

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

December 19, 2023, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
 - a. Tug Valley High School Cheerleaders- 2023 Class A State Champions**
- IV. Delegations**
- V. Departmental Updates**
 - a. CTE Update-Thomas Hoffman**
 - b. Learning and Instruction Data- Dr. Branch**
 - c. CIS Update- Dr. Runyon**
 - d. Maintenance Report - William Hensley**
 - e. Treasurer's Report - Beth Daniels**
- VI. General Considerations**
 - a. Discussion and possible action for Auditorium Renovation Project Change Order #2 for \$121,433.00. Funding Source: ARP ESSER**
 - b. Discussion and possible action for Tug Valley HVAC Project Change Order #3 for approximately \$375,000. Funding Source: Local**
 - c. Discussion and possible action regarding the construction of the TVHS CTE facility**
 - d. Discussion and possible action regarding the acceptance of the Rural Utilities Service Distance Learning and Telemedicine Loan and Grant Program (Award of \$932,814) and commitment to an in-kind district match of \$145,000.**
- VII. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of November 6**
 - 2. Minutes of November 28**

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through 12-13-23. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$351,747.41
Fund 41	\$341,420.90
Fund 51	\$121,807.56
Fund 61	\$332,634.22
Fund 71	\$663,276.46

2. Budget Supplements -

Budget Supplements presented for approval

November Supplements	
1	\$296.45
2	\$111,385.97
3	\$258,311.29
4	\$325,689.38
5	\$2,500.00
6	\$2,342,301.45
7	\$2,388,663.43
Total	\$5,429,147.97

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- Brittany Smith substitute teacher MCS (effective December 20, 2023)
- Riza Carlton substitute teacher MCS (pending certification)
- Alexia Hall substitute teacher MCS (effective December 20, 2023)
- Katilyn Adkins substitute teacher MCS (pending certification)
- Christy Cline substitute teacher MCS (pending certification)
- Chelsea Sammons e-Learning Facilitator MCHS (effective December 20, 2023)

b. Employee Discipline

- _____ Suspend 1 day without pay (November 14, 2023)

c. Create Position

- Kindergarten KK8 (effective December 20, 2023)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2023-2024

- Dalton Hatfield Assistant Coach / Boys Basketball GK8 (effective December 20, 2023)
- Cameron Newsome Assistant Coach / Boys Basketball LK8 (pending certification) (zero comp)
- William Josh Sammons Archery Sponsor MCHS (effective December 20, 2023)
- Robert Browning Assistant Coach / Girls Basketball MCHS (effective December 20, 2023)
- _____ Assistant Coach / Girls Basketball MCHS (effective December 20, 2023)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- Stephen Bragg substitute custodian MCS (pending completion of training and paperwork)

- ii. Michael Kuhn substitute custodian MCS (pending completion of training and paperwork)
- iii. Autumn Hall substitute custodian MCS (pending completion of training and paperwork)
- iv. Debra Blevins substitute cook MCS (pending completion of training and paperwork)
- v. Kristy Spradlin substitute cook MCS (pending completion of training and paperwork)
- vi. Valerie Colegrove substitute aide MCS (pending completion of training and paperwork)
- vii. Peyton Adams substitute aide MCS (pending completion of training and paperwork)
- viii. Autumn Hall substitute aide MCS (pending completion of training and paperwork)

b. Transfer into Existing Position

- i. Ryan Haugen custodian IV MCHS to custodian III MCHS (effective December 20, 2023)
- ii. James McCoy substitute bus operator MCS to bus operator (Tug Valley Area) (effective December 20, 2023)

c. Retirement

- i. Adam Hatfield bus mechanic MCS (December 5, 2023)
- ii. Diana Colegrove Aide/Autism Mentor Itinerant LK8 (June 7, 2024)

4. SERVICE EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2023-2024

- i. Kevin Lawrence Mid-Day Health Occupations Bus Operator (Tug Valley High School)
- ii. Rocky Church Mid- Day Special Education Bus Operator (Burch PK8)

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

a. Concessions

- i. Eric and Felicia Roberts
- ii. Kayla Stanley
- iii. Ashley Jackson
- iv. Melodi Blankenship
- v. Marie Hatfield
- vi. Kelly Deskins
- vii. Holli and Michael Runyon
- viii. Lauren Copley
- ix. Heather Spaulding

- x. Kim and Jon Smith
- xi. Bonnie and Will Compton
- xii. Ashley and Lacy Edmiston
- xiii. Krista Land
- xiv. Brandon Hubert
- xv. Kelli Curry Hubert
- xvi. Sheena Diamond
- xvii. Rebecca Dempsey
- xviii. Kristin Harvey
- xix. Zach Hubert
- xx. Mary Wolford
- xxi. Jamey Wolford
- xxii. Christa Evans

xxiii. Farrah Hunt
xxiv. Kristy Preece
xxv. Tina Spence
xxvi. Tj Warden
xxvii. Tiffany Warden
xxviii. Tonya Meddings
xxix. Tamara Chafin
xxx. Vanessa Maynard
xxxi. Erica Farley
xxxii. Raven Browning

xxxiii. Tiara Estepp
xxxiv. Paula Blair
xxxv. Michelle Hynd
xxxvi. Andrea Baisden
xxxvii. Kayla Stanley
xxxviii. Lauren Copley
xxxix. Ashley Edminston
xl. Christy Belcher
xli. Heather Little

End Consent Agenda

VIII. Board Member Comment Period

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting

January 16, 2023