Addendum to AGENDA

Board of Education for the County of Mingo 110 Cinderella Road Williamson, West Virginia 25661

Regular Meeting December 15, 2020 at 5:00 p.m.

Addendum items are as follows:

- IV. Consent Agenda
- c. Personnel Actions
- 1. PROFESSIONAL PERSONNEL
- a. New employment or transfer into existing positions
 - iv. Elwood C. Larder substitute teacher MCS (effective Dec. 16, 2020)
 - v. Gabriel Isaiah Kohl Varney substitute teacher MCS (effective Dec. 16, 2020)
 - vi. Deborah Butcher substitute teacher MCS (effective Jan. 1, 2021)

VI. General Considerations

 a. Discussion and possible action on placing updates to Policies out for public comment - Dr. Johnny Branch
Add Policy 8462

Add Policy 5600

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Regular Meeting December 15, 2020 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Delegation(s)
- IV. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of November 17, 2020
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills

*Bills presented for approval, through November 27, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

Bills, Transfers, Supplements	Amount
Fund 11	\$ 282,528.79
Fund 41	\$ 2,312.44
Fund 61	\$ 217,833.00
Fund 71	\$ 73,143.33

i. Budget Transfers

Budget Transfers presented for approval

Transfers	November	\$ 49,928.88
	November	\$ 2,984.00
	November	\$ 2,819.92
	November	\$ 7,000.00
	Total	\$ 62,732.80

iii. Budget Supplements

Budget Supplements presented for approval

Supplements	November	\$ 38,190.00
	November	\$ 19,493.88
	November	\$ 300,000.00
	November	\$ 300.00
	November	\$ 18,345.10
	November	\$ 20,490.00
	November	\$ 12,134.00
	November	\$ 481.23
	Total	\$ 409,434.21

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Cassondra Diamond teacher / grade 6 WK8 (effective Dec. 16, 2020) (pending certification)
- ii. Herbert Jordon Lee Mounts teacher / business education TVHS (effective Dec. 16, 2020) (pending certification)
- iii. Koneta RaChelle Starr-Collins substitute teacher MCS (effective Dec 16, 2020)(pending certification)

b. Resignation

i. Kristi Davis .5 counselor MELC (effective June 11, 2021)

c. Request for leave of absence

i. Ashley Erwin (effective Nov. 13, 2020, Dec. 2 and Dec. 4, 2020)

d. Abolish Position

i. .5 PN Instructor MELC

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

a. New employment

- i. Cameron Baisden assistant coach wrestling MCHS (effective Dec. 16, 2020) (pending certification)
- ii. Butler Eugene Newsome assistant coach boys basketball WK8 (zero comp) (effective Dec. 16, 2020)
- iii. Brittany Hatfield Title I Interventionist Itinerant (Gilbert start) (effective Dec. 16, 2020)
- iv. Bryna Jewell Parent / Community Engagement and Communications Coordinator TVHS
- v. Jennifer Toler Math Tutor MCHS (GEAR UP) (effective Dec. 16, 2020)
- vi. Joshua Endicott assistant coach boys basketball GK8 (effective Dec. 16, 2020)

b. Resignations

i. Herbert Jordon Lee Mounts coach, baseball LK8 (effective Dec. 15, 2020)

c. Abolish Position

- i. Phlebotomy Instructor MELC
- ii. ECG Instructor MELC
- iii. CNA Instructor MELC

3. SERVICE PERSONNEL

a. New employment into existing position

- i. Brianna Webb substitute aide MCS (effective Dec. 16, 2020)
- ii. Kristin Dempsey substitute aide MCS (effective Dec. 16, 2020)

b. New employment or transfer into existing position

 Andrea G. Ellis bus operator (Tug Valley area) to bus operator (Gilbert Area) (effective Dec. 16, 2020)

c. Retirement

i. Cathy May cook III MCHS (effective Dec. 31, 2020)

End Consent Agenda

V. Departmental Updates

- a. Maintenance Report William Hensley
- b. Treasurer's Report Beth Daniels
- c. Special Education 2019 Monitoring Review Janet Varney
- d. Personnel 2020-2021 Preliminary Computations Rocky Hall

VI. General Considerations

- a. Discussion and possible action on placing updates to Policies 1613, 3213, 4213 out for public comment Dr. Johnny Branch
- b. Discussion and possible action for renewal contract with Veolia wastewater system.
- VII. Board Member Comment Period
- VIII. Superintendent's Update
- IX. Adjournment

Next Regular Meeting

January 19, 2021