AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Regular Meeting

October 20, 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 9-4-20
 - ii. Minutes of 9-15-20
 - iii. Minutes of 9-28-20

b. Bills, Transfers, Supplements

i. Payment of Bills

•Bills presented for approval, through October 6, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
Fund 11	\$462,759.88
Fund 41	\$11,325.68
Fund 61	\$268,182.28
Fund 71	\$25,362.78

i. Budget Transfers

Budget Transfers presented for approval

Transfers	September	\$1,884.00
	September	\$14,720.40
	Total	\$16,604.40

iii. Budget Supplements

Budget Supplements presented for approval

Supplements	September	\$4,426,219.13
	September	\$100,000.00
	September	\$626,962.68
	September	\$894.56
	September	\$346,720.06
	September	\$3,058.38
	September	\$96,773.00
	September	\$21,029.98
	September	\$2.00
	September	\$3,500.00
	September	\$3,500.00
	September	\$22,201.99
	September	\$500.00
	September	\$190.00
	September	\$16,283.00
	September	\$145,650.00
	September	\$88,133.96
	September	\$438,469.02
	September	\$1,399,725.33
	September	\$273,750.56
	September	\$1,077,220.98
	September	\$481,891.00
	September	\$8,429,131.75
	September	\$100,128.93
	September	\$34,888.78
	September	\$358,826.92
	September	\$222,396.80
	September	\$1,851,862.82
	September	\$2,619,947.00
	Total	\$23,189,858.63

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. Transfer into existing position

- i. Jodi Sesco teacher / grade 3 WK8 to teacher / grade 1 WK8 (effective July 1, 2021)
- ii. Michael Baisden teacher kindergarten LK8 to teacher / grade 3 LK8 (effective July 1, 2021)

b. Resignation

- i. Riley D. Browning substitute teacher (effective Oct. 4, 2020)
- ii. Janice Bowens substitute teacher (effective Oct. 1, 2020)

c. Request for leave of absence

i. Ashley Erwin assistant principal KK8 intermediate (working Wednesday and Friday) (effective Oct. 9, 2020 through Jan. 22, 2021)

d. Retirement

i. Deborah Butcher teacher / social studies GK8 (effective Dec. 18, 2020)

e. New Employment

i. Kimberly Sheppard substitute teacher MCS (effective Oct. 21, 2020)

f. New Position

i. Teacher K-8 Itinerant MCS

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

a. New employment

- i. Candace Fletcher AP coordinator TVHS
- ii. Herbert Jordon Lee Mounts coach baseball LK8
- iii. Aileen Perry wellness coach LK8
- iv. Rodney Goff assistant coach basketball LK8 (zero comp)
- v. Ricky Ferris assistant coach basketball LK8 (paid position)
- vi. James Parker assistant coach football MK8 (Zero comp)
- vii. Andrea Gilman wellness coach MCHS
- viii. Jaclyn Hall wellness coach DES
- ix. Erin Oliver wellness coach BK8
- x. Harry Clay Campbell wellness coach GK8
- xi. Allison Dotson Siggers wellness coach KK8
- xii. Amanda F. Copley wellness coach TVHS

b. Create Position

i. Wrestling coach TVHS

c. Resignations

- i. Christopher Harris AP coordinator TVHS
- ii. Christopher Harris parent / community engagement and communications coordinator TVHS
- iii. Jason Williams assistant coach basketball MK8 (effective Sep. 28, 2020)
- iv. Jason Williams coach softball MK8 (effective Sep. 28, 2020)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Rachael Staggs custodian III MCHS to Cook III GK8 (effective Oct. 21, 2020)
- ii. Golda L. Warrix substitute aide to aide / autism mentor itinerant (to start at MCHS) (effective Oct. 21, 2020)
- iii. Linda Williams bus operator Tug Valley area to bus operator Burch area (effective Oct. 21, 2020)

b. Leave of Absence

i. Dennis Workman custodian III LK8 (effective Sep. 17, 2020 through Sep. 18, 2020)

c. Reclassify

i. General Maintenance / Groundsman to General Maintenance / Heating & Air Conditioning Mechanic

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 in providing financial support for the Lenore Community Center Ronnie Blankenship
- b. Discussion and possible action to approve the purchase of one additional bus Joe Howard
- c. Discussion and possible action to approve the 2020-2030 Comprehensive Educational Facilities Plan (CEFP) Patrick Billips and William Hensley.
- I. Board Member Comment Period
- VII. Superintendent's Update
- VIII. Adjournment

Next Regular Meeting

November 17, 2020