

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

December 19, 2017

5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. 2017 A State Cheerleading Champions – Tug Valley High School
- IV. Delegation(s)

V. Consent Agenda

- a. Approval of Minutes
 - i. Minutes of November 28
 - ii. Minutes of December 8
- b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - 1. Bills are presented for approval through December 1, 2017. The invoice 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 into existing positions**
 - a. Sharron Hill Substitute Teacher (effective Nov. 9, 2017)
 - b. Theresa Jarrell Teacher / Art GMS (effective July 2, 2018)
 - c. Andrew Tyler Pyszkowski Substitute Teacher (effective Dec. 20, 2017)
 - d. Travis Hall Substitute Teacher (pending certification) (effective Dec. 20, 2017)

2. Transfer into existing position

- a. Diana Wellman Teacher / Special Education BK8 to Teacher / Special Education BK8 (reassign duties) (effective July 2, 2018)

3. Resignation

- a. Amy Maynard Title I Interventionist WK8 (effective Dec. 20, 2017)

4. Retirement

- a. Joel Anderson TSS WK8 (effective June 5, 2018)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2017-2018

- a. Ralph E. May Assistant Coach, Girls Basketball TVHS (Zero Comp) (effective Dec. 20, 2017)
- b. Thomas Newsome Assistant Coach, Girls Basketball TVHS (Zero Comp) (effective Dec. 20, 2017)
- c. Timothy A. Sheppard Assistant Coach, Girls Basketball TVHS (Zero Comp) (effective Dec. 20, 2017)
- d. Jerry Baisden Assistant Coach, softball MCHS (effective Dec. 20, 2017)
- e. Sammy Stafford Coach, softball WK8 (pending certification) (effective Dec. 20, 2017)
- f. _____ Assistant Coach, Boys Basketball WK8 (pending certification) (effective Dec. 20, 2017)
- g. Cameron Smith Assistant Coach Boys Basketball MCHS (zero comp) (effective Dec. 20, 2017)
- h. Calvin L. Duncan Assistant Coach, Boys Basketball MCHS (effective Dec. 20, 2017)

2. Extracurricular 2017-2018 School Year

- a. Tondra Elkins Academic Sponsor MK8
- b. Cody Houck Math Tutor MCHS (Gear Up)
- c. Carmella Porter Math Tutor MCHS (Gear Up)

3. Resignations

- a. Caitlyn Davis Cheer Coach GMS (effective Dec. 1, 2017)

iii. SERVICE PERSONNEL

1. New employment into existing position

- a. Teddy Curry Bus Operator Williamson area (effective Jan. 2, 2018)
- b. Myrtle Ferrell Custodian III .5 GES / .5 GMS (effective Jan. 2, 2018)

2. New employment or transfer into existing position

- a. Roberta Toler from Aide / Early Childhood to Aide / Autism Mentor GES (effective July 2, 2018)
- b. Tina Evans transfer from Cook II MCHS to Cook II BK8 (effective Jan. 2, 2018)
- c. Andrea Steele Mounts from Aide / Autism Mentor DES to Bus Operator Gilbert area (effective July 2, 2018)
- d. Charles Fowler from Custodian III / Groundsman MCHS to Custodian III GMS (effective Jan. 2, 2018)

3. New employment into new position

- a. Theresa Dillon Executive Secretary / Accountant (CO) (effective January 2, 2018)

4. Extracurricular assignments for 2017-2018 School Year

- a. Lori Powers After school bus operator Williamson area (effective Dec. 20, 2017)

5. Resignation

- a. Debra Williamson PERC WK8 (effective Dec. 7, 2017)

6. Retirement

- a. Deloris Chambers Aide / Autism Mentor BK8 (effective Dec. 5, 2017)

7. Leave of Absence

- a. Otis Pinson Bus Operator Valley area (effective Dec.1, 2017 Through May 31, 2018)
- b. Gerry Gilman Aide / Autism Mentor extend leave until Jan. 11, 2018
- c. Ronald Matney Bus Operator Williamson area (effective Dec. 11, 2017 through Jan. 31, 2018)

8. Termination

- a. Mary Spaulding Substitute aide (effective Dec. 20, 2017)
- b. Virginia Gail Lovins Substitute aid (effective Dec. 20, 2017)
- c. Jeremy Cline substitute bus operator (effective De. 20, 2017)

End Consent Agenda

VI. Departmental Updates and Reports

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

VII. General Considerations

- a. Discussion and possible action regarding approval of Policy 8510 - "Wellness", Kay Maynard
- b. Discussion and possible action regarding approval of an agreement to establish and join an Educational Services Cooperative (ESC) - to be known as "Mountain State Services Cooperative" - with the following County Boards of Education: Lincoln, Mason, Mingo and Wayne
- c. Discussion and possible action to appoint BOE member as initial member of the ESC until regular selection in July.
- d. Legal issues update – Dave Farley
- e. Possible executive session pursuant to West Virginia Code 6-9A-4 for the purpose of discussions regarding "personnel item"

VIII. Superintendent's Update

- d. Gilbert PK8 project

IX. Adjournment

Next Regular Meeting

January 16, 2018