

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

June 16, 2020 at 4:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Superintendent Evaluation**
- IV. Time out for Celebration**
 - a. Retirees Recognition
- V. Delegation(s)**
- VI. Consent Agenda**
 - a. Approval of Minutes**
 - i. Minutes of 5-19-20 Regular
 - b. Bills, Transfers, Supplements**
 - i. Payment of Bills**
 - Bills presented for approval, through May 29, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

BB&T Card	\$ 221.85
Child Nutrition	\$ 27,224.65
Fund 11	\$ 151,639.66
Fund 41	\$ 2,484.78
Fund 51	\$ 5,493.81
Fund 61	\$ 95,765.94
Maintenance	\$ 36,638.47
Pcard	\$ 70,924.03
Transportation	\$ 8,723.28
Utilities	\$ 98,489.94

- i. Budget Transfers**
 - Budget Transfers presented for approval
 - Pre-approval of Budget Transfers through June 30. A detailed statement of Budget Transfers through June 30 will be provided at the July meeting.

Transfers	May	\$6,500.00
	May	\$3,000.00
		\$9,500.00

iii. Budget Supplements

- Budget Supplements presented for approval

Pre-approval of Budget Supplements through June 30. A detailed statement of Budget Supplements through June 30 will be provided at the July meeting.

Supplements	May	\$25,548.00
	May	\$554,862.00
		\$580,410.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- Robin Ellis teacher / English MCHS to teacher options pathway MCHS (effective July 1, 2020)
- Darlene Griffith substitute teacher MCS (effective July 1, 2020)
- Bethany Hatfield teacher / grade 1 MK8 to teacher / grade 3 MK8 (effective July 1, 2020)
- Australia Evans teacher / grade 1 DES (effective July 1, 2020)
- 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)
- Kevin Whitt teacher / social studies MCHS (effective July 1, 2020)

b. Resignation

- Cameron Smith teacher / social studies MK8 (effective June 15, 2020)

c. Retirement

- Marsha Maynard assistant principal TVHS (effective July 31, 2020)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

a. New employment

- Anna Moore coach, cheer LK8 (effective June 17, 2020) (pending certification)
- Ashley Kirk assistant coach, cheer LK8 (effective June 17, 2020) (pending certification)
- Christa Hall coach, softball LK8 (effective June 17, 2020)
- Kimberly Totten academic sponsor MCHS (2019-2020)
- Christine Cline academic sponsor MCHS (2019-2020)
- Taylor Bailey yearbook sponsor GK8 (2019-2020)
- Stephanie Fabin yearbook sponsor WK8 (2019-2020)
- Elizabeth Evans coach, girls basketball KK8 (effective June 17, 2020)
- Keisha Williamson assistant coach, cheer WK8 (effective June 17, 2020) (pending certification)
- Matthew Moore coach, boys basketball MK8 (effective June 17, 2020) (pending certification)
- Kevin Starr assistant coach, football MCHS (zero comp) (effective June 17, 2020) (pending certification)
- Jack Davis assistant coach, football MCHS (zero comp) (effective June 17, 2020)
- Jamie Hatfield assistant coach, football GK8 (effective June 17, 2020)

b. Resignations

- i. Cameron Smith coach, basketball MK8 (effective June 15, 2020)
- ii. Karen Cook yearbook sponsor GK8 (effective Sept. 9, 2019)
- iii. Robert Seth Ooten assistant coach, football KK8 (effective May 23, 2020)
- iv. Randy Lackey coach, baseball LK8 (effective May 21, 2020)

3. SERVICE PERSONNEL

a. New employment into existing position

- i. Denise Hopkins cook II summer feeding program LK8 (effective June 17, 2020)

b. New employment or transfer into existing position

- i. Jamie N. Lewis substitute aide to aide / autism mentor itinerant (to start at MK8) (effective July 1, 2020)
- ii. Misty Baisden aide / ECCAT BK8 to aide / ECCAT I GK8 (effective July 1, 2020) (was placed on decline to renew / terminate service personnel contract or probationary contract for 2020-2021 school year due to reduction-in-force on March 26, 2020)
- iii. Ashley Browning cook II WK8 (currently cook II during a LOA at LK8) to cook II LK8 (effective July 1, 2020)

c. Leave of Absence

- i. Patricia Dickerson custodian III / mail clerk MCS (effective June 8, 2020 through Sep. 9, 2020)
- ii. Louise Workman cook II WK8 (effective May 29, 2020 through June 2, 2020) (extension of current Leave of Absence)
- iii. Teddy May mechanic MCS (effective July 1, 2019 through June 21, 2020) (Original Leave of Absence was adjusted to June 21, 2020)

d. Rescind

- i. Jennifer Fields, Cook II, Summer Feeding Program LK-8 (did not accept position) (was to be effective June 3, 2020)

e. Retirement

- i. Yvonne Sue Hamby aide / autism mentor MK8 (effective June 2, 2020)

End Consent Agenda

VII. Departmental Updates

- a. Maintenance Report – William Hensley
- b. Treasurer's Report – Beth Daniels
- c. Curriculum Updates – Dr. Johnny Branch

VIII. General Considerations

- a. Discussion and possible action in selecting worker's compensation provider for 2020-2021.
- Ted Tomblin
- b. Discussion and possible action in approving resolution to adopt West Virginia Board of Education Policy 3300 as Mingo County's charter school policy.
- c. Discussion and possible action on the setting of the maximum amounts to be paid to each employee who qualifies for 2020-2021 sick leave incentive. -Beth Daniels

- d. Discussion and possible action regarding approval of Pre-K calendar for 2020-2021 school year.
 - Dr. Sabrina Runyon

IX. Board Member Comment Period

X. Superintendent's Update

XI. Adjournment

Next Meeting

July 6, 2020