# **AGENDA**

# Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

# **Regular Meeting**

November 16, 2021, at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Spotlight on Success
- IV. Delegation(s)
- V. Consent Agenda
  - a. Approval of Minutes
  - i. Minutes of October 19, 2021
  - b. Bills, Transfers, Supplements
  - i. Payment of Bills
    - •Bills presented for approval, through November 9, 2021. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount		
Fund 11	\$515,652.43		
Fund 41	\$52,051.16		
Fund 51	\$122,723.20		
Fund 61	\$164,194.95		
Fund 71	\$72,973.78		

# i. Budget Transfers

Budget Transfers presented for approval

Budget Transfers							
	1.	\$	16,283.00				
	2.	\$	11,000.00				
	3.	\$	30,660.00				
	4.	\$	2,000.00				
	Total	\$	59,943.00				

# iii. Budget Supplements

Budget Supplements presented for approval

Budget Supplements					
1.	\$	33,466.00			
2.	\$	55,509.00			
3.	\$	3,063.00			
4.	\$	68,500.00			
Total	\$	160,538.00			

#### c. Personnel Actions

#### 1. PROFESSIONAL PERSONNEL

- a. New employment or transfer into existing positions
- i. Marissa Star Brock, substitute teacher MCS (effective Nov. 17, 2021)
- ii. William Joshua Sammons teacher/ Health & PE MCHS (effective Nov. 17, 2021)
- iii. Bruce M. Smith substitute teacher MCS (effective Nov. 17, 2021) (pending certification)
- iv. Harry Clay Campbell teacher / Health & PE GK8 (effective Nov. 17, 2021)

# b. Request for leave of absence

i. Cheryl Howard, teacher / vision impaired MCS (effective Nov. 9, 2021, through Feb. 8, 2022)

### 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2021-2022 School year

# a. Resignations

i. Roy Daniel Wallace Assistant Coach, Boys Soccer, MCHS, effective Nov. 8, 2021

## 3. SERVICE PERSONNEL

- a. New employment or transfer into existing position
- i. Dwight D. Stepp substitute bus operator MCS (effective Nov. 17, 2021) (pending certification)

### b. Resignation

- i. Robert John Blankenship Bus Operator Matewan Area (effective Nov. 9, 2021).
- c. Suspension

II	(effective l	Nov. 3, 2021	through No	ov. 5, 2021)	(unpaid
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# **End Consent Agenda**

#### VI. **Departmental Updates**

- a. Maintenance Report William Hensley
- **b.** Treasurer's Report Beth Daniels

#### VII. **General Considerations**

- a. Presentation on West Virginia Summative Assessment Data and SAT School Day Data for 2021-
- b. Update on Exact Path implementation to address learning loss- Virginia Mounts
- c. Presentation on Communities in Schools- Dr. Sabrina Runyon
- d. Discussion and possible action concerning pay for Restricted Substitute teachers.

- e. Discussion and possible action concerning hiring of interventionist at an associate degree level and pay for such a position.
- VIII. Board Member Comment Period
  - IX. Superintendent's Update
  - X. Adjournment

**Next Regular Meeting** 

December 21, 2021