

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Special & LSIC Meeting

November 6, 2017

Williamson PK-8 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. West Virginia General Summative Assessment – Level IV recipients in ELA and Math
Williamson PK-8 , Burch PK-8 –Lesia Sammons
- IV. 2017-2018 LSIC Reports
 - a. Williamson PK-8
 - b. Burch PK-8
 - c. Mingo Extended Learning Center
- V. Delegation(s)
- V. Consent Agenda**
 - a. Payment of Bills
 - 1. Bills presented for approval through November 1, 2017. The invoice list is available for review during public hours two business days prior to the meeting.
 - b. Personnel Actions

i. PROFESSIONAL PERSONNEL

- 1. Extracurricular After School Teacher / Tutor for the 2017-18 School year**
 - a. Dora Justice Grades 3-5 BK8
- 2. Resignation**
 - a. Stephanie Fabin Coach, Softball (effective Oct. 31, 2017)

- b. Billie May Teacher / Special Education LK8 (effective Oct. 23, 2017)
- c. Robert William May Coach Soccer TVHS (effective Nov. 3, 2017)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. Homebound Instructor

- a. Barbara Fields (effective Nov. 7, 2017)
- b. Kyrstyn Noe (effective Nov. 7, 2017)
- c. Andrea Brinager (effective Nov. 7, 2017)

2. Extracurricular Assignments

- a. Jimmy Vance Assistant Basketball Coach BK8 (effective Nov. 7, 2017)
- b. _____ Simulated Workplace Coach TVHS (effective Nov. 7, 2017)

iii. SERVICE PERSONNEL

1. New employment into existing position

- a. Cynthia Mahon Aide / Autism Mentor LK8 (effective Nov. 7, 2017)

2. New employment or transfer into existing position

- a. Andrew Thomas Hoffman from Custodian III GMS to Custodian III BK8 (effective Nov. 7, 2017)
- b. Constance Lynn from Bus Operator Matewan area to Bus Operator Gilbert area (effective Nov. 7, 2017)

3. Resignation

- a. Lori (Phillips) Powers After school bus operator Burch area (effective Oct. 19, 2017)

4. Request for Leave of absence

- a. Otis Pinson from September 29, 2017 through December 1, 2017.
- b. Rhonda Hall request extension from Oct. 17, 2017 through Oct. 20, 2017
- c. Tim Moseley request extension from Oct. 12, 2017 through Nov 14, 2017

5. Extracurricular Assignment for 2017-18 School Year

- a. Kathy Williams Specialized Health Care Pay (KK-8)
- b. Kathy Williams Supervisory Aide (KK-8)
- c. Denise Hopkins Specialized Health Care Pay (KK-8)
- d. Denise Hopkins Supervisory Aide (KK-8)
- e. Roger Staten After-school bus operator Matewan area

End Consent Agenda

VI. Department Updates and Reports

- a. Treasurer's Report – Beth Daniels
- b. Discussion and possible action regarding creation of secretary/accountant position.
- c. Maintenance Report – William Hensley

VII. General Considerations

- a. Discussion and possible action regarding a comment period for Policy 8510 - "Wellness" - Kay Maynard
- b. Discussion and possible action regarding approval of a 2010-2020 CERP amendment to reflect the closure of Gilbert Elementary School at the end of the 2017-2018 school year and the merger/consolidation of those students into Gilbert Middle School beginning with the 2018-2019 school year and to direct the superintendent to begin preparing closure documents and prepare for closure hearings.

VIII. Superintendent's Update

- a. Middle to High School Transition - PD

IX. Adjournment

Next Regular Meeting

November 28, 2017 at Mingo Central High School