

# AGENDA

## Board of Education for the County of Mingo

110 Cinderella Road  
Williamson, West Virginia 25661

### Regular Meeting

December 17, 2019 at 5:00 p.m.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. LSIC Reports**

- a. Burch PK8
- b. Gilbert PK8
- c. Williamson PK8

**IV. Delegation(s)**

**V. Consent Agenda**

**a. Approval of Minutes**

- i. Minutes of November 14, 2019
- ii. Minutes of November 19, 2019
- iii. Minutes of November 27, 2019

**b. Bills, Transfers, Supplements**

- i. **Payment of Bills** ▪Bills presented for approval, through December 6, 2019. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 4,733.67
Child Nutrition	\$ 38,723.41
Fund 11	\$ 109,992.06
Fund 41	\$ 30,701.07
Fund 51	\$ 80,854.04
Fund 61	\$ 235,841.20
Maintenance	\$ 125,084.33
Pcard	\$ 218,515.64
Transportation	\$ 106,150.37
Utilities	\$ 150,737.43

**i. Budget Transfers**

- Budget Transfers presented for approval

Transfers	November	\$ 872.00
-----------	----------	-----------

	November	\$ 54,597.00
	November	\$ 24,685.00
	November	\$ 58,120.00
	November	\$ 19,700.00
	November	\$ 350.00
	November	\$ 111,696.37
	November	\$ 8,941.00
	November	\$ 27,368.00
	November	\$ 15,442.00
	November	\$ 25,000.00
	November	\$ 4,467,494.00
	November	\$ 633,793.66
	November	\$ 157,933.61
	November	\$ 330,017.59
	November	\$ 1,819.27
	November	\$ 2,475,553.00
	November	\$ 167,816.00
	November	\$ 69,756.00
	TOTAL	\$ 8,650,954.50

### iii. Budget Supplements

▪Budget Supplements presented for approval

Supplements		
	November	\$325.00
	November	\$3,000.00
	November	\$2,000.00
	November	\$15,442.00
	November	\$8,941.00
	November	\$27,368.00
	November	\$25,000.00
	November	\$33,946.48
	November	\$35,334.00
	November	\$57,288.00
	November	\$59,817.00
	November	\$500.00
	November	\$500.00
	Total	\$269,461.48

### c. Personnel Actions

#### 1. PROFESSIONAL PERSONNEL

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

- i. Jessica Houck instructional coach (secondary mathematics) to teacher / grade 5 GK8 (effective Jan. 6, 2020)
- ii. Debra Coleman long-term substitute teacher grade 3 MK8 (effective Dec. 18, 2019) (until position is filled)

**b. Resignation**

- i. Barbara Stiltner teacher / grade 2 BK8 (effective Dec. 31, 2019)

**2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**New assignments 2019-2020 School year**

**a. New employment**

- i. Larry Johnson assistant coach football WK8

**b. Resignations**

- i. Shayla Hatfield assistant coach, cheer GK8 (effective Nov. 21, 2019)
- ii. Kasey Walker coach, cheer KK8 (effective Feb. 23, 2020)

**3. SERVICE PERSONNEL**

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

- i. Ashley Browning cook II WK8 to cook II LK8 (during a leave of absence) (effective Jan. 6, 2020)
- ii. Hazel Murphy custodian III MCHS to custodian III / Groundsman MELC (effective Jan. 6, 2020)

**b. Resignation**

- i. Cynthia A. Hinkle substitute secretary (effective Dec. 20, 2019)

**c. Leave of Absence**

- i. Louise Workman cook II WK8 (effective Dec. 2, 2019 through March 3, 2020)
- ii. Karen Curry aide / autism mentor MCHS (effective Nov. 11, 2019)

***End Consent Agenda***

**VI. Out of State Field Trips**

- a. Gibert PK8 – National Junior Honor Society – Kings Island, Ohio

**VII. Departmental Updates**

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

**VIII. General Considerations**

- a. Discussion and possible action to approve posting of LPN Instructor who will teach other part-time program courses at MELC as well. A 240 day contract for this LPN Instructor is requested - Tom Hoffman
- b. Discussion and possible action on renewal of Veolia contract
- c. Discussion and possible action in the selection of two BOE members to serve on the Tug Valley CTE building committee project
- d. Discussion and possible action on new updated policies to be placed on public comment
- e. Discussion and possible action on recent updated policies that have been put out for public comment
- f. Discussion and possible action on approving the sale of "juice in the schools"

**IX. Board Member Comment Period**

**X. Superintendent's Update**

**XI. Adjournment**

***Next Regular Meeting***

January 21, 2020