

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Special Meeting

August 8, 2022, at 1:30 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Departmental Updates
 - a. Maintenance and Safety Report - William Hensley
 - 1. District Office flood damage
 - 2. Dingess roof damage
 - 3. Dingess playground
 - 4. Gilbert bleachers/ facilities work
 - b. Treasurer's Report - Beth Daniels
 - c. Child Nutrition – Kay Maynard
 - d. Curriculum – Principals Academy
- IV. General Considerations
 - a. Discussion and possible action on approving Eastern Air Balance as HVAC commissioning provider for ESSER projects at Tug Valley, Williamson, and Matewan.
 - b. Discussion and possible action on Provisional Placement of Employees pending board action through September 30, 2022.
 - c. Discussion and possible action on approving United Dairy as the county's milk vendor for 2022-2023 – Kay Maynard
 - d. Discuss and possible action on approving US Foods as the county's food distributor for the 2022-2023 school year – Kay Maynard
 - e. Discussion and possible action for annual approval of Policy 3120.12: Substitutes in Areas of Critical Need.
 - f. Discussion and possible action on placing facility naming policy out for public inspection.
- V. Consent Agenda
 - a. Bills, Transfers, Supplements
 - 1. Payment of Bills - Attachment F1

Bills presented for approval for 7-28-22. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$-
Fund 41	\$-
Fund 51	\$-
Fund 61	\$258,336.71
Fund 71	\$-

2. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing position

- i. Chase Moore long-term substitute teacher / Spanish TVHS (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- ii. Gideon Jarvis long-term substitute teacher / Music (band) TVHS (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- iii. Whitney Kirk long-term substitute teacher / special education GK8 (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- iv. John Keffer long-term substitute teacher health /PE GK8 (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- v. Nicole Daniels long-term substitute teacher / ART GK8 (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- vi. Sharon Hill long-term substitute teacher / Spanish MCHS (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- vii. Kevin Baisden long-term substitute teacher / Spanish MCHS (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- viii. Donna Cline long-term substitute teacher / Spanish MCHS itin (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- ix. Barbara Grimmett long-term substitute teacher / math MCHS (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- x. Shannon McCoy long-term substitute teacher / math MCHS (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- xi. Gary Collins long-term substitute teacher / special education MCHS (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- xii. Sabrina Barker long-term substitute teacher / music LK8 (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- xiii. Elizabeth Nicole Jude long-term substitute teacher / 1st grade MK8 (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- xiv. Jacob Zondag long-term substitute teacher / music KK8 (effective August 23, 2022 until the position is filled by a certified teacher of the end of the 2023 school year)
- xv. Misty Bevins substitute teacher MCS (effective August 23, 2022)
- xvi. Diana Wellman substitute teacher MCS (effective August 23, 2022)
- xvii. Caitlin Sturgell substitute teacher MCS (effective August 23, 2022)

b. Transfer into Existing Position

- i. James Bradley teacher / grade 4 WK8 to teacher/ grade 1 WK8 (effective August 23, 2022)
- ii. Tammy Preece teacher / grade 1 WK8 to teacher / grade 4 WK8 (effective August 23, 2022)
- iii. Heather D. Fitzpatrick teacher / grade 1 KK8 to teacher / grade K KK8 (effective August 23, 2022)
- iv. Kimberly Dotson teacher / Health Occupations MCHS to School Nurse MCS (effective August 9, 2022)
- v. Paula Hinkle-Brown Principal / Dingess to Principal / BK8 (effective August 9, 2022)

c. Resignation

- i. Crystal A. Moore secretary / GK8 (effective July 27, 2022)
- ii. Bethany Cisco secretary / BK8 (effective July 25, 2022)
- iii. Australia Evans teacher / (effective July 31, 2022)

d. Retirement

- i. Margaret Woolum school custodian / Burch PK8 (effective June 30, 2022)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Kelli Curry, Athletic Director BK8 (effective August 9, 2022)
- ii. Ashley Willis coach, cheer WK8 (pending certification) (effective August 9, 2022)
- iii. Rebecca Keatley assistant coach , cheer MK8 (effective August 9, 2022)
- iv. Kara Danielle Hunt assistant coach, volleyball MK8 (pending certification) (effective August 9, 2022)
- v. Bradley Lamar Rawls assistant coach, boys basketball (pending certification) (effective August 9, 2022)
- vi. Aaron Dalton Hatfield assistant coach, boys basketball (pending certification)(effective August 9, 2022) (zero comp)
- vii. Kailey Mounts Whitt assistant coach / soccer GK8 (pending certification) (effective August 9, 2022)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. John D. Howard substitute bus operator MCS (effective August 9, 2022) (pending certification)
- ii. James McCoy substitute bus operator MCS (effective August 9, 2022)

4. SERVICE EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022

- i. James McCoy camp success bus operator GK8

End Consent Agenda

VI. Board Member Discussion and Comment Period

VII. Superintendent's Update

VIII. Adjournment

Next Regular Meeting
August 16, 2022