

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

June 11, 2024, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
 - a. 2024 County Winners- Accelerated Readers Millionaire Club**
 - b. Lorraine Davis- Pioneering hybrid virtual instruction**
- IV. Delegations**
- V. Superintendent Update**
- VI. Superintendent Annual Evaluation**
- VII. General Considerations**
 - a. Discussion and possible action regarding the renewal of Worker's Compensation provider – Ted Tomblin, Bray & Oakely**
 - b. Discussion and possible action regarding the purchase of 770 Chromebooks for grades K-8 students (\$268,730.00) (Title I Funds).**
 - c. Discussion and possible action on setting the maximum amounts to be paid to each employee who qualifies for 2023-2024 sick leave incentive – Beth Daniels**
 - d. Discussion and possible action to approve Policy 7100**
 - e. Discussion and possible action in selecting BOE member to serve on audit committee**
- VIII. Department Updates**
 - a. Maintenance Report - William Hensley**
 - b. Treasurer's Report - Beth Daniels**
- IX. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of May 23, 2024**

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through 5-31-24. The invoice list is available for review during public hours two business days before the meeting.

Fund	Amount
Fund 11	\$298,366.95
Fund 41	\$7,482.20
Fund 51	\$158,833.47
Fund 61	\$251,999.19
Fund 71	\$356,265.61

2. Budget Transfers

Budget Transfers presented for approval

Pre-approval of Budget Transfers through June 30. A detailed statement of Budget Transfers through June 30 will be provided at the July meeting.

May Transfers	
1	\$ 10,000.00
2	\$ 1,000.00
3	\$ 10,200.00
Total	\$ 21,200.00

3. Budget Supplements

Budget Supplements presented for approval **Pre-approval of Budget Supplements through June 30. A detailed statement of Budget Supplement through June 30 will be provided at the July meeting.**

May Supplements	
1	\$ 20,000.00
2	\$ 253.00
3	\$ 1,000.00
4	\$ 18,900.00
5	\$ 296.45
Total	\$ 40,449.45

4. Approval of booster group for Gilbert PK8- Gilbert Athletic Committee

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Alicia Justice Substitute Teacher MCS (effective June 12, 2024)
- ii. Deborah Godby Substitute Teacher MCS (effective June 12, 2024)
- iii. Angela Adkins Teacher / Kindergarten LK8 (effective July 1, 2024)

b. Transfer into Existing Position

- i. Brandon Jace Hall Teacher / Social Studies GK8 to Teacher / Social Studies TVHS (effective July 1, 2024)

- ii. Asia Salmons Teacher / Special Education DES to Teacher / Pre K Special Needs (effective June 12, 2024)
- iii. Medra Murphy Teacher / Grade 5 KK8 to Teacher / Grade 3 KK8 (effective July 1, 2024)

c. Request for Leave of Absence

- i. Whittani Kirk Teacher / Special Education GK8 (August 22, 2024-June 12, 2025)

d. Retirement

- i. Patsy Russell Teacher / Science MCHS (effective June 7, 2024)

e. Abolish Position

- i. Teacher / Grade 3 BK8
- ii. Teacher / Grade 1 WK8
- iii. Vocational Administrator MCELC

f. Create Position

- i. Teacher / Grade 2 BK8
- ii. Director of Career & Technical Education and Secondary and Post Secondary Learning (effective August 2, 2024)
- iii. Director of Transportation

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2023-2024

- i. Nathaniel Ellis Assistant Coach / Football GK8 (Zero Comp) (pending certification) (effective June 12, 2024)
- ii. Kyle Runyon Assistant Coach / Football TVHS (zero comp) (pending certification) (effective June 12, 2024)
- iii. Gina Hicks Teacher / Special Education SS
- iv. Robert Tyler Hodge Coach / Football KK8 (effective June 12, 2024)
- v. Victoria Saunders Assistant Coach / Cheer TVHS (paid) (effective June 12, 2024) (pending certification)
- vi. _____ Teacher / Kindergarten BK8
- vii. _____ Teacher / Kindergarten LK8
- viii. _____ Teacher / Kindergarten GK8

b. Resignations

- i. Kathy Woodruff SAT Chair GK8 (effective May 31, 2024)
- ii. Heather Johnson Coach / Volleyball KK8 (effective May 21, 2024)
- iii. Nannie Caroline Spence Coach / Cheer MK8 (effective June 3, 2024)

3. SERVICE PERSONNEL

a. New Employment or Transfer into Existing Position

- i. Natalie Manuel substitute custodian MCS to Custodian IV MCHS (effective June 12, 2024)
- ii. Ashley Smith Cook II MK8 to Cook II KK8 (effective June 12, 2024)
- iii. Vickie Fraley Aide /Early Classroom Childhood Assistant Teacher WK8 to Aide/ Early Classroom Childhood Assistant Teacher WK8 (effective July 1, 2024)

- iv. Tammy Dove Aide / Autism Mentor Itin WK8 to Aide / Autism Mentor LK8 (effective July 1, 2024)
- v. _____ Aide / Autism Mentor Itinerant WK8 (effective July 1, 2024)
- vi. _____ Aide / Early Classroom Childhood Assistant Teacher WK8 (July 1, 2024)

b. Retirement

- i. Joyce Slone Cook II MCHS (effective August 9, 2024)

c. Abolish

- i. Director of Transportation

End Consent Agenda

X. Board of Education Self-Appraisal

XI. Board Member Comment Period

XII. Superintendent's Response

XIII. Adjournment

Next Regular Meeting

July 16, 2024