

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

January 23, 2018

10:00 AM

- 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 December 19, 2017
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - 1. Bills through January 2, 2017 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
 - iii. Budget Supplements
 - 1. Budget Supplements presented for approval
 - c. Personnel Actions
 - i. **PROFESSIONAL PERSONNEL**
 - 1. **New employment**
 - a. Candace Trent Substitute Teacher (pending certification) (effective January 17, 2018)
 - b. _____ Principal GK8 (effective July 2, 2018)
 - 2. **Retirement**
 - a. Tammy L. Cantees-Salyer Teacher Special Education TVHS (effective June 5, 2018)
 - b. Larry D. Hall Teacher Special Education TVHS (effective June 5, 2018)
 - c. Donald Bruce Curry Instructional Coach GES (effective June 5, 2018)
 - d. Wanda Robertson Teacher Math MCHS (effective June 5, 2018)

- 3. **Resignation**
 - a. Nolice White Substitute Teacher (effective January 15, 2018)
 - b. Linda Chapman Substitute Teacher (effective January 17, 2018)
- 4. **Request for leave of absence**
 - a. Sondra Pruitt Teacher BK8 extend current leave through the remainder of the school year (June 5, 2018)
 - b. Leah Ray Teacher BK8 extend current leave through the remainder of the school year (June 5, 2018)
- ii. **PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**
 - 1. **New Assignment 2017-2018**
 - a. Teresa Tiller Cline Coach Cheer GMS (effective January 17, 2018)
 - 2. **Part-Time Extracurricular**
 - a. Elizabeth Evans Math Tutor (Gear Up) TVHS (effective January 24, 2018)
 - 3. **Resignation**
 - a. Emma Riffle from Gear Up Math Tutor TVHS (effective January 4, 2018)
 - b. Nolice White from homebound teacher (effective January 15, 2018)
 - c. Chad Chaffin from Coach, Baseball KK-8 (effective January 12, 2018)
- iii. **Service Personnel**
 - 1. **Leave of Absence**
 - a. Gerry Gilman Aide / Autism Mentor TVHS extend leave until February 9, 2018 (Nov. 7, 2017 through Feb. 2, 2018)

End Consent Agenda

- VI. Out of State Field Trip Requests
 - a. Fundraising Approval – Mingo Central High School – Pigeon Forge, TN- Crystal Ramey and Kevin Whitt
 - b. Fundraising Approval – Mingo Central High School – Kings Island, Ohio
Crystal Ramey and Kevin Whitt
- VII. Departmental Updates
 - a. Treasurer's report - Beth Daniels
 - b. Maintenance report – William Hensley
 - c. Transportation -Joe Howard
 - d. Blackboard PD – Dr. Johnny Branch
- VIII. Financial Workshop
 - a. Financial Information for current year FY18 – Beth Daniels
 - b. Review FY19 comps/personnel - Rocky Hall

IX. General Considerations

- a. Discussion and possible action regarding approval of policy 8510 - "Wellness"
Kay Maynard, Sandy Chapman
- b. Legal Updates – Dave Farley
- c. Discussion and possible action regarding the contract of the architectural firm
"Williamson and Shriver" for the Gilbert PK8 Project. - Patrick Billips
- d. Discussion and possible action regarding Matewan swimming pool and parking area.
- e. Discussion and possible action regarding renewal of MCBOE Policy 3120.12 (Substitutes
in Areas of Critical Need and Shortage)
- f. Discussion and possible action regarding application for NTID (NonTraditional
Instructional Day) to West Virginia Department of Education. - Dr. Johnny Branch

X. Superintendent's Update

- a. Gilbert PK8 Project
- b. ESC – Foundation Meeting

XI. Adjournment

Next Regular Meeting

February 20, 2018