

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

March 15, 2022 at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Delegations**
- IV. Out-Of-State Field Trip(s)**
 - a. Lenore Pre K-8 School –5th Grade Graduation Trip- Pigeon Forge, TN
 - b. Lenore Pre K-8 School –Prayer Club Trip- Pigeon Forge, TN
- V. General Considerations**
 - a. Discussion and possible action regarding abolishing Medical Assistant program and addition of personnel for Mingo Extended Learning Center – LPN Instructor 240 contract and a counselor .5 for student advising and financial aid, 240-day contract.
 - b. Discussion and possible action regarding a proposed Tug Valley High School athletic project
 - c. Discussion and possible action regarding the school calendar options for 2022-2023
 - d. Discussion and possible action regarding funding sources for the Mingo County delegation to the Model School's conference.
 - e. Informational item: Poster series for social/emotional and mental health
- VI. Departmental Updates**
 - a. **Maintenance Report** - William Hensley
 - b. **Treasurer's Report** - Beth Daniels
- VII. Consent Agenda**
 - a. **Approval of Minutes**
 - 1. Minutes of February 8, 2022
 - 2. Minutes of February 15, 2022
 - 3. Minutes of February 22, 2022
 - 4. Minutes of February 22, 2022

b. Bills, Transfers, Supplements

- 1. Payment of Bills** Bills presented for approval through March 4, 2022. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$673,890.79
Fund 41	\$17,469.45
Fund 51	0
Fund 61	\$297,046.66
Fund 71	\$160,392.43

2. Budget Transfers

Budget Transfers presented for approval

Budget Transfers	
1.	\$ 78,303.17
2.	\$ 11,996.58
3.	\$ 48,277.55
4.	\$ 550,000.00
5.	\$ 50,000.00
6.	\$ 4,500.00
7.	\$ 10,000.00
Total	\$ 753,077.30

3. Budget Supplements

Budget Supplements presented for approval

Budget Supplements	
1.	\$ 5,000.00
2.	\$ 146,856.00
Total	\$ 151,856.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- Kaylee Newsome substitute teacher MCS (pending certification) (effective March 16, 2022)
- Donna Smith substitute teacher MCS (pending certification) (effective March 16, 2022)
- Bruce Michael Smith teacher / Health and PE GK8 (effective March 16, 2022)

b. Abolish Position

- Medical Assistant Instructor/LPN Instructor/Financial Aide Coordinator

c. Resignation

- Ivy Hodges teacher Music KK8 (effective February 24, 2022) (had not assumed teaching duties at this time)
- Harry Clay Campbell Jr. Teacher / health and PE GK8 (effective Feb. 21, 2022)

d. Retirement

- i. David Ledger teacher / health and PE KK8 (effective June 16, 2022)

e. Request for Leave of Absence

- i. Rhonda Williamson teacher / social studies MCHS (effective Feb. 9, 2022 through Feb. 11, 2022) (effective March 2, 2022)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Assignment 2021-2022

- i. Kristie Noe assistant coach, softball MK8 (zero comp) (effective March 16, 2022)
- ii. Courtney Wellman assistant coach, softball TVHS (zero comp) (pending certification) (effective March 16, 2022)
- iii. Kaylee Fabin assistant coach, softball WK8 (zero comp) (pending certification) (effective March 16, 2022)
- iv. Eugene Maynard assistant coach, baseball LK8 (zero comp) (pending certification) (effective March 16, 2022)
- v. _____ assistant coach, baseball LK8 (zero comp) (pending certification) (effective March 16, 2022)
- vi. _____ assistant coach, softball GK8 (pending certification) (effective March 16, 2022)
- vii. Elizabeth Keatley coach, cheer MCHS (effective Feb. 24, 2022)

b. Resignation

- i. Alvin Marcum assistant coach football WK8 (effective March 8, 2022)
- ii. Alvin Marcum assistant coach, baseball WK8 (effective March 8, 2022)
- iii. Teresa Cline assistant coach, softball MCHS (effective Feb. 10, 2022)

3. SERVICE PERSONNEL

a. New Employment or Transfer into Existing Positions

- i. Jonah Trent from substitute custodian to custodian III MK8 (during a LOA) (effective March 16, 2022)
- ii. Ashley Smith from substitute cook to cook III GK8 (effective March 16, 2022)
- iii. Amy Baisden substitute bus operator MCS (pending certification) (effective March 16, 2022)
- iv. Natasha Duty from custodian III KK8 to aide/autism mentor itinerant (DES start) effective March 16, 2022
- v. Jeremy Sloan from custodian III WK8 (during a LOA) to custodian III GK8 effective March 16, 2022

b. Retirement

- i. Judy Sipple custodian III MK8 (effective June 20, 2022)

c. Leave of Absence

- i. Joyce Burton aide / autism mentor MCHS (effective Feb. 23, 2022 through Feb. 25, 2022)

End Consent Agenda

VIII. Board Member Discussion and Comment Period

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting

April 19, 2022