AGENDA

Board of Education for the County of Mingo

110 Cinderella Road Williamson, West Virginia 25661

Regular Meeting

November 17, 2020 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Delegation(s)

IV. Consent Agenda

a. Approval of Minutes

- I. Minutes of October 20, 2020 Special Meeting
- ii. Minutes of October 20, 2020 Regular Meeting

b. Bills, Transfers, Supplements

i. Payment of Bills

•Bills presented for approval, through November 6,2020. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount		
Fund 11	\$359,412.61		
Fund 41	\$19,925.76		
Fund 61	\$565,714.06		
Fund 71	\$18,836.88		

i. Budget Transfers

Budget Transfers presented for approval

Transfers	October	\$ 4,000.00
	October	\$ 289.00
	October	\$ 29,000.00
	October	\$ 2,939,520.00
	October	\$ 26,000.00
	October	\$ 97,200.00
	October	\$ 118,051.49
	October	\$ 5,000.00
	Total	\$ 3,219,060.49

iii. Budget Supplements

Budget Supplements presented for approval

Supplements	October	\$ 24,500.00
	Total	\$ 24,500.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Samantha Dotson teacher / grade 1 KK8 to teacher / grade 6 LK8 (effective July 1, 2021)
- ii. Alisha Cooper substitute teacher MCS (effective Nov. 18, 2020)
- iii. Rachel Simpkins substitute teacher MCS (effective Nov. 18, 2020) (pending certification)
- iv. Elizabeth Evans substitute teacher MCS to teacher grade 6 LK8 (effective Nov. 18, 2020) (pending certification)

b. Resignation

i. Kathy Farmer substitute teacher MCS (effective Nov. 5, 2020)

c. Request for leave of absence

- i. Katherine Paige Runyon Canterbury teacher / math LK8 (effective Nov. 12, 2020 through Dec. 31, 2020)
- ii. Ashley Erwin assistant principal KK8 (effective Nov. 4, 2020)
- iii. Adrea Clark teacher / health occupations (intermittent, effective Oct. 26, 2020 through March 5, 2021)

d. Terminations

I. Amanda Ramella Young teacher / grade 4 WK8 (effective Nov. 18, 2020)

II. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

a. New employment

- i. Chasity Stewart assistant coach, cheer MCHS (pending certification) (effective Nov. 18, 2020)
- ii. Jeremy Davis assistant coach, girls basketball MCHS (effective Nov. 18, 2020)
- iii. Garrett Brown assistant coach boys basketball WK8 (effective Nov. 18, 2020)
- iv. Nathaniel Mitchell assistant coach girls basketball GK8 (zero comp) (effective Nov. 18, 2020)
- v. Melissa Hackney wellness coach MK8
- vi. Jody Woolum coach boys basketball BK8 (pending board approval of resignation of current employee) (effective Nov. 18, 2020)
- vii. Elizabeth Keatley assistant coach girls basketball MK8 (effective Nov. 18, 2020)
- viii. Nathaniel Mitchell coach boys basketball GK8 (pending board approval of resignation of current employee) (effective Nov. 18, 2020)
- ix. Patricia Dillon Title I interventionist DES (effective Nov. 18, 2020)
- x. Susan Moore Title I interventionist LK8 (effective Nov. 18, 2020)
- xi. Kim Morgan Title I interventionist KK8 (effective Nov. 18, 2020)
- xii. Janith Carol Varney Title I interventionist Itinerant MCS (home school KK8 to start) (effective Nov. 18, 2020)
- xiii. Matthew Elliot Lee Tiller assistant coach wrestling LK8 (zero comp) (effective Nov. 18, 2020) (pending certification)
- xiv. Jacqueline Hill Title I interventionist BK8 (effective Nov. 18, 2020)

b. Resignations

- i. Brian Stacy coach boys basketball BK8 (effective Oct. 19, 2020)
- ii. Cody Houck coach boys basketball GK8 (effective Oct. 15, 2020)

3. SERVICE PERSONNEL

- a. New employment into existing position
- i. Dustin D. Fletcher substitute bus operator MCS (effective Nov. 18, 2020)
- ii. Brian S. Baisden substitute bus operator MCS (effective Nov. 18, 2020)
- iii. Lisa Ann Sipple substitute cook MCS (effective Nov. 18, 2020)
- iv. Regina C Starr substitute cook MCS (effective Nov. 18, 2020)

b. New employment or transfer into existing position

- i. Brandon Sartin from substitute custodian to custodian III MCHS (effective Nov. 18, 2020)
- ii. Pamela Jarrell cook II MCHS to cook III MCHS (during a leave of absence) (effective Nov. 18, 2020)
- iii. Leonard Brent Newsome from substitute bus operator to bus operator Tug Valley area (effective Nov. 18, 2020)
- iv. Andrea Steele Mounts bus operator Gilbert area to bus operator Matewan area (effective Nov. 18, 2020)

c. Leave of Absence Request

I. Louise Workman leave of absence from Cook II, WK-8 (continued November 13, 2020 through January 4, 2021)

End Consent Agenda

V. Departmental Updates

- **a.** Maintenance Report William Hensley
- b. Treasurer's Report Beth Daniels

VI. General Considerations

a. Discussion and possible action in approving Tug Valley press box project – William Hensley
b. Discussion and possible action of policy 3120.12 hiring of substitute teachers in areas of critical need and shortage (allows retired teachers to work past 140 days in areas of critical need)

VII. Board Member Comment Period

VIII. Superintendent's Update

IX. Adjournment

Next Regular Meeting

December 15, 2020