

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

March 19, 2019 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
- IV. Delegation(s)
- V. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of February 1, 2019
 - ii. Minutes of February 19, 2019
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - Bills presented for approval, through March 1, 2019. The invoice list is available for review during public hours two business days prior to the meeting.

Check Batch	Amount
BB&T Card	\$3,763.49
Child Nutrition	\$54,367.48
Fund 11	\$108,267.90
Fund 41	\$1,038.97
Fund 51	\$31,320.62
Fund 61 (2)	\$284.54
Fund 61	\$171,984.57
Maintenance	\$36,969.35
PCARD	\$86,730.26
Transportation	\$72,647.01
Utilities	\$174,617.29

ii. Budget Transfers

- Budget Transfers presented for approval

Month	Transfer Amount
February	\$3,600.00
February	\$4,963.63

February	\$44,133.57
February	\$110,895.00
February	\$6,500.00
February	\$2,000.00
February	\$10,306.00
January	\$29,000.00
Total	\$211,398.20

iii. Budget Supplements

- Budget Supplements presented for approval

Month	Supplement Amount
February	\$11,524.00
February	\$20,310.00
February	\$24,445.00
February	\$300.00
February	\$745.00
February	\$9,374,649.49
February	\$465,169.84
Total	\$9,897,143.33

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- Shirley Mounts teacher / special education BK8 to teacher / special education LK8 (effective July 1, 2019)

b. New employment

- Pamela Granger substitute teacher MCS (effective March 20, 2019)
- Sharon Millirones substitute teacher MCS (effective March 20, 2019)
- Erin May substitute teacher MCS (effective March 20, 2019)

c. Resignation

- Teresa Preece LPN Instructor MELC (half-time 50%) (effective March 15, 2019)

d. Request for leave of absence

- Marsha Bays teacher / special education MK8 (effective Feb. 18, 2019)
- Rhonda Williamson teacher / social studies MCHS (effective Feb. 8, 2019, Feb. 21, 2019) (March 4, 2019 through March 12, 2019)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2018-2019 School year

a. New employment

- Devon Poe assistant softball coach GK8 (zero comp) (effective March 20, 2019)
- Kristy Noe assistant softball coach GK8 (zero comp) (effective March 20, 2019)
- Ricky Bailey assistant baseball coach BK8 (zero comp) (pending certification) (effective March 20, 2019)

b. Resignations

- i. Travis Hall assistant girls basketball coach, TVHS (effective March 11, 2019)
- ii. Melinda Taylor assistant girls basketball coach GK8 (effective March 4, 2019)
- iii. Amanda Lovern coach, volleyball WK8 (effective Feb. 28, 2019)
- iv. Jeremy Davis coach, girls basketball BK8 (effective March 14, 2019)
- v. Jeremy Davis coach, soccer BK8 (effective March 14, 2019)
- vi. Jeremy Davis athletic director BK8 (effective May 1, 2019)
- vii. Cynthia Cisco assistant coach, volleyball MCHS (effective March 12, 2019)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Kimberly Dixon aide / autism mentor LK8 to aide / autism mentor itinerant (to begin year 2019-2020 at BK8) (effective July 1, 2019)
- ii. Violet Lester substitute bus operator MCS (pending certification) (effective March 20, 2019)
- iii. Susan Jude substitute bus operator MCS (pending certification) (effective March 20, 2019)
- iv. Danny West substitute bus operator MCS (pending certification) (effective March 20, 2019)

b. Leave of Absence

- i. Kevin Salmons custodian III MELC (extend leave that began Aug. 30, 2018) (effective March 1, 2019 through June 10, 2019)
- ii. Cheryl Goad Cook III GK8 (effective dates Feb. 5, 7, 8, and 11 2019) (effective dates Feb. 15, 22, and 26, 2019)

End Consent Agenda

VI. Out of State Field Trips

- a. Kermit PK8 – 8th grade trip – Kings Island, Ohio

VII. Departmental Updates

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

VIII. General Considerations

- a. Presentation of transparency website – State Auditor, Mr. John McCusky
- b. Discussion and possible action regarding Mingo County School's Policy 4120.4 "Employment of Substitutes"
- c. Discussion and possible action in approving Social Studies textbook adoption - Dr. Johnny Branch
- d. Discussion and possible action to approve the 2019-2020 school calendar along with applicable payroll options.

IX. Board Member Comment Period

X. Superintendent's Update

XI. Adjournment

Next Regular Meeting

April 16, 2019