

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting
April 18, 2023, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
 - a. Morgan Casey – Communities-in-Schools Superstar**
 - b. Michael Baisden – Communities-in-Schools Superstar**
- IV. Delegations**
- V. Final Approval on Out-of-State Field Trips -**
 - a. Dingess Elementary**
 - b. Gilbert Pre K-8**
 - c. Kermit Pre K-8**
 - d. Lenore Pre K-8 (3)**
 - e. Matewan Pre K-8**
 - f. Williamson Pre K-8 (2)**
 - g. Tug Valley High School**
- VI. Out-Of-State Field Trip(s)**
 - a. TVHS - ProStart End-of-Year Trip – Pigeon Forge, TN - Thelma Stanley**
 - b. DES – End-of- Year Trip- Cincinnati Zoo – Michael Baisden**
- VII. General Considerations**
 - a. Discussion and possible action regarding a proclamation by the Board of Education to recognize April as Autism Awareness Month in Mingo County.**
 - b. Discussion and possible action regarding a proclamation by the Board of Education to recognize April as Child Abuse Awareness and Prevention in Mingo County.**
 - c. Discussion and possible action regarding the CTE Building at Tug Valley High School**
 - d. Discussion and Possible action regarding the selection of the 2023-2024 School Calendar**
 - e. Discussion and Possible action regarding the selection process for the Agent of Record for the Mingo County School District WV Board of Risk and Insurance Management (WV BRIM)**
 - f. Discussion and Possible action about changing the June Regular Meeting Date – Currently set for (6-20-23) Juneteenth**
- VIII. Departmental Updates**

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

IX. Consent Agenda

- a. Approval of Minutes
 - 1. Minutes of March 6, 2023
 - 2. Minutes of March 21, 2023 LEVY
 - 3. Minutes of March 21, 2023 Regular
 - 4. Minutes of March 24, 2023

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through April 6, 2023. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
Fund 11	\$ 581,669.95
Fund 41	\$ 7,200.00
Fund 51	\$ -
Fund 61	\$ 224,704.34
Fund 71	\$ 85,440.11

2. Budget Transfers

Budget Transfers presented for approval

Budget Transfers March	
1	\$26,682.32
Total	\$26,682.32

3. Budget Supplements

Budget Supplements presented for approval

Budget Supplements March	
1	\$20,000.00
2	\$875.00
3	\$1,000.00
4	\$26,545.66
5	\$78,148.00
	\$126,568.66

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. _____ Assistant Principal MCHS (effective April 19, 2023)

b. Transfer into Existing Position

- i. Ella Maynard teacher / special education DES to teacher / special education TVHS (effective July 1, 2023)
- ii. Corey Hatfield teacher / social studies & careers in education MCHS to teacher / social studies MCHS (effective July 1, 2023)

- iii. _____ from _____ to Assistant Principal MCHS (effective April 19, 2023)

c. Resignation

- i. Tamera Pierce teacher / English MCHS (effective March 24, 2023)

d. Rescind

- i. Susan Jude Deaf/Hard of Hearing Teacher Retirement (effective July 1, 2023)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. LeeAnn Blankenship assistant coach /baseball KK8 (zc) (effective April 19, 2023)
- ii. Aaron Banks coach / track MCHS (effective April 19, 2023)
- iii. Seth Ooten coach / girls basketball (effective April 19, 2023)

b. Resignations

- i. Ashley Willis coach / cheer WK8 (effective March 8, 2023)
- ii. Stephanie Fabin assistant coach / cheer WK8 (effective March 17, 2023)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Jessica Harris substitute secretary MCS (effective April 19, 2023)
- ii. Timothy Butcher substitute bus operator MCS (effective April 19, 2023) (pending certification)
- iii. Ricky Joe Goodman substitute custodian MCS (effective April 19, 2023)

b. Transfer into Existing Position

- i. John Turner Custodian III / Groundsman MCHS to Custodian IV WK8 (effective July 1, 2023)
- ii. Jonathan Dove Custodian III MCHS to Custodian IV MK8 (effective July 1, 2023)
- iii. Fala McLaughlin Aide I / Early Childhood Classroom Assistant Teacher to Aide / Autism Mentor Itinerant (To begin at TVHS) (effective July 1, 2023)

c. Resignation

- i. Judy Sipple substitute custodian MCS (effective March 22, 2023)

d. Request for Leave of Absence

- i. Bobby Runyon custodian III WK1 (effective March 23-24, 2023)
- ii. Leslie Hatfield aide / autism mentor GK8 (effective February 3-May 2, 2023)

e. Retirement

- i. Pamela Jarrell Cook III MCHS (effective June 30, 2023)

4. SERVICE EXTRACURRICULAR ASSIGNMENTS

a. Resignation

- iii. Jessica Howard PERC MCS (effective March 20, 2023)

End Consent Agenda

- X. Probationary contract renewals and offer contracts for the 2023-2024 school year**
 - a. Professional Personnel-Renew probationary contracts and offer contracts for the 2023-2024 school year as indicated (current assignment listed for reference)**
 - i. Scott Grimmitt teacher / special education TVHS, continuing
 - ii. Kim Spaulding Community In Schools Liaison TVHS, continuing
 - iii. Billy Nicole Daniels Community In Schools Liaison WK8 / GK8 2nd Probationary
 - b. Service personnel renew probationary contracts and offer contracts for the 2023-2024 school year as indicated (current assignment listed for reference)**
 - i. Danny West bus operator (TVHS area) 2nd probationary
- X. Workforce realignment for the 2023-2023 School year**
 - a. Create positions (professional), effective July 1, 2023**
 - i. Teacher / Music MCHS
 - ii. Teacher / 50% Social Studies / 50% E-Learning Facilitator MCHS
 - iii. Teacher / E-Learning Facilitator MCHS
 - iv. Teacher / E-Learning Facilitator (itinerant) MCHS 40%, GK8 20%, BK8 20%, MK8 20%
 - b. Abolish positions (professional) (vacant or to become vacant), effective July 1, 2023**
 - i. Teacher / Spanish TVHS
 - ii. Teacher / Spanish MCHS
 - iii. Teacher / Spanish MCHS
 - iv. Teacher / Early College Academy Mentor / Spanish I Itinerant (to start 40% MCHS, 20% MK8, 20% GK8, 20% BK8)
 - c. Reassign or Transfer as appropriate (professional), effective July 1, 2023**
 - i. Alicen White teacher / 2nd grade DES to a position to be determined
 - e. Create service position effective July 1, 2023**
 - i. Lubrication Man MCS
 - ii. Custodian IV GK8
 - f. Abolish positions (service) (vacant or to become vacant) effective July 1, 2023)**
 - i. Custodian III GK8
 - g. Rescind Renewal of Contract for 2023-2024 School Year**
 - i. Scott Grimmitt teacher / special education TVHS 2nd probationary
- XI. Board Member Comment Period**
- XII. Superintendent's Update**
- XIII. Adjournment**

Next Regular Meeting
 May 16, 2023