

AGENDA

Board of Education of the County of Mingo
110 Cinderella Road
Williamson, West Virginia 25661
Regular Meeting

March 14, 2017 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. Cole White – Mingo County Schools, Maintenance Dept.
- IV. Delegation(s)
- V. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of February 3, 2017
 - ii. Minutes of February 13, 2017
 - iii. Minutes of February 21, 2017
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - The Bills through February 24, 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
 - Budget Transfers are presented for approval.
 - iii. Budget Supplements
 - Budget Supplements are presented for approval.
 - c. Personnel Actions
 - 1. **PROFESSIONAL PERSONNEL**
 - a. **New employment into existing positions**
 - i. Marsha Kay Bays Teacher / Special Education, Matewan PK-8 School
(effective March 15, 2017; pending issuance of WV certificate)
 - ii. Amanda Brown Teacher / Art, Matewan PK-8 School
(effective March 15, 2017)
 - iii. Jessica Brown Teacher / Health Occupations, Mingo Central High School
(effective March 15, 2017; pending issuance of permit)
 - iv. Rocky Hall Counselor, Mingo Central High School
(effective March 17, 2017)
 - v. Alicia Anne Justice Teacher / Spanish, Kermit PK-8 / Lenore PK-8 / Williamson PK-8
(effective March 15, 2017)
 - vi. Cameron Smith Teacher / Social Studies, Matewan PK-8 School
(effective March 15, 2017; pending issuance of WV certificate)
 - vii. Sauber Emil Cantees Substitute teacher, Mingo County Schools
(effective March 15, 2017)

b. Transfer into existing position

- i. Ernestina Trent Teacher / Special Education, Gilbert Elementary School,
to Asst. Principal, Gilbert Middle (60%) / Gilbert Elem. (40%)
(effective March 15, 2017)

c. Reassign effective for the 2017-18 school year

- i. Charles Doug Ward Interim Principal, Dingess Elementary School,
to Principal, Dingess Elementary School

d. Resignation

- i. Barbara Crigger Substitute teacher, Mingo County Schools
(effective February 27, 2017)
- ii. Marsha Mounts Substitute teacher, Mingo County Schools
(effective February 28, 2017)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New assignments effective for the 2016-17 school year

- i. Cody Houck Assistant Baseball Coach, Gilbert Middle School
- ii. _____ Assistant Softball Coach, Tug Valley High School

b. New assignments effective for the 2017-18 school year

- i. Robert May Soccer Coach, Tug Valley High School

3. SERVICE PERSONNEL

a. Transfers into existing positions

- i. Deborah Canterbury Secretary III, Williamson PK-8 School,
to Executive Secretary, Mingo County Schools
(effective March 15, 2017)
- ii. Breana Lawson Custodian III, Gilbert Elementary School,
to Custodian III, Burch PK-8 School
(effective July 1, 2017)
- iii. Margie Merritt Aide / Autism Mentor, Williamson PK-8 School,
to Aide / Autism Mentor, Mingo Central High School
(effective July 1, 2017)

b. Transfer or new employment into existing position

- i. _____
to Secretary II or Secretary III, Williamson PK-8 School
(effective March 15, 2017)

c. Reassign multi-classified substitute to single classification, effective March 1, 2017

- i. Victoria Bryant Sub. aide, Sub. cook, and Sub. general maintenance
to Substitute cook

d. Assign as long-term substitute

- i. Jonathan Dove Aide / ECCAT, Burch PK-8 School
(remains in position until June 30, 2017; remove from sub.
custodian)

End Consent Agenda

VI. Departmental Updates and Reports

a. Treasurer's Report

Student Disciplinary Actions

PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE:

In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present . . . To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."

VII. Out-of-state Field Trip(s)

- a. Trip 6938 – Matewan PK-8, Wonder Works incentive trip, Pigeon Forge, Tennessee
- b. Trip 7255 – Mingo Central High School, Heritage Music Festival, Universal Studios, Orlando, Florida
- c. Trip 7257 – Williamson PK-8, Cedar Point, Sandusky, Ohio
- d. Trip 7278 – Burch PK-8, 8th grade positive behavior trip, Kings Island, Mason, Ohio
- e. Trip 7297 – Kermit PK-8, 8th grade reward trip, Williamsburg, Virginia
- f. Trip 7318 – Lenore PK-8, 8th grade trip, Cedar Point, Sandusky, Ohio

VIII. General Considerations

- a. Recommendation to terminate the contract of Employee A, a teacher.
(Note that this item may involve executive session.)
- b. Discussion of revisions to Policies 3431 and 4431 (Personal Leave) including possible consideration of policies to be placed on comment until close of business on April 25, 2017.
- c. Discussion of proposed revisions to Policy ??? (IEEE) including possible consideration of policies to be placed on comment until close of business on April 25, 2017.
- d. Discussion of proposed reconfiguration of Dingess Elementary School to include Grade 5 students beginning in the 2017-18 school year. (Action to be taken at a future board meeting.)

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting

April 18, 2017