

# **AGENDA**

## **Board of Education for the County of Mingo**

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

7-16-24 at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
  - a. Golden Horseshoe County Winners**
- IV. Delegations**
- V. General Considerations**
  - a. Discussion and possible action regarding Superintendent's authority to provisionally place professional personnel in positions through September 30, 2024**
  - b. Discussion and possible action for annual approval of Policy 3120.12: Substitutes in Areas of Critical Need**
  - c. Discussion and possible action to place policy updates on public comment period (Some policies updated to comply with changes to state code, or new policies to comply with recent legislation.)**

1530.01	2414	4122.01	7440.01
1617	3120.08	4340	7450
2215 (rescind)	3122.01	5330	8402
2230.06	3340	5331	8451
2230.07	4120.08	5772	8452.01 (rescind)

- d. Discussion and possible action to approve United Dairy as county's milk vendor for (2024-2025 school year)**
  - e. Discussion and possible action to approve US Foods as the county's food distributor for 2024-2025 school year**
  - f. Discussion and possible action to approve Multitude Foods as county's food provider for 2024-2025 school year**
- VI. Departmental Updates**
  - a. Maintenance Report - William Hensley**
  - b. Treasurer's Report - Beth Daniels**
- VII. Consent Agenda**
  - a. Approval of Minutes**
    - 1. Minutes of June 11, 2024**
    - 2. Minutes of July 1, 2024**

**b. Bills, Transfers, Supplements****1. Payment of Bills**

Bills presented for approval through June 11, 2024. The invoice list is available for review during public hours two business days before the meeting.

	Amount
Fund 11	\$578,832.91
Fund 41	\$15,454.31
Fund 51	\$-
Fund 61	\$373,166.24
Fund 71	\$494,673.09

**2. Budget Transfers**

Budget Transfers presented for approval

June Transfers			
1	\$42,518.08	17	\$79,157.03
2	\$84,119.21	18	\$505,527.38
3	\$1,262,209.04	19	\$152,558.02
4	\$157,963.99	20	\$355,320.51
5	\$94,772.90	21	\$20,255.41
6	\$15,446.00	22	\$41,556.70
7	\$971,079.45	23	\$3,316.25
8	\$36,864.70	24	\$77,361.65
9	\$47,061.09	25	\$14,219,906.01
10	\$56,576.05	26	\$213,398.04
11	\$37,066.22	27	\$43,821.88
12	\$134.20	28	\$204,358.26
13	\$647.80	29	\$20,338.63
14	\$18,837.15	30	\$503,087.89
15	\$3,500.00	31	\$2,000.00
16	\$3,848.11	32	\$22,451.57
		Total	\$19,297,059.22

**3. Budget Supplements**

Budget Supplements presented for approval

June Supplements			
1	\$11,000.00	8	\$182.00
2	\$36,500.00	9	\$23,527.00
3	\$23,815.23	10	\$4,800.00
4	\$405,740.80	11	\$305.45
5	\$33,550.00	12	\$305.45
6	\$300.00	13	\$9,598.59
7	\$172.00	Total	\$549,796.52

**c. Personnel Actions**

**1. PROFESSIONAL PERSONNEL**

**a. New Employment into Existing Position or Transfer into Existing Position**

- i. Annie Justice Teacher / eLearning Facilitator WK8 26%, BK8 24%, GK8 24%, MK8 24% (effective July 17, 2024)
- ii. Sara Puckett Teacher / PreK Special Needs WK8 (effective July 17, 2024) (pending certification)
- iii. Curtis Collins Teacher / Physical Education and Health MK8 (July 17, 2024)
- iv. Madison Ooten speech language pathologist assistant Itinerant MCS (effective July 17, 2024)
- v. Bridgette Davis Teacher / PreK Special Needs GK8 to Teacher /PreK Special Needs GK8 (effective July 17, 2024)
- vi. \_\_\_\_\_ Director of Career & Technical Education and Secondary and Post Secondary Learning (effective July 17, 2024)
- vii. Patsy Russell Substitute teacher MCS (effective July 17, 2024)
- viii. Cassandra Griffith LPN Instructor MCELC (effective July 17, 2024)

**b. Create Position**

- i. Teacher / Grade Kindergarten KK8

**c. Resignation**

- i. Katherine Endicott Teacher / eLearning Facilitator WK8 26%, BK8 24%, GK8 24%, MK8 24% (effective June 11, 2024)
- ii. Brian Crawford Teacher / Music WK8 (effective July 3, 2024)

**2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**a. New Employment for School year 2024-2025**

- i. Marsha Deskins Coach / Volleyball KK8 (effective July 17, 2024)
- ii. Scott Grimmett Assistant Coach / Football KK8 (effective July 17, 2024) (paid)
- iii. Crystal Ramey Coach / Volleyball MCHS (effective July 17, 2024)
- iv. Shawn Clark Assistant Coach / Football MCHS (effective July 17, 2024) (zero comp)
- v. Joshual Endicott Assistant Coach / Football MCHS (effective July 17, 2024) (zero comp)
- vi. Tiara Anderson Coach / Cheer MK8 (effective July 17, 2024) (pending certification)

**b. Resignations**

- i. Elizabeth Keatley Coach / Swim MCHS (effective July 9, 2024)
- ii. Charlotte Stewart AP Coordinator TVHS (effective July 10, 2024)
- iii. MaKenna Hurley Assistant Coach / Cheer MK8 (effective July 8, 2024)
- iv. James Parker Assistant Coach / Football (paid) (effective July 9, 2024)
- v. James Parker Assistant Coach / Baseball (zero comp) (effective July 9, 2024)
- vi. Marsha Deskins Assistant Coach / KK8 (effective July 11, 2024)

**3. SERVICE PERSONNEL**

**a. New Employment into Existing Position or Transfer into Existing Position**

- i. James Napier Custodian III LK8 to Custodian III MK8 (effective July 17, 2024)
- ii. Jamie Lewis Aide / Autism Mentor Itinerant (MK8) to Aide / ECCAT MK8 (effective July 17, 2024)

- iii. Ashley Maynard Aide / Autism Mentor Itinerant (LK8) to Aide / ECCAT BK8 (effective July 17, 2024)
- iv. Kiara Dempsey Aide / ECCAT MK8 to Aide / ECCAT BK8 (effective July 17, 2024)
- v. Kyria Stewart Aide / Autism Mentor Itinerant DES to Aide / ECCAT DES (effective July 17, 2024)
- vi. Megan Sullivan Aide / ECCAT KK8 to Aide / ECCAT KK8 (effective July 17, 2024)
- vii. Johnna Mounts substitute aide MCS to Aide / ECCAT GK8 (effective July 17, 2024)
- viii. Ashley Edmiston substitute aide MCS to Aide / ECCAT GK8 (effective July 17, 2024)
- ix. Tammy Dove Aide / Autism Mentor Itinerant (LK8) to Aide / ECCAT LK8 (effective July 17, 2024)
- x. Sharon Layne Aide / Autism Mentor Itinerant (BK8) to Aide / ECCAT MK8 (effective July 17, 2024)
- xi. Tammy Taylor substitute aide MCS to Aide / ECCAT WK8 (effective July 17, 2024)
- xii. Krissa Phillips substitute aide MCS to Aide / ECCAT WK8 (effective July 17, 2024)

**b. Contract**

- i. Adjust contract length of Coordinator of Parent Involvement- Christie Tilley- to equalize with other service coordinator contracts (220 to 240-days; funding source: Title I; effective July 8, 2024)

**c. Rescind**

- i. Ashley Smith Cook II MK8 to Cook II KK8 (effective June 12, 2024) (From the June 11, 2024 Agenda)
- ii. Lana Lackey Cook III DES Retirement (effective May 31, 2024) (From the May 23, 2024 Agenda)

**d. Abolish Position**

- i. Cook II MCHS

*End Consent Agenda*

**VIII. Board Member Comment Period**

**IX. Superintendent's Update**

**X. Adjournment**

**Next Regular Meeting**

August 20, 2024