

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

January 16, 2024, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Delegations**
- IV. 2022-2023 LSIC Reports**
 - a. Lenore Pre K-8 School**
 - b. Tug Valley High School**
 - c. Kermit Pre K-8 School**
 - d. Dingess Elementary School**
- V. Informational Items**
 - a. Grand Families Program**
 - b. Title IX**
- VI. Departmental Updates**
 - a. Attendance update- Rocky Hall**
 - b. Curriculum Update/ Upcoming Textbook Adoption- Dr. Runyon**
 - c. Maintenance Report - William Hensley**
 - d. Treasurer's Report - Beth Daniels**
- VII. General Considerations**
 - a. Discussion and possible action regarding the purchase of 600 Chromebooks for High School Students (\$177,276.00) (ESSERF Funds, State Contract)**
- VIII. Consent Agenda**
 - a. Approval of Minutes**
 - 1. Minutes of December 19, 2023**
 - b. Bills, Transfers, Supplements**
 - 1. Payment of Bills**

Bills presented for approval through 1-9-24. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$460,117.01
Fund 41	\$102,532.87
Fund 51	\$69,414.55
Fund 61	\$218,419.68
Fund 71	\$551,504.46

2. Budget Transfers

Budget Transfers presented for approval

December Transfers	
1	\$ 21,823.12
2	\$ 8,576.54
Total	\$ 30,399.66

3. Budget Supplements

Budget Supplements presented for approval

December Supplements	
1	\$ 10,000.00
2	\$ 10,000.00
3	\$ 348,514.88
4	\$ 3,498.00
5	\$ 8,745.00
6	\$ 60,265.68
Total	\$ 441,023.56

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Tara Smith substitute teacher MCS (effective January 17, 2024)
- ii. Danielle Copley substitute teacher MCS (effective January 17, 2024)
- iii. Gary Starr substitute teacher MCS (effective January 17, 2024)
- iv. Andrew Evans substitute teacher MCS (effective January 17, 2024)
- v. Jada Howell teacher / vision impaired itinerant (effective January 17, 2024)
- vi. Jacob Staton substitute teacher MCS (effective January 17, 2024)

b. Resignation

- i. Tara Smith teacher / grade 4 LK8 (effective January 10, 2024)
- ii. Gary M. Collins substitute teacher MCS (effective January 2, 2024)

c. Request for Leave of Absence

- i. Brittney Baisden teacher / math TVHS January 31, 2024-February 29, 2024
- ii. Cynthia Glasscock teacher / Special Education GK8 January 09, 2024-February 12, 2024

d. Employee Discipline

- i. _____ Suspend without pay

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2023-2024

- i. Kathy Woodruff SAT Chair GK8
- ii. Jamie Heflin Assistant Coach / Softball TVHS (zero comp) (effective January 17, 2024)

b. Resignations

- i. Samantha Wilson PERC DES (effective January 5, 2024)
- ii. Takara Roberts Assistant coach / volleyball GK8 (effective January 16, 2024)
- iii. Jennifer Richardson PERC KK8 (effective January 17, 2024)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Tina Evans substitute aide MCS (effective January 17, 2024)

b. Transfer into Existing Position

- i. Jonathan Dove custodian IV MK8 to custodian IV MCHS (effective January 17, 2024)

c. Resignation

- i. Leslie Hatfield Aide / Autism Mentor GK8 (effective January 15, 2024)

d. Request for Leave of Absence

- i. Joseph Howard Director of Transportation December 20, 2023-April 21, 2024)

e. Rescind

- i. Autumn Hall substitute custodian MCS

f. Termination

- i. Amanda Tackett cook III BK8 (effective January 17, 2024)

g. Create Position

- i. Aide / Autism Mentor Itinerant to begin at WK8

End Consent Agenda

IX. Board Member Comment Period

X. Superintendent's Update

XI. Adjournment

Next Regular Meeting

February 20, 2024