

# AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

## **Regular Meeting**

June 5, 2018

3:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Superintendent Evaluation
- IV. Meeting will recess at approximately 4:00 PM for reception of retiring employees. Meeting will resume upon completion of reception.
- V. Time Out for Celebration and Recognition
  - a. Retirees Recognition – Dr. Johnny Branch
  - b. Central Office Staff Secretary – Nancy Slone
  - c. Honoring Departing Board of Education Members – Owen Hinkle, Jr., Mark Colegrove and June Glover
- VI. Delegation(s)
- VII. **Consent Agenda**
  - a. Approval of Minutes
    - i. Minutes of May 15
  - b. Bills, Transfers, Supplements
    - i. Payment of Bills
      - 1. The Bills through May 29, 2018 are presented for approval. The invoice list is available for review during public hours two business days prior to the meeting.
    - ii. Budget Transfers
      - 1. Budget Transfers presented for approval.
      - 2. Pre-approval of Budget Transfers through June 30. A detailed statement of Budget Transfers through June 30 will be provided at the July meeting.
    - iii. Budget Supplements
      - 1. Budget Supplements presented for approval.

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

c. Personnel Actions

i. **PROFESSIONAL PERSONNEL**

**1. New employment into existing positions**

- a. Crystal Canterbury School Nurse MCS Itinerant (effective July 2, 2018)
- b. Kandace Dick Teacher / Special Education TVHS (effective July 2, 2018)
- c. Kari Slone Teacher / English MK8 (effective July 2, 2018)

**2. Transfer into existing position**

- a. Leslie Hagy Teacher / 4<sup>th</sup> Grade WK8 (effective July 2, 2018)
- b. Loretta Mullins-Maynard Teacher / Special Education TVHS to Teacher / Special Education TVHS (effective July 2, 2018) (Different Exceptionality)
- c. Marsha Deskins Teacher / Grade 5 KK8 to Teacher / Title I KK8 (effective July 2, 2018)

**3. Resignation**

- a. Courtney Boggs Librarian .5 WK8, .5 MK8 (effective June 8, 2018)
- b. Kelli Pack Teacher / Health Occupations MCHS (effective 6/8/18)
- c. Melanie R. Smith Teacher / English MCHS (effective June 8, 2018)
- d. Joshua May substitute teacher (effective June 6, 2018)

**4. Request for leave of absence**

- a. Pamela Granger Teacher / Special Education WK8 (effective .5 day on May 14, 2018)
- b. Jennifer Brumfield Teacher / Pre-K KK8 (effective for dates of April 28, 2018 and May 10, 2018)
- c. Robin Ellis Teacher / English MCHS (effective for dates of May 10, 2018)
- d. Kelli Browning Teacher / Science TVHS (effective for date .5 day April 17, 2018)
- e. Rhonda Williamson Teacher / English MCHS (effective for date May 7, 2018)

**5. Retirement**

- a. Orville Hall Teacher / Grade 4 BK8 (effective June 15, 2018)

## **ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

### **1. New Assignment 2017-2018**

- a. Michael Sheppard Assistant Coach Boys Basketball BK8 (Zero Comp) (effective June 6, 2018) (pending certification)
- b. Carmen Johnson Coach, Cheer WK8 (effective June 6, 2018) (pending certification)
- c. Kimberly Davis-Smith Coach, Cheer MK8 (effective June 6, 2018) (pending certification)

### **2. Part-Time Extracurricular**

- a. Rhonda Williamson Credit Recovery Instructor 50% MCHS (effective June 6, 2018)
- b. Amy Salmons Credit Recovery Instructor 50% TVHS (effective June 6, 2018)

### **3. Resignation**

- a. Darrell Taylor Coach, Girls Basketball GMS (effective June 6, 2018)
- b. Robin Ellis Credit Recovery Instructor 50% MCHS (effective May 29, 2018)
- c. Marcella Charles-Casto Coach, Cheer MK8 (effective May 19, 2018)
- d. Jimmy Vance Assistant Coach, Boys Basketball BK8 (May 19, 2018)
- e. Teresa Cline Coach, Cheer GMS (effective May 14, 2018)
- f. Randy Lackey Assistant Coach, Baseball LK8 (effective May 16, 2018)
- g. Jennifer Brumfield Coach, Cheer KK8 (effective May 11, 2018)
- h. Keishia Williamson Coach, Cheer WK8 (effective April 16, 2018)
- i. Aileen Perry Assistant Coach, Girls Basketball TVHS (effective May 14, 2018)

## **iii. SERVICE PERSONNEL**

### **1. New employment or transfer into existing position**

- a. Tammy Dillon Cook II BK8 to Cook II MCHS (effective July 2, 2018)
- b. Andrea Steele-Mounts Aide / Autism Mentor DES to Bus Operator Gilbert Area (effective July 2, 2018)

### **2. Retirement**

- a. Michael Jarrell Maintenance Mason / Carpenter II (effective June 30, 2018)

**3. Leave of Absence**

- a. Sara Chapman Aide / ECCAT BK8 (effective for dates of April 25, 2018 and May 24, 2018)

**4. Terminate**

- a. Codi Smith Substitute Aide (due to lack of availability) (effective June 6, 2018)
- b. Margaret Finley Substitute Aide (due to lack of availability) (effective June 6, 2018)
- c. Mariana Rutledge Substitute Aide (due to lack of availability) (effective June 6, 2018)
- d. Kevin Bryant Substitute Cook (due to lack of availability) (effective June 6, 2018)
- e. Christy Turner Substitute Secretary (due to lack of availability) (effective June 6, 2018)

**5. Rescind**

- a. Andrea Steele-Mounts decline to renew service contract, reduction-in-force no longer exist

*End Consent Agenda*

**VIII. Departmental Update and Reports**

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

Discussion and possible action regarding purchase of new van for maintenance.

**IX. General Considerations**

- a. Discussion and possible action on school paving projects.
- b. Discussion and possible action on the setting of the maximum amounts to be paid to each employee who qualifies for 2018-2019 sick leave incentive.
- c. Discussion and possible action regarding proposed levy call for the fiscal years beginning July 1, 2019, July 1, 2020, July 1, 2021, July 1, 2022 and July 1, 2023.
- d. Discussion and possible action regarding selection of levy election date.
- e. Discussion and possible action regarding the addition of .5 nurse instructor for the MELC - Thomas Hoffman
- f. Discussion and possible action for amended school-based fund-raising groups – Beth Daniels.
- g. Approval and purchase of food and supplies for US Foods Premier GPO by the Child Nutrition Department for the 2018-2019 school year. Funding source - Child Nutrition Program.
- h. Discussion and possible action on metal detector purchase and usage.

- X. Superintendent's Update
  - a. Employee Trainings
- XI. Adjournment

***Next Meeting (Statutory)***

July 2, 2018