

AGENDA

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

September 18, 2018
 5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. Mingo Central CTE Graphic Design - redesign of the WVDE board room - Doug Martin and class
- IV. Delegation(s)
- V. **Consent Agenda**
 - a. Approval of Minutes
 - i. Minutes (amended) of July 24, 2018
 - ii. Minutes of August 9, 2018
 - iii. Minutes of August 21, 2018
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - 1. Bills presented for approval through August 31, 2018. The invoice list is available for review during public hours two business days prior to the meeting.

BB&T Card	\$ 24,294.76
Child Nutrition	\$ 33,153.41
Fund 11	\$ 154,921.94
Fund 41	\$ 9,646.00
Fund 51	\$ 747,199.93
Fund 61	\$ 282,383.47
Maintenance	\$ 234,877.28
P-Card	\$ 2,998.23
Transportation	\$ 420,415.28
Utilities	\$ 105,842.27

ii. Budget Transfers

1. Budget Transfers presented for approval

Transfers	August	\$ 35,000.00
	August	\$ 43,204.00
	Total	\$ 78,204.00

iii. Budget Supplements

2. Budget Supplements presented for approval

Supplements		
	August	\$ 19,985.00
	August	\$ 19,995.00
	August	\$ 149,720.00
	August	\$ 13,907.75
	August	\$ 140,850.00
	August	\$ 650.00
	August	\$ 25,000.00
	Total	\$ 370,107.75

c. Personnel Actions

i. PROFESSIONAL PERSONNEL

1. New employment into existing positions

- a. Leigh Smith Substitute Teacher (to start as long-term Spanish MCHS) (effective Sep. 19, 2018)
- b. Shirley Cunningham Substitute Teacher (effective Sep. 19, 2018)
- c. Orville Hall Substitute Teacher (effective Sep. 19, 2018)
- d. Sabrina F. Buchanan Substitute Teacher (effective Sep. 19, 2018)
- e. Sauber Emil Cantees Long-Term Substitute Teacher Special Education WK8 (until position is filled or no longer needed) (effective Sep. 19, 2018)
- f. Denise Williamson Long-Term Substitute Teacher Grade 3 DES (until position is filled or no longer needed) (effective Sep. 19, 2018)
- g. Mary Grubb Long-Term Substitute Teacher Kindergarten DES until position is no longer needed) (effective Sep. 19, 2018)
- h. Amy Maynard Long-Term Substitute Teacher Special Education DES (until position is filled or no longer needed) (effective Sep. 19, 2018)
- i. Amber Elkins Long-Term Substitute Teacher Art LK8 (until position is filled or no longer needed) (effective Sep. 19, 2018)
- j. Jacob Zondag Long-Term Substitute Teacher Math LK8 (until position is filled or no longer needed) (effective Sep. 19, 2018)
- k. Amanda Brown Long-Term Substitute Teacher Art MK8 (until position is filled or no longer needed) (effective Sep. 19, 2018)
- l. Shannon McCoy Long-Term Substitute Teacher Kindergarten MK8 (until position no longer needed) (effective Sep. 19, 2018)

- m. Verna Thompson Long-Term Substitute Teacher Kindergarten KK8 (until position is filled or no longer needed) (effective Sep. 19, 2018)
- n. Sheri Sloan Teacher / Grade 4 GK8 (effective Sep. 19, 2018)
- o. Norma Taylor Long-Term Substitute Instructional Coach MK8 (pending transfer of current employee) (until position is filled or no longer needed) (effective Sep. 19, 2018)
- p. Cassondra Diamond Substitute Teacher (pending certification) (effective Sep. 19, 2018)
- q. Martha Browning Long-Term Substitute Teacher English MCHS (until position is filled or no longer needed) (effective Sep. 19, 2018)
- r. Teresa G. Preece .5 LPN Instructor MELC (pending certification) (effective Sep. 19, 2018)
- s. Barry Cline Substitute Teacher MCS (effective Sep. 19, 2018)
- t. Tiffany Whitt Long-Term Substitute Librarian .49 MK8 and .51 WK8 (effective Sep. 19, 2018)
- u. Cody Houck Long-Term Substitute Teacher / Grade 6 BK8 (until position is no longer needed) (effective Sep. 30, 2018)
- v. _____ Long-Term Substitute Teacher / PE and Health BK8 (pending board approval of resignation of current employee) (until position is filled or no longer needed) (effective Sep. 19, 2018)

2. Transfer into existing position

- a. Barbara Fields from Instructional coach MK8 to Assistant Principal MK8 (effective Sep. 19, 2108)
- b. Edith M. Ford from Teacher Special Education MCHS to Teacher Options Pathway / Academic Support MCHS (effective July 1, 2019)
- c. Beverly Preece Long-Term Substitute Teacher Kindergarten BK8 (until position is filled or no longer needed) (effective Sep. 19, 2018)
- d. Pamela Chapman Teacher / Mutli-subjects LK8 to Librarian .49 MK8 and .51 WK8 (pending certification) (effective July 1, 2019)
- e. Patricia Billips Teacher / Math MCHS to Teacher / Science BK8 (effective July 1, 2019)

3. Terminations

- a. Leigh Smith Teacher / Spanish MCHS (effective Sep. 19, 2018)

4. Resignation

- a. Stacey Giordano Teacher / Health and PE (effective Sep. 18, 2018)

5. Leave of Absence

- a. Marsha Bays Teacher / Special Education MK8 (effective Sep. 5, 2018 through Sep. 14, 2018)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2018-2019

- a. Betty Moseley Title I Interventionist WK8
- b. Teresa M. Varney Title I Interventionist WK8
- c. Elizabeth Pyszkowski Title I Interventionist WK8
- d. Donna England Title I Interventionist GK8
- e. Kimberly Morgan Title I Interventionist KK8
- f. Susan Moore Title I Interventionist LK8
- g. Kimberly Stacy Title I Interventionist LK8
- h. Jacklyn Hill Title I Interventionist BK8
- i. Phillip A. Haydu Title I Interventionist MK8
- j. Patricia Dillon Title I Interventionist DES
- k. Keisha Gamble Coach, Cheer GK8
- l. Kari Slone Coach, Volleyball MK8
- m. Henry Clay Moore Assistant Coach Volleyball MK8 (zero comp)
- n. Stephanie Fabin Assistant Softball Coach WK8 (zero comp)
- o. Katherine Runyon Assistant Coach Volleyball LK8 (zero comp)
- p. Pamela Chapman Assistant Coach Volleyball TVHS (pending board approval of resignation of current employee)
- q. William Sammons Wellness Coach MCHS
- r. Henry Dillon Wellness Coach TVHS
- s. Christopher Harris AP Coordinator TVHS
- t. Pamela Booth Academic Sponsor TVHS
- u. Henry Corbett Dillon Computer Systems Operator TVHS
- v. Kelli Coleman SAT Chair TVHS
- w. Nichole Blair SAT Chair TVHS
- x. Amy Salmons Math Chair TVHS
- y. Lorraine Davis English Chair TVHS
- z. Maxine Colegrove CTE Chair TVHS
- aa. Kelli Browning Science Chair TVHS
- bb. Marie White Social Studies Chair TVHS
- cc. Kelli Coleman Related Arts Chair TVHS
- dd. Loretta Maynard Special Education Chair TVHS
- ee. Christine Harmon AP Coordinator MCHS
- ff. Christine Cline Academic Sponsor MCHS
- gg. Joseph Hunt Academic Sponsor MCHS
- hh. Teresa Cline Computer Systems Operator MCHS
- ii. Edith Michelle Ford SAT Chair MCHS
- jj. Melissa Hunt SAT Chair MCHS
- kk. Christine Cline Math Chair MCHS
- ll. Elizabeth Keatley English Chair MCHS
- mm. Bradford Justice CTE Chair MCHS
- nn. Kimberly Totten Science Chair MCHS
- oo. Joseph Hunt Social Studies Chair MCHS

pp. Terrence Soltesz Related Arts Chair MCHS
 qq. Vicki Crum Special Education Chair MCHS
 rr. Jeffrey Varney Academic Sponsor KK8
 ss. Jeffrey Varney Computer Systems Operator KK8
 tt. Gina Hick SAT Chair KK8
 uu. Marsha Deskins SAT Chair KK8
 vv. Allison Dotson-Siggers Wellness Coach KK8
 ww. Andria Curry Academic Sponsor LK8
 xx. Bandon Wolford Computer Systems Operator LK8
 yy. Marianna Donley SAT Chair LK8
 zz. Pamela Chapman SAT Chair LK8
 aaa. Lisa Vance Academic Sponsor DES
 bbb. Lisa Vance Computer Systems Operator DES
 ccc. Ella Maynard SAT Chair DES
 ddd. Tondra Elkins Academic Sponsor MK8
 eee. Barbara Fields Computer Systems Operator MK8
 fff. Annetta Swafford SAT Chair MK8
 ggg. Virginia Colney SAT Chair MK8
 hhh. Lynn Barker Academic Sponsor WK8
 iii. Sherry Copley Computer Systems Operator WK8
 jjj. Dian Corn SAT Chair WK8
 kkk. Rhonda Charles SAT Chair WK8
 III. Pamela Chapman Wellness Coach LK8
 mmm. Ernestina Trent Computer Systems Operator GK8
 nnn. Ernestina Trent SAT Chair GK8
 ooo. Debbie Butcher SAT Chair GK8
 ppp. Karen Cook Academic Sponsor GK8
 qqq. Shayla Hatfield Assistant Coach, Cheer GK8 (zero comp)
 rrr. Cynthia Glasscock Assistant Coach, Cheer GK8 (zero comp)
 sss. Shayla Hatfield Athletic Director GK8 (effective Sep. 19, 2018)
 ttt. Belanda Kirk Title I Interventionist LK8 (effective Sep. 19, 2018)
 uuu. Randall Lackey Assistant Coach, Baseball LK8

2. Resignation

- a. Denise Williamson Assistant Volleyball Coach TVHS (effective Sep. 19, 2018)
- b. Jimmy Lee Bragg Coach, Boys Basketball GK8 (effective Aug. 22, 2018)
- c. Pamela Chapman Coach, Softball LK8 (effective Sep. 11, 2018)
- d. Charles Chapman Assistant Coach, Softball LK8 (zero comp) (effective Sep. 11, 2018)

iii. SERVICE PERSONNEL

1. New employment into existing position

- a. Jennifer Perry Aide / Early Childhood Classroom Assistant Teacher Itinerant (starting year 2018-2019 at KK8) (pending certification) (effective Sep. 19, 2018)

2. New employment or transfer into existing position

- a. Nathan Brewer Substitute Maintenance (effective Sep. 19, 2108)
- b. Phillip Staggs Substitute Maintenance (effective Sep. 19, 2018)
- c. Tina Evans Substitute Aide (effective Sep. 19, 2018)
- d. Haley McCoy Substitute Aide (effective Sep. 19, 2018)
- e. Taylor Runyon Substitute Aide (effective Sep. 19, 2018)
- f. Kimberly Kennedy Aide / Autism Mentor LK8 to Aide / Autism Mentor Itinerant (starting year 2018-2019 at BK8) (effective July 1, 2019)
- g. Margie Merritt Aide / Autism Mentor WK8 to Aide / Autism Mentor Itinerant (starting year 2018-2019 at BK8) (effective July 1, 2019)
- h. Roberta Toler Aide / Autism Mentor LK8 to Aide / Early Childhood Classroom Assistant Teacher Itinerant (starting year 2018-2019 at BK8) (effective July 1, 2019)
- i. Anita Davis Bus Operator Tug Valley area (Currently Bus Operator Williamson area during a LOA) to Bus Operator Williamson area (effective Sep. 19, 2018)
- j. Tammy Hodge Secretary III MCHS to Secretary III KK8 (effective Sep. 19, 2018)
- k. Nina Hatfield Coordinator of Support Services MCS (During a Leave of Absence) (effective Sep. 19, 2018 through Nov. 5, 2018)

3. Extracurricular Assignments for 2018-2019 School Year

- a. Cheryl Wolford Supervisory Aide- BK8
- b. Lori Brewer Supervisory Aide-DES
- c. Kimberly Kennedy Supervisory Aide-DES
- d. Donna M. Rahe Supervisory Aide-DES
- e. Diane Frances Supervisory Aide-GK8
- f. Deborah Hamrick Supervisory Aide-GK8
- g. Annette Hatfield Supervisory Aide-GK8
- h. Leslie Hatfield Supervisory Aide-GK8
- i. Elizabeth Lively Supervisory Aide-GK8
- j. Misty Cohenour Supervisory Aide-GK8
- k. Deena Surber Supervisory Aide-GK8

- l. Denise Hopkins Supervisory Aide-KK8
- m. Kathy Williams Supervisory Aide-KK8
- n. Carolyn Baize Supervisory Aide-LK8
- o. Dianna Colegrove Supervisory Aide-LK8
- p. Ladeen Colegrove Supervisory Aide-LK8
- q. Kim Dixon Supervisory Aide-LK8
- r. Roberta Toler Supervisory Aide-LK8
- s. Yvonne Hamby Supervisory Aide-MK8
- t. Annette Jude Supervisory Aide-MK8
- u. Anna L. May Supervisory Aide-MK8
- v. Peggy Runyon Supervisory Aide-MK8
- w. Cecilia Staten Supervisory Aide-MK8
- x. Joyce Burton Supervisory Aide-MCHS
- y. Lisa Cottle Supervisory Aide-MCHS
- z. Karen D. Curry Supervisory Aide-MCHS
- aa. Rhonda Hall Supervisory Aide-MCHS
- bb. Cynthia Mahon Supervisory Aide-TVHS
- cc. Martha Maynard-Supervisory Aide-TVHS
- dd. Tammy Dove-Supervisory Aide-WK8
- ee. Vickie Fraley-Supervisory Aide-WK8
- ff. Sharon Francis-Supervisory Aide-WK8
- gg. Julius Hatcher-Supervisory Aide-WK8
- hh. Carol Kirk Supervisory Aide-WK8
- ii. Margie Merritt-Supervisory Aide-WK8
- jj. Sara Chapman-Specialized Health Care-BK8
- kk. Kelli Curry-Specialized Health Care-BK8
- ll. Barbara Perkins-Specialized Health Care-BK8
- mm. Lori Brewer-Specialized Health Care-DES
- nn. Kimberly Kennedy-Specialized Health Care-DES
- oo. Misty Cohenour-Specialized Health Care-GK8
- pp. Annette Hatfield-Specialized Health Care-GK8
- qq. Leslie Hatfield-Specialized Health Care-GK8
- rr. Elizabeth J. Lively-Specialized Health Care-GK8
- ss. Tammy Murphy-Specialized Health Care-GK8
- tt. Denise Hopkins-Specialized Health Care-KK8
- uu. Kathy Williams-Specialized Health Care-KK8
- vv. Carolyn Baize-Specialized Health Care-LK8
- ww. Diane Colegrove-Specialized Health Care-LK8
- xx. Ladeen Colegrove-Specialized Health Care-LK8
- yy. Kimberly Dixon-Specialized Health Care-LK8
- zz. Roberta Toler-Specialized Health Care-LK8
- aaa. Yvonne Hamby-Specialized Health Care-MK8
- bbb. Anna L. May-Specialized Health Care-MK8
- ccc. Peggy Runyon-Specialized Health Care-MK8

- ddd. Cecilia Staten-Specialized Health Care-MK8
- eee. Joyce Burton-Specialized Health Care-MCHS
- fff. Lisa Cottle Specialized-Health Care-MCHS
- ggg. Karren Curry-Specialized Health Care-MCHS
- hhh. Donna Estep-Specialized Health Care-MCHS
- iii. Rhonda Hall-Specialized Health Care-MCHS
- jjj. Martha Maynard-Specialized Health Care-TVHS
- kkk. Wendy Barker-Specialized Health Care-WK8
- lll. Julius Hatcher-Specialized Health Care-WK8
- mmm. Margie Merritt-Specialized Health Care-WK8
- nnn. Sara Chapman-Supervisory Aide – BK8
- ooo. Kelli Curry-Supervisory Aide -BK8

2. Terminations

- a. Billy R. Sheppard Substitute Bus Operator (failure to acquire certification) (effective Sep. 19, 2018)
- b. Robert Channel First Aid Trainer (due to lack of certification) (extra-curricular) (effective Sep. 19, 2018)

4. Leave of Absence

- a. Kevin Salmons Custodian III MELC (effective Aug. 30, 2018 through October 15, 2018)

5. Retirement

- a. Brenda Brumfield Secretary III KK8 (effective Sep. 1, 2018)

End Consent Agenda

VI. Student Disciplinary Actions

PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE:

In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present. To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."

VII. Departmental Updates and reports

- a. Counseling and Testing – 2018 test results - Lesia Sammons
- b. Maintenance – William Hensley

VIII. Out-of-State Field Trips

- a. Kermit PK8 – Natural Bridge State Park - Slade, KY.
- b. Williamson PK8 – 8th grade trip - New York City, NY
- c. Mingo Central High School - AP/Honors/Pre-AP Trip- Baltimore, MD and Philadelphia, PA

IX. General Considerations

- a. Justice Assistance Grant (JAG) presentation – Leigh Ann Ray
- b. Discussion and possible action regarding out of state field trip request procedures to Board of Education
- d. Discussion and possible action regarding selection of workshop date for the review and possible approval of FY 2018 financial statements.
- d. Discussion and possible selection of two BOE members to serve on maintenance committee.
- e. Discussion and possible action regarding submittal to SBA for phase 2 of the Gilbert PK8 project.

X. Board Member Discussion and Comment Period

XI. Superintendent's Update

XII. Adjournment

Next Regular Meeting

October 16, 2018