinerant TSS (Technical Support Specialist) 240 days – Effective ~~March 30, 2015~~— April 1, 2015
3. **Hager, Jaimie** – East Chapmanville Elementary –1<sup>st</sup> grade classroom teacher – long-term substitute – Effective March 30, 2015
4. **Hatcher, Marian** – Itinerant School Nurse – Logan Middle/Omar Grade/Verdunville Grade (2014-2015 only) – Effective March 30, 2015
5. **Hensley, Gary** – Itinerant – Chapmanville Middle School/Hugh Dingess Elementary School – Multi-categorical – long-term substitute – Effective March 30, 2015
6. **Meade, Cynthia** – Man High School – After School Detention teacher – Effective March 30, 2015
7. **Rozzell, Lee Anne** (Retired) - Substitute teacher – Effective March 30, 2015
8. **Sebok, Brittany** – substitute teacher – Effective March 30, 2015
9. **White, Patricia** – Buffalo Elementary School – Multi-categorical - long-term substitute - Effective March 30, 2015
10. **White, Patricia** – Buffalo Elementary School – Extended Day Tutor – Effective March 30, 2015
11. ~~**Wright, Barbara** – Man High School – Business Education – long term substitute – Effective March 30, 2015~~

**B. TRANSFER**

1. **Butcher, Angela** – Buffalo Elementary School – 3<sup>rd</sup> grade classroom teacher – from Logan Elementary School - 4<sup>th</sup> grade classroom teacher – Effective 2015-2016 (Administrative Transfer)
2. **Dickerson, Jaelyn** – Buffalo Grade School – 1<sup>st</sup> grade classroom teacher from 3<sup>rd</sup> grade classroom teacher – Effective 2015-2016
3. \* **Goodman, Tina** – Man High School – Business Education – from Man Middle School – English/Language Arts – Effective 2015-2016
4. **Marcus, Christopher** – Logan High School – Health teacher – from Man High School – Health/Driver’s Education teacher – Effective 2015-2016 (Administrative Transfer)
5. **Mullins, Danielle** – Logan Elementary School – 4<sup>th</sup> grade classroom teacher - from Logan Elementary School 1<sup>st</sup> grade classroom teacher – Effective 2015-2016 (Administrative Transfer)
6. **Watts, Amanda** – Logan Middle School – English/Language Arts – 5<sup>th</sup>/6<sup>th</sup> – from Man Elementary School 1<sup>st</sup> grade classroom teacher – Effective 2015-2016

#### C. RESIGNATION

1. \* **Chambers, Claudene** – Logan High School – assistant track coach, effective March 23, 2015
2. **Eldridge, Holly** – Chapmanville Middle School – head cheerleading coach – Effective March 12, 2015
3. \* **Jarrell, Marsha** – Chapmanville Regional High –Eng/LA 9-12 teacher – Effective end of day April 3, 2015
4. **Keck, Erica** – West Chapmanville Elementary – Extended day tutor – Effective March 12, 2015

#### D. RETIREMENT

1. **Adkins, Ruth Sandra** – Chapmanville Regional High School – Math 9-12 - Effective June 30, 2015

#### SERVICE

##### A. EMPLOYEEffective March 30, 2015 – Pending CIB/paperwork

1. **Adams, Jamie** – substitute cook
2. **Collins, Golden** – Man Bus Garage – bus operator for bus run #M-2 from the substitute list – JP 2015-250
3. **Crosby, Rebecca** – substitute cook
4. **Curry, DeeDee** - substitute cook

5. **Davis, Sherri** - substitute cook
6. **Horn, William** – Chapmanville Bus Garage – bus operator for bus run #C-15 from the substitute list – JP 2015-249
7. ~~**Lilly, Melissa** – substitute cook~~
8. **Lewis, Amos** – substitute mechanic
9. **Lewis, Amos** – Logan Bus Garage – mechanic - temporary until regular employee returns (Johnny Evans) JP 2015-243
10. **Sanson, Lena** - substitute cook
11. **Stacy, Candace** - substitute cook
12. **Woodruff, Christina** - substitute cook

B. RESCIND TRANSFER ACTION

1. **Elkins, Sabrina** – Personnel Schedule dated October 16, 2014 to Buffalo Grade School special needs aide for 2015-2016 school term will remain at Holden Grade

C. TRANSFER

1. **Bowens, Janice** – Man Elementary – special need Pre-k –Placed On Administrative Transfer for 2015-2016
2. \* **Canterbury, Dovie** – Buffalo Grade School – custodian (6:00-1:30) from Buffalo Grade – custodian 1:30-9:00 JP 2015-247 – effective March 30, 2015
3. \* **Conley, Ada** – Chapmanville Regional School – cafeteria manager (6:00-1:30) from West Chapmanville Grade - cook III (6:00-1:30) - JP 2015-246 – effective March 30, 2015
4. \* **Davis, Susan** – South Man Grade ½ time cook (10:00-1:30) – ½ time custodian (3:00-6:30) from Logan Middle School – custodian (3:00-10:30) – JP 2015-254 – effective March 30, 2015
5. **Dingess, Teresa** – Central Office - Executive Secretary (8:00-4:00) of curriculum from Central Office Executive secretary of personnel (8:00-4:00), effective May 4, 2015 – JP 2015-244
6. **Miller, Shelley** – Holden Grade – special needs /supervisory aide – Placed On Administrative Transfer for 2015-2016
7. \* **Robinette, Sasha** – West Chapmanville Grade – custodian (2:00-9:30) from Logan Elementary School ½ time custodian (3:30-7:00) JP 2015-248, effective March 30, 2015
8. \* **Runyon, Angela** – Omar Grade School – ½ cook II (9:30-1:30) from Logan Middle School ½ time cook II – JP 2015-245, effective March 30, 2015

9. \* **Vance, Michelle** – Man Bus Garage – bus operator for bus run #M-7 (5:30 am-5:00 pm) from Man Bus Garage bus run #M-11 - JP 2015-251, effective March 30, 2015

D. MATERNITY LEAVE

1. **Vance, Michelle** – Man Bus Garage – bus operator - effective March 25, 2015

E. RESIGNATION

1. **Morris, Leah** – Chapmanville Bus Garage – Vocational School Mid-Day shop run, effective March 18, 2015
2. **Toney, June** – substitute custodian, effective March 13, 2015

F. ABOLISH

1. Electronic Technicians II - (2) positions

G. HOUSE KEEPING – CONTRACT

1. \* **Walker, Kelly** –Continuing Contract – Renewal for 2014-2015 - aide

*Should the need be presented, President Jim Frye (or designee) recommended the Board enter into Executive Session in accordance with WV Code 6-9A-4:*

**Executive Session – WV Code 6-9A-4**

At 6:17 p.m. Mrs. Adkins made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Dr. White seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 6:46 p.m. Mr. Frye made the motion to return from Executive Session. Debbie Mendez seconded the motion. Vote was unanimous.  
The following recommendation was made:

No action was taken. During executive session personnel issues were discussed.

**Board Member/Superintendent Discussion/Comments**

- Mrs. Mendez – Congratulated the Young Writers winners. We like to have someone look into writing grants for resources officers in our schools. This is something we need.



- Dr. White – Congratulated the Young Writers winners. Judges have a difficult time judging the essays. Congratulations to the Robotics Team. Announced that RESA received 125 applicants for the Phyllis Adkins Scholarship and have decided to award a second scholarship this year.
- Mrs. Adkins – Congratulated the Young Writers winners. All County Chorus did a great performance last week. Many talented students in our schools.
- Mr. Frye – Congratulated the Young Writers winners. Thanked Mrs. Mendez for her focus on the resource officers. Commended Mr. Justice for his work – has done a wonderful job during his first year. Thanked the Board for allowing him to attend the meeting by phone.
- Mrs. Doty – Congratulated the Young Writers winners. All County Chorus did a great performance. Mr. Justice has done a great job. Tomorrow will be Regional Math Field Day at Southern WV Community and Technical College.
- Mr. McGrew – Congratulated the Young Writers winners. Mrs. Adkins it is a big honor to have a scholarship named after you. Mr. Frye good to have you with us tonight.

### **Announcements**

Mr. McGrew announced the following information:

There will be a special Board of Education meeting on April 8, 2015, at 10:00 a.m. The purpose of this meeting will be to attend the State Board of Education meeting in Charleston.

The next regularly scheduled Board of Education meeting will be held on 4/9/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.

A Special Board of Education Meeting will be held on 4/21/2015 at 5:30 p.m. at the Ralph R. Willis Career Technical to Reconvene the Meeting of March 26, 2015 to officially adopt the Levy Rates for 2015-2016. The Board will also conduct regular business that would have taken place at the 4/23/15 meeting.

### **Adjournment**

There being no further business, Dr. White made the motion to adjourn, with Mr. Frye seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:03 p.m.

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PRESIDENT

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SECRETARY