

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

July 18, 2023, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Delegations**
- IV. Informational Items**
 - A. Williamson Field House and Williamson Park Board facilities- Jared Dean, Director Williamson Parks and Recreation**
 - B. Town of Matewan facilities- Mayor Matt Moore**
 - C. Update on Current Facilities Projects:**
 - i. CTE Building – TVHS**
 - ii. HVAC – TVHS, WPK8**
 - iii. Auditoriums – TVHS, BPK8**
 - iv. LPK8 – Roof**
 - v. GPK8 – Bleachers**
 - vi. TVHS Bleachers**
 - vii. Burch Field Lighting**
 - viii. HVAC – MPK8**
 - ix. TVHS Den Branch Embankment Project**
 - x. TVHS Classroom Dividers**
 - xi. MCHS & KPK8 – Concrete**
 - xii. ADA Restroom/Classroom - TVHS**
- V. General Considerations**
 - a. Discussion and possible Action on approval of the new Fast Forward program for Grades K-3 for a three-year contract**
 - b. Discussion and Possible Action – Revisions to Policy 8510 – Wellness**
 - c. Discussion and Possible Action regarding Superintendents authority to provisionally place professional personnel in positions through September 30, 2023.**
 - d. Discussion and possible action to approve US Foods as the county’s food distributor for 2023-2024 school year**
 - e. Discussion and possible action regarding PEIA premium rate increase and spousal surcharge**
- VI. Departmental Updates**
 - a. Student Services and Attendance Report (End-of-year Attendance Report and Other Student Data)- Rocky Hall**
 - b. Child Nutrition Update - Kay Maynard**
 - c. Summer Update Parent Involvement - Christie Tilley**

- d. Maintenance Report - William Hensley
- e. Treasurer's Report - Beth Daniels

VII. Consent Agenda

a. Approval of Minutes

1. Minutes of June 15, 2023

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through June 30, 2023. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$ 419,479.19
Fund 41	\$ 73,080.15
Fund 51	\$ 467,581.17
Fund 61	\$ 134,231.38
Fund 71	\$ 205,063.25

2. Budget Transfers

Budget Transfers presented for approval

Budget Transfers June	
1	\$ 1,548,600.73
2	\$ 203,432.57
3	\$ 328,391.07
4	\$ 982,820.87
5	\$ 616,113.59
6	\$ 450,265.74
7	\$ 150,188.73
8	\$ 221.44
9	\$ 43,913.26
10	\$ 29,445.68
11	\$ 1,066.67
12	\$ 45,028.59
13	\$ 11,213.75
14	\$ 162,162.05
15	\$ 356,261.94
16	\$ 10,452.96
17	\$ 450,083.01
18	\$ 30,096.12
19	\$ 6,239.51
20	\$ 85,606.00
21	\$ 14,817.86
22	\$ 12,680.44
23	\$ 249.95
24	\$ 120,794.51
25	\$ 3.75
26	\$ 3,008,685.89
27	\$ 3,250.29
28	\$ 2,907,059.56
29	\$ 1,223.31
30	\$ 4,079.22
31	\$ 2,279,885.81
Totals	\$ 13,864,334.87

3. Budget Supplements

Budget Supplements presented for approval

Budge Supplements June	
1	\$ 954,022.94
2	\$ 875,726.00
3	\$ 358,000.00
4	\$ 2,500.00
5	\$ 5,000.00
6	\$ 8,000.00
7	\$ 42,923.25
8	\$ 5,000.00
9	\$ 10,000.00
10	\$ 17,414.03
11	\$ 13,401.62
Totals	\$ 2,291,987.84

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. _____ Teacher / Pre-Engineering MCHS (pending certification)
- ii. Lakyn Williamson Teacher / grade 3 KK8 (effective July 19, 2023)
- iii. Australia Evans substitute teacher MCS (effective July 19, 2023)
- iv. Kara Beth Gess teacher / Pre-K Special Needs KK8 (effective July 19, 2023)
(pending certification)
- v. Drema Dempsey substitute teacher MCS (effective July 19, 2023)

b. Transfer into Existing Position

- i. Josh Johnson Assistant Principal MCHS to Teacher / Chemistry 50% Aerospace 50% MCHS (effective July 19, 2023)
- ii. Dakota Jessie substitute teacher MCS to eLearning Facilitator 50% /Social Studies 50% MCHS (effective July 19, 2023)
- iii. Medra Murphy substitute teacher MCS to teacher/grade 5 KK8 (effective July 19, 2023)
- iv. Marissa Brock substitute teacher MCS to teacher / art KK8 (effective July 19, 2023)
- v. Kala Sipple teacher / grade 6 GK8 to teacher / English GK8 (effective July 19, 2023)
- vi. _____ teacher / _____ to teacher / grade 1 DES (effective July 19, 2023)

c. Resignation

- i. Keisha Gamble-Maynard Counselor GK8 (effective June 29, 2023)
- ii. Randi Bowen-Boytek teacher / grade 1 DES (effective June 27, 2023)
- iii. Loren Evans teacher / grade 3 KK8 (effective June 19, 2023)
- iv. Cameron Seth Workman Professional Accountant 50% MCELC (effective June 30, 2023)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2023-2024

- i. Nathaniel Siggers Assistant Coach, football MCHS (zero comp) (effective July 19, 2023)
- ii. Simon Matt Harris Assistant Coach, football MCHS (zero comp) (pending certification) (effective July 19, 2023)
- iii. Susan Clevenger Assistant Coach, volleyball LK8 (zero comp) (effective July 19, 2023)
- iv. Bill David Vance Assistant Coach, girls basketball LK8 (pending certification) (effective July 19, 2023)
- v. Issac Williamson Coach, football LK8 (effective July 19, 2023)
- vi. Renea Baisden Assistant Coach, Volleyball WK8 (paid) (effective July 19, 2023)
- vii. Amanda Lipps Assistant Coach, Soccer WK8 (zero comp) (pending certification) (effective July 19, 2023)
- viii. Jacob Staton Assistant Coach, Football WK8 (paid) (effective July 19, 2023)
- ix. Chad Hall Assistant Coach, Softball TVHS (effective July 19, 2023)
- x. Virginia Ellis Athletic Director GK8 (effective July 19, 2023)
- xi. _____ Coach, Football MK8 (pending certification) (effective July 19, 2023)
- xii. _____ Assistant Coach, Football MK8 (pending certification) (effective July 19, 2023)
- xiii. _____ Assistant Coach, Cheer BK8 (pending certification)

b. Resignations

- i. Elizabeth Jude Coach, volleyball MK8 (effective July 5, 2023)
- ii. Brian Hatfield Assistant Coach, Boys Basketball MCHS (effective June 13, 2023)
- iii. Randy Lackey Assistant Coach, Softball LK8 (effective June 22, 2023)
- iv. Randy Lackey Assistant Coach, Girls Basketball LK8 (effective June 22, 2023)
- v. Kevin Whitt AP Coordinator MCHS (effective May 26, 2023)
- vi. Heath Marcum Assistant Coach, football WK8 (effective June 21, 2023)
- vii. Johnny Murphy Assistant Coach, Volleyball MCHS (effective July 13, 2023)

3. SERVICE PERSONNEL

a. Transfer into Existing Position

- i. Teddy Graham substitute custodian MCS to custodian III WK8 (effective July 19, 2023)
- ii. Melissa Turner custodian III MK8 to custodian III GK8 (effective July 19, 2023)
- iii. Jennifer Perry Aide/Autism Mentor Itinerant to ECCAT /Aide BK8 (effective July 19, 2023)
- iv. Jessica Ford Aide / Autism Mentor WK8 to ECCAT / Aide BK8 (effective July 19, 2023)
- v. Fala McLaughlin Aide / Autism Mentor Itinerant TVHS to ECCAT / Aide DES (effective July 19, 2023)
- vi. Lesa Compton Aide / Autism Mentor Itinerant WK8 to ECCAT / Aide GK8 (effective July 19, 2023)
- vii. Kim Cline substitute aide MCS to ECCAT / Aide GK8 (effective July 19, 2023)
- viii. Megan Sullivan substitute aide MCS to ECCAT / Aide KK8 (effective July 19, 2023)

- ix. Heather Grace Aide III / ECCAT WK8 to ECCAT / Aide KK8 (effective July 19, 2023)
- x. Carol Kirk Aide IV / ECCAT WK8 to ECCAT / Aide LK8 (effective July 19, 2023)
- xi. Amanda Deskins Aide / Autism Mentor Itinerant KK8 to ECCAT / Aide LK8 (effective July 19, 2023)
- xii. Natasha Duty Aide / Autism Mentor Itinerant WK8 to ECCAT / Aide MK8 (effective July 19, 2023)
- xiii. Tonya Jones substitute aide MCS to ECCAT / Aide MK8 (effective July 19, 2023)
- xiv. Wendy Barker Aide II / ECCAT WK8 to ECCAT / Aide WK8 (effective July 19, 2023)
- xv. Briana Webb substitute aide MCS to ECCAT / Aide WK8 (effective July 19, 2023)

b. Retirement

- i. Dreama Pruitt Custodian III BK8 (effective August 1, 2023)

c. Request for Leave

- i. Adam Hatfield mechanic June 27, 2023-August 29, 2023

d. Service Extracurricular Assignments (Correction)

a. New Employment for School Year 2023-2024

- i. Dreama Pruitt general maintenance / groundsman SS
- ii. Ashley Church general maintenance / groundsman SS
- iii. Denise Hopkins Cook I / II Summer Non-Congregate Feeding Program (MCS Itinerants) (BK8)
- iv. Jennifer Totten Cook I / II Summer Non-Congregate Feeding Program (MCS Itinerants) (BK8)
- v. Roberta Toler Cook I / II Summer Non-Congregate Feeding Program (MCS Itinerants) (GK8)
- vi. Lillie Rollyson Cook I / II Summer Non-Congregate Feeding Program (MCS Itinerants) (GK8)
- vii. Julie Sheppard Cook I / II Summer Non-Congregate Feeding Program (MCS Itinerants) (KK8)
- viii. Ashley Smith Cook I / II Summer Non-Congregate Feeding Program (MCS Itinerants) (KK8)
- ix. Jennifer Fields Cook I / II Summer Non-Congregate Feeding Program (MCS Itinerants) (MK8)
- x. Lisa Napier Cook I / II Summer Non-Congregate Feeding Program (MCS Itinerants) (MK8)
- xi. Danny West Summer School bus operator MCHS
- xii. Philip Moore Summer School bus operator MCHS
- xiii. Amy Baisden Summer School bus operator MCHS

End Consent Agenda

VIII. Board Member Comment Period

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting
August 15, 2023