

AGENDA

Board of Education of the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

January 17, 2017 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
- IV. Delegation(s)
- V. RESA II reports
 - a. Sabrina Runyon – savings and activities
 - b. Jan Hanlon – program overview
- VI. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of November 15, 2016
 - ii. Minutes of December 13, 2016
 - iii. Minutes of December 29, 2016
 - b. Bills, Supplements, Transfers
 - i. Payment of Bills
 - The Bills through December 30, 2016 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 through December 30, 2016
 - iii. Budget Supplements
 - c. Personnel Actions
 1. **PROFESSIONAL PERSONNEL**
 - a. **New employment into existing positions**
 - i. Wayman Cheung Substitute teacher, Mingo County Schools
(effective January 18, 2017)
 - ii. Lindsay Cline Teacher / Foreign Language, Mingo Central High School
(effective January 18, 2017)
 - iii. Darlene Griffith Teacher / Pre-K, Lenore PK-8 School
(effective January 18, 2017)
 - iv. Teresa Jones Substitute teacher, Mingo County Schools
(effective January 18, 2017)
 - v. Mark Whitt Substitute teacher, Mingo County Schools
(effective January 18, 2017)
 - b. **Transfer into existing position**
 - i. Pam Hager Teacher / Grade 4, Williamson PK-8 School,
to Teacher / Pre-K, Williamson PK-8 School
(effective July 1, 2017)
 - c. **Retirement**

- i. Winona Beverly Special Education Diagnostician, Mingo County Schools
(effective June 30, 2017)
- ii. Mickey Justice Teacher / Special Education, Gilbert Middle School
(effective June 30, 2017)
- d. Requests for leaves of absence**
 - i. Whitney Cline Teacher / Math, Gilbert Middle School
(effective January 12, 2017, through May 3, 2017)
 - ii. Jeanette Oldaker Teacher / Music, Gilbert Elementary School
(effective August 11, 2016, through January 30, 2017)
 - iii. Jennifer Oldaker Teacher / Music, Matewan PK-8 School
(effective August 17, 2016, through January 30, 2017)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

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

- i. Rhonda Charles Homebound Instructor, Mingo County Schools
- ii. Timothy Collins Assistant Boys Basketball Coach, Matewan PK-8 School
- iii. Timothy Collins Baseball Coach, Matewan PK-8 School
- iv. Calvin Duncan Assistant Boys Basketball Coach, Mingo Central High School
- v. Nathaniel Ellis Assistant Boys Basketball Coach, Gilbert Middle School
- vi. Jaclyn Hall Wellness Coach, Dingess Elementary School
- vii. Teddy Hall, Jr. Baseball Coach, Lenore PK-8 School
- viii. James Hartley Assistant Softball Coach, Matewan PK-8 School
- ix. James Joplin, Sr. Assistant Girls Basketball Coach, Matewan PK-8 School
- x. Charles Justice Assistant Softball Coach, Lenore PK-8 School
- xi. Erin Oliver After school literacy tutor (1st), Burch PK-8 School
- xii. Nathaniel Siggers Assistant Girls Basketball Coach, Mingo Central High School
- xiii. Nathaniel Siggers Assistant Boys Basketball Coach, Williamson PK-8 School
- xiv. Jacob Staton Assistant Football Coach, Mingo Central High School
- xv. Joshua Staton Athletic Trainer, Mingo Central High School
- xvi. Jason Matthew Williams Assistant Girls Basketball Coach, Matewan PK-8 School
- xvii. Jason Matthew Williams Assistant Softball Coach, Matewan PK-8 School

b. Academic support assignments for the 2016-17 school year

- i. Cecilia Lynn Barker Academic Sponsor, Williamson PK-8 School
- ii. Pamela Booth Academic Sponsor, Tug Valley High School
- iii. Georgia Brown SAT Chair, Gilbert Middle School
- iv. Kelli Browning Department Chair (Science), Tug Valley High School
- v. LuAnn Browning Computer Systems Operator, Gilbert Elementary School
- vi. LuAnn Browning Computer Systems Operator, Gilbert Middle School
- vii. Rhonda Charles SAT Chair, Williamson PK-8 School
- viii. Christine Cline Academic Sponsor, Mingo Central High School
- ix. Christine Cline Department Chair (Mathematics), Mingo Central High School
- x. Kelli Coleman SAT Chair, Tug Valley High School
- xi. Kelli Coleman Department Chair (Related Arts), Tug Valley High School
- xii. Vicki Crum Department Chair (Special Ed.), Mingo Central High School
- xiii. Donald Bruce Curry SAT Chair, Gilbert Elementary School
- xiv. Jeremy Davis Computer Systems Operator, Burch PK-8 School
- xv. Lorraine Davis Department Chair (English), Tug Valley High School
- xvi. Tondra Elkins Academic Sponsor, Matewan PK-8 School
- xvii. Tondra Elkins Department Chair (Speech), Mingo County Schools
- xviii. Deena Evans Computer Systems Operator, Mingo Central High School
- xix. Edith Michelle Ford SAT Chair, Mingo Central High School
- xx. Barbara Fields Computer Systems Operator, Matewan PK-8 School
- xxi. Barbara Fields SAT Chair, Matewan PK-8 School
- xxii. Larry Hall SAT Chair, Tug Valley High School
- xxiii. Larry Hall Department Chair (Special Ed.), Tug Valley High School

xxiv.	Anna Hartley	SAT Chair, Lenore PK-8 School
xxv.	Gina Hicks	SAT Chair, Kermit PK-8 School
xxvi.	Joseph Hunt	Academic Sponsor, Mingo Central High School
xxvii.	Joseph Hunt	Department Chair (Social Studies), Mingo Central High School
xxviii.	Melissa Hunt	SAT Chair, Mingo Central High School
xxix.	Douglas Jackson	SAT Chair, Burch PK-8 School
xxx.	Thomas Jude	Department Chair (CTE), Tug Valley High School
xxxi.	Brad Justice	Department Chair (CTE), Mingo Central High School
xxxii.	Elizabeth Keatley	Department Chair (English), Mingo Central High School
xxxiii.	Deidre Marshall	SAT Chair, Burch PK-8 School
xxxiv.	Sarah McVane	SAT Chair, Mingo Central High School
xxxv.	Leslie Music	SAT Chair, Lenore PK-8 School
xxxvi.	Tiffany Perry	Academic Sponsor, Gilbert Elementary School
xxxvii.	Sonya Picklesimer	Department Chair (Science), Mingo Central High School
xxxviii.	Carmella Porter	Academic Sponsor, Gilbert Middle School
xxxix.	Summer Pruitt	Computer Systems Operator, Lenore PK-8 Schools
xl.	Marie Richardson (McCoy)	Department Chair (Social Studies), Tug Valley High School
xli.	Amy Salmons	Department Chair (Mathematics), Tug Valley High School
xl.ii.	Debra Santer	SAT Chair, Williamson PK-8 School
xl.iii.	Terrence Soltesz	Department Chair (Related Arts), Mingo Central High School
xl.ii.v.	Pat Staten	Computer Systems Operator, Tug Valley High School
xl.v.	Mary Annetta Swafford	SAT Chair, Matewan PK-8 School
xl.vi.	Lisa Vance	Academic Sponsor, Dingess Elementary School
xl.vii.	Lisa Vance	Computer System Operator, Dingess Elementary School
xl.viii.	Jeffrey Varney	Academic Sponsor, Kermit PK-8 School
xl.ix.	Jeffrey Varney	Computer Systems Operator, Kermit PK-8 School
I.	Nona Melissa Warden	Academic Sponsor, Burch PK-8 School
c.	Resignations	
i.	Riley Browning	Math Tutor (GEAR UP), Mingo Central High School (effective December 12, 2016)
ii.	Michele Vance	Girls Soccer Coach, Mingo Central High School (effective January 4, 2017)

3. SERVICE PERSONNEL

a. New employment into existing positions

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| i. | Jessie Stroud | Bus Operator (Gilbert area)
(effective January 18, 2017) |
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b. Transfers into existing positions

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| i. | Candy Cisco | Bus Operator (Tug Valley area),
to Bus Operator (Matewan area)
(effective January 18, 2017) |
| ii. | Bruce Gibson | Custodian III, Gilbert Middle School,
to Custodian III / Groundsman, Mingo Central High School
(effective January 18, 2017) |
| iii. | Dennie Hill | Custodian III, Matewan PK-8 School,
to Custodian III, Burch PK-8 School
(effective January 18, 2017) |
| iv. | Bill Holstein | Bus Operator (Tug Valley area),
to Bus Operator (Tug Valley area, during a leave of absence)
(effective January 18, 2017) |
| v. | Breana Lawson | Custodian III / Watchman, Mingo Central High School,
to Custodian III, Gilbert Elementary School
(effective January 18, 2017) |

- vi. Andrea Steele Mounts Aide / Autism Mentor, Dingess Elementary School,
to Aide / Autism Mentor, Gilbert Elementary School
(effective July 1, 2017)
- vii. Crystal Wellman Bus Operator (Tug Valley area),
to Bus Operator (Burch area)
(effective January 18, 2017)
- viii. _____
to Aide / Early Child. Class. Assistant Teacher, Burch PK-8 School
(effective January 18, 2017)
- c. New employment or transfer into existing position**
 - i. _____ Secretary II / Accountant II, Mingo Central High School
(effective January 18, 2017)
- d. Resignation**
 - i. Bonnie Breeding Custodian III, Gilbert Elementary School
(effective January 2, 2017)
 - ii. Rainella Ellis Aide / Autism Mentor, Gilbert Elementary School
(effective December 30, 2016)
 - iii. Mark Miller Custodian III / Groundsman, Mingo Central High School
(effective December 31, 2016)
 - iv. Bonnie Moore Secretary II, Mingo Central High School
(effective January 15, 2017)
- e. Retirement**
 - i. Violet Napier Aide / Early Child. Classroom Asst. Teacher, Burch PK-8 School
(effective January 5, 2017)
- f. Request for leave of absence**
 - i. Deloris Chambers Aide / Autism Mentor, Burch PK-8 School
(effective December 9, 2016, through January 18, 2017)
 - ii. Tim Moseley Custodian III, Gilbert Middle School
(effective November 30, 2016, through January 3, 2017)
- g. Abolish existing position and replace**
 - i. Abolish Secretary III / Receptionist, Mingo County Schools (240 days, Grade F), and replace with
Coordinator of School Support Services, Mingo County Schools (240 days, Grade H), effective January 18,
2017.

End Consent Agenda

VII. Departmental Updates and Reports

a. Treasurer's Report

VIII. 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."

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

- a. Fundraising Approval – Matewan PK-8, Wonderworks incentive trip, Pigeon Forge, Tennessee

X. General Considerations

- a. Healthy in the Hills Passport – Alexis Batausa

- b. Discussion of revisions to Policies 3120.04 and 4120.04 regarding employment of substitutes, including possible action to adopt revised policies effective March 1, 2017.
- c. Nomination of a BOE member and alternate to serve on budget committee for 2017-2016.
- d. Authorization of travel reimbursement for BOE member(s) to attend West Virginia state board meeting February 8, 2017
- e. Discussion regarding superintendent evaluation and selection process for superintendent. (Only possible action to involve scheduling of special meeting for evaluation, further discussion, and/or further action.)

XI. Superintendent's Update

- a. Professional Development updates

XII. Adjournment

Next Regular Meeting

February 21, 2017