## **AGENDA**

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

110 Cinderella Road, Williamson, WV 25661

Special Meeting August 10,2023, at 6:30 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Informational and Discussion Items
  - a. Informational and discussion Items regarding the April 26, 2023, budget meeting and the 2020-2030 Comprehensive Educational Facilities Plan.
  - b. Informational and discussion item regarding an announced development in the Sycamore area.
  - c. Informational and discussion item regarding policy 8200 and the approval of contracts.
  - d. Informational and discussion item regarding Administrative Guideline 6550 Travel Payment and Reimbursement.
  - e. Informational and discussion item regarding development of administrative guidelines on streaming of school events by outside agencies.
  - f. Informational and discussion item regarding upcoming policy revisions made necessary due to recent legislation.
  - g. Informational and discussion item about applying, when available, for an electric-motor school bus.
- IV. General Considerations
  - a. Discussion and possible action regarding setting bi-monthly meetings of the Mingo County Board of Education.
  - b. Discussion and possible action regarding modifying start and dismissal times for the county high schools.
  - c. Discussion and possible action regarding district grants to community or municipal athletic facilities.

# V. Consent Agenda

#### a. Personnel Actions

#### 1. PROFESSIONAL PERSONNEL

### a. Transfer into Existing Position

i. Sherry Copley Instructional Coach WK8 to Assistant Principal MCHS (effective August 7, 2023)

## b. Resignation

i. Brandon Wolford Teacher / Special Education LK8 (effective August 8, 2023)

#### 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

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

- i. Benjamin Garrett Moore Coach / Girls Soccer MCHS (effective August 11, 2023)
- ii. Brad Rawls Coach / Boys Soccer MCHS (effective August 11, 2023)
- iii. Kiara Dempsey Assistant Coach / Volleyball MCHS (effective August 11, 2023)
- iv. Nannie Caroline Spence Coach / Cheer MK8 (effective August 11, 2023)
- v. Nathaniel Ellis Assistant Coach / Volleyball GK8 (effective August 11, 2023)

#### 3. SERVICE PERSONNEL

#### a. Transfer into Existing Position

- i. Nathan Brewer substitute custodian MCS to custodian III MK8 (effective August 11, 2023)
- ii. Ryan Haugen substitute custodian MCS to custodian IV MCHS (effective August 11, 2023)

**End Consent Agenda** 

#### VI. Adjournment

Next Regular Meeting August 15, 2023