

# AGENDA

## Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

### Regular Meeting

January 15, 2019

5:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Time Out for Celebration and Recognition**
  - a. Discussion and presentation on release of new Mingo County Schools mobile app – Dr. Johnny Branch
- IV. **Delegation(s)**
- V. **Consent Agenda**
  - a. **Approval of Minutes**
    - i. Minutes of December 18
  - b. **Bills, Transfers, Supplements**
    - i. Payment of Bills
      - 1. Bills presented for approval through December 20, 2018. The invoice list is available for review during public hours two business days prior to the meeting.

BB&T Card	\$	1,507.65
Child Nutrition	\$	12,729.04
Fund 11	\$	61,668.52
Fund 61	\$	28,314.27
Maintenance	\$	85,152.39
PCARD	\$	141,008.87
Transportation	\$	50,530.27
Utilities	\$	155,981.20

ii. **Budget Transfers - Attachment F2**

1. Budget Transfers presented for approval

Transfers	December	\$	26,000.00
	December	\$	171,200.00
	December	\$	12,994.78
	December	\$	3,030.00
	December	\$	307,126.44
	December	\$	70,000.00
	Total	\$	590,351.22

iii. **Budget Supplements- Attachment F3**

1. Budget Supplements presented for approval

Supplements	December	\$	2,500.00
	December	\$	616.00
	December	\$	10,000.00
	December	\$	160,063.49
	December	\$	97,130.48
	December	\$	761.53
	December	\$	18,618.00
	Total	\$	289,689.50

c. **Personnel Actions**

i. **PROFESSIONAL PERSONNEL**

1. **Resignation**

- a. Marina Kennedy substitute teacher MCS (effective Jan. 7, 2019)

2. **Request for leave of absence**

- a. Ashton Walls Teacher / Grade 3 GK8 (effective Jan. 31, 2019 through April 1, 2019)

3. **Retirement**

- a. Alichia Marsico Teacher / Business MELC (effective May 31, 2019)

**ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**1. New Assignment 2018-2019**

- a. Nona Warden After school teacher / tutor grades 6-8 BK8

**2. Part-Time Extracurricular (contract)**

- a. Nicole Speakman Phlebotomy Instructor MELC (effective Jan 16, 2019) (pending certification)
- b. Nicole Speakman ECG Instructor MELC (effective Jan 16, 2019) (pending certification)

**3. Resignation**

- a. Joe Childers athletic trainer TVHS (effective Jan. 1, 2019)
- b. Brandon Ball coach, girls' basketball MCHS (effective Dec. 17, 2018)
- c. Brandon Ball coach, track MCHS (effective Dec. 17, 2018)
- d. Robert Tyler Hodge assistant football coach TVHS (effective Dec 14, 2018)

**iii. SERVICE PERSONNEL**

**1. Resignation**

- a. Chester C. Kirk substitute maintenance worker MCS (effective Jan. 4, 2019)

**2. Leave of Absence**

- a. Joyce Slone Cook II MCHS (extended from Nov. 5, 2018 to Dec. 19, 2018) (effective Jan. 2, 2019 through March 15, 2019)
- b. Kevin Salmons Custodian III MELC (extension of leave that began Aug. 30, 2018) (effective Dec. 16, 2018 through March 1, 2019)
- c. Freda Church Custodian III MK8 (effective Jan. 8, 9 and 15 of 2019)

**3. Retirement**

- a. Ricky C. Hinkle maintenance foreman MCS (effective March 29, 2019)

*End Consent Agenda*

**VI. Out-of-State Field Trips**

- a. Mingo Central High School - National Beta Convention – Oklahoma City, Oklahoma –

**VII. Departmental Updates**

- a. Treasurer's Report – Beth Daniels
- b. Maintenance Report and discussion on maintenance committee meeting – William Hensley

VIII. **General Considerations**

- a. Discussion and possible action in choosing the 2018-2019 school calendar(s) to be put out for public comment - Lesia Sammons

IX. **Board member Discussion and Comment Period**

X. **Superintendent's Update**

XI. **Adjournment**

***Next Regular Meeting***

February 19, 2019