

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

“Rescheduled” Regular Meeting

January 28, 2025, at 5:00 p.m.

To access our live streaming, go to: **Mingo County Web Page** (mingoschools.com), at the top of the page under **Board tab**, click the last item in the drop-down menu, **Mingo District BOE live stream**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Action for Proclamation: Declaring February 2025 as Black History Month in the Mingo County School District- Honored Guests Williamson Chapter of the N.A.A.C.P.**
- IV. Delegations**
- V. Departmental Updates**
 - a. Curriculum/Instruction Update- Lesia Sammons, Mark Dean, Dr. Branch**
 - i. Calendar adjustments due to inclement weather**
 - ii. ECA Mingo/Southern and student achievement**
 - iii. Aviation modules**
 - b. Student Services/Attendance Update- Rocky Hall**
 - c. Maintenance/Safety update- William Hensley**
 - d. Transportation update- Rob Channel**
- VI. General Considerations**
 - a. Informational Item: AAUW Mingo County Strong informative workshops and formal luncheon for the female Junior class of 2024-2025 – Jada Hunter, President**
 - b. Discussion and possible action to approve the extension of Superintendent Dr Johnny Branch’s contract under the same terms and conditions as his current contract, said extension beginning July 1, 2025, through June 30, 2029**
- VII. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of December 2, 2024**
 - 2. Minutes of December 19, 2024**

b. Bills, Transfers, Supplements**1. Payment of Bills**

Bills presented for approval through January 21, 2025. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$ 687,872.90
Fund 41	\$ 4,126.12
Fund 51	\$-
Fund 61	\$ 231,978.26
Fund 71	\$-

2. Budget Transfers

Budget Transfers presented for approval

Transfers	
1	\$ 3,703.00
2	\$ 14,345.42
3	\$ 95,000.00
4	\$ 5,069.68
Total	\$ 118,118.10

3. Budget Supplements

Budget Supplements presented for approval

Supplements	
1	\$ 20,000.00
2	\$ 53,135.18
3	\$ 61,383.60
Total	\$ 134,518.78

c. Personnel Actions**1. PROFESSIONAL PERSONNEL****a. New Employment into Existing Position**

- i. Annette Chafin substitute teacher MCS (effective January 30, 2025)
- ii. Sandra Runyon substitute teacher MCS (effective January 30, 2025)
- iii. Abigail Warden Chaffins substitute teacher MCS (effective January 30, 2025)
- iv. Marcella Charles Casto substitute MCS (effective January 30, 2025)

b. Resignation

- i. Carolyn Hager Teacher / Gifted 50% / Coordinator of Transitions 50% MCS (effective June 12, 2025)

c. Request for Leave of Absence

- i. Gabriel Varney Teacher / Health & PE TVHS (January 6, 2025 – March 2, 2025)
- ii. Katlyn Blankenship Teacher / English TVHS (March 25, 2025 – June 16, 2025)
- iii. Andrea Gilman Counselor MCHS (February 7, 2025 – March 21, 2025)
- iv. Peggy Wolford Counselor WK8 (FMLA) (December 23, 2024-June 23, 2025, 6 months not to exceed 60 days) (Intermittent)
- v. Carolyn Hager Teacher / Gifted 50% / Coordinator of Transitions 50% MCS (January 13, 2025 – June 12, 2025)

d. Retirement

- i. Patricia Billips Teacher / Science BK8 (effective August 1, 2025)
- ii. Randall Crum Teacher / Social Studies BK8 (effective January 2, 2025)
- iii. Marcella Charles- Casto Principal MCHS (effective January 27, 2025)
- iv. Henry C. Moore Teacher / Math MCHS (effective December 31, 2024)

e. Employee Discipline

- i. _____ Suspend without pay on the following days
January 2, 3, 2025)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2024-2025

- i. _____ Coach / Baseball TVHS (effective January 29, 2025)
(pending certification)
- ii. _____ Assistant Coach / Baseball TVHS (effective January 29, 2025)
- iii. _____ Assistant Coach / Girls Basketball TVHS (paid) (effective January 29, 2025)
- iv. Brittany White Assistant Coach / Softball LK8 (zero comp) (effective January 29, 2025)

b. Resignations

- i. Chris Ooten Assistant Coach / Baseball TVHS (effective January 10, 2025)
- ii. Teddy Hall Coach / Baseball TVHS (effective January 8, 2025)
- iii. Katrina Brewer Assistant Softball coach KK8 (effective January 16, 2025)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Douglas Rice substitute custodian MCS (effective January 29, 2025) (pending completion of training)

b. Resignation

- i. Abigail Warden Chafins substitute aide MCS (effective January 22, 2025)
- ii. Kyle Trujillo substitute custodian MCS (effective January 22, 2025)
- iii. James L. McCoy Bus Operator Tug Valley area (effective December 19, 2024)

c. Request for Leave of Absence

- i. Tonya M. Jones Aide MK8 (December 17, 2024 – February 18, 2025)
- ii. Item

d. Employee Discipline

- i. _____ Suspend without pay on the following days November 20, 2024
- ii. _____ Suspend without pay on the following days November 19-22, 2024
- iii. _____ Suspend without pay on the following days January 21, 22, 23, 24, 27, 2025

End Consent Agenda

VIII. Board Member Comment Period

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting

February 18, 2025