AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Special LSIC Meeting

February 22, 2022, at 5:00 p.m.

I.	Call to Order
II.	Pledge of Allegiance
III.	Ceremonial Oath of Office for newly appointed board member,
IV.	2021-2022 LSIC Reports
	a. Dingess Elementary School b. Kermit Pre K-8 School c. Lenore Pre K-8 School d. Tug Valley High School
V.	Out-Of-State Field Trip(s) a. Williamson PK8 – Withdraw previous request and submit new request for the 8 th grade trip to Pigeon Forge, TN b. Tug Valley High School – Softball Team trip to Pigeon Forge, TN April 15 and 16, 2022.
VI.	Consent Agenda 1. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS New assignments 2021-2022 School year a. New employment i. Barbara Fields assistant coach, softball MK8 (effective Feb. 23, 2022) ii. Michael Baisden coach, baseball LK8 (effective Feb. 23, 2022) iii. Jamie Heflin assistant coach, baseball LK8 (effective Feb. 23, 2022) iv. Isaac Williamson assistant coach, baseball LK8 (zero comp) (effective Feb. 23, 2022) v. Chad Hall assistant coach, softball LK8 (effective Feb. 23, 2022)
	2. SERVICE PERSONNELa. Retirementi. Donna Paterino cook II, MK8 (effective March 30, 2022)
	b. Terminationiaide / autism mentor itinerant (effect Feb 22, 2022)
	c. Hearing for the purpose of considering employee termination i

d. Leave of Absence

i. Freda Church custodian III MK8 (effective Feb. 11, 2022, through June 30, 2022)

End Consent Agenda

VII. General Considerations

- a. Discussion regarding a pilot electric bus for Mingo County Joe Howard
- b. Discussion and possible action on surplus property
- c. Discussion and possible action on purchasing a new truck for the maintenance department
- VIII. Board Member Comment Period
 - IX. Superintendent's Update
 - X. Adjournment

Next Regular Meeting

March 15, 2022