

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

February 21, 2023, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
- IV. Delegations**
- V. Out-Of-State Field Trip(s)**
 - a. Kermit Pre K-8 School 8th Grade Trip to Kings Island**
 - b. Gilbert Pre K-8 School 8th Grade Trip**
- VI. General Considerations**
 - a. Proclamation: Music In Our Schools Month – March 2023**
 - b. Discussion and possible action on approving contract as part of Mingo County HVAC upgrades at Tug Valley High School, Williamson PK-8, and Matewan PK8 as a part of Mingo County's ARP ESSER funding.**
 - c. Discussion and possible action on approving contract with Techline Sports Lighting through AEPA Contract 017-A for the purchase and installation of LED field lighting for the football field at Burch PK8, pending receipt of all post bid documents.**
 - d. Discussion and possible action on approving contract with Techline Sports Lighting through AEPA Contract 017-A for the purchase and installation of LED field lighting for the football field at Tug Valley High School, pending receipt of all post bid documents.**
 - e. Discussion and possible action for purchase of a van for the Maintenance department.**
 - f. Discussion and possible action for placing Board representative(s) on budget committee for FY2024 operating budget.**
 - g. Discussion and possible action to set the three--week practice window for summer athletics.**
- VII. Departmental Updates**
 - a. Maintenance Report - William Hensley**
 - b. Treasurer's Report - Beth Daniels**

VIII. Consent Agenda

a. Approval of Minutes

1. Minutes of January 17, 2023
2. Minutes of January 30, 2023

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through 2-15-23. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
Fund 11	\$ 822,239.72
Fund 41	\$ 46,449.98
Fund 51	\$ -
Fund 61	\$ 453,843.23
Fund 71	\$ 170,563.99

2. Budget Supplements Budget Supplements presented for approval

Budget Supplements	
1	\$ 50,000.00
2	\$ 350,000.00
3	\$ 2,500.00
Total	\$ 402,500.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Deborah Stiltner substitute teacher MCS (effective February 22, 2023)

b. Transfer into Existing Position

- i. Jason Blankenship teacher / grade 5 DES to teacher / grade 5 GK8 (effective July 1, 2023)

c. Resignation

- i. Riley Browning substitute teacher MCS (effective February 3, 2023)

d. Retirement

- i. Daniel Dean Principal / Mingo Central High School (effective March 14, 2023)
- ii. Rhonda M. Williamson teacher / Social Studies MCHS (effective July 1, 2023)

e. Rescind

- i. Rachel Hunt teacher / grade K BK8 to teacher / PK KK8 (effective July 1, 2023) (on November 15, 2022 Agenda) (employee to remain teacher / K at BK8)
- ii. Melinda Lipps teacher / grade 3 MK8 to teacher / Title 1 MK8 (effective July 1, 2023) (on September 26, 2022 agenda) (employee to remain teacher/ grade 3 MK8)

f. Three Step Pay (math and special education for the 2022-2023)

- i. Whittani Kirk GK8
- ii. Bridgett Davis GK8

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Isaac Williamson Assistant Coach / baseball LK8 (zero comp) (effective February 22, 2023)
- ii. Jared Randall Lester Assistant Coach / football GK8 (zero comp) (effective February 22, 2023)
- iii. Josh Hurley Coach / baseball MK8 (effective February 22, 2023)
- iv. Isabella Grace assistant coach / softball MCHS (zero comp) (effective February 22, 2023) (pending certification)

b. Resignations

- i. Matthew Moore Coach / Baseball MK8 (effective January 23, 2023)
- ii. Crystal Moore Assistant Coach / Baseball MK8 (effective January 23, 2023)
- iii. Allison Siggers Assistant Coach / Softball KK8 (effective February 7, 2023)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Bethany Cisco substitute secretary MCS (effective February 22, 2023)

b. Transfer into Existing Position

- i. Phillip Staggs custodian III MK8 to custodian III MK8 (effective February 22, 2023)
- ii. Ashley Church substitute custodian MCS to custodian III GK8 (effective February 22, 2023)

c. Resignation

- i. Gary Dove substitute custodian MCS (effective January 23, 2023)

4. SERVICE EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Donald Kevin Lawrence Mid-Day Health Occupations Bus Operator (TVHS) (effective February 22, 2023)

End Consent Agenda

IX. Board Member Comment Period

X. Superintendent's Update

XI. Adjournment

Next Regular Meeting

March 21, 2023