

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

January 21, 2020 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. 2019 West Virginia A State Cheerleading Champions – Tug Valley High School
- IV. Delegation(s)
- V. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of December 17, 2019
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - Bills presented for approval, through January 3, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 1,964.96
Child Nutrition	\$ 35,318.41
Fund 11	\$ 127,280.43
Fund 41	\$ 4,800.00
Fund 51	\$ 31,720.00
Fund 61	\$ 190,012.82
Maintenance	\$ 70,221.21
Pcard	\$ 111,460.76
Transportation	\$ 81,516.35
Utilities	\$ 163,266.41

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

Transfers	December	\$ 6,500.00
	December	\$ 30,000.00
	December	\$ 99,414.48
	TOTAL	\$ 135,914.48

iii. Budget Supplements

- Budget Supplements presented for approval

Supplements		
	December	\$19,626.15
	December	\$45,851.49
	December	\$53,551.38
	Total	\$119,029.02

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment

- Emily Makala Morgan substitute teacher MCS (pending certification) (effective Jan. 22, 2020)
- Frances Stanley teacher / PE DES (effective Jan. 22, 2020)
- Kevin S. Baisden substitute teacher MCS (effective Jan. 22, 2020)
- Katlyn Robinson teacher / English TVHS (pending certification) (effective Jan. 22, 2020)

b. Resignation

- Logan Lester substitute teacher (long-term TIS and MCHS) (effective Dec. 18, 2019)

c. Request for leave of absence

- Amber Elkins teacher / art LK8 (effective Jan. 6, 2020 through Mar. 27, 2020)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2019-2020 School year

a. New employment

- Teresa Cline-Tiller assistant coach, cheer GK8 (effective Jan. 21, 2020)
- Jacob Staton assistant coach, boys basketball MK8 (effective Jan. 21, 2020)
- Alichia Marsico TASC Examiner MELC (effective Jan. 22, 2020)
- _____ assistant coach, boys basketball KK8 (zero comp) (effective Jan. 21, 2020)

b. Resignations

- Brian Wellman coach, baseball BK8 (effective Jan. 10, 2020)
- Logan Lester coach, baseball MCHS (effective Dec. 18, 2019)
- Logan Lester assistant coach, football MCHS (effective Dec. 18, 2019)
- Teddy Hall coach, baseball LK8 (effective Sept. 1, 2019)
- Ernestina Trent SAT Chair GK8 (effective Dec. 20, 2019)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- Teresa Channell substitute secretary MCS (effective Jan. 22, 2020)
- Holly Hoffman substitute secretary MCS (effective Jan. 22, 2020)
- Billy N. Daniels substitute aide MCS (effective Jan. 22, 2020)

b. Leave of Absence

- John F. Lockard general maintenance / groundsman MCS (effective Dec. 26, 2019 through Mar. 15, 2020)
- Karen Curry, Aide, MCHS (effective for December 18, 19 & 20, 2019)

c. Termination

- i. Michael Hall assistant coach, football GK8 (failed to get certification/authorization) (effective Jan. 22, 2020)

d. Retirement

- i. Cheryl Goad cook III GK8 (effective Dec. 13, 2019)

End Consent Agenda

VI. Departmental Updates

- a. Maintenance Report – William Hensley
- b. Maintenance Report – Beth Daniels

VII. General Considerations

- a. Presentation – Virtual Enterprise class MCHS – Teresa Cline and students
- b. Presentation – Entrepreneurial Initiative – MCHS students
- c. Discussion and Possible action in creating position of ½ time LPN instructor MELC
– Thomas Hoffman
- d. Discussion and possible action on Policy 0134 “Promotion of School Board Effectiveness”
- Dr. Johnny Branch
- e. Discussion and possible action on approving a random selection system for employees with identical seniority dates

VIII. Board Member Comment Period

IX. Superintendent’s Update

X. Adjournment

Next Regular Meeting

February 18, 2020