

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

June 15, 2023, at 2:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
 - a. CIS Superstar Award - Billie Nicole Daniels, Gilbert Pre-K8 and Williamson Pre K-8**
 - b. CIS Superstar Award – Edith Michelle Ford, Mingo Central High School and Kermit Pre K-8**
- IV. Delegations**
- V. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of Month, Day – May 15, 2023,**
 - b. Bills, Transfers, Supplements**
 - 1. Payment of Bills -**

Bills presented for approval through June 8, 2023. The invoice list is available for review during public hours two business days prior to the meeting.
 - 2. Budget Transfers -**

Budget Transfers presented for approval
Pre-approval of Budget Transfers through June 30. A detailed statement of Budget Transfers through June 30 will be provided at the July meeting.
 - 3. Budget Supplements -**

Budget Supplements presented for approval
Pre-approval of Budget Supplements through June 30. A detailed statement of Budget Supplements through June 30 will be provided at the July meeting.
 - c. Personnel Actions**
 - 1. PROFESSIONAL PERSONNEL**
 - a. Transfer into Existing Position**
 - i. Asia Salmons teacher / special education WK8 to teacher / special education DES (effective July 1, 2023)**
 - ii. James Bradley VanHoose teacher / grade 1 WK8 to teacher / grade 2 KK8**
 - iii. Ashley SESCO teacher / grade 2 KK8 to teacher / grade 4 LK8 (effective July 1, 2023)**

b. Resignation

- i. Cassandra Griffith LPN Instructor MCELC (effective June 6, 2023)
- ii. Nicholas Bragg teacher / music (band) & Careers in Education TVHS (effective June 9, 2023)
- iii. Cassidy Lowe teacher / English GK8 (effective July 31, 2023)
- iv. Alicia Justice teacher / Spanish LK8, KK8, WK8 (effective June 9, 2023)

c. Request for Leave of Absence

- i. Katlyn Blankenship teacher / English TVHS (effective August 22, 2023-June 7, 2024)

d. Abolish Position

- i. Teacher / Chemistry MCHS (effective July 1, 2023)
- ii. Teacher / Music (band and Careers in Education) TVHS (effective July 1, 2023)

e. Create Position

- i. Teacher / Chemistry 50% and Aerospace 50% MCHS (effective July 1, 2023)
- ii. Teacher / Music (band) TVHS (effective July 1, 2023)
- iii. Teacher / Grade 5 KK8

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Gina Hicks Teacher / Special Education SS
- ii. Kim Spaulding Summer School CIS TVHS
- iii. Billy Nicole Daniels Camp Success CIS WK8, GK8
- iv. Destiny Fitzpatrick assistant coach / cheer KK8 (zero comp) (pending certification)
- v. Bethany Hurley assistant coach / baseball MK8 (paid) (effective February 22, 2023)

b. Resignations

- i. Jacob Staton coach / football MK8 (effective June 5, 2023)
- ii. Derek Moore coach / football LK8 (effective June 6, 2023)
- iii. Jeremy Wellman assistant coach / softball TVHS (effective June 7, 2023)
- iv. Ernestina Trent Athletic Director GK8 (effective June 7, 2023)
- v. Rebecca Keatley assistant coach / cheer MK8 (effective May 25, 2023)
- vi. Victoria Newsome assistant coach / cheer MCHS (effective May 16, 2023)
- vii. Deanna Powers assistant coach / soccer (boys) MCHS (effective May 21, 2023)
- viii. Richard Powers coach / soccer (boys) MCHS (effective May 21, 2023)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Anthony Blake Cline substitute bus operator MCS (effective June 16, 2023) (pending certification)

b. Transfer into Existing Position

- i. Brian Carter Custodian III GK8 to Custodian IV GK8 (effective July 1, 2023)

- ii. Christopher Evans Custodian III WK8 to Custodian III WK8 (effective June 16, 2023)

c. Abolish Position

- i. Custodian III MCHS

d. Create Position

- i. Custodian IV MCHS

- e. Board Approval granting the Superintendent provisional authority to extend contract up to 5 additional days, as needed for Mingo Central groundskeeper; Mingo Extended Learning Center custodian; district office/maintenance custodian/mail clerk; and executive secretaries/service coordinators.**

4. SERVICE EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Diane Francis Camp Success Aides / Autism Mentors Itinerant GK8
- ii. Kathy Williams Camp Success Aides / Autism Mentors Itinerant KK8
- iii. Ladeen Colegrove Camp Success Aides / Autism Mentors Itinerant LK8
- iv. Peggy Runyon Camp Success Aides / Autism Mentors Itinerant MK8
- v. Denise Hopkins Camp Success Aides / Autism Mentors Itinerant WK8
- vi. Dreama Pruitt general maintenance / groundsman SS
- vii. Ashley Church general maintenance / groundsman SS
- viii. Denise Hopkins Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (BK8)
- ix. Jennifer Totten Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (BK8)
- x. Roberta Toler Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (GK8)
- xi. Lillie Rollyson Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (GK8)
- xii. Julie Sheppard Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (KK8)
- xiii. Ashley Smith Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (KK8)
- xiv. Jennifer Fields Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (MK8)
- xv. Lisa Napier Cook I / II Summer Non-Congregate Feeding Program (MCS-Itinerants) (MK8)
- xvi. Danny West Summer School bus operator MCHS
- xvii. Philip Moore Summer School bus operator MCHS
- xviii. Amy Baisden Summer School bus operator MCHS

End Consent Agenda

VI. Informational Items

- a. O.C.R Compliance Review report and Resolution Agreement
- b. Accounting & Organization Policies and Procedures regarding School Fund Raising
- 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 Creek Bank Project
 - x. TVHS Classroom Dividers
 - xi. MCHS & KPK8 - Concrete
 - xii. TVHS Safe Entry

VII. General Considerations

- a. Discussion and possible action on the selection of the Agent of Record for BRIM property insurance
- b. Discussion and possible action on setting the maximum amounts to be paid to each employee who qualifies for 2022-2023 sick leave incentive – Beth Daniels
- c. Discussion and possible action regarding the renewal of Worker’s Compensation provider – Ted Tomblin, Bray & Oakley
- d. Discussion and completion of the Board Member Self-Evaluations
- e. Discussion and possible action regarding the Superintendent’s Evaluation

VIII. Departmental Updates

- a. Maintenance Report - William Hensley
- b. Treasurer's Report - Beth Daniels

IX. Board Member Comment Period

X. Superintendent's Update

XI. Adjournment

**Next Regular Meeting
July 18, 2023**