

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

June 21, 2022, at 2:00 p.m.

Postponed until Monday, June 27, 2022, at 2:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Delegations**
- IV. General Considerations**
 - a. Discussion and possible action regarding the Board Self- Evaluation
 - b. Discussion and possible action regarding the Superintendent's Evaluation
 - c. Discussion and possible action regarding placement of the Excess Levy on the November ballot- Beth Daniels
 - d. Discussion and possible action regarding the amount of sick leave incentive for FY23
 - e. Discussion and possible action regarding support for community facilities
 - f. Discussion and possible action regarding the renewal of Worker's Compensation provider- Ted Tomblin, Bray & Oakley
 - g. School security and safety update- William Hensley, Rod McCoy
 - h. Discussion and possible action regarding board member representative(s) to district crisis planning team.
 - i. Discussion and possible action regarding the implementation of grant supplements (1-year) for MELC nursing instructors and nursing coordinator, as required/specified in CTE grant # 2022-NPE-23. Supplements expire upon the liquidation date of September 30, 2022- Thomas Hoffman
 - j. Informational item- Policy sample for naming of school athletic facilities- Rodney McCoy
- V. Departmental Updates**
 - a. Maintenance Report - William Hensley
 - b. Treasurer's Report - Beth Daniels
- VI. Consent Agenda**
 - a. Approval of Minutes
 - 1. Minutes of May 20, 2022

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through June 3, 2022. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$503,485.35
Fund 41	\$4,437.21
Fund 51	\$-
Fund 61	\$364,782.80
Fund 71	\$264,413.92

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.

Budget Transfers May	
1.	\$ 24,500.00
2.	\$ 685.54
3.	\$ 5,000.00
4	\$ 40,000.00
Total	\$ 70,185.54
Budget Transfers June	
1	\$ 374,183.00
Total	\$ 374,183.00

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.

Budget Supplements June	
1	\$ 5,000.00
2	\$ 2,000.00
3.	\$ 9,400.00
4	\$ 10,000.00
Total	\$ 26,400.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Ashley Willis teacher / math WK8 (effective July 1, 2022)
- ii. Tamera Pierce teacher / English MCHS (pending certification) (effective July 1, 2022)

b. Transfer into Existing Position

- i. Whitney Dempsey teacher / k-6 itinerant (BK8) to teacher / grade 1 MK8 (effective July 1, 2022)
- ii. _____ to Director of Student Services and Attendance (effective July 1, 2022)
- iii. Kelsey Gillman teacher / grade 2 KK8 to teacher Title I KK8 (effective July 1, 2022)
- iv. Nichole Blair teacher / special education TVHS to school psychologist MCS Itinerant (effective July 1, 2022)
- v. Kerri Varney teacher / special education WK8 to school psychologist MCS Itinerant (effective July 1, 2022)
- vi. Shirley Mounts teacher / special education BK8 to teacher / special education WK8 (effective July 1, 2022)

c. Resignation

- i. Chelisa Lester teacher / math MCHS (effective June 17, 2022)
- ii. Jade Saul teacher / music LK8 (effective July 1, 2022)

d. Request for Leave of Absence

- i. Leigh Smith teacher / Spanish MCHS (effective dates Jan.1, 2022 through May 10, 2022) (effective May 16, 2022) (effective May 20, 2022 through May 23, 2022)
- ii. Rhonda Williamson teacher / social studies MCHS (effective May 23, 2022) (effective June 2, 2022)
- iii. Melissa Hunt teacher / special education MCHS (effective May 20, 2022) (effective May 31, 2022) (effective May 21, 2022) (effective June 1, 2022)

e. Create Position

- i. Teacher / virtual grades k-6 or grades k-8 MCS Itinerant (4 positions)
- ii. Professional Coordinator Human Resources (240 days)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2021-2022

- i. Billy Daniels coach cheer MK8 (effective June 22, 2022)
- ii. Evan McKneely assistant coach, boys basketball KK8 (pending certification) (effective June 22, 2022)
- iii. Virginia Ellis coach, cheer GK8 (pending certification) (effective June 22, 2022)
- iv. Nathaniel Ellis coach, boys basketball GK8 (pending certification) (effective June 22, 2022)
- v. Tyler Hodge coach, football KK8 (effective June 22, 2022)
- vi. Hunter Bailey athletic trainer MCS (zero comp) (effective June 22, 2022)

b. Resignations

- i. Rocky Hall assistant coach, softball LK8 (zero comp) (effective June 21, 2022)
- ii. Christa Hall Coach, softball LK8 (effective June 21, 2022)
- iii. Chad Hall assistant coach, softball LK8 (effective June 10, 2022)

- iv. Jamie Heflin assistant coach, softball LK8 (zero comp) (effective June 8, 2022)
- v. Theresa Hanshaw camp success teacher student advisor BK8 (effective June 8, 2022)
- vi. Leslie Hagy assistant coach, boys basketball WK8 (effective June 9, 2022)
- vii. Michael Hagy assistant coach, boys basketball WK8 (zero comp) (effective June 9, 2022)
- viii. Amy Fletcher coach, cheer WK8 (effective June 21, 2022)
- ix. Niles McCoy coach, soccer WK8 (effective June 6, 2022)
- x. Amanda Lovern coach, volleyball MCHS (effective June 21, 2022)
- xi. Andrew Evans assistant coach boys basketball LK8 (effective June 6, 2022)
- xii. Andrew Evans assistant coach girls basketball LK8 (effective June 6, 2022)
- xiii. Crystal Ramey assistant coach, cheer MCHS (effective June 22, 2022)
- xiv. Jody Woolum coach, boys basketball BK8 (effective May 25, 2022)
- xv. Charles Chapman assistant coach, baseball WK8 (effective May 28, 2022)
- xvi. Pamela Chapman assistant coach, baseball WK8 (zero comp) (effective May 28, 2022)
- xvii. Keisha Gamble coach, cheer GK8 (effective April 21, 2022)
- xviii. Lorie Chafin athletic director BK8 (effective June 21, 2022)
- xix. Elizabeth Evans assistant coach, girls basketball LK8 (effective June 21, 2022)

3. SERVICE PERSONNEL

f. Transfer into Existing Position

- vii. Crystal Moore substitute secretary MCS to secretary II GK8 (effective July 1, 2022)
- viii. John Turner custodian III GK8 to custodian III / groundsman MCHS (effective June 22, 2022)
- ix. Holly Hoffman substitute secretary to secretary II DES (effective July 1, 2022)
- x. Ericka Phillips secretary II BK8 to secretary II MCHS (effective July 1, 2022)
- xi. _____ to executive secretary MCS (effective July 1, 2022)

g. Board Approval granting the Superintendent provisional authority to extend contract days for district office/ MELC custodians, mail clerk, executive secretaries, coordinators, as needed, up to 5 days

h. Request for Leave of Absence

- iv. Joyce Burton aide / autism mentor MCHS (effectively May 18, 2022, through May 23, 2022) (effective May 27, 2022)

i. Retirement

- i. Debbie Sturgill custodian III WK8 (effective June 30, 2022)

j. Suspend Employee

- i. _____ (effective June 13, 2022)

k. Create Extra- curricular

- i. Summer school custodian / groundsman MELC (10 days maximum)

4. SERVICE EXTRACURRICULAR and /or Summer ASSIGNMENTS

c. New Employment for School year 2021-2022

- vii. Christina Carter camp success bus operator GK8
- viii. Philip Moore camp success bus operator GK8
- ix. Karen Evans camp success bus operator KK8
- x. Jamie Deskins camp success bus operator KK8
- xi. John Turner summer groundsman MCHS (10 days)
- xii. Tommy Crum camp success bus operator BK8
- xiii. Donald Lawrence camp success bus operator LK8
- xiv. Anita Davis camp success bus operator WK8
- xv. Danny West camp success bus operator Williamson K8
- xvi. Adam Adams camp success bus operator Williamson K8
- xvii. Amy Baisden camp success bus operator BK8
- xviii. Joan Rogers camp success bus operator GK8
- xix. Andrea Ellis camp success bus operator GK8
- xx. Roger Staton camp success bus operator MK8
- xxi. James Sloan camp success bus operator MK8
- xxii. Suzanne Cook camp success bus operator MK8
- xxiii. Angela Fleming secretary Summer School TVHS (effective June 21, 2022)
- xxiv. Jessica Harris camp success secretary GK8
- xxv. Tammy Salmons substitute placement manager-extracurricular

d. Resignation

- xx. Kimberly Kennedy camp success aide / autism mentor itinerant MCS (effective June 1, 2022)
- xxi. Donald Lawrence camp success bus operator KK8 (effective May 27, 2022)

End Consent Agenda

VII. Board Member Discussion and Comment Period

VIII. Superintendent's Update

IX. Adjournment

Next Regular Meeting

July 19, 2022

