AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

August 29, 2017

- I. Call to Order
- II. Ceremonial Oath of Office Newly Appointed Board Member, Mr. Owen Hinkle Jr.
- III. Pledge of Allegiance
- IV. Time Out for Celebration and Recognition
 - a. Dingess Elementary Highest attendance rate for 2016-2017 school year
- V. Discussion and possible action for proclamation declaring September as attendance awareness month Drema Dempsey
- VI. Delegation(s)
- VII. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of July 17
 - ii. Minutes of July 27
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills Attachment F1 (multiple)
 - Bills presented for approval through July 28, 2017. The invoice list is available for review during public hours two business days prior to the meeting
 - ii. Budget Transfers Attachment F2
 - 1. Budget Transfers presented for approval
 - iii. Budget Supplements Attachment F3
 - 1. Budget Supplements presented for approval
 - c. Personnel Actions
 - i. PROFESSIONAL PERSONNEL
 - 1. New employment into existing positions
 - Kara Gess Teacher English LK-8 (effective Aug. 14, 2017)
 (Pending certification)

- Kimberly Spaulding Teacher Art LK-8 (effective Aug. 14, 2017) (Pending Certification)
- c. Alivia Sturgill Substitute Teacher (effective Aug. 30, 2017)

2. Transfer into existing position

- Kara Gess Teacher English LK-8 to Teacher Grade 2 DES (effective Aug. 30, 2017)
- Jonathan Alan Riffle Teacher Music DES to Teacher Music/Band,
 Careers in Education TVHS (effective Sep. 1, 2017)
- Larry Maynard Teacher Health/PE MCHS to Teacher Health/PE TVHS (effective July 1, 2018)
- d. William Alley Teacher Health/PE BK-8 to Teacher Health/PE LK-8 (effective July 1, 2018)
- e. Felicia Messer Teacher Music KK-8 to Teacher Grade 1 LK-8 (effective Aug. 30, 2017)
- f. Alicia Hall Teacher Grade 5 MK-8 to Teacher Grade 5 WK-8 (effective July 1, 2018)
- g. Tiffany Young Teacher Health/PE LK-8 to Teacher Grade 6 LK-8 (effective Aug. 14, 2017)
- h. Edith Ford Teacher Special Education MCHS to Teacher Alternative Education (effective July 1, 2018)
- Lou Ann Morris Teacher Grade 6 GMS to Teacher Grade 3 GES (effective July 1, 2018)
- Andria Curry Teacher Grade 1 LK-8 to Teacher Grade 4 LK-8 (effective Aug. 14, 2017)

3. Resignation

- a. Owen Hinkle Coach Football KK-8 (effective Aug. 11, 2017)
- b. Owen Hinkle Coach Basketball KK-8 (effective Aug. 11, 2017)

4. Request for leave of absence

 Kristie Wilhite Ball Leave of absence (effective September 6, 2017 through October 5, 2017)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

- 1. New assignment effective for the 2017-18 school year
 - Samantha Dotson Assistant Coach Cheer MK-8 (effective Aug. 30, 2017) (Zero Comp)
 - Timothy Collins Assistant Coach Football MK-8 (effective Aug. 30, 2017) (pending certification) (Zero Comp)
 - c. Cameron Smith Assistant Coach Football MCHS (effective Aug. 30, 2017) (Zero Comp)
 - d. Justin Kirk Coach Football KK-8 (effective Aug. 30, 2017) (pending certification)
 - e. Owen Hinkle Assistant Coach Football KK-8 (effective Aug. 30, 2017) (Zero Comp)

- f. Noah Rhodes Coach Girls Soccer MCHS (effective Aug. 14, 2017) g. Noah Rhodes Assistant Coach Boys Soccer MCHS (effective Aug. 14, 2017) (Zero Comp)
- h. Noah Rhodes Coach Tennis MCHS (effective Aug. 14, 2017)
- _____ Assistant Coach Volleyball LK-8 (effective Aug. 30, 2017) (Zero comp)
- ____ Assistant Coach Basketball LK-8 (effective j. Aug. 30, 2017) (Zero comp)
- Assistant Coach Volleyball MK-8 (effective Aug. 30, 2017) (Zero Comp)
- Assistant Coach Volleyball MK-8 (effective 1. Aug. 30, 2017) (Zero Comp)

2. Extracurricular - New Assignments

- a. Patricia Dillon Title I Interventionist DES (effective Aug. 14, 2017)
- b. Donna England Title I Interventionist GES (effective Aug. 14, 2017)

iii. SERVICE PERSONNEL

1. New employment into existing position

a. Marty Copley Bus Operator Tug Valley Area (effective Aug. 30, (from substitute bus operator)

2. New employment or transfer into existing position

- a. Hiram Justice From Bus Operator Gilbert Area to Bus Operator Matewan Area (effective Aug. 30, 2017)
- b. Brucev Gibson From CustodianIII/Groundsman MCHS to Custodian III/Watchman MCHS (effective Aug. 30,2017)
- c. Daniel Justice From Bus Operator Gilbert area to Bus Operator Matewan area (effective Aug. 30, 2017)
- d. Betty Massey From Cook II MCHS to Cook III MCHS (effective Aug. 30, 2017)
- e. Cheryl Wolford From Aide II / Early Classroom Assistant 1 BK-8 to Aide / Early Classroom Assistant teacher BK-8 (effective Aug. 30, 2017)
- f. Connie Mullins Substitute Custodian (effective Aug. 30, 2017)

3. Resignation

- a. James Jarrell Bus Operator Tug Valley area (effective Aug. 12, 2017)
- b. Stephanie Maynard Cook III MCHS (effective September 15, 2017)

End Consent Agenda

VIII. Department Updates and Reports

- a. Treasurer's Report Beth Daniels
- b. Early Learning Dr. Sabrina Runyon, discussion and possible action regarding Policy 2261.01 Parent participation in Title 1 programs.

IX. General Considerations

- a. Bus Parking- Lori Powers
- Discussion and possible action regarding approval of policy 2630 Virtual Learning Program
- c. Discussion and possible action declaring September Childhood Cancer Awareness month for Mingo County and making September 13, "Go Gold" day in Mingo County Schools.
- Selection of one Board member and one alternate Board member to serve on committee for bus vendor selection.
- e. Superintendent evaluation and procedures information.
- X. Superintendent's Update
 - a. Opening of School
- XI. Adjournment

Next Regular Meeting

September 29, 2017