

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 Tuesday, July 25, 2023 at 5:00 p.m.

Call to order

The meeting was called to order by Board President Dr. Pat J. White. Those present were Anthony Dean, Barry Mullins, and Secretary Superintendent Jeffrey Huffman. Harold McMillen and Deborah Mendez were not present.

Pledge of Allegiance

The Pledge of Allegiance was led by Teresa Dingess.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations, and Recognitions

No Speakers

Approval of minutes

Approval of minutes of the meeting(s) of June 27, 2023

Action Items

- a. Service Agreement – Williamson Shriver Architects, Inc. – Logan Middle School - \$20,680.00 – ESSER Funds
- b. Contract Change Order - Harris Brothers Roofing Co. – Williamson Shriver Architects, Inc.
 - I. Logan Middle – Increase of \$43,373.21
 - II. Chapmanville Middle – Decrease of \$141,454.12
 - III. Chapmanville Primary – Decrease of \$2,233.63
- c. Out of State Travel – Ralph R. Willis Career & Technical Center – Jeremy Frazier - AWS Certification Class, Tampa, FL – July 21-30, 2023 – Funding Jim’s Dream Grant
- d. Agreement – Mountain State ESC – To Provide Medicaid Services for 2023-2024 - \$15,000.00 – Special Ed. Funds

- e. ~~Out of State Travel – Logan High School – National Beta Club State Sponsor Elect Training – Spartanburg, SC – September 13-16, 2023 – Charles McPeak – No Cost to the County~~
- f. ~~Out of State Travel – Summer School Students at Chapmanville, Logan, and Man areas – request the use of three buses – To the Center of Science and Industry (COSI) – Columbus, OH. – July 15, 2023 – ESSER Funds~~
- g. Approval of Bid – Nitro Construction – To service, replace, and inspect fire extinguishers and kitchen hoods throughout the county for 2023-2024 - \$36,334.00 – County Funds
- h. MOU – The Education Alliance AmeriCorps Program and Logan County School - Eighteen Third Grade Mentors for 2023-2024 - \$79,200.00 – Title I Funds
- i. Approval – 2023-2024 Universal Pre-K Calendar
- j. Contract – Annette Pratt to provide Pre-K Professional Development training – August 25, ~~2024~~ 2023 - \$1600.00 - Literacy Grant Funds
- k. External Contract – Dr. Lisa D. Beck – Administrative Support Services 2023-2024 - \$50.00 per hour/maximum of 70 hours per month – County Funds
- l. Approval – ZONES – Equipment and Support for Classroom Instruction - \$175,248.00 – Tools for School Grant Funds
- m. Approval of Quote – iReady with Curriculum Associates – Benchmarking K-8 and Diagnostic Screener – \$290,493.50 ESSER Funds / \$6,800.00 Early Literacy Funds - Total Amount of Purchase - \$297,293.50

Finances

| | | |
|---------------------------|---------|--------------|
| a. Budget Supplement(s) - | Fund 11 | \$6,000.00 |
| | Fund 61 | \$300,000.00 |
| b. Budget Transfer(s) – | Fund 11 | \$200,000.00 |
| | Fund 11 | 69,500.00 |
| | Fund 11 | \$38,050.00 |

| | |
|---------|----------------|
| Fund 41 | \$88,178.53 |
| Fund 41 | \$37,238.78 |
| Fund 61 | \$467,152.30 |
| Fund 61 | \$322,233.20 |
| Fund 61 | \$313,347.34 |
| Fund 61 | \$228,363.02 |
| Fund 61 | \$164,209.96 |
| Fund 61 | \$128,131.69 |
| Fund 61 | \$42,415.00 |
| Fund 71 | \$1,071,370.65 |
| Fund 71 | \$860,568.74 |
| Fund 71 | \$29,351.11 |

c. Schedule of Invoices:

| | | |
|-------|--------------------------------------------|----------------|
| i. | County – June ----- | \$1,781,750.03 |
| ii. | County – July ----- | \$597,961.29 |
| iii. | Cares Funding – June----- | \$409,410.44 |
| iv. | Cares Funding - July ----- | \$2,040.00 |
| v. | CTE Career Technical Education – June----- | \$3,154.44 |
| vi. | CTE Career Technical Education --July ---- | \$36,380.15 |
| vii. | Food Service ----- | \$1,532.89 |
| viii. | IASA----- | \$25,394.48 |
| ix. | Permanent Improvements----- | \$170.00 |
| x. | Purchasing Card ----- | \$00.00 |
| | TOTAL ----- | \$2,857,793.72 |

Personnel July 12, 2023

PROFESSIONAL PENDING CERTIFICATION/CIB

A. EMPLOY

- Campbell, Austin** – Logan High School – Band/Music – Long-term substitute, effective July 17, 2023.
- Queen, Brooklyn** – Chapmanville Intermediate School – 2nd Grade, effective August 14, 2023.

B. ATHLETICS

- Browning, Brandon** – Logan Middle School – Asst. Football Coach, certified and authorized coach at no expense to the Board, effective July 26, 2023.

2. **Frye, Randy “Bo”** – Logan High School – Asst. Football Coach, certified and authorized coach at no expense to the Board, effective July 26, 2023.
3. **Hatfield, Hayley** – Logan Middle School – Head Volleyball Coach, effective August 1, 2023.
4. **Morris, Dylan** – Man Middle School – Asst. Football Coach, effective July 28, 2023.
5. **Stivason, Justin** – Logan High School – Asst. Football coach, certified and authorized coach at no expense to the Board, effective July 26, 2023.
6. **Williamson, Jeffrey** – Logan High School -- Head Boys Basketball Coach, effective August 1, 2023.

C. TRANSFER (CORRECTION)

1. **Williams, Michael** – Omar Elementary School – 2nd Grade from Omar Elementary School – 1st Grade, effective August 14, 2023 (**Not from Omar Elementary School – Kindergarten as stated on the June 27, 2023 Agenda**)

D. RESCIND

1. **Cook, Billy** – Man Middle School – Social Studies 7/8, effective June 29, 2023.

E. RESIGN

1. **Adkins, Dylan T.** – Logan Middle School – Asst. Football Coach, effective June 28, 2023.
2. **Dingess, Larry** – Chapmanville Regional High School – Asst. Football Coach, effective June 22, 2023.
3. **Dyer, Lynn** – Chapmanville Intermediate School – Music, effective July 1, 2023.
4. **Lanehart, Aime** – Logan Middle School – Social Studies 5/6, effective June 30, 2023.
5. **Saunders, Samuel** – substitute teacher, effective June 29, 2023.

F. RETIRE

1. **Adkins, Glenn D.** – RRWCTC – Principal, effective June 30, 2023.
2. **Scaggs, Kristi** – Itinerant School Nurse (Lead), effective August 31, 2023 (close of day).

Personnel July 18, 2023

PROFESSIONAL PENDING CERTIFICATION/CIB

G. EMPLOY

3. **Butcher, Chad**—Chapmanville Middle School – PE/Health, effective August 14, 2023.
4. **Cline, Jessica** – South Man Elementary School – 3rd Grade, effective August 14, 2023.
5. **Cook, Haleigh**—Chapmanville Middle School – Math 5/6, effective August 14, 2023.
6. **Johnson, Elizabeth** – Chapmanville Regional High School – Business Education, effective August 14, 2023 from the substitute list.
7. **Kuhn, Carrie** – Chapmanville Regional High School – Asst. Principal, effective July 31, 2023.
8. **Marcum, Brandi** – Logan High School – ELA, effective August 14, 2023.
9. **Rowley, Rebecca** – substitute teacher, effective August 14, 2023.
10. **Wilcox, William (Retired)** – substitute teacher **(for CTE ONLY)**, effective August 14, 2023.
11. **Williamson, Jeffrey** – Logan High School – PE/Health, effective August 14, 2023.

H. ATHLETICS

7. **Baisden, Erica N.** – Chapmanville Regional High School – Head Cheer coach, effective July 26, 2023.
8. **Blankenship, Garren**—Man High School – Asst. Football Coach, certified and authorized Coach at no expense to the Board, effective July 26, 2023.
9. **Donahue, Carol G.** – Man High School – Asst. Cheer Coach, certified and authorized Coach at no expense to the Board, effective July 26, 2023.
10. **Sparks, Jamie** – Logan Middle School – Asst. Volleyball Coach, certified and authorized coach at no expense to the Board, effective July 26, 2023.
11. **Williamson, David** – Chapmanville Regional High School – Asst. Football Coach, effective July 26, 2023.

I. TRANSFER

1. **Gollihue, Jennifer**—Hugh Dingess Elementary School/Verdunville Elementary School – Music, from Verdunville Elementary School – 3rd Grade, effective ~~July~~ August 14, 2023.
2. **McCoy, Rebekah** – Buffalo Elementary School – 1st Grade from Man Middle School – ELA 5/6, effective August 14, 2023.
3. **Williams, Michael** – Omar Elementary School – 3rd Grade from Omar Elementary – 2nd Grade, effective August 14, 2023.

J. RESIGN

6. **Cooper, Amanda**— Man Middle School – Career Preparations, effective July 17, 2023.

SERVICE PENDING CIB/PAPERWORK

G. EMPLOY

3. **Anderson, Rebecca (Retired)** – substitute secretary, effective September 5, 2023.
4. **Badger, Veronica** – Chapmanville Primary School – Classroom Aide – 1st Grade, effective August 14, 2023. (JP 2024-23)
5. **Click, Kristyn** – Justice Elementary School – Special Needs Aide from the substitute list, effective August 14, 2023. (JP 2024-034)
6. **Collins, Beverly**—substitute aide, effective August 14, 2023.
7. **Gootee, Dennis** – substitute custodian, effective August 7, 2023.
8. **Jeffrey, Ashley**—substitute aide, effective August 14, 2023.
9. **Kelly, Candice** – Holden Elementary School – Special Needs Aide, effective August 14, 2023. (JP 2024-018)
10. **Simpson, Carrie** – Chapmanville Primary School – Special Needs Aide from the substitute list, effective August 14, 2023. (JP 2024-015 RVB)
11. **Thacker, Tamara** – Holden Elementary School – Special Needs Aide, effective August 14, 2023. (JP 2024-038)
12. **Toler, Shawna** – substitute aide, effective August 14, 2023.
13. **Woodall, David** – substitute custodian, effective August 7, 2023.

H. RETIRE

4. **Ellis, Diane** – Man Middle School – Cook II/III, effective July 13, 2023.

5. **Lowe, Georgia Lea** – Chapmanville Primary School – Kindergarten Aide/ECCAT, effective August 1, 2023.

I. TRANSFER

1. **Adams, Andrea** – Hugh Dingess Elementary School – Classroom Aide – 1st Grade from Chapmanville Middle School – Special Needs Aide, effective August 14, 2023. (JP 2024-025 RVB)
2. **Adkins, Carolyn** – Chapmanville Primary School – Cook II/III from Verdunville Elementary School – ½ Cook II/III, effective August 14, 2023. (JP 2024-042)
3. **Brewer, Robert** – Logan Bus Garage – Bus Operator – Bus Run L-22 from Logan Bus Garage – Bus Operator – Bus Run L-17, effective August 14, 2023. (JP 2024-044)
4. **Chapman, Cristen** – Verdunville Elementary School – Special Needs Aide from Holden Elementary School – Classroom Aide – 1st Grade, effective August 14, 2023. (JP 2024-037)
5. **Collins, Allison** – Man Middle School – Cafeteria Manager/Cook II/III from Buffalo Elementary School – Cafeteria Manager/Cook II/III, effective August 14, 2023. (JP 2024-041)
6. **Frazier, Haley** – South Man Elementary School – Special Needs Aide from Logan Elementary School – Special Needs Aide, effective August 14, 2023. (JP 2024-039)
7. **Grubb, Kelly**—Verdunville Elementary School – ½ Cook II/III from Buffalo Elementary School – ½ Cook II/III, effective August 14, 2023. (JP 2024-014)
8. **Pack, Christopher** – Logan Bus Garage – Bus Operator – Bus Run L-4 from Man Bus Garage – Bus Operator – Bus Run M-11, effective August 14, 2023. (JP 2024-043)
9. **Rollins, Ashley** – Man Elementary School – Special Needs Aide from Man Middle School – Special Needs Aide, effective August 14, 2023. (JP 2024-040)

Superintendent's Report

- The bid opening for the Logan High School Electrical and HVAC project was on June 29, 2023. There was only one business that submitted a bid and that bid came in at 4.3 million dollars over budget. The bid has been put back out in hopes of receiving additional bids. There are concerns that much of the project will be funded by ESSER Funds and that money has to be obligated by September 30, 2024, and liquated by November 15, 2024. There is some discussion about not extending the obligation date but possibly extending the liquidation date for funds that are already obligated because of delays in getting equipment and materials.

- The BOE Member Self-Appraisal has to be completed by August 15, 2023.
- There is professional development training next week for all teachers and classroom aides in Pre-K – 4th-grade, The Science of Reading.
- The Principals will be meeting on Friday, August 4th, and half day on Monday, August 7th with the directors.
- Logan Middle School update – reports were received from CAS Structural Engineering along with the final report from the Geotechnical Services and information from Williamson Shriver. Based on all the information and the recommendations a meeting will be scheduled with the architectural firm, structural engineer, and the Director of Facilities and Operations at the Department of Education to break down all the information. Based on the preliminary information they are projecting 3.7 million dollars, I think that is very conservative based on what the project at Logan High School that came in over budget.

Announcements

Choose member name announced the following information: The next board meeting will be held on August 8, 2023, at 5:00 p.m. at Ralph R. Willis Career and Technical Center.

Adjournment

There being no further business, Mr. Dean made the motion to adjourn, with Mr. Mullins seconding the motion. Motion carried; the vote was 3-0. (Mr. McMillen and Ms. Mendez were not present) The meeting adjourned at 5:52 p.m.

PRESIDENT

SECRETARY