

Amended Agenda 8-21-18
Personnel Items
AGENDA

Board of Education for the County of Mingo
 110 Cinderella Road
 Williamson, West Virginia 25661

Regular Meeting
 August 21, 2018
 5:00 PM

- I. Call to Order
- II. Ceremonial Oath of Office
 Robert 'Hank' Starr
- III. Pledge of Allegiance
- IV. Time Out for Celebration and Recognition
 a. Burch PK-8 – Highest overall (93.7%) attendance for 2017-2018 school year
- V. Delegation(s)
- VI. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of July 17 – Attachment M7-17
 - ii. Minutes of July 24 – Attachment M7-24
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills – Attachment F1 (multiple)
 - 1. Bills presented for approval through August 13, 2018. The invoice list is available for review during public hours two business days prior to the meeting.

INVOICES for Payment		
	Fund 11	\$ 63,069.02
	Fund 51	\$ 25,698.56
	Fund 61	\$ 63,038.72
	Maintenance	\$ 44,174.10
	Transportation	\$ 247,644.61
	Utilities	\$ 141,501.88
	Total	\$ 585,126.89

- ii. Budget Transfers – Attachment F2
 - 1. Budget Transfers presented for approval

Transfers	July	\$ 28,676.00
	August	\$ 1,000.00
	August	\$ 8,500.00
	Total	\$ 38,176.00

iii. Budget Supplements – Attachment F3

1. Budget Supplements presented for approval

Supplements	July	\$ 586,073.00
	July	\$ 14,993.75
	July	\$ 6,000.00
	July	\$ 13,090.44
	July	\$ 1,245.90
	July	\$ 225.00
	August	\$ 22,920.00
	August	\$ 92,730.00
	August	\$ 49,068.00
	August	\$ 9,681.00
	August	\$ 10,609.00
	Total	\$ 806,636.09

c. Personnel Actions

i. PROFESSIONAL PERSONNEL

1. New employment into existing positions

- a. Kathy Farmer Teacher / Alternative Education MELC (effective upon notification from Boone County Schools of her release from her contract) (pending release from Boone County Schools)
- b. Krystal Hall Teacher / Grade 5 LK8 (effective Aug. 13, 2108)
- c. Beverly Preece Long-Term Substitute Teacher / Math LK8 (until position is filled) (effective Aug. 13, 2018)
- d. Kayla Lucas Long-Term Substitute Teacher / Social Studies LK8 (until position is filled) (effective Aug. 13, 2018)
- e. Christy McCoy Long-Term Substitute Teacher / Science BK8 (until position is filled) (effective Aug. 13, 2018)
- f. Annette Martin Long-Term Substitute Teacher / Social Studies BK8 (until position is filled) (effective Aug. 13, 2018)
- g. George Preece Long-Term Substitute Teacher / PE DES (until position is filled) (effective Aug. 13, 2018)
- h. Linda Chandler Long-Term Substitute Teacher / Pre-K Special Needs MK8 (pending Certification) (until position is filled) (effective Aug. 13, 2018)
- i. Thelma Maynard Long-Term Substitute Teacher / Science MK8 (until position is filled) (effective Aug. 13, 2018)
- j. Sheri Sloan Long-Term Substitute Teacher / Grade 4 GK8 (until position is filled) (effective Aug. 13, 2018)
- k. Malinda Taylor Long-Term Substitute Teacher / Math GK8 (until position is filled) (effective Aug. 13, 2018)
- l. Gary Collins Long-Term Substitute Teacher / Special Education MCHS (pending certification) (effective Aug. 13, 2018)
- m. Martha Browning Long-Term Substitute Teacher / English MCHS (until position is filled) (effective Aug. 13, 2018)

- n. Logan Lester Long-Term Substitute Teacher / Technology Integration Specialist (pending certification) (effective Aug. 13, 2018)
- o. Donna Cline Long-Term Substitute Teacher / Music (Chorus) (until position is filled) (effective Aug. 13, 2018)
- p. Phillip Nathaniel Mitchell Long-Term Substitute Teacher / PE and Health MCHS (until position is filled) (effective Aug. 13, 2018)
- q. Wanda Robertson Long-Term Substitute Teacher / Math MCHS (until position is filled) (effective Aug. 13, 2018)
- r. Barbara Grimmitt Long-Term Substitute Teacher / Options Pathway-Academic Support MCHS (until position is filled) (effective Aug. 13, 2018)
- s. Brenda Vickers-Sesco Long-Term Substitute Teacher / Grade 6 WK8 (until position is filled) (effective Aug. 13, 2018)
- t. Amanda Brown Substitute Teacher MCS (effective Aug. 22, 2018)

2. Transfer into existing position

- a. Andrea Clark Teacher / Technology Integration Specialist MCHS (effective July 1, 2019)

3. Resignation

- a. Diana Isom Upton Teacher / English MCHS (effective Aug. 9, 2018)
- b. Kim Meade Substitute Teacher MCS (effective Aug. 14, 2109)
- c. Pamela Granger Teacher / Special Education WK8 (effective Aug. 14, 2018)
- d. Kara Gess Teacher / Grade 3 DES (effective Aug. 27, 2018)

4. Terminations

- a. Amanda L. Brown Teacher / Art MK8 (due to lack of obtaining certification) (effective Aug. 22, 2018)
- b. Kimberly Spaulding Teacher / Art LK8 (due to lack of obtaining certification) (effective Aug. 22, 2018)

5. Abolishment

- a. Teacher / Multi-Subjects KK8 (effective Aug. 22, 2018)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2018-2019

- a. Terry Soltesz Parent / Community Engagement and Communications Coordinator (effective Aug. 13, 2018)
- b. Brandon Cline Parent / Community Engagement and Communications Coordinator (effective Aug. 13, 2018)

iii. SERVICE PERSONNEL

1. New employment or transfer into existing position

- a. Johnny N. Hager Substitute Bus Operator (pending certification) (effective Aug. 22, 2018)
- b. _____ Coordinator of Support Services (During a LOA) (effective Aug. 22, 2018)

- c. _____ Aide / Early Childhood Classroom Assistant Teacher Itinerant (to begin year at BK8) (effective Aug. 22, 2018)
- d. _____ Bus Operator (Burch Area) (effective Aug. 22, 2018)
- e. _____ Custodian III MCHS (effective Aug. 22, 2018)

2. Leave of Absence

- a. Ronald L. Matney Bus Operator (Williamson Area) (effective Aug. 13, 2018 through Dec. 31, 2018)
- b. Otis Pinson Bus Operator (Tug Valley Area) (effective Aug. 13, 2018 through Sep. 29, 2018)

End Consent Agenda

VII. Departmental Updates and Reports

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

VIII. General Considerations

- d. Presentation concerning annual yearly check-ups for students - Dr. Charles Sammons
- e. Discussion and possible action on Gilbert Elementary Property
- f. Proposed dates and locations for the 2018-2019 LSIC meetings
- g. Superintendent Goal Setting
- h. Discussion and possible action in declaring September as “Childhood Cancer Awareness Month” and identifying September 12 to be “Go Gold Day” for all Mingo County Schools.

IX. Board Member Discussion and Comment Period

X. Superintendent’s Update

- i. Opening of schools and general remarks

XI. Adjournment

Next Regular Meeting

September 18, 2018