

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

July 9, 2019 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 June 11, 2019

- b. Bills, Transfers, Supplements

- i. Payment of Bills

- Bills presented for approval through June 11, 2019. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$2,798.04
Fund 11 (2)	\$37,000.00
Fund 11	\$48,987.81
Fund 41	\$14,420.00
Fund 51	\$588,045.87
Fund 61	\$171,506.38
Maintenance	\$34,301.78
P Card	\$104,002.80
Transportation	\$102,262.81
Utilities	\$106,595.89

- i. Budget Transfers

- Budget Transfers presented for approval

Transfers	June	\$579,153.78
	June	\$200,000.00
	June	\$35,467.80
	June	\$10,000.00
	June	\$10,000.00
	June	\$1,000.00
	June	\$31,211.52
	June	\$115,268.37

	June	\$8,954.76
	June	\$3,504.00
	June	\$1,782.82
	June	\$153,579.57
	June	\$346,463.99
	June	\$95,242.25
	June	\$12,871.36
	June	\$16,422.38
	June	\$62,150.20
	June	\$1,362.89
	June	\$22,461.41
	June	\$14,420.00
	June	\$243,053.00
	TOTAL	\$1,964,370.10

iii. Budget Supplements –

▪Budget Supplements presented for approval

Supplements		
	June	\$30,000.00
	June	\$50,234.00
	June	\$2,000.00
	June	\$50,000.00
	June	\$1,500.00
	Total	\$133,734.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Taylor Nicole Bailey substitute teacher MCS (effective July 10, 2019)
- ii. Walt Cline from teacher / special education BK8 to coordinator of special education transitions MCS Itinerant (effective July 10, 2019)
- iii. Edith Michelle Ford teacher / options pathway-academic support MCHS to teacher / alternative education MELC

b. New employment

- i. Mark Blackburn teacher / special education LK8 (effective July 10, 2019)
- ii. Courtney Case teacher / grade 4 MK8 (effective July 10, 2019)
- iii. Joshua Endicott teacher / Law and public safety MCHS (effective July 10, 2019) (pending certification)
- iv. Lisa Estep teacher / grades k-6 LK8 (effective July 10, 2019)
- v. Phillip Nathaniel Mitchell teacher health / pe MCHS (effective July 10, 2019)
- vi. Lisa J. Justice teacher / grade 1 WK8 (effective July 10, 2019)
- vii. Tracey McCartney teacher / grade 3 LK8 (effective July 10, 2019)

c. Resignation

- i. Paul Douglas Martin Teacher / Graphic Design MCHS (effective June 30, 2019)
- ii. Bradley Thomas Brown Teacher / Music MK8 (effective June 27, 2019)
- iii. Channing Daniels school psychologist MCS (effective July 5, 2019)
- iv. Sam Fields teacher / music KK8 (effective June 7, 2019)
- v. Kristie Ball teacher / pre-k (special needs) MK8 (July 1, 2019)

d. Create Position

- i. Social Worker MCS (for 2019-2020 school year)
- ii. Teacher / title I WK8 (for 2019-2020 school year)

e. Retirement

- i. Deborah Lynn Shannon teacher / science GK8 (effective June 30, 2019)

f. Terminations

- i. Nicole Speakman Substitute Teacher (LPN Instructor) Phlebotomy, and ECG Instructor MELC (effective July 10, 2019) (failed to get certified)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2019-2020 School year

a. New employment

- i. Eric Davis Athletic director LK8 (effective July 10, 2019)
- ii. Felicia Messer coach, girls soccer LK8 (effective July 10, 2019)
- iii. Daniel Todd Slone II coach, boys soccer BK8 (effective July 10, 2019) (pending certification)
- iv. Roger Staton assistant coach, baseball MK8 (effective July 10, 2019)
- v. Danielle Erwin assistant coach, volleyball MK8 (effective July 10, 2019)

b. Part-Time Extracurricular

- i. Gina Hicks teacher / special education for extended school year (effective June 12, 2019)

c. Resignations

- i. Jimmy Vance assistant coach, football BK8 (effective June 7, 2019)

3. SERVICE PERSONNEL

a. New employment into existing position

- i. Rhonda Colegrove bus operator (Tug Valley area) (effective July 10, 2019)
- ii. Eric Davis welder / general maintenance MCS (effective July 10, 2019)
- iii. Nannie Caroline Spence Executive Secretary (Transp) (effective July 10, 2019)

b. New employment or transfer into existing position

- i. Kimberly Dixon from aide / early childhood classroom assistant teacher BK8 to aide / early childhood classroom assistant teacher MK8 (effective July 10, 2019)

c. Leave of Absence

- i. Teddy May bus operator MCS (effective July 1, 2019 through June 10, 2020)

End Consent Agenda

V. Departmental Updates

- a. Treasurer's Report – Beth Daniels
- b. Maintenance Report – William Hensley
- c. Curriculum Department – Report out on Model School's Conference

VI. General Considerations

- a. Discussion and possible action regarding approval of the Pre-K calendar for the 2019-2020 school year - Dr. Sabrina Runyon
- b. Discussion and possible action on the approval and purchase of food supplies from US foods Premier GPO and for United Dairy by the Child Nutrition Department for the 2019-2020 school year – Kay Maynard
- c. Discussion and possible action in approving MOU with Mingo County 4-H program
- d. Discussion and possible action regarding the employee deduction schedule plan for PEIA. - Beth Daniels
- e. Discussion and possible action on amending Policy 4120.4 "Employment of Substitutes"

VII. Board Member Comment Period

VIII. Superintendent's Update

IX. Adjournment

Next Regular Meeting

August 20, 2019