

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

August 16, 2022, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Delegations**
- IV. Spotlight on Success: Mingo County mechanics James Hundley and Nick Branham for achievement at the state level Tech/Inspect competition**
- V. General Considerations**
 - a. Informational item: Presentation by Unicare Hygiene Closet – Annetta Tiller
 - b. Discussion and possible action regarding the declaration of September as Childhood Cancer Awareness Month- Tonya Hagy
 - c. Informational item: Student presentation of research on school start times- Brayden Goff, TVHS student
 - d. Discussion and possible action on placing facility naming policy out for public comment.
 - e. Informational item: Progress report on Board Goals- Dr. Branch
 - f. Discussion and possible action regarding approval of the Pre-K Calendar for the 2022-2023 school year. - Dr. Sabrina Runyon
- VI. Departmental Updates**
 - a. Technology Update- Patrick Billips
 - b. School nurse update regarding current guidance for COVID-19 and other illness mitigation- Tonya Hagy
 - c. Testing Coordinator Report on WVGSA and SAT School Day data- Lesia Sammons
 - d. Maintenance Report - William Hensley
 - e. Treasurer's Report - Beth Daniels
- VII. Consent Agenda**
 - a. Approval of Minutes
 - 1. Minutes of July 5, 2022
 - 2. Minutes of July 19, 2022

b. Bills, Transfers, Supplements

1. Payment of Bills

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

Fund	Amount
Fund 11	\$329,925.98
Fund 41	\$13,515.44
Fund 51	\$37,652.72
Fund 61	\$206,187.11
Fund 71	\$104,757.24

2. Budget Supplements

Budget Supplements presented for approval

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Bonnie Baisden substitute teacher MCS (effective August 23, 2022)
- ii. Elizabeth Evans substitute teacher MCS (effective August 23, 2022)
- iii. Stacy Floyd long-term substitute teacher / math BK8 (effective August 23, 2022 until position is posted and filled by a certified teacher or the end of the 2023 school year)
- iv. Misty Brown long-term substitute teacher / special education BK8 (effective August 23, 2022 until position is posted and filled by a certified teacher or the end of the 2023 school year)
- v. Teresa Steenbergen Teeters long-term substitute teacher / special education BK8 (effective August 23, 2022 until position is posted and filled by a certified teacher or the end of the 2023 school year)
- vi. Lena Fletcher long-term substitute teacher / English WK8 (effective August 23, 2022)
- vii. Brandon Jace Hall teacher / Social Studies GK8 (effective August 23, 2022) (pending certification)
- viii. Matthew Henson Professional Accountant (.5) (ELC (50%) (pending certification)
- ix. Diana Kitchen long-term substitute teacher / social studies LK8 (effective August 23, 2022, until position is posted and filled by a certified teacher or the end of the 2023 school year)
- x. Issac Williamson long-term substitute teacher / social studies LK8 (effective August 23, 2022, until position is posted and filled by a certified teacher or the end of the 2023 school year)
- xi. Kayla Lucas long-term substitute teacher / grade 3 LK8 (effective August 23, 2022 until position is posted and filled by a certified teacher or the end of the 2023 school year)
- xii. Whitney Sturgell long-term substitute teacher / art KK8 (effective August 23, 2022 until position is posted and filled by a certified teacher or the end of the 2023 school year) (pending certification)

b. Transfer into Existing Position

- i. Tara Smith teacher / grade 3 LK8 to teacher / virtual MCELC (effective August 23, 2022)
- ii. Morgan Casey teacher / grade 6 WK8 to teacher / virtual MCELC (effective August 23, 2022)
- iii. Amanda Lovern teacher / Health & PE WK8 to teacher / special education (effective August 23, 2022) (pending certification)
- iv. Cynthia Glasscock teacher / special education GK8 to teacher / special education GK8 (effective August 23, 2022)
- v. Jennifer Brumfield teacher / PK KK8 to teacher / grade 1 KK8 (effective August 17, 2022)

c. Resignation

- i. Elizabeth Evans teacher / grade 6 LK8 (effective August 8, 2022)

d. Retirement

- i. Melissa G. Hackney teacher / Title 1 MK8 (effective August 3, 2022)
- ii. Tamera S. Cline teacher / grade 5 GK8 (effective August 5, 2022)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Bo Copley coach/boys basketball BK8 (effective August 17, 2022)
- ii. Randy Lackey assistant coach, girls basketball LK8 (effective August 17, 2022) (pending certification)

3. SERVICE PERSONNEL

a. Transfer into Existing Position

- i. Dreama Pruitt custodian III WK8 to custodian III BK8 (effective August 17, 2022)
- ii. Ricky Joe Goodman custodian III GK8 to custodian III MK8 (effective August 17, 2022)
- iii. Crystal Moore secretary GK8 to secretary BK8 (effective August 17, 2022)
- iv. Timothy Dempsey substitute custodian MCS to custodian GK8 (effective August 17, 2022)
- v. Jessica Harris substitute secretary MCS to secretary GK8 (effective August 17, 2022)

b. Resignation

- i. Tammy Murphy Substitute Secretary MCS (effective August 10, 2022)

c. Request for Leave of Absence

- i. Jamie Lewis aide / autism mentor itinerant MK8 (effective August 10, 2022 through November 30, 2022)
- ii. Freda Church custodian / MK8 (effective August 4, 2022-January 1, 2023)

d. Abolish Existing Position

- i. Executive Secretary MCS (effective August 16, 2022) (District Office)

End Consent Agenda

VIII. Board Member Discussion and Comment Period

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting

September 20, 2022