

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

April 17, 2018

Immediately following a Special Levy Rate Meeting Scheduled at 5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. School Service Personnel and School Teachers of the Year – Dr. Branch
 - b. County Service Personnel and County Teacher of the Year – Dr. Branch
- IV. Delegation(s)
- V. **Consent Agenda**
 - a. Approval of Minutes
 - i. Minutes of March 20, 2018
 - ii. Minutes of April 6, 2018
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - 1. Bills presented for payment through April 3, 2018. 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
 - iii. Budget Supplements
 - 1. Budget Supplements presented for approval
 - c. Personnel Actions
 - i. **PROFESSIONAL PERSONNEL**
 - 1. **New employment**
 - a. Sauber Emil Cantees long-term substitute teacher (effective Jan. 12, 2018 until May 31, 2018 or student enrollment drops below the state maximum required)
 - b. Asia Salmons substitute teacher (effective April 18, 2018)
 - 2. **Transfer into existing position**
 - a. Andria Curry Teacher / English LK8 (effective July 2, 2018)
 - 3. **Renew probationary contracts and offer contracts for the 2018-2019 school year.**
 - a. Andria Curry Teacher / English LK8

4. Rescind

- a. Andria Curry decline to renew professional probationary contract, reduction-in-force no longer exist
- b.

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2017-2018

- a. Clyde Farley Coach, Girls Basketball TVHS (effective April 18, 2018)

2. Resignations

- a. Robert Seth Ooten Assistant Football Coach TVHS (effective April 18, 2018)
- b. Rocky Hall Coach Girls Basketball LK8 (effective April 18, 2018)
- c. Rocky Hall Assistant Coach, Volleyball LK8 (effective April 18, 2018)
- d. Christa Hall Coach Volleyball LK8 (effective April 18, 2018)
- e. Christa Hall Assistant Coach, Girls Basketball LK8 (effective April 18, 2018)
- f. Clyde Farley Assistant Coach, Girls Basketball KK8 (effective April 18, 2018)
- g. Rodney Brandon Hall Assistant Coach, Girls Basketball LK8 (effective April 18, 2018)
- h. Rodney Brandon Hall Assistant Coach, Volleyball LK8 (effective April 18, 2018)

iii. SERVICE PERSONNEL

1. New employment or transfer into existing position

- a. Tina Evans Cook II BK8 to Cook II MK8 (effective July 2, 2018)
- b. Richard Herbst Cook II MK8 to Custodian III WK8 (effective April 18, 2018)
- c. Candy Cisco Bus Operator Matewan Area to Bus Operator Burch Area (effective April 18, 2018)

2. Rescind

- a. Tina Evans non-renewal of service contract reduction-in-force no longer exist

3. Termination

- a. Kathleen Hall Custodian III LK8 (effective April 18, 2018)

4. Retirement

- a. Betty Massey Cook III MCHS (effective June 7, 2018)

End Consent Agenda

VI. Departmental Updates

- a. Treasurer's Report – Beth Daniels

VII. Out-of-State Field Trip(s)

- d. Trip 9333 – Mingo Central, PBS Underclassmen Trip, Kings Island, OH –
- e. Trip 9334 – Mingo Central, PBS Senior Trip, Pigeon Forge, TN –
- f. Trip 9180 – Williamson PK8, Bible Club Trip, Elizabethtown, KY
- g. Trip 9220 – Lenore PK8, 6th and 7th Grade Trip, Pigeon Forge, TN
- h. Trip 9416 - Williamson PK8, 8th Grade Trip, Kings Island, OH
- i. Trip 9367 – Kermit PK8, 8th Grade Trip, Kings Island, OH
- j. Trip 9103 – Matewan PK8, Positive Behavior Trip, Pigeon Forge, TN
- k. Trip 9419 – Burch PK8, Positive Behavior Trip, Kings Island, OH

General Considerations

- a. Discussion and possible action of security at Mingo County Schools. Tonya Webb, Probation Officer, representing Circuit Judge Miki Thompson. Additional solutions to security to be discussed in addition to Mrs. Webb's presentation.
- b. Discussion and possible action on Mingo County High School's graduation ceremonies and procedures – Daniel Dean
- c. Discussion and possible action regarding approval of technology equipment for the Mingo County 5-8 Laptop Implementation Plan – Patrick Billips

VIII. Superintendent's Update

- I. SAT - testing

IX. Adjournment

Next Regular Meeting

May 15, 2018