

**Amended 2-11-22; out-of-state field trip destination corrected to Pigeon Forge, TN.
Financial grids are included.**

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular LSIC Meeting

February 15, 2022, 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Delegations**
- IV. Report of Local School Improvement Councils to the Board of Education**
 - a. Gilbert Pre K-8 School**
 - b. Burch Pre K-8 School**
 - c. Matewan Pre K-8 School**
- V. Out-Of-State Field Trip(s)**
 - a. Williamson PK8 Withdraw previous request and submit new request for the 8th grade trip to Pigeon Forge, TN**
- VI. Departmental Updates**
 - a. Maintenance Report - William Hensley**
 - b. Treasurer's Report - Beth Daniels**
- VII. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of January 18, 2022**
 - b. Bills, Transfers, Supplements**
 - 1. Payment of Bills** Bills presented for approval through February 4, 2022. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
Fund 11	\$ 518,511.91
Fund 41	\$ 6,891.40
Fund 51	\$ -
Fund 61	\$ 149,207.00
Fund 71	\$ -

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2. Budget Transfers

Budget Transfers presented for approval

Budget Supplements	
1	\$255.00
2	\$38,720.00
3	\$79,729.86
4	\$139,571.12
5	\$19,594.88
6	\$152,410.98
7	\$373,379.96
8	\$124,365.33
9	\$911.03
10	\$1,221,879.36
Total	\$2,150,817.52

3. Budget Supplements

Budget Supplements presented for approval

Budget Transfers	
1	\$48,000.00
2	\$192,820.00
3	\$4,509.00
	\$245,329.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. Transfer into Existing Position

- i. Garrett T. Bevins substitute teacher MCS (effective Feb. 16, 2022) (pending certification)
- ii. Elizabeth Jude substitute teacher MCS (effective Feb. 16, 2022) (pending certification)

b. Resignation

- i. Clyde Farley substitute teacher MCS (effective Feb. 8, 2022)
- ii. Name, effective date

c. Retirement

- a. Karen Cook teacher / English GK8 (change previously approved date from June 19, 2022 to June 30, 2022)
- b. Stella Brumfield Instructional Coach KK8 (effective June 30, 2022)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Assignment 2021-2022

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- i. Lori Danyell Justice coach, Tennis MCHS (effective Feb. 16, 2022) (pending certification)
- ii. Terry Keith Grace assistant coach, softball MCHS (effective Feb. 16, 2022) (pending certification) (zero comp)
- iii. Kirsten Moore assistant coach, softball MCHS (effective Feb. 16, 2022) (zero comp)
- iv. Allison Siggers assistant coach, softball KK8 (effective Feb. 16, 2022)

b. Resignation

- i. Tammy Runyon assistant coach, volleyball LK8 (effective Feb. 7, 2022) (zero comp)
- ii. Deanna Wellman assistant coach, softball LK8 (effective Feb. 6, 2022)
- iii. Alvin Heath Marcum assistant coach, baseball WK8 (effective Feb. 10, 2022) (zero comp)

3. SERVICE PERSONNEL

a. Leave of Absence

- i. Joyce Burton aide / autism mentor MCHS (effective Feb. 3, 2022 and Feb. 10, 2022 and Feb. 11, 2022)

End Consent Agenda

VIII. General Considerations

- a. Discussion and possible action regarding payment to Mountain State ESC for contracted virtual teacher services 21-22 school year.
- b. Discussion and possible action regarding payment to Mountain State ESC for additional nurses 21-22 school year.
- c. Discussion and action regarding approval for new intercom safety system for all schools from the COPS Grant in the amount of \$499,989. No local funds required.

IX. Board Member Discussion and Comment Period

X. Superintendent's Update

XI. Adjournment

Next Regular Meeting

March 15, 2022