AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Regular Meeting

January 19, 2021 at 5:00 p.m.

Audio of this meeting will be live streamed for public access. A link to the stream can be found on the District Web Site Home page https://mingoschools.com

- I. Call to Order
- II. Pledge of Allegiance
- III. Delegation(s)
- IV. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of 12-15-20
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - •Bills presented for approval, through January 11, 2021. The invoice list is available for review during public hours two business days prior to the meeting.

Bills Paid from	Amount
Fund 11	\$ 384,056.87
Fund 41	\$ 8,201.99
Fund 61	\$ 548,969.88
Fund 71	\$ 41,276.79

i. Budget Transfers

Budget Transfers presented for approval

Transfers for December		
1.	\$	17,070.00
2.	\$	3,100.00
Total	\$	20,170.00

iii. Budget Supplements

Budget Supplements presented for approval

Supplements for December		
1.	\$	3,000.00
2.	\$	100.00
Total	\$	3,100.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Marsha Maynard substitute teacher MCS (effective Jan. 20, 2021)
- ii. Marsha Maynard substitute administrator MCS (effective Jan. 20, 2021)

b. Request for leave of absence

- i. Katherine Runyon teacher / math LK8 (extension of leave) (effective Jan. 1, 2021 through Feb. 15, 2021)
- ii. Ashley Erwin assistant principal KK8 (effective Dec. 16, 2020 through Dec. 17, 2020)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

a. New employment

i. Misty D. Brown Title I interventionist WK8 (effective Jan. 20, 2021)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Kelsey L. Brewer substitute aide MCS (effective Jan. 20, 2021)
- ii. Fala McLaughlin substitute aide MCS (effective Jan. 20, 2021)
- iii. Tonya Jones substitute aide MCS (effective Jan. 20, 2021)
- iv. Jessica Ford substitute aide MCS (effective Jan. 20, 2021)
- v. Amanda Baisden substitute aide MCS (effective Jan. 20, 2021)
- vi. Chad Hall substitute aide MCS (effective Jan. 20, 2021)

b. Resignation

i. Connie Mullins substitute custodian MCS (effective Jan. 5, 2021)

c. Leave of Absence

- i. Joyce Burton aide / autism mentor MCHS (effective Jan. 11, 2021 through Jan. 31, 2021)
- ii. Louise Workman cook II WK8 (extension of current leave) (effective Jan. 1, 2021 through July 6, 2021)
- iii. Jamie Lewis aide / autism mentor Itinerant (at MK8) (extension of leave) (effective Jan. 3, 2021 through July 3, 2021)

d. Retirement

i. Alexis Hunt cook II WK8 (effective Jan. 22, 2021)

End Consent Agenda

V. Departmental Updates

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

VI. General Considerations

- a. Discussion and possible action on Mingo County School Re-entry schedule.
- b. Discussion and possible action on MOU with Mingo County Health Department and BOE to work together to investigate and conduct contact tracing.
- c. Discussion and possible action to provide local COVID-19 leave.
- d. Discussion and possible action to approve policies that have been put out on comment.
- VII. Board Member Comment Period
- VIII. Superintendent's Update
 - IX. Adjournment

Next Regular Meeting

February 16, 2021