

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting
April 16, 2024, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
 - a. Tug Valley High School Boys Basketball Class A State Champions 2024**
- IV. Delegations**
- V. Out-Of-State Field Trip(s)**
 - a. Tug Valley High School, May 9-10, 2024 Kings Island – Thelma Stanley**
 - b. Lenore Pre K-8 May 18-19, 2024 Great Wolf Lodge - Michael Baisden**
- VI. General Considerations**
 - a. Discussion and possible action to approve a School Calendar for the 2024-2025 school year**
 - b. Discussion and possible action regarding an update to Policy 2411, Comprehensive School Counseling Program**
 - c. Discussion and possible action: Grass cutting contract**
 - d. Discussion and possible action: Board of Education replacement member**
- VII. Informational Items**
 - a. SBA funding award for Safe School Entrance to Tug Valley High School**
 - b. Discussion regarding GameChanger, the drug misuse prevention program Item**
- VIII. Departmental Updates**
 - a. Maintenance Report - William Hensley**
 - b. Treasurer's Report - Beth Daniels**
- IX. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of March 5, 2024, LSIC– Attachment M3-5**
 - 2. Minutes of March 19, 2024, Levy – Attachment M3-19**
 - 3. Minutes of March 19, 2024, Regular– Attachment M3-19**
 - b. Bills, Transfers, Supplements**
 - 1. Payment of Bills -**

Bills presented for approval through _____. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
Fund 11	\$389,304.23
Fund 41	\$7,400.05
Fund 51	\$65,977.45
Fund 61	\$236,401.97
Fund 71	\$122,309.36

2. Budget Transfers

Budget Transfers presented for approval

March Transfers	
1	\$1,926.00
2	\$42,679.58
Total	\$44,605.58

3. Budget Supplements

Budget Supplements presented for approval

March Supplements	
1	\$1,820.00
2	\$1,000.00
3	\$280.00
4	\$700.00
5	\$27,860.00
6	\$13,930.00
7	\$43,267.00
8	\$28,040.00
9	\$500.00
10	\$15,625.00
Total	\$133,022.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Richard Blankenship substitute teacher MCS (effective April 17, 2024)
- ii. Mildred Ooten substitute teacher MCS (effective April 17, 2024)
- iii. Celia Wiedel substitute teacher MCS (effective April 17, 2024)
- iv. Shylah Alley substitute teacher MCS (effective April 17, 2024)

b. Transfer into Existing Position

- i. Walter Cline Coordinator of Special Education Transitions Itinerant MCS to Teacher / Special Education GK8 (effective July 1, 2024)
- ii. Heather Fitzpatrick teacher / Kindergarten KK8 to teacher / grade 1 KK8 (effective July 1, 2024)
- iii. Marsha Bays teacher / Special Education MK8 to teacher / grade Kindergarten MK8 (effective July 1, 2024)
- iv. Carolyn Hager teacher / gifted MCS to teacher /gifted 50% /Coordinator of Special Education Transition 50% MCS (effective July 1, 2024)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS School year 2023-2024

a. Resignations

- i. Marie White Assistant Coach / Cheer TVHS (effective April 10, 2024)
- ii. Ricky Bailey Coach / Baseball BK8 (effective March 20, 2024)

3. SERVICE PERSONNEL

c. New Employment or Transfer into Existing Position

- v. _____ Custodian IV MK8 (effective April 17, 2024)

d. Retirement

- i. Peggy Runyon Aide / ECCAT MK8 (effective June 30, 2024)
- ii. Lana Lacky Cook III DES (effective May 24, 2024)
- iii. Harry Blankenship Teacher / HVAC MCHS (May 1, 2024)

e. Rescind

- i. Harry Blankenship Teacher / HVAC MCHS (effective June 7, 2024 retirement date) (From Board Meeting February 20, 2024)

f. Abolish Position

- i. Custodian III TVHS

g. Create Position

- i. Custodian IV TVHS

End Consent Agenda

- XI. **Board Member Comment Period**
- XII. **Superintendent's Update**
- XIII. **Adjournment**

Next Regular Meeting

May 21, 2024