

# AGENDA

## Board of Education for the County of Mingo

110 Cinderella Road  
Williamson, West Virginia 25661

### Regular Meeting

October 15, 2019 at 4:00 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. Champions of College Access and Success-** Candace Fletcher - Tug Valley, Christine Harmon and Andrea Gilman- MCHS

**V. Delegation(s)**

**VI. Consent Agenda**

**a. Approval of Minutes**

- i. Minutes of 9-17-19
- ii. Minutes of 9-26-19

**b. Bills, Transfers, Supplements**

**i. Payment of Bills**

- Bills presented for approval, through September 27, 2019. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 280.16
Child Nutrition	\$ 51,101.05
Fund 11	\$ 212,122.74
Fund 41	\$ 1,725.00
Fund 51	\$ 94,892.58
Fund 61	\$ 131,798.30
Maintenance	\$ 109,445.98
Pcard	\$ 127,632.56
Transportation	\$ 336,300.89
Utilities	\$ 159,682.95

**i. Budget Transfers**

▪Budget Transfers presented for approval

Transfers	September	\$ 4,412,713.00
	September	\$ 26,000.00
	September	\$ 25,000.00
	September	\$ 12,000.00
	September	\$300.00
	TOTAL	\$ 4,476,013.00

**iii. Budget Supplements**

▪Budget Supplements presented for approval

Supplements		
	August	\$87,840.00
	September	\$20,000.00
	September	\$54,597.00
	September	\$80,044.00
	September	\$18,000.00
	September	\$40,000.00
	September	\$1,000.00
	September	\$25,000.00
	September	\$250.00
	September	\$157,800.00
	Total	\$484,531.00

**c. Personnel Actions**

**1. PROFESSIONAL PERSONNEL**

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

- i. Whitney Paige Sturgell substitute teacher MCS (effective Oct. 16, 2019)
- ii. Evelyn Mullins Damron substitute teacher MCS (effective Oct. 16, 2019)
- iii. Robert Anthony Damron substitute teacher MCS (effective Oct. 16, 2019)
- iv. Cynthia Glasscock substitute teacher MCS (effective Oct. 16, 2019)
- v. Nikki Vance substitute teacher MCS (effective Oct. 16, 2019)
- vi. Ashlie Pigman teacher / pre-k (special needs) MK8 (effective Oct. 16, 2019)

**b. Transfer into existing position**

- i. Butler Eugene Newsome teacher / grade 4 BK8 to teacher / grade 6 WK8 (effective July 1, 2020)

**c. Request for leave of absence**

- i. Sarah Carey-Rayser teacher / grade 1 DES (effective Oct. 11, 2019 through Oct. 25, 2019)

**d. Retirement**

- i. Douglas Jackson assistant principal BK8 (effective Oct. 31, 2019)

**e. Rescind**

- i. Charlotte Stewart teacher / business education TVHS to teacher / business education MELC (effective July 1, 2020) (teacher to remain in current position)

**f. Terminations**

- i. Cynthia Glasscock teacher / special education GK8 (effective Oct. 16, 2019) (certification expired)

**2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**New assignments 2019-2020 School year**

**a. New employment**

- i. Michael Hall, Jr. Assistant coach, football GK8 (zero comp) (pending certification) (effective Oct. 16, 2019)
- ii. Bryna Jewell simulated workplace coach TVHS
- iii. Gaylena Marie White transfer from assistant coach, cheer TVHS (zero compensation) to assistant coach, cheer TVHS (paid) (effective Oct. 16, 2019)
- iv. Tony Clusky assistant coach, football MK8 (zero comp)
- v. Marsha Deskins parent / community engagement and communications coordinator KK8
- vi. Henry Dillon wellness coach TVHS
- vii. Robert Hammond coach, wrestling BK8 (effective Oct. 16, 2019)
- viii. Keisha Gamble athletic director GK8
- ix. Cecilia Lynn Barker academic sponsor WK8
- x. Annette Martin Gear-Up math tutor MCHS (effective Oct. 16, 2019)
- xi. Carmella Porter Gear-Up math tutor MCHS (effective Oct. 16, 2019)
- xii. Katrina Newberry Gear-Up math tutor TVHS (effective Oct. 16, 2019)
- xiii. Lisa Vance academic sponsor DES
- xiv. Marsha Deskins parent / community and engagement and communications coordinator KK8
- xv. Kelli Coleman department chair (related arts) TVHS
- xvi. Chad Baisden assistant coach, girls basketball TVHS (zero comp) (effective Oct. 16, 2019)

**b. Resignations**

- i. Cameron Smith assistant coach basketball MCHS (effective Oct. 16, 2019)
- ii. Betty Moseley after school teacher tutor grades K WK8 (effective Oct. 16, 2019)

**c. Request for a Leave of Absence**

- i. Cody Houck coach boys basketball GK8 (2019-2020 season)

**3. SERVICE PERSONNEL**

**a. New employment into existing position**

- i. Larry Hall, Jr. Substitute general maintenance MCS (effective Oct. 16, 2019)
- ii. Misty D. Baisden aide / early childhood classroom assistant teacher BK8 (effective Oct. 16, 2019)
- iii. \_\_\_\_\_ aide / autism mentor itinerant (to start at BK8) (effective Oct. 16, 2019)

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

- i. Monica Hite substitute custodian to custodian III MCHS (effective Oct. 16, 2019)
- ii. Nina Hatfield secretary II GK8 to executive secretary MELC (effective Oct. 16, 2019)
- iii. Larry Dotson substitute custodian to custodian III GK8 (effective Oct. 16, 2019)

**c. Leave of Absence**

- i. Joyce Burton aide / autism mentor MCHS (effective Sep. 30, 2019 through Oct. 25, 2019)
- ii. Cheryl Goad cook III GK8 (effective Sept. 9, 2019 through Dec. 13, 2019)

**d. Termination**

- i. Kevin Salmons custodian III / groundsman MELC (effective Oct 16, 2019)

***End Consent Agenda***

**VII. Departmental Updates**

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

**VIII. General Considerations**

- a. LSIC Presentations – Lenore PK8 – Kermit PK8 – Matewan PK8
- b. Discussion and possible action on funding assistance for Lenore Community Center –  
Ronnie Blankenship

**IX. Board Member Comment Period**

**X. Superintendent’s Update**

**XI. Adjournment**

***Next Regular Meeting***

November 19, 2019