# **AGENDA**

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

110 Cinderella Road, Williamson, WV 25661

Regular Meeting February 20, 2024, at 5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Delegations
- IV. Out-Of-State Field Trip(s)
  - a. Lenore Pre K-8, Eight Grade trip to Soaky Mountain Water Park
  - b. Kermit K-8, Eight Grade trip to Kings Island
- V. Spotlight on Success
  - a. Mingo Logan Kids New View Tonya Hagy
  - b. American Heart Association Youth Ambassador, Hilary Gore Tonya Hagy
  - c. Special Recognition
- VI. General Considerations
  - a. Proclamation Black History Month- B.O.E. and N.A.A.C.P.
  - b. Discussion and possible action to revise the following item from the December 19, 2023, meeting: VI. General Consideration item b. "Discussion and possible action for Tug Valley HVAC Project Change order #3 for approximately \$375, 000. Funding source: Local." Current action would add an additional \$68,000 for a new total of \$443,000 from Local Sources.
  - c. Discussion and possible action to approve Internet Contract with Frontier Patrick Billips
  - d. Discussion and Possible action to place the 2024-2025 School Calendars out for public comment
- VII. Departmental Updates
  - a. Maintenance Report William Hensley
  - b. Treasurer's Report Beth Daniels
  - c. Student Data Middle of Year Benchmark
  - d. Monthly Attendance Report
  - e. Title IX Update
  - f. School Safety Update
- VIII. Consent Agenda
  - a. Approval of Minutes
    - 1. Minutes of January 18
  - b. Bills, Transfers, Supplements
    - 1. Payment of Bills

Bills presented for approval through 2-14-24. The invoice list is available for review during public hours two business days prior to the meeting.

Total	Amount
Fund 11	\$ 495,800.43
Fund 41	\$ -
Fund 51	\$ 38,321.41
Fund 61	\$ 260,687.48
Fund 71	\$ 876,976.42

# 2. Budget Transfers

Budget Transfers presented for approval

January Transfers		
1	\$ 7,500.00	
2	\$ 2,237,290.74	
Totals	\$ 2,244,790.74	

# 3. Budget Supplements

**Budget Supplements presented for approval** 

January Supplements		
1	\$18,045.35	
2	\$30,923.00	
Total	\$48,968.35	

#### c. Personnel Actions

#### 1. PROFESSIONAL PERSONNEL

# a. New Employment into Existing Position

- i. Rachel Fox substitute teacher MCS (effective February 21, 2024)
- ii. Richard Powers substitute teacher MCS (effective February 21, 2024)
- iii. Ciara Noe substitute teacher MCS (effective February 21, 2024)
- iv. Aaron Dalton Hatfield substitute teacher MCS (effective February 21, 2024)
- v. Alicen White Teacher / Grade 5 Dingess Elementary (effective February 21, 2024)

# b. Transfer into Existing Position

 Kendra Salmons Teacher / Grade 1 KK8 to Teacher / Kindergarten KK8 (effective July 1, 2024)

## c. Resignation

i. Steven Alley Teacher / Math TVHS (effective July 31, 2024)

## d. Request for Leave of Absence

 Cynthia Glasscock Teacher / Special Education GK8 (February 13-March 13, 2024)

## e. Create Position

i. Assistant Superintendent

## f. Retirement

- i. Harry Blankenship Teacher / HVAC MCHS (effective June 7, 2024)
- ii. Deborah G. Godby Teacher / PE MK8 (effective June 30, 2024)

#### 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

# a. New Employment for School year 2023-2024

- i. Kristy Noe Coach / Volleyball MK8 (effective February 21, 2024)
- LeeAnn Blankenship Assistant Coach / Baseball KK8 (effective February 21, 2024)
- iii. Randall Lackey Assistant Coach / Baseball TVHS (effective February 21, 2024) (zero comp) (pending certification)
- iv. LeeAnn Blankenship Assistant Coach / Baseball TVHS (effective February 21, 2024) (zero comp) (pending certification)
- v. David Copley Assistant Coach / Baseball TVHS (effective February 21, 2024) (zero comp) (pending certification)
- vi. Tim Dixon Assistant Coach / Softball WK8 (effective February 21, 2024) (zero comp)

# b. Resignations

- i. Kristy Noe Coach / Volleyball MCHS (effective November 20, 2023)
- ii. Elizabeth Jude Assistant Coach / Softball MK8 (effective January 25, 2024)
- iii. Randall Lackey Assistant Coach / Softball LK8 (effective February 1, 2024)
- iv. Bethany Cisco Coach / Softball MK8 (effective February 9, 2024)

#### 3. SERVICE PERSONNEL

# a. New Employment into Existing Position

- vi. Kathie Hatfield substitute secretary MCS (effective February 21, 2024)
- vii. Sara Whitt substitute secretary MCS (effective February 21, 2024)

# b. Transfer into Existing Position

- ii. Dennie Hill custodian III BK8 to custodian IV MK8 (effective February 21, 2024)
- iii. Rachel Staggs cook II BK8 to cook III BK8 (effective February 21, 2024)

#### c. Request for Leave of Absence

ii. Kyria Stewart Aide / Autism Mentor DES (January 5, 2024-February 14, 2024)

#### 4. SERVICE EXTRACURRICULAR ASSIGNMENTS

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

vii. Bridgette Newsome PERC

# 5. Mingo County Schools Volunteers 2023-2024

- i. Priscilla MarcumpUBL
- ii. Debra Blevins
- iii. Sienna White

**End Consent Agenda** 

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

## **Next Regular Meeting**

March 19, 2024