

AGENDA

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

Regular & LSIC Meeting

November 13, 2018 at 5:00 PM
at Gilbert PK8

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Time Out for Celebration and Recognition**
 - a. **West Virginia General Summative assessment and SAT Schol Day Assessment-**
Students excelling in ELA and Math, Gilbert PK8, Matewan PK8 and Mingo Central High School – Lesia Sammons
- IV. **2018-2019 LSIC Reports**
 - a. **Gilbert PK8**
 - b. **Matewan PK8**
 - c. **Mingo Central High School**
- V. **Delegations**
- VI. **Consent Agenda**
 - a. **Approval of Minutes**
 - i. Minutes of October 16, 2018
 - b. **Bills, Transfers, Supplements**
 - i. **Payment of Bills**
 - 1. Bills through October 26, 2018 are presented for approval. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 3,228.51
Child Nutrition	\$ 30,580.34
Fund 11	\$ 93,760.44
Fund 41	\$ -
Fund 51	\$ -
Fund 61	\$ 605,615.19
Maintenance	\$ 58,382.40
P Card	\$ 115,777.65
Transportation	\$ 186,305.13
Utilities	\$ 146,825.72

ii. Budget Transfers

1. Budget Transfers are presented for approval

Transfers	October	\$	11,000.00
	October	\$	355.00
	October	\$	59,700.00
	October	\$	352,003.74
	October	\$	22,125.00
	October	\$	9,887.00
	October	\$	1,000.00
	October	\$	153,368.00
	October	\$	14,900.30
	October	\$	354,301.91
	Total	\$	978,640.95

iii. Budget Supplements

1. Budget Supplements are presented for approval

Supplements			
	October	\$	3,000.00
	October	\$	251,702.00
	October	\$	3,000.00
	October	\$	70,425.00
	October	\$	8,142.00
	Total	\$	336,269.00

c. Personnel Actions

i. PROFESSIONAL PERSONNEL

1. New employment into existing positions

- a. Erica Smith substitute school nurse MCS (pending certification) (effective Nov. 14, 2018)
- b. Pamela Walton substitute teacher MCS (effective Nov. 14, 2018)

2. Request for leave of absence

- a. Lindsay Cline Teacher / Foreign Language MCHS (effective Dec. 17, 2018 through January 25, 2019)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2018-2019

- a. Dora Justice after school teacher / tutor grades 3-5 BK8
- b. Erin Oliver after school teacher / tutor grades 1-2 BK8
- c. Jody Woolum assistant coach boys basketball BK8 (pending certification) (zero-comp) (effective Nov. 14, 2018)
- d. Kari Slone after school teacher / tutor grades 6-8 MK8
- e. Samantha Dotson after school teacher / tutor grades 1-2 MK8
- f. _____ assistant coach girls basketball GK8 (pending certification) (zero comp) (effective Nov. 14, 2108)

- g. Tiffany Perry parent / community engagement coordinator GK8
- h. Stephanie Endicott parent / community engagement coordinator GK8
- i. Lisa Ashurst after school teacher / tutor grades 1-2 WK8
- j. _____ homebound instructor
- k. _____ homebound instructor

iii. SERVICE PERSONNEL

1. Extracurricular Assignments for 2018-2019 School Year

- a. Christina Carter after school bus operator for Gilbert area
- b. Beverly Workman Mid-day special education bus operator TVHS

2. Termination

- a. Tiffany L. Cottle substitute aide MCS (due to lack of availability) (effective Nov. 14, 2018)
- b. Robert Damon Preece substitute bus operator MCS (due to lack of availability) (effective Nov. 14, 2018)
- c. Troy Vinson substitute mechanic MCS (due to lack of availability) (effective Nov. 14, 2108)
- d. Walter Smith substitute mechanic MCS (due to lack of availability) (effective Nov. 14, 2018)

3. Leave of Absence

- a. Patricia S. Clark Custodian III BK8 (effective Nov. 5, 2018 through Dec. 1, 2018)
- b. Joyce G. Slone Cook III MCHS (effective Nov. 5, 2018 through Dec. 19, 2018)

4. Rescind

- a. Donovan Todd Browning new employment substitute bus operator MCS (pending certification) (Oct. 16, 2018 board meeting) (effective Oct. 17, 2018) (did not complete certification)

End Consent Agenda

VII. General Considerations

- a. Discussion and possible action regarding Apex Towers leasing property from Mingo County BOE – Dale Hill

VIII. Board Member Discussion and Comment Period

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting

December 18, 2018