

Minutes

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

Regular & LSIC Meeting

November 13, 2018 at 5:00 PM
at Gilbert PK8

I. Call to Order

President Sabrina Grace called the meeting to order. The time was 5:12 p.m.

All Board Members were present: Robert Starr, Vice President James Baisden, John W. Preece, President Sabrina Grace and Tom Slone. Superintendent Donald Spence was in attendance.

There were no members of the Press in attendance.

Central Office staff in attendance: Johnny Branch, Assistant Superintendent; Rocky Hall, Director of Human Resources; Beth Daniels, CSBO / Treasurer; Virginia Mounts, Technology Integration Facilitator; and Lesia Sammons, Coordinator of Guidance and Testing.

II. Pledge of Allegiance

Mr. Preece led the pledge of allegiance.

III. Time Out for Celebration and Recognition

a. West Virginia General Summative assessment and SAT School Day Assessment-

Students excelling in ELA and Math, Gilbert PK8, Matewan PK8 and Mingo Central High School - Lesia Sammons

Lesia Sammons presented the academic achievement awards. The number of student who scored at the highest level in our county (160) was up compared to the number from last year (150). This was due to the dedication and hard work of our administrators, teachers, and students. Mrs. Sammons presented the awards and pictures were made. The academic scholars are as follows:

Gilbert Pre-K 8 School – Kerissa Bradford, Tytus Endicott, Kyla White, Zacary Airington, Jeanna Bradford, Kinsey Mounts, Cameron Rhinehart, Jimmy Cline, Brianna Frye.

Matewan Pre K-8 School – Jenna Ball, Devon Campbell, Payton Johnson, Randy Jones, Jake Maxwell, Haley McCoy, Bobby Messer, Shayla Pritt, Isabel Williams, Ethan Anderson, Makenna Bolding, Kelsey Cisco, Rylie Collins, Connor Dotson, Katelyn Dotson, Michael Dotson, Jaiden Edwards, Jaxon Erwin, Jayce Fraley, Evan Hurley, Corey Mahon, Cheyenne Roberts, Raven Runyon, Timothy Sullivan, Lindsey Thornsberry, Joseph Bragg, Brody Dotson, Bailee Wolford, Matthew Young, Allie Campbell, Rose Maxwell, Emma Hurley, Haylee Murphy, Damian Parker, Shane Tackett, Jamie Wheeler.

Mingo Central High School – Jacob Cantrell, Rachel Cantrell, Erica Curry, Dylan Glasscock, Devin Hatfield, Drew Lee, Adam Lester, Amy Wellman, Eric Dillon, Seth Jude, Hollie Nagy

IV. 2018-2019 LSIC Reports

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48 **a. Gilbert PK8**

49 Principal Mark Dean made the presentation. There was a quorum present to represent the school.

51 **b. Matewan PK8**

52 Assistant Principal Barbara Fields made the presentation. There was a quorum present to represent the
53 school.

55 **c. Mingo Central High School**

56 Principal Daniel Dean made the introduction. Payton Davis, a student at Mingo Central High School,
57 made the presentation. There was a quorum present to represent the school.

59 **V. Delegations**

60 There were no delegations.

62 **VI. Consent Agenda**

63 **a. Approval of Minutes**

- 64 i. Minutes of October 16, 2018

66 **b. Bills, Transfers, Supplements**

67 **i. Payment of Bills**

- 68 1. Bills through October 26, 2018 are presented for approval. The invoice list is available for review
69 during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 3,228.51
Child Nutrition	\$ 30,580.34
Fund 11	\$ 93,760.44
Fund 41	\$ -
Fund 51	\$ -
Fund 61	\$ 605,615.19
Maintenance	\$ 58,382.40
P Card	\$ 115,777.65
Transportation	\$ 186,305.13
Utilities	\$ 146,825.72

71 **ii. Budget Transfers**

- 72 1. Budget Transfers are presented for approval

Transfers	October	\$ 11,000.00
	October	\$ 355.00
	October	\$ 59,700.00
	October	\$ 352,003.74
	October	\$ 22,125.00
	October	\$ 9,887.00
	October	\$ 1,000.00
	October	\$ 153,368.00
	October	\$ 14,900.30

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	October	\$	354,301.91
	Total	\$	978,640.95

iii. **Budget Supplements**

1. Budget Supplements are presented for approval

Supplements			
	October	\$	3,000.00
	October	\$	251,702.00
	October	\$	3,000.00
	October	\$	70,425.00
	October	\$	8,142.00
	Total	\$	336,269.00

c. **Personnel Actions**

i. **PROFESSIONAL PERSONNEL**

1. **New employment into existing positions**

- a. Erica Smith substitute school nurse MCS (pending certification) (effective Nov. 14, 2018)
- b. Pamela Walton substitute teacher MCS (effective Nov. 14, 2018)

2. **Request for leave of absence**

- a. Lindsay Cline Teacher / Foreign Language MCHS (effective Dec. 17, 2018 through January 25, 2019)

ii. **PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

1. **New Assignment 2018-2019**

- a. Dora Justice after school teacher / tutor grades 3-5 BK8
- b. Erin Oliver after school teacher / tutor grades 1-2 BK8
- c. Jody Woolum assistant coach boys basketball BK8 (pending certification) (zero-comp) (effective Nov. 14, 2018)
- d. Kari Slone after school teacher / tutor grades 6-8 MK8
- e. Samantha Dotson after school teacher / tutor grades 1-2 MK8
- f. [Joshua Endicott](#) assistant coach girls basketball GK8 (pending certification) (zero comp) (effective Nov. 14, 2108)
- g. Tiffany Perry parent / community engagement coordinator GK8
- h. Stephanie Endicott parent / community engagement coordinator GK8
- i. Lisa Ashurst after school teacher / tutor grades 1-2 WK8
- j. [Edith Michelle Ford](#) homebound instructor
- k. [Sherry Rutledge](#) homebound instructor

iii. **SERVICE PERSONNEL**

1. **Extracurricular Assignments for 2018-2019 School Year**

- a. Christina Carter after school bus operator for Gilbert area
- b. Beverly Workman Mid-day special education bus operator TVHS

2. **Termination**

- a. Tiffany L. Cottle substitute aide MCS (due to lack of availability) (effective Nov. 14, 2018)

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- b. Robert Damon Preece substitute bus operator MCS (due to lack of availability) (effective Nov. 14, 2018)
- c. Troy Vinson substitute mechanic MCS (due to lack of availability) (effective Nov. 14, 2108)
- d. Walter Smith substitute mechanic MCS (due to lack of availability) (effective Nov. 14, 2018)

3. Leave of Absence

- a. Patricia S. Clark Custodian III BK8 (effective Nov. 5, 2018 through Dec. 1, 2018)
- b. Joyce G. Slone Cook III MCHS (effective Nov. 5, 2018 through Dec. 19, 2018)

4. Rescind

- a. Donovan Todd Browning new employment substitute bus operator MCS (pending certification) (Oct. 16, 2018 board meeting) (effective Oct. 17, 2018) (did not complete certification)

End Consent Agenda

Mr. Hall filled in the blanks from **C. Personnel Actions, ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, 1. New Assignment 2018-2019**, f. Joshua Endicott assistant coach girls basketball GK8 (pending certification)(zero comp)(effective Nov. 14, 2018) – j. Edith Mechelle Ford homebound instructor and K. Sherry Rutledge homebound instructor.

Mr. Preece made the motion to approve the consent agenda items as listed. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

VII. General Considerations

- a. Discussion and possible action regarding Apex Towers leasing property from Mingo County BOE – Dale Hill

Mr. Dale Hill made the presentation about locating a communication tower on property near Mingo Central High School.

Mr. Preece made a motion to give our Superintendent permission to negotiate a contract with Apex Towers to build a cell tower on Mingo Central High School property. Mr. Starr seconded that motion. The motion carried with a vote of 5/0.

VIII. Board Member Discussion and Comment Period

Each Board member had a comment regarding the LSIC meetings.

IX. Superintendent's Update

Thanked his office staff for all they do and the support they give to the county. He spoke regarding the new Mingo County Home Visitation Program, his experience while visiting the Beta Club convention in Charleston, and his upcoming visit to the Lottery Commission (12-11-18 new GPK8 project)

X. Adjournment

Mr. Preece made the motion to adjourn. Mr. Starr seconded that motion. The motion carried with a vote of 5/0. The time was 7:03 p.m.

Next Regular Meeting

December 18, 2018

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