### **AGENDA**

# **Board of Education for the County of Mingo**

110 Cinderella Road Williamson, West Virginia 25661

### **Regular Meeting**

May 21, 2019 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance

### III. Time Out for Celebration and Recognition

- a. Retirees Recognition
- **b.** Service personnel of the Year
- c. Teacher of the Year
- **d.** Elementary and Middle School Principal's Association Principal of the Year
- IV. Delegation(s)
- V. Public Hearing: Proposed County Budget for 2019-2020
- VI. Consent Agenda
  - a. Approval of Minutes
  - i. Minutes of April 2 (Workshop) -
  - ii. Minutes of April 16(Levy) -
  - iii. Minutes of April 16 -

## b. Bills, Transfers, Supplements

- i. Payment of Bills -
  - •Bills presented for approval, through May 3, 2019. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 13,021.09
Child Nutrition	\$ 42,240.11
Fund 11	\$ 122,287.29
Fund 41	\$ 42,368.25
Fund 51	\$ 55,465.38
Fund 61	\$ 116,536.70
Maintenance	\$ 38,244.22
P Card	\$ 105,920.06
Transportation	\$ 116,371.66
Utilities	\$ 160,565.71

#### i. Budget Transfers -

Budget Transfers presented for approval

Transfers	Amount
April	\$ 25,000.00
April	\$ 3,081.25
April	\$ 1,900.00
April	\$ 2,000.00
Total:	\$ 31,981.25

### iii. Budget Supplements -

Budget Supplements presented for approval

Supplements	Amount
April	\$ 321,912.00
April	\$ 2,600.00
April	\$ 57,546.05
April	\$ 157,482.00
April	\$ 83.00
Total:	\$ 539,623.05

### c. Personnel Actions

### 1. PROFESSIONAL PERSONNEL

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

- i. Kenneth Brandon Bowens teacher health and PE BK8 to teacher grade 1 KK8 (effective July 1, 2019)
- ii. Taylor Elkins teacher / kindergarten WK8 to teacher / grade 1 WK8 (effective July 1, 2019)
- iii. Andrea Sloan teacher / grade 3 GK8 to teacher / art GK8 (effective July 1, 2019)
- iv. Jennifer Toler coordinator of school support services to teacher / math MCHS (effective July 1, 2019)
- v. Larry Maynard teacher / health and PE TVHS to teacher / driver education TVHS (effective July 1, 2019)

# b. New employment

- i. Bruce Jonathan Gibson substitute teacher MCS (effective May 22, 2019)
- ii. Tony Clusky substitute teacher MCS (effective July 1, 2019)
- iii. Wendell Booten substitute teacher MCS (effective July 1, 2019)
- iv. Julius Roberts substitute teacher MCS (effective July 1, 2019)
- v. Maria Ramey teacher / math MCHS (effective July 1, 2019)
- vi. Connie Hager LPN instructor MELC (effective May 22, 2019) (pending certification)
- vii. Leigh A. Smith teacher / Spanish MCHS (effective July 1, 2019) (pending certification)
- viii. Bethany P. Harris speech / language pathologist itinerant (effective July 1, 2019) (pending certification)

#### c. Resend

 i. Andrea Clark teacher / health occupations MCHS to teacher / technology integration specialist MCHS (effective July 1, 2019) (from August 21, 2018 board meeting) (teacher to remain teacher / health occupations MCHS)

#### d. Create position

i. Teacher / grades k-6 LK8 (effective for the 2019-2020 school year)

#### e. Request for leave of absence

- i. Butler E. Newsome teacher / grade 4 BK8 (effective dates April 5, 8, 9, 10, 12, 15, 16, 17, 18, 23, 26 and 30, of 2019 and May 1, 2019 through May 10, 2019)
- ii. Robin Ellis teacher / English MCHS (April 3 and 4, 2019)
- iii. Dreama Thornsbury teacher / special education MK8 (.5day April 12, 2019)

### f. Retirement

i. Peggy Hannah-Davis teacher / grade 3 LK8 (effective June 30, 2019)

#### g. Renew contract correction for 2019-2020 school year

- i. Sylvia Mollette teacher / grade 3 GK8 continuing (April 16, 2019 board meeting was renewed as teacher / kindergarten continuing)
- e. Approve the appeal process in the matter styled Bailey vs Mingo County Board of Education.

### 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

### New assignments 2019-2020 School year

#### a. New employment

- i. Gideon Jarvis assistant coach, football TVHS (effective May 22, 2019) (pending certification)
- ii. Garland Thompson coach, basketball TVHS (effective May 22, 2019) (pending certification)
- iii. Lorie Chafin athletic director BK8 (effective July 1, 2019) (pending certification)
- iv. Clyde Farley athletic director TVHS (effective July 1, 2019)
- v. William A. Deskins assistant coach girl's basketball LK8 (effective July 1, 2019)
- vi. Rachel Siggers coach, volleyball WK8 (effective May 22, 2019) (pending certification)
- vii. Chandler Carey athletic trainer/limited football trainer TVHS (pending certification) (effective July 1, 2019)
- viii. Robert S. Ooten assistant coach girl's basketball TVHS (effective May 22, 2019)
- ix. David A. Ledger assistant coach football TVHS (effective May 22, 2019)
- x. Greg Smith coach girl's basketball BK8 (effective May 22, 2019) (pending certification)

#### b. Part-Time Extracurricular Summer

- i. Rhonda Williamson credit recovery instructor .50 MCHS (effective June 7, 2019)
- ii. Joseph Hunt credit recovery instructor .50 MCHS (effective June 7, 2019)
- iii. Brandon Cline credit recovery instructor .50 MCHS (effective June 7, 2019)
- iv. Christine Cline credit recovery instructor .50 MCHS (effective June 7, 2019)
- v. Steven Alley credit recovery instructor .50 TVHS (effective June 7, 2019)
- vi. Henry Dillon credit recovery instructor .50 TVHS (effective June 7, 2019)
- vii. Amy Salmons credit recovery instructor. 50 TVHS (effective June 7, 2019)
- viii. Gaylena M. White credit recovery instructor .50 TVHS (effective June 7, 2019)

#### c. Resignations

- i. Timothy C. Parker coach baseball MK8 (effective May 13, 2019)
- ii. Bethany Hatfield assistant coach, cheer MK8 (effective April 29, 2019)
- iii. Pamela Chapman athletic director LK8 (effective May 30, 2019)
- iv. Pamela Chapman SAT Chair LK8 (effective May 30, 2019)
- v. Pamela Chapman wellness coach LK8 (effective May 30, 2019)
- vi. Jamie Heflin coach girl's soccer LK8 (effective April 26, 2019)
- vii. Ronald Blankenship assistant coach, basketball TVHS (effective April 15, 2019)
- viii. Owen Hinkle assistant coach, football KK8 (effective May 15, 2019)

#### 3. SERVICE PERSONNEL

### a. Extracurricular Assignments

i. Tammy Salmons general maintenance / groundsman summer (effective June 4, 2019)

#### b. Resignation

i. Jennifer Toler coordinator of school service and support MCS (effective June 30, 2019

#### c. Leave of Absence

- i. Annette Hatfield Aide / Autism Mentor GK8 (effective April 24, 2019)
- ii. Cheryl Goad cook III GK8 (effective April 4, 8, 9, 10, 11, 12, 15,17, 24, 25, 26, 29, 30, and May 1, of 2019)
- iii. Karen Curry aide / autism MCHS (effective April 29, 2019)
- iv. Freda Church custodian III MK8 (effective April 25, 2019, May 9 and 15, of 2019)

#### d. Retirement

- i. Annette Jude aide / ECCAT MK8 (effective May 31, 2019)
- ii. Ronald Matney bus operator MCS (effective May 31, 2019)

#### **End Consent Agenda**

### VII. Out of State Field Trips

a. Mingo Central High School – FBLA National Conference- San Antonio, TX – Attachment T1

#### VIII. Departmental Updates

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

#### IX. General Considerations

- a. Discussion and possible action regarding the abolishment of alternative education teacher position and the restructuring of the alternative education program.
  WVEA and AFT representatives and Dr. Johnny Branch and Drema Dempsey
- **b.** Discussion and possible action on proposed 2020-2021 calendar -Lesia Sammons
- **c.** Discussion and possible action in approving KORIN 3-10, INC. construction company for phase 2 of the Gilbert PK8 project.
- **d.** Discussion and possible action in approving Asphalt Contractors for the Matewan PK8/Burch PK8 paving project.
- **e.** Discussion and possible action regarding approval and implementation of new CTE programs Tom Hoffman
- f. Discussion and possible action on proposed 2019-2020 budget Beth Daniels and Rod McCoy

- **g.** Discussion and possible action in approving of school-based fundraising groups for 2019-2020 Beth Daniels and Rod McCoy
- **h.** Discussion and possible action on proposed revisions to Policy 4120.4 "Employment of Substitutes" Rob Channel and Teresa Bevins
- i. Personnel Discussion Mark Dean
- **j.** Discussion and possible action regarding the sale of the Gilbert PK4 Property.
- X. Board Member Comment Period
- XI. Superintendent's Update
- XII. Adjournment

**Next Regular Meeting** 

June 18, 2019