

# **AGENDA**

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

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

May 23, 2024, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Ceremonial oath of office for newly appointed board member Mr. Steve Kominar**
- IV. Spotlight on Success**
  - a. Teacher of Year**
  - b. Service Person of the Year**
  - c. Retirees Recognition**
  - d. Senior Health Science Education Students of MCHS for the “Chuck’s Story- Dementia Awareness Project”**
  - e. Mr. Joshua Johnson- recipient of the Hallie Harless Award**
- V. Delegations**
- VI. Special Honorary Items**
  - a. Discussion and possible action regarding the naming of the Matewan PK8 Gymnasium- Cindy Calfee**
  - b. Discussion and possible action regarding the naming of the TVHS Baseball Field – Dr. Doug Ward**
- VII. Public Hearing: FY25 Operating Budget - Finance**
- VIII. Program Updates**
  - a. Grandfamilies and Home Visitation Update – Christie Tilley and Dr. Sabrina Runyon**
- IX. General Considerations**
  - a. Discussion and possible action to approve the FY25 Operating Budget.**
  - b. Discussion and possible action on release of funds set designated TVHS CTE building to undesignated**
  - c. Discussion and possible action regarding the awarding of the brush cutting contract for 2024-2025**
  - d. Discussion and possible action regarding the awarding of the grass cutting contact for 2024-2025**
  - e. Discussion and possible action to approve the purchase of two school buses**
  - f. Discussion and possible action to approve Math textbook adoption – Dr. Runyon**
  - g. Discussion and possible action on update of Policy 7100**

- h. Discussion and possible action on approving school- based fundraising groups for the 2024- 2025 school year
- i. Discussion and possible action on non-congregant feeding vendor for Summer 2024 – Kay Maynard

**X. Departmental Updates**

- a. Maintenance Report - William Hensley
- b. Treasurer's Report - Beth Daniels

**XI. Consent Agenda**

**a. Approval of Minutes**

- 1. Minutes of April 1
- 2. Minutes of April 8
- 3. Minutes of April 16 Levy
- 4. Minutes of April 16

**b. Bills, Transfers, Supplements**

**1. Payment of Bills**

Bills presented for approval through May 3, 2024. The invoice list is available for review during public hours two business days before the meeting.

	Amount
<b>Fund 11</b>	\$497,502.37
<b>Fund 41</b>	\$8,553.98
<b>Fund 51</b>	\$27,422.37
<b>Fund 61</b>	\$293,376.79
<b>Fund 71</b>	\$408,345.59

**2. Budget Transfers**

Budget Transfers presented for approval

April Transfers	
<b>1</b>	<b>\$ 350.00</b>
<b>2</b>	<b>\$ 28,040.00</b>
<b>Total</b>	<b>\$ 28,390.00</b>

**3. Budget Supplements**

Budget Supplements presented for approval

April Supplements	
<b>1</b>	<b>\$ 52,472.00</b>
<b>2</b>	<b>\$ 12,110.85</b>
<b>3</b>	<b>\$ 2,000.00</b>
<b>4</b>	<b>\$ 500.00</b>
<b>5</b>	<b>\$ 20,840.00</b>
<b>6</b>	<b>\$ 6,000.00</b>
<b>7</b>	<b>\$ 220,000.00</b>
<b>8</b>	<b>\$ 61,000.00</b>
<b>Total</b>	<b>\$ 374,922.85</b>

**c. Personnel Actions**

**1. PROFESSIONAL PERSONNEL**

**a. New Employment into Existing Position**

- i. Abigail Spence Substitute Teacher MCS (effective May 24, 2024)
- ii. Jonathan Blankenship Substitute Teacher MCS (effective May 24, 2024)
- iii. Kari Baisden LPN Instructor MCELC (effective May 24, 2024)

**b. Transfer into Existing Position**

- i. Henry Dillon Teacher / eLearning Facilitator TVHS to Teacher / eLearning Facilitator TVHS 50%, LK8 25%, KK8 25% (effective July 1, 2024)
- ii. Katherine Endicott Teacher / eLearning Facilitator LK8 34%, KK8 33%, WK8 33% to Teacher / eLearning Facilitator WK8 26%, BK8 24%, MK8 24%, GK8 24% (effective July 1, 2024)
- iii. Chelsea Sammons Teacher / eLearning Facilitator MCHS 40%, MK8 20%, BK8 20% GK8 20% to Teacher / eLearning Facilitator MCHS (effective July 1, 2024)
- iv. Vanessa Dotson Teacher / Virtual to Teacher / Grade 2 WK8 (effective July 1, 2024)
- v. Isaac Williamson Teacher / Grade 1 LK8 to Teacher / Special Education LK8 (effective July 1, 2024)
- vi. Susan Clevenger Teacher / Kindergarten LK8 to Teacher / Grade 4 LK8 (effective July 1, 2024)

**c. Resignation**

- i. Tyler Milgrim substitute teacher MCS (effective May 17, 2024)
- ii. Michael McKneely Teacher / Social Studies TVHS (effective June 30, 2024)

**d. Board Approval granting the Superintendent provisional authority to extend contracts up to 5 additional days, as needed, for school psychologists to conduct screenings and other services during summer months.**

**e. Create Position**

- i. Teacher Grade 3 at Kermit PK8, 2024-2025 school year

**f. Retirement**

- i. Naomi Cline Teacher / PreK Special Needs GK8 (effective June 30, 2024)

**2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**a. New Employment for School year 2023-2024**

- i. Christine Cline Credit Recovery Instructor (Math) MCHS
- ii. Joe Hunt Credit Recovery Instructor (ELA) MCHS
- iii. Pam Booth Credit Recovery Instructor (ELA) TVHS
- iv. Steven Alley Credit Recovery Instructor (Math) TVHS
- v. Robert Tyler Hodge Coach / Football KK8 (effective May 24, 2024)
- vi. Kyle Gillman Assistant Coach / Boys Basketball KK8 (zero comp) (effective May 24, 2024) (pending certification)

- vii. Adam Ooten Assistant Coach / Football TVHS (zero comp) (effective May 24, 2024)
- viii. Mikey Newsome Coach / Boys Basketball KK8 (effective May 24, 2024) (pending certification)
- ix. Makenna Hurley Assistant Coach / Cheer MK8 (effective May 24, 2024) (pending certification) (paid)
- x. \_\_\_\_\_ Coach / Baseball BK8 (effective May 24, 2024) (pending certification)

**b. Resignations**

- i. Quinn Miller Coach/ Golf Coach TVHS (effective May 8, 2024)
- ii. Anna Moore Coach / Cheer LK8 (effective May 10, 2024)
- iii. Gabriel Varney Assistant Coach / Football TVHS (effective April 16, 2024)
- iv. Robert Gobel Assistant Coach / Football MCHS (effective April 8, 2024)

**3. SERVICE PERSONNEL**

**a. New Employment into Existing Position**

- i. Pamela Hatfield substitute cook MCS (effective May 24, 2024)
- ii. Lisa Jarvis substitute cook MCS (effective May 24, 2024)
- iii. Brenda Thompson substitute cook MCS (effective May 24, 2024)
- iv. Matthew Baisden substitute cook MCS (effective May 24, 2024)
- v. Melinda Maynard substitute cook MCS (effective May 24, 2024)

**b. Transfer into Existing Position**

- i. Jonathan Dove Custodian IV MCHS to Custodian IV TVHS (effective May 24, 2024)
- ii. Julie Sheppard Cook Cook II KK8 to Cook II MCHS (effective May 24, 2024)

**c. Resignation**

- i. Phillip Staggs Custodian III MK8 (effective May 17, 2024)
- ii. Jonah Trent Substitute Custodian MCS (effective April 29, 2024)

**d. Board Approval granting the Superintendent provisional authority to extend contract up to 5 additional days, as needed for Mingo Central groundskeeper; Mingo Extended Learning Center custodian; district office/maintenance custodian/mail clerk; MCS Parent Coordinator; and executive secretaries/service coordinators.**

**4. SERVICE EXTRACURRICULAR ASSIGNMENTS**

**a. New Employment for School year 2023-2024**

- i. Roberta Toler general maintenance / groundsman SS
- ii. Lillie Rollyson general maintenance / groundsman SS
- iii. Zelda Croaff Cook II MCHS (Summer Feeding Program)
- iv. Beverly Workman Summer School Bus Operator TVHS
- v. Tabitha Jarrell Summer School Bus Operator TVHS
- vi. Cecile Wright Summer School Bus Operator TVHS
- vii. Andrea Ellis Summer School Bus Operator MCHS
- viii. Joan Rogers Summer School Bus Operator MCHS

- ix. Roger Staton Summer School Bus Operator MCHS
- x. James Sloan Summer School Bus Operator MCHS
- xi. Rocky Church Summer School Bus Operator MCHS
- xii. Danny West Summer School Bus Operator MCHS
- xiii. Robert Channell Summer School Bus Operator MCHS
- xiv. Amy Baisden Summer School Bus Operator MCHS
- xv. Phillip Moore Summer School Bus Operator MCHS
- xvi. Lisa Napier Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (MK8)
- xvii. Jennifer Fields Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (MK8)
- xviii. Ashley Smith Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (KK8)
- xix. Julie Sheppard Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (KK8)
- xx. Jennifer Totten Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (DES)
- xxi. Yvonna Vance Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (DES)
- xxii. \_\_\_\_\_ Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (GK8)
- xxiii. \_\_\_\_\_ Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (GK8)

## **5. Mingo County Schools Volunteers 2023-2024**

### **a. Volunteers**

- i. Amber Fuller
- ii. Tracy Bowen

*End Consent Agenda*

## **XII. Board Member Comment Period**

## **XIII. Superintendent's Update**

## **XIV. Adjournment**

## **Next Regular Meeting**

June 11, 2023