

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

December 18, 2018

5:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Time Out for Celebration and Recognition**
 - a. 2018 West Virginia A State Cheerleading Champions – Tug Valley High School
- IV. **Delegation(s)**
- V. **Consent Agenda**
 - a. **Approval of Minutes**
 - i. Minutes of November 1
 - ii. Minutes of November 13
 - b. **Bills, Transfers, Supplements**
 - i. Payment of Bills
 - 1. Bills are presented for approval through November 30, 2018. The invoice list is available for review during public hours two business days prior to the meeting.

INVOICES FOR APPROVAL

BB&T CARD	\$ 4,718.40
CHILD NUTRITION	\$ 35,573.82
FUND 11	\$ 86,971.76
FUND 41	\$ 51,787.13
FUND 51	\$ 6,772.88
FUND 61	\$ 101,325.02
MAINTENANCE	\$ 177,750.92
P CARD	\$ 149,958.12
TRANSPORTATION	\$ 89,949.70
UTILITIES	\$ 138,538.36

ii. Budget Transfers

1. Budget Transfers presented for approval

TRANSFERS	OCTOBER	\$ 146,954.06
	October	\$ 316,167.00
	October	\$ 27,844.00
	October	\$ 490,965.06
	November	\$ 2,796.60
	November	\$ 6,200.00
	November	\$ 25,765.18
	November	\$ 17,048.29
	November	\$ 5,858.00
	November	\$ 55,970.00
	November	\$ 8,301.75
	November	\$ 5,690.11
	November	\$ 94,540.00
	November	\$ 6,534.22
	November	\$228,704.15

iii. Budget Supplements

1. Budget Supplements presented for approval

SUPPLEMENTS		
	November	\$ 156,300.00
	November	\$ 30,187.00
	November	\$ 308.00
	November	\$ 55,000.00
	November	\$ 447.00
	November	\$ 3,117.76
	November	\$ 400.00
	November	\$ 2,679,725.00
	November	\$ 2,925,484.76

c. Personnel Actions

i. PROFESSIONAL PERSONNEL

1. New employment into existing positions

- a. Brianna Paige Estep substitute teacher (effective Dec. 19, 2018)
- b. Maria N. Ramey substitute teacher (effective Dec. 19, 2018)
- c. Amanda Gibson teacher / social studies BK8 (effective Jan. 2, 2019)

2. Transfer into existing position

- a. Leslie Music teacher / grade 6 LK8 to teacher / social studies LK8 (effective July 1, 2019)

3. Retirement

- a. Anna Hartley teacher special education LK8 (effective Dec. 26, 2018)

4. Resignations

- a. Margaret Fletcher substitute teacher MCS (effective Dec. 3, 2018)
- b. Margaret Fletcher substitute principal MCS (effective Dec. 3, 2018)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2018-2019

- a. Sandra Porter after school teacher / tutor kindergarten BK8
- b. Melissa Hackney after school teacher / tutor kindergarten MK8
- c. Kristen Huddle after school teacher / tutor grades 3-5 MK8
- d. Jackie May after school teacher / tutor grades 3-5 WK8
- e. Sauber Emil Cantees after school teacher / tutor kindergarten WK8
- f. Pamela Slone high school after-school accelerated math tutor MCHS
- g. Christine Cline high school after-school accelerated math tutor MCHS
- h. Steve Alley high school after-school accelerated math tutor TVHS
- i. Amy Salmons high school after-school accelerated math tutor TVHS

2. Resignation

- a. Tony Clusky coach football TVHS (effective Nov. 29, 2018)
- b. Jan Cisco coach volleyball MCHS (effective Nov. 30, 2018)
- c. Neal Murphy coach softball GK8 (effective Nov. 9, 2018)
- d. Kevin Hatfield assistant football coach MCHS (effective Nov. 13, 2018)
- e. Justin Crawford assistant football coach TVHS (effective Dec. 19, 2018) (pending board approval of resignation of current head football coach TVHS)

3. Create New Position

- a. Special Education Curriculum/Behavior Specialist

iii. SERVICE PERSONNEL

1. New employment into existing position

- a. Tammy Green substitute cook MCS (effective Jan. 2, 2019)
- b. Tischia Spurlock substitute cook MCS (effective Jan. 2, 2019)
- c. Misty Taylor substitute cook MCS (effective Jan. 2, 2019)
- d. Cassandra Teeters substitute cook MCS (effective Jan. 2, 2019)
- e. Cynthia Hinkle substitute secretary MCS (effective Jan. 2, 2019)

2. **New employment or transfer into existing position**
 - a. Patricia Chapman cook II GK8 (from substitute cook list) (effective Jan. 2, 1019)

3. **Extracurricular Assignments for 2018-2019 School Year**
 - a. Karen Evans mid-day health occupations bus operator TVHS

4. **Terminations**
 - a. Carmellia Meade substitute cook MCS (due to lack of availability) (effective Dec. 19, 2018)
 - b. Victoria Bryant substitute cook MCS (due to lack of availability) (effective Dec. 19, 2018)
 - c. Bonetta Davis substitute cook MCS (due to lack of availability) (effective Dec. 19, 2018)

5. **Resignation**
 - a. Scott Smith substitute bus operator MCS (effective Nov. 28, 2018)
 - b. Charles A. Canterbury substitute bus operator MCS (effective Nov. 26, 2018)
 - c. Donald Kevin Lawrence after school bus operator (Tug Valley Area-Lenore) (effective Dec. 12, 2018)

6. **Leave of Absence**
 - a. Ronald Matney bus operator Williamson area (effective Jan. 1, 2019 through June 5, 2019)

7. **Retirement**
 - a. Barbara Cline Aide / Autism Mentor BK8 (effective Dec. 31, 2018)

End Consent Agenda

- VI. **Out-of-State Field Trips**
 - a. Matewan PK8 8th grade – Barbara Fields, Kings Island, Ohio

- VII. **Departmental Updates and reports**
 - a. Treasurer’s Report – Beth Daniels
 - b. Maintenance Report – William Hensley

VIII. General Considerations

- a. Discussion of Mental Health Services – Richard Hanson M.ED.
- b. Discussion and possible action regarding renewal of MCBOE Policy 3120.12 -(Substitutes in Areas of Critical Need and Shortage)
- c. Discussion and possible action in setting reserve price for auction of Gilbert Elementary School property.

IX. Board Member Discussion and Comment Period

X. Superintendent's Update

XI. Adjournment

Next Regular Meeting

January 15, 2019