

# **AGENDA**

## **Board of Education for the County of Mingo**

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

January 17, 2023, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
  - a. Kim Spaulding, Communities In Schools Honoree**
- IV. Delegations**
- V. Out-Of-State Field Trip(s)**
  - a. Matewan Pre K-8 School 8<sup>th</sup> Grade trip - Attachment T1**
  - b. Williamson PK8 8<sup>th</sup> Grade trip change from Washington D.C. to King's Island, Mason, OH -**
- VI. Departmental Updates**
  - a. Attendance & Student Services data update- Rocky Hall**
  - b. Curriculum Update-Curriculum**
    - 1. 2nd Diagnostic preliminary data;
    - 2. Report out from January 10th Data meeting;
    - 3. Math Liaisons;
  - c. M3T Mingo County Local Improvement Team- Amy Salmons**
  - d. Communities In Schools and Data Update – Dr. Sabrina Runyon and Carla Snell**
  - e. Maintenance Report - William Hensley- Attachment U1**
  - f. Treasurer's Report - Beth Daniels - Attachment U2**
- VII. General Considerations**
  - a. Informational Item: Mingo County Strong meeting with the female Juniors, Seniors, and last year's graduation class AAUW – Jada Hunter**
  - b. Discussion and possible action regarding annual/continual improvement projects performed by district personnel**
  - c. Discussion and possible action regarding TVHS gymnasium seating project**
  - d. Discussion and possible action regarding a rebid of the proposed TVHS CTE Building project**
  - e. Discussion and possible action regarding selection of board representation on a district CTE committee**
  - f. Discussion and possible action regarding high school start times**
  - g. Discussion and possible action regarding streaming of school events**
  - h. Discussion and possible action regarding date selection for BOE workshop**
- VIII. Consent Agenda**
  - a. Approval of Minutes**

**1. Minutes of Month, Day - Attachment M12-20**

**b. Bills, Transfers, Supplements**

**1. Payment of Bills - Attachment F1**

Bills presented for approval through \_\_\_\_\_. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$339,466.81
Fund 41	\$21,937.96
Fund 51	\$-
Fund 61	\$234,641.50
Fund 71	\$40,366.72

**2. Budget Transfers - Attachment F2**

Budget Transfers presented for approval

Budget Transfers December	
1	\$28,375.88
Total	\$28,375.88

**3. Budget Supplements - Attachment F3**

Budget Supplements presented for approval

Budget Supplements December	
1	\$305.45
2	\$4,349,855.26
3	\$513,226.76
4	\$164,924.04
5	\$132,307.00
6	\$12,633.00
7	\$7,731.00
Total	\$5,180,982.51

**c. Personnel Actions**

**1. PROFESSIONAL PERSONNEL**

**a. New Employment into Existing Position**

- i. Amanda Vance substitute teacher MCS (effective January 18, 2023)
- ii. Jacqueline Hill substitute teacher MCS (effective January 18, 2023)
- iii. Christin Vickers Sesco substitute teacher MCS (effective January 18, 2023)
- iv. Nicholas Carrillo substitute teacher MCS (effective January 18, 2023)
- v. Marissa Brock substitute teacher MCS (effective January 18, 2023)

**b. Transfer into Existing Position**

- i. Kimberly Brown substitute teacher MCS to teacher / science TVHS (effective January 18, 2023)

**c. Request for Leave of Absence**

- ii. Henry Dillon technology integration specialist / TVHS (effective January 10, 2023 through March 10, 2023)

- iii. Leslie Music teacher / social studies LK8 (effective August 23, 2022 through June 13, 2023)

## **2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

### **a. Resignations**

- i. Chase Moore coach / football MCHS (effective December 5, 2022)
- ii. Jeremy Davis coach / girls soccer MCHS (effective November 17, 2022)
- iii. Jennifer Davis assistant coach / girls soccer MCHS (effective November 17, 2022)
- iv. Taylor Elkins after school teacher / tutor grade K MK8 (effective December 30, 2022)
- v. Dreama Thornsberry after school teacher / tutor special education (effective January 6, 2023)

## **3. SERVICE PERSONNEL**

### **a. New Employment into Existing Position**

- i. Donovan Willis substitute custodian MCS (effective January 18, 2023)
- ii. Ryan Haugen substitute custodian MCS (effective January 18, 2023)

### **b. Transfer into Existing Position**

- i. Gavin Farley custodian III GK8 to custodian III MK8 (effective January 18, 2023)
- ii. Tammy Sartin custodian III MK8 to custodian III LK8 (effective January 18, 2023)
- iii. Brian Ford bus operator Tug Valley area to bus operator Matewan area (effective January 18, 2023)
- iv. Skyler Williamson substitute aide to aide / autism mentor itinerant (to start at WK8)(effective January 18, 2023)

### **c. Resignation**

- i. Hiram Daniel Justice bus operator / Matewan area (effective December 20, 2022)

### **d. Request for Leave of Absence**

- i. Joyce Burton aide / autism mentor MCHS (effective November 20, 2022- May 20, 2023)
- ii. Luke Music bus operator / Tug Valley area (effective August 23, 2022 through June 13, 2023)

*End Consent Agenda*

**IX. Board Member Comment Period**

**X. Superintendent's Update**

**XI. Adjournment**

**Next Regular Meeting**  
**February 21, 2023**