

# AGENDA

## Board of Education for the County of Mingo

110 Cinderella Road  
Williamson, West Virginia 25661

### Regular Meeting

March 17, 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 February 6, 2020
    - ii. Minutes of February 18, 2020
    - iii. Minutes of February 28, 2020
  - b. Bills, Transfers, Supplements
    - i. Payment of Bills
      - Bills presented for approval, through March 3, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

BB&T Card	\$ 5,198.50
Child Nutrition	\$ 33,142.38
Fund 11	\$ 75,238.75
Fund 41	\$ 4,798.26
Fund 51	\$ 2,526.48
Fund 61	\$ 114,883.80
Maintenance	\$ 33,653.61
Pcard	\$ 140,803.69
Transportation	\$ 47,057.51
Utilities	\$ 164,245.64

- i. Budget Transfers ▪Budget Transfers presented for approval

Transfers	February	\$ 900.00
	February	\$ 21,000.00
	February	\$ 10,360.00
	February	\$ 7,144.02
	TOTAL	\$ 39,404.02

**c. Personnel Actions**

**1. PROFESSIONAL PERSONNEL**

**a. New employment or transfer into existing positions**

- i. Kaitlyn M. Wellman substitute teacher MCS (effective March 18, 2020)

**b. Request for leave of absence**

- i. Maria Ramey teacher / math MCHS (effective Feb. 24, 2020 through March 13, 2020)
- ii. Robin Ellis teacher / English MCHS (effective Feb. 19, 2020 through Feb. 20, 2020) (effective March 4, 2020 through March 7, 2020)
- iii. Jequeta Roberts teacher / grade 1 GK8 (effective March 24, 2020 through May 1, 2020)
- iv. Rhonda Williamson teacher / social studies MCHS (effective Feb. 25, 2020 through Feb. 27, 2020)

**2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**New assignments 2019-2020 School year**

**a. New employment**

- i. Brian Wellman from assistant coach baseball MCHS to coach baseball MCHS (effective March 18, 2020)
- ii. Jeremy Davis coach girls soccer MCHS (effective March 18, 2020)
- iii. Jennifer Brumfield coach cheer KK8 (effective March 18, 2020)

**b. Resignations**

- i. Jacob Staton coach, baseball MCHS (effective March 10, 2020)
- ii. Ashton Cline assistant coach football MCHS (effective March 2, 2020)

**3. SERVICE PERSONNEL**

**a. New employment or transfer into existing position**

- i. Jonathan Dove from custodian III BK8 (during a leave of absence) to custodian III MCHS (effective March 18, 2020)

**b. Resignation**

- i. Janice Kitts substitute secretary MCS (effective March 6, 2020)
- ii. Alisha Canterbury aide / autism mentor itinerant MCS (placed at Tug Valley) (effective Feb. 27, 2020)

**c. Leave of Absence**

- i. Karen Curry aide / autism mentor MCHS (effective Feb. 21, 2020)
- ii. Louise Workman cook II WK8 (effective March 4, 2020 through May 29, 2020)
- iii. Freda Church custodian III MK8 (effective March 12, 2020)
- iv. Cecilia Staten aide / autism mentor MK8 (effective Feb. 5, 2020 through March 21, 2020)

**d. Termination**

- i. Christopher Tiller substitute custodian MCS (effective March 17, 2020)

**e. Retirement**

- i. Cletus Sartin Jr bus operator MCS (Tug Valley area) (effective June 30, 2020)

***End Consent Agenda***

**V. Out of State Trips**

- a. Discussion and possible action regarding out of state trips for students and employees
- b. Matewan PK8 – 8<sup>th</sup> grade trip – King's Island, OH.
- c. Lenore PK8 – 8<sup>th</sup> grade trip – Pigeon Forge, TN.
- d. Kermit PK8 – 8<sup>th</sup> grade trip – Charlotte, NC

**VI. Departmental Updates**

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

**VII. General Considerations**

- a. Presentation by Bray and Oakley Insurance Company – Mr. Ted Tomblin
- b. Discussion on MCHS baseball field – Lori Powers and Daniel Dean
- c. Discussion and possible action in purchasing computers for High Schools – Dr. Johnny Branch

**VIII. Board Member Comment Period**

**IX. Superintendent's Update**

**X. Adjournment**

***Next Regular Meeting***

April 21, 2020