

AGENDA

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

Regular & LSIC Meeting

October 16, 2018 at 5:00 PM
At Dingess Elementary

I. Call to Order

II. Pledge of Allegiance

III. Time Out for Celebration and Recognition

- a. West Virginia General Summative Assessment and SAT School Day Assessment - Students excelling in ELA and Math, Dingess PK-5, Lenore PK8, Kermit PK8 and Tug Valley High School

IV. 2018-2019 LSIC Reports

- a. Dingess Elementary
- b. Lenore PK8
- c. Tug Valley High School
- d. Kermit PK8

V. Delegation(s)

VI. Consent Agenda

a. Approval of Minutes

- i. Minutes of September 18, 2018
- ii. Minutes of September 25, 2018 -
- iii. Minutes of October 4, 2018 –

b. Bills, Transfers, Supplements

i. Payment of Bills

- 1. Bills presented for approval through September 28, 2018. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 5,894.53
Child Nutrition	\$ 49,144.74
Fund 11	\$ 98,183.84
Fund 41	\$ 2,079.75

Fund 51	\$ 126,036.02
Fund 61	\$ 143,814.52
Maintenance	\$ 180,319.94
P Card	\$ 107,252.29
Transportation	\$ 69,487.26
Utilities	\$ 150,479.98

ii. Budget Transfers

1. Budget Transfers are presented for approval

Transfers	SEPT	\$45,000.00
	SEPT	\$31,528.00
	SEPT	\$40,000.00
	SEPT	\$20,000.00
	SEPT	\$337,340.00
	SEPT	\$355,341.95
	TOTAL	\$829,209.95

iii. Budget Supplements

1. Budget Supplements are presented for approval

Supplements		
	SEPT	\$91,175.50
	SEPT	\$1,107,573.97
	SEPT	\$779,196.71
	SEPT	\$1,698,442.15
	SEPT	\$1,550.00
	SEPT	\$10,000.00
	SEPT	\$132,915.20
	SEPT	\$81,962.00
	SEPT	\$49,330.00
	SEPT	\$56,534.65
	SEPT	\$4,474,774.05
	SEPT	\$13,267.33
	Total	\$8,496,721.56
	Oct	\$ 10,029.00
	Oct	\$ 289,141.32
	Oct	\$ 515,923.32
	Oct	\$ 213,598.36
	Oct	\$ 4,796,623.85
	Oct	\$ 14,993.75
	Oct	\$ 97,250.00
	Oct	\$ 70,425.00
	Oct	\$ 8,142.00
	Total	\$ 6,016,126.60

c. **Personnel Actions**

i. **PROFESSIONAL PERSONNEL**

1. **New employment into existing positions**

- a. Donna F. Lester substitute teacher MCS (effective Oct. 17, 2018)
- b. Brittany Nicole Hatfield substitute teacher MCS (effective Oct. 17, 2018)

2. **Transfer into existing position**

- a. Mary Swafford Teacher / Title I MK8 to Instructional Coach MK8 (effective July 1, 2019)
- b. Kenneth B. Bowens Teacher / Special Education LK8 to Teacher / Health and PE BK8 (effective July 1, 2019)
- c. Amber Ford Teacher / Grade 1 BK8 to Teacher / Kindergarten BK8 (effective July 1, 2019)

3. **Resignation**

- a. Donna Davis substitute teacher MCS (effective Oct 17, 2018)
- b. Steven Johnson substitute teacher MCS (effective Oct. 17, 2018)
- c. Riley Browning substitute teacher MCS (effective Sep. 25, 2018)

4. **Request for leave of absence**

- a. Kristie Ball Teacher / Pre-K MK8 (effective Oct. 3, 2018 through Oct. 18, 2018)

ii. **PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

1. **New Assignment 2018-2019**

- a. Cody Houck Coach Boys Basketball GK8 (effective Oct. 17, 2018)
- b. Ronald Lee Blankenship Assistant Coach Boys Basketball TVHS (effective Oct. 17, 2018)
- c. Stan Elkins Coach, Boys Basketball MCHS (effective Oct. 17, 2018)
- d. Brian Hatfield Assistant Coach Boys Basketball WK8 (zero comp) (effective Oct. 17, 2018)
- e. Cameron Smith Assistant Coach Boys Basketball MCHS (effective Oct. 17, 2018)
- f. Joy Hunt Academic Sponsor BK8
- g. Summer Pruitt Computer Systems Operator BK8
- h. Summer Pruitt SAT Chair BK8
- i. Diane Wellman SAT Chair BK8
- j. Georgia Brown SAT Chair GK8

2. **Resignation**

- a. Deborah Butcher SAT Chair GK8 (effective Sep. 19, 2018)

iii. SERVICE PERSONNEL

1. New employment

- a. Jennifer Perry Aide / Autism Mentor Itinerant MCS (to start at WK8) (effective Oct. 17, 2018)
- b. Alisha Canterbury Aide / Autism Mentor Itinerant (pending certification) (to start at TVHS) (effective Oct. 17, 2018)
- c. Jennifer Adkins Custodian III MCHS (effective Oct. 17, 2018)
- d. Anthony Junior Block substitute bus operator MCS (pending certification) (effective Oct. 17, 2018)
- e. Donovan Todd Browing substitute bus operator MCS (pending certification) (effective Oct. 17, 2018)
- f. Scott Edward Smith substitute bus operator MCS (pending certification) (effective Oct. 17, 2018)

2. New employment or transfer into existing position

- a. Tina Evans Cook II MK8 to Cook II WK8 (effective Oct. 17, 2018)
- b. James Ronald Johnson Bus Operator Tug Valley Area (effective Oct. 17, 2018)
- c. Kathy Thompson Bus Operator Williamson Area (From current assignment to bus operator during a Leave of Absence in Williamson Area) (effective Oct. 17, 2018)
- d. Tammy Murphy from Secretary III GK8 to Secretary III MCHS (effective Oct. 17, 2018)
- e. Tammy Salmons Cook II MK8 to Aide / Early Childhood Classroom Assistant Teacher Itinerant (to start at KK8) (effective Oct. 17, 2018)

3. Extracurricular Assignments for 2018-2019 School Year

- a. Donna Michelle Rahe Specialized Health Care DES

4. Extracurricular assignments

- a. James Maynard Bus Operator Trainer MCS (pending certification) (effective Oct. 17, 2018)
- b. James Maynard First Aid Trainer MCS (pending certification) (effective Oct. 17, 2018)

5. Resignation

- a. Rachel Hannah Cook II WK8 (effective Sep. 23, 2018)
- b. Tim Moseley Custodian III MCHS (effective Sep. 18, 2018)
- c. Roger Staten extra-curricular bus run for Nursing Program for MCHS (effective Oct. 11, 2018)

6. Leave of Absence

- a. Patricia Clark Custodian III BK8 (effective dates of Oct. 24, 2018 through Oct. 28, 2018) (Oct. 29, 2018 through Nov. 5, 2018)

7. Termination

- a. Otis Pinson Bus Operator Tug Valley Area (due to lack of acquiring certification as a bus operator)

End Consent Agenda

VII. Department updates and reports

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

VIII. General Considerations

- a. Discussion regarding custodial questions/concerns at Lenore PK8
- b. Discussion and possible action regarding purchase of computers and carts for all 4th grade classrooms.

IX. Board Member Discussion and Comment Period

X. Superintendent's Update

XI. Adjournment

Next Regular Meeting

November 13, 2018