

# AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

## **Special Meeting**

April 6, 2018

10:00 AM

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

### **III. Consent Agenda**

#### a. Bills, Transfers, Supplements

##### i. Payment of Bills -

- 1. Bills presented for approval through April 2, 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

#### b. Personnel Actions

##### i. **PROFESSIONAL PERSONNEL**

##### **1. New employment into existing positions**

- a. Thelma Maynard Substitute Teacher (effective April 9, 2018)
- b. Darrell Taylor Substitute Teacher (effective March 21, 2018)

##### **2. Retirement**

- a. Iva Daugherty Teacher / Grade 5 GMS (effective June 7, 2018)
- b. Sandra Chapman School Nurse / Itinerant (effective June 7, 2018 Updated to match amended school calendar)
- c. Larry Hall Teacher / Special Education TVHS (effective June 7, 2018 Updated to match amended school calendar)

- d. Tammy Cantees-Salyer Teacher / Special Education TVHS (effective June 7, 2018 Updated to match amended school calendar)
- e. Francis Hoffman Speech Language Pathologist Itinerant (effective June 19, 2018 Updated to match amended school calendar)
- f. Joel Anderson Technology System Specialist WK8 (effective June 7, 2018 Updated to match amended school calendar)
- g. Wanda Robertson Teacher Math MCHS (effective June 7, 2018 Updated to match amended school calendar)

## **ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

### **1. Resignation-Extracurricular**

- a. Jarrid McCormick Assistant Coach, Baseball MCHS (effective March 15, 2018)

## **iii. SERVICE PERSONNEL**

### **1. Extracurricular Assignments for 2017-2018 School Year**

- a. Crystal Canterbury Secretary MELC Specialized Health Care

### **2. Leave of Absence**

- a. Gerry Gilman Aide/Autism Mentor TVHS extended (effective Nov. 17, 2017 through April 25, 2018)

### **3. Retirement**

- a. Ernest Garland Sheppard Bus Operator Burch Area (effective March 19, 2018)

*End Consent Agenda*

## **III. General Considerations**

- a. Discussion and possible action considering the adoption of Mathematics instructional materials - Dr. Branch
- b. Discussion and possible action in selection of dates for 2018 – 2019 calendar to be designated as three-week athletic practice window - Mr. Spence
- c. MCHS and TVHS athletic facility updates – Dr. Branch
- d. Financial update and budget information – Ms. Beth Daniels and Mr. Rod McCoy
- e. Discussion and possible action regarding Mingo County Commission's recent proposal of Williamson properties– Mr. Spence

IV. Adjournment

***Next Regular Meeting***

April 17, 2018