AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Special Meeting For the purpose of personnel actions and general considerations

September 28, 2020 at 10:00 a.m.

- I. Call to Order Pledge of Allegiance II. III. **Time Out for Celebration and Recognition** IV. **Consent Agenda** a. Personnel Actions 1. PROFESSIONAL PERSONNEL a. New employment or transfer into existing positions i. Misty D. Brown substitute teacher MCS (effective Sept. 29, 2020) ii. Marta Hevener substitute teacher MCS (effective Sept. 10, 2020) iii. Jessica Lynn Cline substitute teacher MCS (effective Sept. 29, 2020) iv. , Principal L K8 (effective Sept. 29, 2020) v. Melinda Runyon teacher grade 5, M-8 (effective Sept. 29, 2020) b. Three Step Pay Increase for Special Education and Math Teachers
 - i. Ashlie Pigman MK8
 - ii. Tara Smith LK8
 - iii. Wanda Watson WK8
 - iv. Dian Corn WK8
 - v. Susan Jude BK8 (Itinerant)
 - vi. Tammy Smith LK8
 - vii. Debra Santer WK8

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

- a. New employment
- i. Bryna Jewell simulated workplace coordinator TVHS
- ii. Nancy Kline newspaper sponsor LK8
- iii. Leslie Hagy Academic Coach WK-8

b. Resignations

- i. Martha Browning substitute teacher MCS (effective Sept. 14, 2020)
- ii. Cecilia Barker resigned from Academic Coach WK8 (effective Sept. 24, 2020)

c. Create new position

i. Teacher / K-6 Itinerant (to be place at BK8)

3. SERVICE PERSONNEL

a. Extracurricular Assignments 2020-2021 School Year

- i. Crystal Canterbury Specialized Health Care
- ii. Angie Sheppard Specialized Health Care
- iii. Angie Sheppard Supervisory Aide

b. Resignation

i. Laura Wolford bus operator (Matewan area) (effective Sept. 18, 2020)

c. Leave of Absence

- i. Jamie Lewis aide / autism mentor Itinerant (MK8) (effective Sept. 11, 2020 through Jan. 3, 2021)
- ii. Cathy May Cook III MCHS (effective Sept. 18, 2020 through March 16, 2021) (extension of current leave)

d. Correction

 Retirement Anna May Aide / Early Childhood Classroom Assistant Teacher MK8 (effective Aug. 31, 2020) (not Aide / Autism Mentor MK8).

End Consent Agenda

V. General Considerations

- **a.** Discussion and possible action to approve financial statements for fiscal year 2020 Beth Daniels and Rod McCoy
- b. Discussion and possible action to approve the purchase of two new buses Joe Howard
- c. Discussion and possible action to purchase update to current county phone system Patrick Billips
- d. Discussion on the 2020-2030 Comprehensive Educational Facilities Plan (CEFP) Patrick Billips and William Hensley

VI. Adjournment

Next Regular Meeting

October 20, 2020