

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

June 11, 2019 at 4:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Superintendent Evaluation
- IV. Delegation(s)
- V. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of May 6, 2019
 - ii. Minutes of May 21, 2019
 - b. Bills, Transfers, Supplements
 - i. **Payment of Bills** ▪Bills presented for approval, through May 31, 2019. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 2,844.26
Child Nutrition	\$ 25,118.87
Fund 11	\$ 109,757.24
Fund 41	\$ 30,444.65
Fund 61	\$ 105,723.12
Maintenance	\$ 27,338.96
PCARD	\$ 94,218.31
Transportation	\$ 48,009.31
Utilities	\$ 96,489.56

i. **Budget Transfers**

ii. •Budget Transfers presented for approval

Pre-approval of Budget Transfers through June 30. A detailed statement of Budget Transfers through June 30 will be provided at the July meeting.

Transfers	May	\$ 565.00
	May	\$ 5,000.00
	May	\$ 113,674.00
	May	\$ 35,000.00
	May	\$ 60,000.00
	May	\$ 10,000.00
	May	\$ 10,000.00
	May	\$ 10,500.00
	May	\$ 74,195.79
	May	\$ 13,562.00
	May	\$ 3,725.00
	May	\$ 779,196.71
	May	\$ 915,510.35
	May	\$ 54,405.28
	May	\$ 5,102.31
	May	\$ 22,206.61
	Total	\$ 2,112,643.05

iii. **Budget Supplements**

•Budget Supplements presented for approval

Pre-approval of Budget Supplements through June 30. A detailed statement of Budget Supplements through June 30 will be provided at the July meeting.

Supplements		
	May	\$ 250.00
	May	\$ 6,848.84
	May	\$ 18,126.00
	May	\$ 9,455.29
	May	\$ 816.00
	May	\$ 1,136.86
	May	\$ 600.00
	May	\$ 6,245.00
	June	\$ 30,000.00
	Total	\$ 73,477.99

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Kristin Huddle teacher / grade 4 MK8 to teacher / title I MK8 (effective July 1, 2019)

b. New employment

- i. Bruce Johnathan Gibson teacher / health and pe BK8 (effective July 1, 2019)

c. Resignation

- i. Diana Lynn Compton teacher / English TVHS (effective June 30, 2019)
- ii. Sarah E. Chapman teacher / grade 1 WK8 (effective June 5, 2019)

d. Request for leave of absence

- i. Butler E. Newsome teacher / grade 4 BK8 (effective May 29, 2019)
- ii. Marsha Bays teacher / special education MK8 (effective May 29, 2019)
- iii. Samantha Dotson teacher / special education MK8 (effective May 16, 2019 through May 30, 2019)
- iv. Rhonda Williamson teacher / social studies MCHS (effective April 24, 2019 and May 14, 2019)
- v. Robin Ellis teacher / English MCHS (effective May 20, 2019 through May 22, 2019 and May 2, 2019 through May 4, 2019)

e. Retirement

- i. Georgia Ann Brown teacher / special education GK8 (effective May 30, 2019)

f. Rescind

- i. Shirley Mounts transfer of teacher / special education BK8 to teacher / special education LK8 (effective July 1, 2019) (from March 19, 2019 board meeting)
- ii. Shayla Hatfield reassign or transfer teacher / grade 3 GK8 to teacher / grade 4 DES (effective July 1, 2019) (need for reassignment / transfer no longer exists) (from April 2, 2019 board meeting)

g. Abolish position

- i. Teacher / kindergarten WK8 (effective for the 2019-2020 school year)
- ii. Teacher / family and consumer science MCHS (effective for the 2019-2020 school year)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2019-2020 School year

a. New employment

- i. Kevin Baisden assistant boys basketball coach MCHS (pending certification) (effective June 12, 2019) (zero comp)
- ii. Bruce Johnathan Gibson coach, boys soccer BK8 (effective July 1, 2019)
- iii. Jacob Staton coach, baseball MK8 (effective June 12, 2019)
- iv. Owen Hinkle coach, football KK8 (pending certification) (effective June 12, 2019)
- v. Phillip Nathaniel Mitchell coach, cross country MCHS (effective June 12, 2019)
- vi. William Arthur Deskins assistant football coach LK8 (effective June 12, 2019) (pending certification) (zero comp)
- vii. Ricky Nelson II assistant football coach LK8 (effective June 12, 2019) (pending certification) (zero comp)
- viii. Joshua Endicott assistant football coach GK8 (effective June 12, 2019) (zero comp)

b. Resignations

- i. Richard Powers coach, girls soccer BK8 (effective June 4, 2019)
- ii. Shawn Ward assistant coach soccer GK8 (effective May 31, 2019)
- iii. Ricky Ferris assistant coach boys basketball TVHS (effective April 15, 2019)

c. Rescind

- i. Ronald Blankenship resignation as assistant coach boys basketball TVHS (effective April 15, 2019) (from May 21, 2019 board meeting)

3. SERVICE PERSONNEL

a. New employment into existing position

- i. Johnathan Duty substitute mechanic MCS (effective June 12, 2019)

b. New employment or transfer into existing position

- i. Teresa Bevins from executive secretary transportation MCS to coordinator of school support services MCS (effective July 1, 2019)
- ii. Crystal Canterbury reclassify secretary II MELC to executive secretary MELC (effective July 1, 2019)
- iii. Marty Copley bus operator Tug Valley area to bus operator Williamson area (effective July 1, 2019)

c. Request for Leave of Absence

- i. Lisa Cottle aide / autism mentor MCHS (effective May 2, 2019)
- ii. Andrea Mounts bus operator Gilbert area (effective May 16, 2019)
- iii. Cheryl Wolford ECCAT BK8 (May 5, 2019)
- iv. Sara Chapman ECCAT Itin (BK8) (May 2, 2019 and May 3, 2019)
- v. Karen Curry aide / autism mentor MCHS (May 29, 2019)
- vi. Teddy May mechanic MCS (effective June 10, 2019 through June 28, 2019)

End Consent Agenda

VI. Out of State Field Trips

- a. Tug Valley High School – Careers in Education – Dallas, TX

VII. Departmental Updates

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

VIII. General Considerations

- a. Discussion and possible action in amending Mingo County's CTE programs – Tom Hoffman
- b. Discussion and possible action on Mingo County School's Alternative Education program – Drema Dempsey
- c. Discussion and possible action in selecting worker's compensation provider for 2019-2020. - Ted Tomblin
- d. Discussion and possible action on coaching salaries for excess levy years 7/1/ 2019 to 6/30/2024 - Beth Daniels
- e. Discussion and possible action in selecting 20/21 and 24/25 pays for 2019-2020. - Beth Daniels
- f. Discussion and possible action on the setting of the maximum amounts to be paid to each employee who qualifies for 2019-2020 sick leave incentive. - Beth Daniels

IX. Board Member Comment Period

X. Superintendent's Update

XI. Adjournment

Next Regular Meeting

July 9, 2019