

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

February 18, 2020 at 4:30 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Consideration of Student Disciplinary Matters

PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE:

In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting...upon a majority affirmative vote of the members present. To decide upon disciplining, suspension or expulsion of any student in any public school...unless the student requests an open meeting."

IV. Time Out for Celebration and Recognition

a. PBIS Tier II "Milestone Schools" – Dingess, Kermit, Lenore, and Matewan

V. Delegation(s)

VI. Consent Agenda

a. Approval of Minutes

i. Minutes of January 21, 2020

b. Bills, Transfers, Supplements

i. Payment of Bills

▪Bills presented for approval, through January 31, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

Amount	
BB&T Card	\$ 939.53
Child Nutrition	\$ 28,943.88
Fund 11	\$ 126,828.72
Fund 41	\$ 1,290.04
Fund 51	\$ -
Fund 61	\$ 127,176.21
Maintenance	\$ 38,016.27
Pcard	\$ 86,208.95
Transportation	\$ 89,490.74
Utilities	\$ 162,879.68

i. **Budget Transfers** ▪Budget Transfers presented for approval

Transfers	January	\$ 78,231.56
	January	\$ 17,053.06
	January	\$ 53,551.38
	January	\$ 6,198.02
	TOTAL	\$ 155,034.02

iii. **Budget Supplements**

▪Budget Supplements presented for approval

Supplements		
	January	\$5,104.00
	January	\$326.00
	January	\$300.00
	January	\$2,500.00
	January	\$383,927.00
	Total	\$392,157.00

c. **Personnel Actions**

1. **PROFESSIONAL PERSONNEL**

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

- i. Kala Sipple teacher / grade 1 BK8 to teacher / grade 2 BK8 (effective July 1, 2020)

b. **Terminations**

- i. Johanna Kristin Goble substitute teacher MCS (effective Feb. 19, 2020) (failed to get certified)

2. **PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

New assignments 2019-2020 School year

a. **New employment**

- i. Stephanie Fabin assistant coach softball WK8 (effective Feb. 19, 2020)
- ii. Daniel Todd Slone II assistant coach baseball WK8 (effective Feb. 19, 2020)
- iii. Clyde Farley assistant coach softball KK8 (effective Feb. 19, 2020)
- iv. Herbert Jordon Lee Mounts assistant coach baseball LK8 (effective Feb. 19, 2020) (zero comp)
- v. Jody Gooslin coach baseball MCHS (effective Feb. 19, 2020) (pending certification)

b. **Terminations**

- i. Keishia Williamson assistant coach cheer WK8 (effective Feb. 19, 2020) (failed to get certified)

c. **Resignations**

- i. Daniel T. Slone assistant coach baseball MCHS (effective Feb. 2, 2020)
- ii. Kenneth B. Bowens assistant coach softball BK8 (effective Feb. 13, 2020)
- iii. Noah Rhodes coach boys soccer MCHS (effective Feb. 11, 2020)
- iv. Noah Rhodes coach girls soccer MCHS (effective Feb. 11, 2020)
- v. Noah Rhodes coach Tennis MCHS (effective Feb. 11, 2020)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Tammy Salmons ECCAT itinerant (currently at KK8) to cook III GK8 (effective July 1, 2020)
- ii. Michael A. Spence heating and air conditioning mechanic II / electrician II (effective Feb. 19, 2020)

b. Leave of Absence

- i. Sara Chapman ECCAT Itinerant at BK8 (effective Jan. 27, 2020 and Feb. 4, 2020)
- ii. Cheryl Wolford ECCAT BK8 (effective Jan. 29, 2020 and Jan. 30, 2020)

End Consent Agenda

VII. Departmental Updates

- a. Maintenance Report – William Hensley
- b. Treasurer’s Report – Beth Daniels
- c. Professional Development – Dr. Johnny Branch

VIII. General Considerations

- a. Discussion and possible action for renewing Frontier data contract – Patrick Billips
- b. Discussion and possible nomination of BOE member to serve on Mingo County Schools Budget Committee.
- c. Discussion and possible action on new updated policies to be placed on public comment
- Dr. Johnny Branch

IX. Board Member Comment Period

X. Superintendent’s Update

XI. Adjournment

Next Regular Meeting

March 17, 2020

Attachment