

AGENDA

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

Regular Meeting
 February 19, 2019
 5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Delegation(s)
- IV. Consent Agenda**
 - a. Approval of Minutes
 - i. Minutes of January 15, 2019
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - 1. Bills presented for payment through February 1, 2019. The invoice is available for review during public business hours two business days prior to the meeting.

	Amount
BB&T CARD	\$ 3,256.86
CHILD NUTRITION	\$ 55,979.91
FUND 11	\$ 149,504.38
FUND 41	\$ 67,525.19
FUND 61	\$ 72,024.38
MAINTENANCE	\$ 51,132.70
P CARD	\$ 143,810.02
TRANSPORTATION	\$ 75,872.38
UTILITIES	\$ 177,928.01

- ii. Budget Transfers
 - 1. Budget Transfers presented for approval

Transfers	January	\$ 35,775.29
	January	\$ 37,580.00
	January	\$ 2,600.00
	January	\$ 1,313.00
	January	\$ 2,452.00
	January	\$ 2,328.87
	January	\$ 20,000.00

	January	\$	159,107.84
	January	\$	29,000.00
	January	\$	929,335.00
	January	\$	4.00
	Total	\$	1,219,496.00

iii. Budget Supplements

1. Budget Supplements presented for approval

Supplements			
	January	\$	447.00
	January	\$	300.00
	Total	\$	747.00

c. Personnel Actions

i. PROFESSIONAL PERSONNEL

1. New employment into existing positions

- a. Donald W. McCoy substitute teacher MCS (effective Feb. 20, 2019)

2. Transfer into new position

- a. Kyrstyn Noe coordinator of special education transitions to special education curriculum / behavior specialist (effective July 1, 2019)

3. Retirement

- a. Mary Ann Testerman teacher / family and consumer sciences MCHS (effective June 5, 2019)
- b. Julius J. Roberts teacher / pro-start TVHS (effective May 31, 2019)
- c. Tony Clusky teacher / driver's education TVHS (effective May 31, 2109)
- d. Wendell E. Booten teacher / math WK8 (effective May 31, 2019)
- e. Marsha Maynard assistant principal TVHS (effective June 15, 2019)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2018-2019

- a. Kim Davis-Smith coach, girl's basketball MCHS (effective March 11, 2019)
- b. Amanda Lovern coach, volleyball MCHS (effective Feb. 20, 2019)
- c. _____ assistant coach softball GK8 (effective Feb. 20, 2019)
- d. _____ assistant coach softball GK8 (effective Feb. 20, 2019)

- e. _____ coach, track MCHS (effective Feb. 20, 2019)

2. Resignation

- a. Kenneth Brandon Bowens assistant coach girl's basketball LK8 (effective Feb. 8, 2019)
- b. Tony Clusky athletic director TVHS (effective May 31, 2019)

iii. SERVICE PERSONNEL

1. New employment into existing position

- a. Cassidy Runyon substitute aide (effective Feb. 20, 2019)
- b. Tyler Edwyn May substitute aide (effective Feb. 20, 2019)

2. Resignation

- a. Roger Staton after school bus operator MK8 (effective Feb. 5, 2019)

3. Leave of Absence

- a. Joyce Burton aide / autism mentor MCHS (effective dates Feb. 5, 2019 through Feb 8, 2019)

4. Rescind

- a. Kim Dixon aide / autism mentor LK8 to aide / early childhood classroom assistant teacher itinerant (starting year 2018-2019 at BK8) (from Feb. 1, 2019 board meeting)
- b. Roberta Toler aide / autism mentor LK8 to aide / early childhood classroom assistant teacher Itinerant (starting year 2018-2019 at BK8) (effective July 1, 2019) (from Sept. 18, 2018 board meeting)

End Consent Agenda

V. Out-of-state Field Trip(s)

- a. Burch PK8 – 8th Grade trip – Pigeon Forge, Tennessee

VI. Departmental Updates

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

VII. General Considerations

- a. Discussion and possible action for renewing Frontier data contract – Patrick Billips
- b. Discussion and possible action for the purchase of chrome book devices for 1-3 grades- Patrick Billips
- c. Discussion on Mingo County School's policy 4120.4 Employment of Substitutes – Rob Channel

- d. Discussion and possible nomination of BOE member to serve on the Math 4 Life leadership team – Jessica Houck
- e. Discussion and possible nomination of BOE member to serve on Mingo County Schools Budget Committee.
- f. Discussion and possible action in choosing the 2019-2020 school calendar(s) to be put out for public comment - Lesia Sammons

VIII. Board member Discussion and Comment Period

IX. Superintendent's Update

VIII. Adjournment

Next Regular Meeting

March 19, 2019