AGENDA

Amended to add item f. to General Considerations

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting May 15, 2023, at 5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Spotlight on Success
 - a. State Math Field Day Competition, Fourth Place Wyatt Varney (Grade 4)
 - b. Teacher of the Year
 - c. Service Person of the Year
 - d. Retirees Recognition
- IV. Delegations
- V. Public Hearing: FY24 Operating Budget Finance
- VI. Informational Items
 - a. School-based health pilot WPK8, in collaboration with Williamson Health and Wellness
 - b. Carnegie Fast Forward pilot and K-3 district-wide implementation
 - c. NFHS video streaming of athletic events
 - d. Update on current facilities projects
 - 1. Lenore PK8 Roof
 - 2. Gilbert Bleachers
 - 3. MCHS and Kermit PK8 concrete
 - 4. Field lighting Burch PK8
 - 5. Gym seating TVHS
 - 6. HVAC ESSER Tug Valley, WPK8
 - 7. HVAC project MPK8
 - 8. Dingess Elementary storm damage
 - 9. Safe Entry TVHS
 - **10.** Restroom renovations
 - **11. TVHS Classroom dividers**
- VII. General Considerations
 - a. Discussion and possible action regarding new architectural recommendations for the Tug Valley CTE building.
 - b. Discussion and possible action on approving contract for auditorium renovations at Burch Pre K-8 and Tug Valley High School as part of Mingo County's ARP ESSER funding.
 - c. Discussion and possible action regarding construction of a restroom for TVHS Special Education.
 - d. Discussion and possible action on non-congregant feeding vendor for Summer 2023- Kay Maynard

- e. Discussion and possible action on approving school based fundraising groups for the 2023-2024 school year.
- f. Discussion and possible action to approve the FY24 Operating Budget.
- VIII. Departmental Updates
 - a. Attendance Report- Rocky Hall
 - b. Parent Engagement (Kindness Kits)- Christie Tilley
 - c. Maintenance Report William Hensley
 - d. Treasurer's Report Beth Daniels

IX. Consent Agenda

- a. Approval of Minutes
 - 1. Minutes of April 18, 2023, Special LEVY
 - 2. Minutes of April 18, 2023, Regular

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through May 8, 2023. The invoice list is available for review during public hours two business days prior to the meeting.

Amount		
Fund 11	\$490,594.46	
Fund 41	\$-	
Fund 51	\$-	
Fund 61	\$264,319.61	
Fund 71	\$363,577.23	

2. Budget Supplements

Budget Supplements presented for approval

Budget Supplements April	
1	\$366,788.00
2	\$11,184.00
3	\$41,492.41
4	\$18,045.35
5	\$2,000.00
6	\$700.00
7	\$13,000.00
	\$453,209.76

- c. Personnel Actions
 - 1. PROFESSIONAL PERSONNEL
 - a. New Employment into Existing Position
 - i. _____ Teacher / English MCHS (effective May 16, 2023)

b. Transfer into Existing Position

- i. Alicen White teacher / grade 2 DES to teacher / grade 6 MK8 (effective July 1, 2023)
- ii. Christy McCoy teacher /K-6 Itinerant Virtual MCS to teacher / Title 1 MK8 (effective July 1, 2023)

- iii. Ella Maynard teacher / Special Education DES to teacher / Special Education TVHS (effective July 1, 2023)
- iv. Isaac Williamson Substitute Teacher MCS to teacher / grade 1 LK8 (effective July 1, 2023)
- v. Wanda Watson teacher / Pre-K Special Needs WK8 to teacher / Physical Education WK8 (effective July 1, 2023)
- vi. Asia Sammons teacher / special education DES to teacher / special education WK8 (effective July 1, 2023)
- vii. Ashley Sesco teacher/grade 6 LK8 to teacher / grade 2 KK8 (effective July 1, 2023)
- viii. Tara Smith teacher / K-6 Itinerant Virtual MCS to teacher / grade 1 MK8 (effective July 1, 2023)
- ix. Randall Crum teacher / special education MCHS to teacher / special education BK8 (effective July 1, 2023)
- x. _____ from _____ to Teacher / English MCHS (effective July 1, 2023)

c. Resignation

- i. Thomas Jude teacher / music BK8 (effective May 1, 2023)
- ii. Amy Maynard Substitute Teacher MCS (effective April 25, 2023)

d. Rescind

- i. Steven Alley teacher / math TVHS to teacher / Pre-Engineering MCHS (effective July 1, 2023) (teacher will remain teacher at TVHS) (on the March 21, 2023 board agenda)
- ii. Name, effective date

e. Employee Discipline

i. _____ Suspend 3 Days without pay May 4,5,8 2023

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Rebecca White Coach/ Cheer WK8 (effective May 16, 2023) (pending certification)
- ii. Jackie May Assistant Coach / Cheer WK8 (effective May 16, 2023)
- iii. _____ Assistant Coach/ Football MCHS (effective May 16, 2023) (pending certification) (zero comp)
- iv. _____ Assistant Coach / Football MCHS (effective May 16, 2023) (pending certification) (zero comp)
- v. _____ Assistant Coach / Football MCHS (effective May 16, 2023) (pending certification) (zero comp)
- vi. _____ Assistant Coach / Football MCHS (effective May 16, 2023) (pending certification) (paid)
- vii. Durand Warren Assistant Coach / Football WK8 (zero comp) (pending certification) (effective May 16, 2023)
- viii. Alyssa Newsome Assistant Coach/ Girls Basketball TVHS (paid) (pending certification)
- ix. Destiny Fitzpatrick Assistant Coach / cheer KK8 (Zero Comp) (effective May 16, 2023)
- x. Erin McCoy camp success teacher student advisor BK8
- xi. Heather Spaulding camp success teacher student advisor BK8
- xii. _____ camp success site coordinator BK8

xiii. Deborah Hensley camp success teacher student advisor DES xiv. Lisa Vance camp success site coordinator DES xv. Patricia Brown camp success teacher student advisor GK8 xvi. Sherry Rutledge camp success teacher student advisor GK8 xvii.Cynthia Glasscock camp success site coordinator GK8 xviii. Lisa Justice camp success teacher student advisor WK8 xix. Randi Murphy camp success teacher student advisor WK8 xx. _____ camp success site coordinator WK8 xxi. Marsha Kay Bays camp success teacher student advisor MK8 xxii. Bethany Hurley camp success teacher student advisor MK8 xxiii. Barbara Fields camp success site coordinator MK8 xxiv. Mark Blackburn camp success site coordinator LK8 xxv.Jamie Heflin camp success teacher student advisor LK8 Aileen Perry camp success teacher student advisor LK8 xxvi. David Mollett camp success teacher student advisor KK8 xxvii. Gina Hicks camp success teacher student advisor KK8 xxviii. xxix. Marsha Deskins camp success site coordinator KK8 Credit Recovery Instructor (ELA) TVHS XXX. Credit Recovery Instructor (Science) TVHS xxxi. Credit Recovery Instructor (Social Studies) TVHS xxxii. xxxiii. Credit Recovery Instructor (Math) TVHS Credit Recovery Instructor (ELA) MCHS xxxiv. Credit Recovery Instructor (Science) MCHS XXXV. Credit Recovery Instructor (Social Studies) MCHS xxxvi. Credit Recovery Instructor (Math) MCHS xxxvii.

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Natalie Manuel Substitute Custodian MCS (effective May 16, 2023)
- ii. Tera Beth Thacker Substitute Cook MCS (effective May 16, 2023)
- iii. Bobby Evans Substitute Bus Operator MCS (pending certification)

b. Transfer into Existing Position

- i. Rebecca Fouch Bus Operator (Tug Valley Area) to Bus Operator (Tug Valley Area) (effective May 16, 2023)
- Amy Baisden Substitute Bus Operator MCS to Bus Operator (Tug Valley Area) (effective May 16, 2023)

c. Resignation

i. Rhonda Yates Aide / Autism Mentor Itinerant (to start at Kermit) (effective June 30, 2023)

d. Request for Leave of Absence

- i. Leslie Hatfield aide / autism mentor GK8 March 27- July 1, 2023
- ii. Christopher Evans custodian III WK8 March 20, 2023-May 10, 2023

4. SERVICE EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Holly Hoffman camp success secretary BK8
- ii. Andrew Hoffman camp success custodian BK8

iii. Pamela Jarrell camp success cook BK8 Robert Channell camp success bus operator BK8 v. Lori Powers camp success bus operator BK8 vi. Tammi Hunt camp success secretary DES vii. Yvonna Vance camp success cook DES viii. Chris Evans camp success custodian DES ix. Charles Fowler camp success custodian GK8 Wanda Browning camp success cook GK8 х. xi. Vivian Smith Carter camp success secretary GK8 xii. Patricia Chapman camp success cook WK8 xiii. Kimber Hensley camp success secretary WK8 xiv. Melissa Turner camp success custodian WK8 xv. Sheila Adkins camp success secretary MK8 xvi. Tammy Sartin camp success custodian MK8 xvii.Jennifer Fields camp success cook MK8 Cynthia Rose camp success cook LK8 xviii. xix. Crystal Canterbury camp success secretary LK8 xx. Michelle Copley camp success custodian LK8 xxi. Julie Sheppard camp success cook KK8 xxii. Thelma Hensley camp success custodian KK8 xxiii. Tammy Hodge camp success secretary KK8 Ericka Phillips Summer School Secretary MCHS xxiv. xxv. Angela Fleming Summer School Secretary TVHS xxvi. Andrea Ellis Summer School bus operator MCHS Joan Rogers Summer School bus operator MCHS xxvii. xxviii. James Sloan Summer School bus operator MCHS Roger Staton Summer School bus operator MCHS xxix. xxx. Rocky Church Summer School bus operator MCHS xxxi. Beverly Workman Summer School bus operator TVHS Tabitha Jarrell Summer School bus operator TVHS xxxii. xxxiii. Cecile Wright Summer School bus operator TVHS Zelda Croaff II MCHS (Summer Feeding Program) xxxiv. Tina Evans II TVHS (Summer Feeding Program) XXXV. Jennifer Adkins Summer School custodian MCHS xxxvi. xxxvii. **Rickey Bailey Summer School custodian TVHS** xxxviii. Camp Success Bus Operator DES xxxix. Camp Success Bus Operator DES Camp Success Bus Operator GK8 xl. Camp Success Bus Operator GK8 xli. **Camp Success Bus Operator KK8** xlii. xliii. Camp Success Bus Operator KK8 **Camp Success Bus Operator LK8** xliv. Camp Success Bus Operator LK8 xlv. **Camp Success Bus Operator MK8** xlvi. Camp Success Bus Operator MK8 xlvii. xlviii. Camp Success Bus Operator MK8 Camp Success Bus Operator WK8 xlix. Ι. Camp Success Bus Operator WK8 li. **Camp Success Bus Operator WK8** Camp Success Bus Operator WK8 lii.

End Consent Agenda

XI. Board Member Comment Period

- XII. Superintendent's Update
- XIII. Adjournment

Next Regular Meeting June 20, 2023