

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting
December 20, 2022, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
 - a. Tug Valley Cheerleaders, 2022 State Champions**
 - b. HOSA Recognitions – Mingo Extended Learning**
- IV. Delegations**
- V. General Considerations**
 - a. Informational Item: Mingo County Strong meeting with the female Juniors, Seniors, and last year's graduation class AAUW – Jada Hunter**
 - b. Discussion and possible action regarding adoption of new policy 6110.01 Grant Award and policy 6111 "Internal Controls" that had been out for public comment**
 - c. Discussion and possible action on awarding contract for the replacement of Lenore PK8 Roof as a part of West Virginia School Building Authority grant award #2300000335 to Mecklenburg Roofing pending receipt of all post bid documents – Rodney McCoy**
 - d. Discussion regarding School Start Times and modifying Bus Routes for School Year 2023-2024 – Superintendent and Transportation Department**
 - e. Discussion and possible action regarding replacement of second grade Chromebooks from the Tools for Schools grant funding - Patrick Billips**
 - f. Home School Policies - Rocky Hall**
- VI. Departmental Updates**
 - a. Curriculum Report (Interim assessment data)**
 - b. Student Services/Attendance Report (Updated data)- Rocky Hall**
 - c. Maintenance Report - William Hensley**
 - d. Treasurer's Report - Beth Daniels**
- VII. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of November 15, 2022**
 - b. Bills, Transfers, Supplements**

1. Payment of Bills

Bills presented for approval through 12-15-22. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$997,815.59
Fund 41	\$11,633.93
Fund 51	\$51,410.83
Fund 61	\$340,051.21
Fund 71	\$1,047,979.00

2. Budget Transfers

Budget Transfers presented for approval

Budget Transfers October	
1	\$248,644.00
2	\$72,501.00
3	\$1,500.00
4	\$35,500.00
Total	\$358,145.00

Budget Transfers November	
1	\$1,336.52
2	\$3,275.87
3	\$1,241.50
4	\$7,194.95
4	\$1,116.26
Total	\$14,165.10

3. Budget Supplements Budget Supplements presented for approval

Budget Supplements November	
1	\$2,177.25
2	\$1,275.00
3	\$129,157.00
4	\$86,573.47
	\$219,182.72

c. Personnel Actions**1. PROFESSIONAL PERSONNEL****a. New Employment into Existing Position**

- i. Sabrina Buchanan substitute teacher MCS (effective December 21, 2022)
- ii. Rozanna Marie Lane substitute teacher MCS (effective December 21, 2022)
- iii. Nathaniel Carlin substitute teacher MCS (effective December 21, 2022)

b. Transfer into Existing Position

- i. Quinn Miller teacher / Health / PE MCHS to teacher / Health / PE GK8 (effective July 1, 2023)
- ii. Kenneth Brandon Bowens teacher / special education BK8 to teacher / health & PE WK8 (effective July 1, 2023)

c. Retirement

- i. T. Michael Kinder assistant principal / MCHS (effective January 1, 2023)
- ii. Rebecca Endicott teacher / special education GK8 (effective June 30, 2023)
- iii. Pamela Caldwell teacher / grade 3 KK8 (effective June 16, 2023)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Robert Browning Assistant Coach / girls basketball MCHS (zero comp) (effective December 21, 2022)
- ii. Kevin Baisden Assistant Coach / boys basketball MCHS (paid) (effective December 21, 2022)
- iii. Crystal Moore Assistant Coach / boys basketball MK8 (paid) (effective December 21, 2022)
- iv. Elizabeth Nicole Jude Assistant Coach / softball MK8 (paid) (effective December 21, 2022)
- v. Adam Ooten Coach / Wrestling TVHS (effective November 30, 2022)
- vi. David William Varney Assistant Coach / boys basketball BK8 (paid) (pending certification)
- vii. Michael Jacob Butcher Assistant Coach / girls basketball BK8 (Zero Comp) (pending certification)

b. Resignations

- i. Chase Williamson Assistant Coach / boys basketball BK8 (effective December 1, 2022)
- ii. James Parker Assistant Coach / boys basketball MK8 (effective November 17, 2022)
- iii. Barbara Fields Assistant Coach / Softball MK8 (effective November 17, 2022)
- iv. Doug Kennedy Assistant Coach / Softball TVHS (effective December 14, 2022)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- iv. Michael Sartin substitute custodian MCS (effective December 21, 2022)
- v. Erma Justice substitute aide MCS (effective December 21, 2022)
- vi. Sharon Layne substitute aide MCS (effective December 21, 2022)

b. Transfer into Existing Position

- iii. Chris Evans substitute custodian to custodian WK8 (effective December 21, 2022)
- iv. Nathan Brewer substitute / general maintenance MCS to substitute / custodian MCS (effective December 21, 2022)
- v. Brian Ford substitute bus operator MCS to bus operator Tug Valley Area (effective December 21, 2022)
- vi. James David Sloan substitute bus operator MCS to bus operator Gilbert Area (effective December 21, 2022)

c. Resignation

- i. Teddy Curry Bus Operator / Gilbert Area (effective November 16, 2022)

d. Retirement

- iv. Freda Church custodian III MK8 (effective November 30, 2022)

e. Termination

- i. _____ aide / autism mentor itinerant (effective December 20, 2022)

4. Mingo County Schools Volunteers

a. School year 2022-2023

- viii. Louri Marcum

End Consent Agenda

- XI. Board Member Comment Period**
- XII. Superintendent's Update**
- XIII. Adjournment**

Next Regular Meeting

January 17, 2023