

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

August 15, 2023, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
 - a. Mingo County winners in the West Virginia's Best Tech Inspect Competition by the WV Association of Pupil Transportation 2023**
- IV. Delegations**
- V. General Considerations**
 - a. Discussion and possible action regarding nurse contracts with Mountain State ESC for 2023-2024.**
 - b. Discussion and possible action regarding Math interventionist contracts with Mountain State ESC for 2023-2024**
 - c. Discussion and possible action to approve the Pre-K Calendar the 2023-24 school year – Dr. Runyon**
 - d. Discussion and possible action for annual approval of Policy 3120.12: Substitutes in Areas of Critical Need**
 - e. Discussion and possible action naming US Foods as the county's food distributor for the 2023-2024 school year.**
 - f. Discussion and possible action regarding approval of revisions to MCBOE policy 8510 wellness policy**
- VI. Departmental Updates**
 - a. Overview of pre-analysis WVSGA and SAT School Day Data for 2023 school year**
 - b. Maintenance Report - William Hensley**
 - c. Treasurer's Report - Beth Daniels**
- VII. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of July 18, 2023**

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through 8-7-23. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
Fund 11	\$ 312,634.56
Fund 41	\$ 114,932.50
Fund 51	\$ 105,438.51
Fund 61	\$ 398,890.69
Fund 71	\$ 2,034,440.46

2. Budget Transfers

Budget Transfers presented for approval

3. Budget Supplements

Budget Supplements presented for approval

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Sarah Davis Substitute Teacher MCS (pending certification)
- ii. Mikenna Nichols Substitute Teacher MCS (pending certification)
- iii. Makayla Alley Substitute Teacher MCS (pending certification)
- iv. Robert Gobel Substitute Teacher MCS
- v. Chelsea Sammons Substitute Teacher MCS
- vi. Courtney Fortner Substitute Teacher MCS
- vii. Doris Evans Substitute Teacher MCS
- viii. Larry Ferguson Substitute Teacher MCS (pending certification)
- ix. Chris Thompson teacher / Pre-Engineering MCHS (pending certification)
(effective August 16, 2023)

b. Transfer into Existing Position

- i. David Hanshaw Counselor MCHS to Counselor GK8 (effective August 15, 2023)
- ii. Erin McCoy teacher / grade 2 BK8 to eLearning Facilitator MCHS (effective August 16, 2023)
- iii. Elizabeth Nicole Jude substitute teacher MCS to teacher / grade 6 MK8 (pending certification)
- iv. Dakota Jessie substitute teacher MCS to teacher / eLearning Facilitator 50% / Social Studies 50% MCHS (effective August 16, 2023)
- v. Josh Johnson Assistant Principal MCHS to teacher / chemistry 50% / Aerospace 50% MCHS (effective August 16, 2023)

c. Resignation

- i. Slyvia Mollette teacher / grade 4 GK8 (effective August 14, 2023)

d. Retirement

- i. Kelli Coleman Teacher / Music (Choir) & Careers in Education TVHS (effective September 30, 2023)

e. Abolish Position

- i. Teacher / Music (Choir) & Careers in Education TVHS (effective September 30, 2023)

f. Create Position

- i. Instructional Coach Mathematics MCS Central Office (215 Days)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2023-2024

- i. Derek Moore assistant coach / football MCHS (zero comp) (effective August 16, 2023)
- ii. Teresa Cline Wellness Coach MCHS
- iii. Alex Blankenship Wellness Coach GK8
- iv. Tara Wolford Wellness Coach LK8
- v. Cassie Diamond Wellness Coach WK8
- vi. Allison Siggers Wellness Coach KK8
- vii. Barbara Fields Wellness Coach MK8

b. Create Coach Position

- i. Archery Sponsor TVHS
- ii. Track Coach LK8

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Destiny Williams substitute bus operator MCS (effective August 16, 2023)
- ii. Victoria Surber substitute bus operator MCS (effective August 16, 2023) (pending certification)
- iii. Dreama Pruitt substitute aide MCS (effective August 16, 2023)

b. Transfer into Existing Position

- i. Misty Baisden Aide / Early Childhood Classroom Assistant Teacher BK8 to Aide / Early Childhood Classroom Assistant Teacher BK8 (effective August 16, 2023)
- ii. Zelda Croaff Cook III MCHS to Cook II MCHS (effective August 16, 2023)
- iii. Ashley Maynard Cook III GK8 to Aide / Autism Mentor Itinerant (Lenore start)
- iv. Jonia Stumbo substitute aide MCS to Aide / Autism Mentor Itinerant (Kermit start) (effective August 16, 2023)
- v. Michelle Brewer substitute aide MCS to Aide / Autism Mentor Itinerant (Kermit start) (effective August 16, 2023)
- vi. Kristin Harvey substitute aide MCS to Aide / Autism Mentor Itinerant (Williamson Start) (effective August 16, 2023)
- vii. Tyler Paide Newsome substitute aide MCS to Aide / Autism Mentor Itinerant (TVHS start) (effective August 16, 2023)
- viii. Sharon Layne substitute aide MCS to Aide / Autism Mentor Itinerant (Williamson PK8 start) (effective August 16, 2023)

- ix. Charlotte Williams substitute aide MCS to Aide / Early Childhood Classroom Assistant Teacher WK8 (effective August 16, 2023)
- x. Kyria Stewart substitute aide MCS to Aide / Autism Mentor Itinerant (Dingess start) (effective August 16, 2023)
- xi. Mary Mullins substitute aide to Aide / Early Childhood Classroom Assistant Teacher WK8 (effective August 16, 2023)
- xii. Kiara Dempsey substitute aide MCS to Aide / Early Childhood Classroom Assistant Teacher MK8 (effective August 16, 2023)
- xiii. Skyler Williamson substitute aide MCS to Aide / Early Childhood Classroom Assistant Teacher WK8 (effective August 16, 2023)

c. Request for Leave of Absence

- i. Leslie Hatfield Aide / Autism GK8 (June 29, 2023- December 29, 2023)

d. Abolish Position

- i. Custodian III BK8

e. Create Position

- i. Custodian IV BK8
- ii. Aide / Autism Mentor Itinerant (BK8 start)
- iii. LPN / Aide Itinerant

f. Creation of Service Supplement

- i. Creation of an annual \$2500 supplement for Electrician I & II, who hold a state license as an electrician, retroactive to July 1, 2023.
- ii. Creation of an annual \$2500 supplement for Heating and Air Conditioning Mechanic I & II, who have completed a recognized certificate program for the field of HVAC.

4. SERVICE EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2023-2024

- i. Debra Mitchell PERC
- ii. Samantha Wilson PERC
- iii. Jennifer Richardson PERC
- iv. Rita Hardin PERC
- v. Virginia Ellis PERC
- vi. Chrystal Lackey PERC

End Consent Agenda

VIII. Superintendent Goals

IX. Superintendent's Update

X. Board Member Comment Period

XI. Adjournment

Next Regular Meeting

September 19, 2023