AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Regular Meeting

May 19, 2020 at 5:00 p.m.

The Mingo County Board of Education will adhere to Federal, State and local health guidelines regarding public gatherings during the COVID-19 pandemic. On-site attendance of this meeting will be limited to 25 participants.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. Service Personnel Employee of the Year Patty Riffe
 - b. Teacher of the Year Justin Endicott
- IV. Delegation(s)
- V. Public Hearing: Proposed County Budget for 2020-2021
- VI. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of 4-21-20 Levy
 - ii. Minutes of 4-21-20 Regular
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - •Bills presented for approval, through May 1, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

BB&T Card	\$ 7,013.11
Child Nutrition	\$ 23,718.59
Fund 11	\$ 105,789.08
Fund 41	\$ 8,161.08
Fund 51	\$ 1,360.00
Fund 61	\$ 74,608.13
Maintenance	\$ 31,703.97
Pcard	\$ 99,821.57
Transportation	\$ 11,046.48
Utilities	\$ 122,875.90

i. Budget Transfers

Budget Transfers presented for approval

Transfers	April	\$57,054.26
	April	\$10,710.48
	April	\$19,323.00
	April	\$41,527.91
	April	\$7,895.68
	April	\$294,770.18
	May	\$750.00
	May	\$245,000.00

iii. Budget Supplements

Budget Supplements presented for approval

Supplements	April	\$8,545.00
	April	\$182,907.00
	May	\$7,000.00
		\$198,452.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Corey Hatfield teacher / social studies MCHS to teacher social studies & careers in education MCHS (effective July 1, 2020)
- ii. Asia R. Salmons teacher / music LK8 to teacher / special education DES (effective July 1, 2020)
- iii. Melissa Cline teacher / grade 6 GK8 (effective July 1, 2020)
- iv. Thomas Jude teacher / music BK8 to teacher / music (band) & careers in education TVHS (effective July 1, 2020)
- v. Samantha Dotson teacher / kindergarten KK8 to teacher / grade 1 KK8 (effective July 1, 2020)
- vi. Mary Annetta Swafford teacher / grade 3 MK8 (that was to be effective July 1, 2020) to Instructional Coach MK8 (effective July 1, 2020)

a. Extension of Contracts

i. Paula K. Maynard director of child nutrition and wellness extended 20 days for the 2019-2020 and 2020-2021 school years (effective May 20, 2020)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2019-2020 School year

a. New employment

- i. Barbara Grimmett .5 credit recovery instructor MCHS (effective June 3, 2020)
- ii. Brandon Cline .5 credit recovery instructor MCHS (effective June 3, 2020)
- iii. Christine Cline .5 credit recovery instructor MCHS (effective June 3, 2020)
- iv. Joseph Hunt .5 credit recovery instructor MCHS (effective June 3, 2020)
- v. Steven Alley .5 credit recovery instructor TVHS (effective June 3, 2020)
- vi. Amy Salmons .5 credit recovery instructor TVHS (effective June 3, 2020)
- vii. Marie McCoy (White) .5 credit recovery instructor TVHS (effective June 3, 2020)
- viii. Eric Starr .5 credit recovery instructor TVHS (effective June 3, 2020)

- ix. Gina Hicks teacher / special education summer school (effective June 8, 2020)
- x. Marsha Deskins assistant coach volleyball KK8 (effective May 20, 2020)
- xi. Whitney Sturgell assistant coach cheer KK8 (effective May 20, 2020) (pending certification)
- xii. Joshua Endicott assistant coach football MCHS (effective May 20, 2020)
- xiii. Richard Powers coach boys soccer MCHS (effective May 20, 2020) (pending certification)
- xiv. Gordon Carter assistant coach football MCHS (effective May 20, 2020)
- xv. Jennifer Davis assistant coach girls soccer MCHS (zero comp) (effective May 20, 2020)
- xvi. Owen Hinkle assistant coach boys basketball KK8 (effective May 20, 2020) (pending certification)

b. Resignations

- i. Donna M. Russell coach cheer LK8 (effective May 1, 2020)
- ii. Donna M. Russell coach softball LK8 (effective May 15, 2020)
- iii. Crystal Canterbury assistant coach cheer LK8 (effective May 4, 2020)
- iv. Joshua Endicott assistant coach football GK8 (effective April 22, 2020)
- v. Michael Sheppard assistant coach football BK8 (effective April 16, 2020)
- vi. Michael Sheppard assistant coach basketball BK8 (effective April 16, 2020)

c. Create Position

i. Coach Wrestling LK8 (effective May 20, 2020)

3. SERVICE PERSONNEL

a. Extracurricular

- i. Cynthia Rose Cook II (LK8) Summer Feeding Program (effective June 3, 2020)
- ii. Jennifer Fields Cook II (LK8) Summer Feeding Program (effective June 3, 2020)
- iii. Tina Evans Cook II (LK8) Summer Feeding Program (effective June 3, 2020)
- iv. Pam Jarrell Cook II (MCHS) Summer Feeding Program (effective June 3, 2020)
- v. Zelda Croaff Cook II (MCHS) Summer Feeding Program (effective June 3, 2020)
- vi. Lisa Napier Cook II (MCHS) Summer Feeding Program (effective June 3, 2020)
- vii. Lorie Chafin general maintenance / groundsman summer school (effective June 8, 2020)
- viii. Freda Church general maintenance / groundsman summer school (effective June 8, 2020)
- ix. Tammy Salmons general maintenance / groundsman summer school (effective June 8, 2020)
- x. Dreama Pruitt general maintenance / groundsman summer school (effective June 8, 2020)

b. New employment or transfer into existing position

- i. Destiny R. Adkins substitute bus operator MCS (effective July 1, 2020)
- ii. Wendy Barker Aide III / early childhood classroom assistant teacher II WK8 to aide III / early childhood classroom assistant teacher II BK8 (effective July 2, 2020)
- iii. Carolyn Baize Aide / early childhood classroom assistant teacher II LK8 to aide / autism mentor TVHS (effective July 1, 2020)
- iv. Ruth Kirk aide / autism mentor itinerant (currently at BK8) to aide / autism mentor itinerant (currently at TVHS) (effective July 1, 2020)

c. Leave of Absence

- i. Cathy May cook III MCHS (effective April 16, 2020 through June 2, 2020)
- ii. John Lockard general maintenance / groundsman MCS (effective April 22, 2020 through July 1, 2020) (extension of current leave)

d. Rescind

i. Kimberly Dixon decline to renew / terminate service personnel contract or probationary contract for the 2020-2021 school year due to reduction-in-force (reason for reduction no longer exists) (to remain aide II / early childhood classroom assistant teacher II MK8)

e. Reclassify

i. Sheila Adkins secretary II MK8 to secretary III MK8 (effective July 1, 2020)

f. Retirement

- i. Elizabeth J. Lively Early Childhood Classroom Teacher II (effective June 3, 2020)
- ii. Velvet Ann Curry cook II LK8 (effective May 1, 2020)

End Consent Agenda

VII. Departmental Updates

- a. Maintenance Report William Hensley
- b. Treasurer's Report Beth Daniels

VIII. General Considerations

- **a.** Discussion and possible action on approval of 2020-2021 budget Beth Daniels and Rod McCoy
- **b.** Discussion and possible action on approving school-based fundraising groups for 2020-2021 Beth Daniels and Rod McCoy
- c. Discussion and possible action regarding moving three-week practice window to July 13-31.
- **d.** Discussion and possible action on video livestreaming all future BOE meetings.

IX. Board Member Comment Period

- X. Superintendent's Update
- XI. Adjournment

Next Regular Meeting

June 16, 2020