AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Regular Meeting

July 21, 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 June 10, 2020
 - ii. Minutes of June 16, 2020

b. Bills, Transfers, Supplements

i. Payment of Bills

•Bills presented for approval, through July 8, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

	FY20	FY21
BB&T Card	\$ -	\$ -
Child Nutrition	\$ 7,244.96	\$ -
Fund 11	\$ 2,900.95	\$ -
Fund 41	\$ 4,707.37	\$ 66.98
Fund 51	\$ -	\$-
Fund 61	\$ 5,067.06	\$ 3,250.00
Fund 71	\$ -	\$ 93,122.93
Maintenance	\$ 4,823.76	\$ 4,715.32
Pcard	\$ -	\$ -
Transportation	\$ 322.30	\$ 113.77
Utilities	\$ 48,725.54	\$ -

i. Budget Transfers

Budget Transfers presented for approval

Transfers	June	\$ 60,000.00
	June	\$ 555,909.77
	June	\$ 66,187.72
	June	\$ 177,490.63
	June	\$ 34,585.09
	June	\$ 1,131.96

June	\$ 1,000.00
June	\$ 22,814.89
June	\$ 627.78
June	\$ 2,660.00
June	\$ 51,178.65
June	\$ 4,274.55
June	\$ 2,501.20
June	\$ 13,631.11
June	\$ 152,550.10
June	\$ 33,678.85
June	\$ 428,995.42
June	\$ 24,345.86
June	\$ 5,915.63
June	\$ 18,818.57
June	\$ 1,831.18
June	\$ 4,648.64
June	\$ 125,346.38
June	\$ 209,614.21
June	\$ 38,847.28
	\$ 2,038,585.47

iii. Budget Supplements

Budget Supplements presented for approval

Supplements	June	\$ 1,650.00
	June	\$ 10,848.00
	June	\$ 30,000.00
	June	\$ 4,225.00
	June	\$ 1,868,906.32
	Total	\$ 1,915,629.32

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Nicholas Bragg teacher / music (chorus) MCHS (effective July 22, 2020) (pending certification)
- ii. James B. Vanhoose teacher / grade 3 BK8 to teacher / grade 4 WK8 (effective July 22, 2020)
- iii. Kelsey Varney teacher / English MCHS (effective July 22, 2020)

b. Terminations

- i. Linda Nagy substitute teacher MCS (effective July 22, 2020)
- ii. Emily Makala Morgan substitute teacher MCS (effective July 22, 2020)
- iii. Kaitlyn Michelle Wellman substitute teacher MCS (effective July 22, 2020)

c. Rescind

 i. Christina P. Jewell assistant principal BK8 to teacher / social studies MK8 (effective July 1, 2020) (was on decline to renew professional probationary contract or terminate for 2020-2021 school year due to reduction-in-force from assistant principal BK8 on March 26, 2020) (on June 16, 2020 Board Agenda) ii. Christina P. Jewell assistant principal BK8-Decline to renew professional probationary contract or terminate for 2020-2021 school year due to reduction in force. (need for reduction in force no longer exist) (on March 26, 2020 Board Agenda)

d. Professional contract renewals and workforce realignment for the 2020-2021 school year.

i. Christina P. Jewel assistant principal BK8 (effective July 22, 2020)

e. Resignations

I. Melody Sincell teacher / grade 5 MK8 (effective July 13, 2020)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

a. New employment

- i. Owen JR Hinkle coach football KK8 (effective July 22, 2020)
- ii. Justin Kirk assistant coach football KK8 (effective July 22, 2020)

b. Resignations

- i. Nathaniel Siggers assistant girls basketball MCHS (effective July 15, 2020)
- ii. Nathaniel Siggers coach, track MCHS (effective July 15, 2020)
- iii. Christine Harmon AP coordinator MCHS (effective July 15, 2020)
- iv. Joshua Staton athletic trainer MCHS (effective July 14, 2020)
- v. Jimmy Vance assistant coach girls basketball MCHS (effective July 14, 2020)
- vi. Felicia Messer coach girls soccer LK8 (effective July 11, 2020)
- vii. Justin Crawford coach football KK8 (effective June 29, 2020)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

 i. Linda Williams substitute bus operator MCS to bus operator (Tug Valley area) (effective July 22, 2020)

b. Resignation

i. Patricia Clark custodian III BK8 (effective July 1, 2020)

c. Retirement

i. Patricia Dickerson custodian III / mail clerk MCS (effective Sept. 30, 2020)

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 selection BOE member to serve on CTE building committee.
- b. Discussion and possible action in purchasing Touchscreen Chromebook computers for Kindergarten.
- c. Discussion on contracting additional nursing services through Mountain State ESC.

- d. Discussion and possible action on approving a revised school year calendar for the 2020-2021 school year.
- VII. Board Member Comment Period
- VIII. Superintendent's Update
 - IX. Adjournment

Next Regular Meeting

August 18, 2020