

# AGENDA

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

## Regular Meeting

July 17, 2018

5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Delegation(s)
- IV. Consent Agenda
  - a. Approval of Minutes
    - i. Minutes of June 5
    - ii. Minutes of July 2
  - b. Bills, Transfers, Supplements
    - i. Payment of Bills
      1. Bills Presented for approval through July 6, 2018. The invoice list is available for review during public business hours two business days prior to the meeting.
    - ii. Budget Transfers
      1. Budget Transfers presented for approval
    - iii. Budget Supplements
      1. Budget Supplements presented for approval
  - c. Personnel Actions
    - i. PROFESSIONAL PERSONNEL
      1. New employment into existing positions
        - a. \_\_\_\_\_, Teacher / Kindergarten, LK8, effective August 13, 2018.
      2. Transfer into existing position
        - a. Tammy Runyon Teacher / Kindergarten LK8 to Teacher Title I LK8 (effective August 13, 2018)
        - b. Serena Fowler Teacher / Grade 1 GK8 to Teacher / Grade 2 GK8 (effective August 13, 2018)
      3. Resignation
        - a. Christina Golden Teacher Social Studies LK8 (effective July 10, 2018)

- b. James David Farley, Board Member MCS (effective July 2, 2018)
- c. Kevin Hatfield, Teacher / Health & PE, MCHS (effective July 10, 2018)
- d. Leah Ray Teacher Social Studies BK8 (effective July 2, 2018)
- e. Ashley Staten Teacher / Grade 4 LK8 (effective July 11, 2018)

**4. Request for leave of absence**

- a. Patricia Bartram Teacher Grade 2 DES (effective May 31, 2018)

**ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**1. New Assignment 2017-2018**

- a. Kasey Walker Coach, Cheer KK8 (pending certification) (effective July 18, 2018)

**2. Resignation**

- a. Christina Golden Coach Boys Soccer (effective July 10, 2018)
- b. Samantha Dotson Assistant Coach, Cheer MK8 (effective June 27, 2018)

**iii. SERVICE PERSONNEL**

**1. Termination**

- a. Dallas Mounts Substitute Bus Operator (failed to obtain certification) (effective July 18, 2018)

***End Consent Agenda***

**V. Departmental Updates and Reports**

- a. **Early Learning Programs** – Dr. Sabrina Runyon  
Discussion and possible action regarding approval of the 2018 –2019 Pre-K Schedule
- b. **Maintenance Report** – William Hensley

**VI. General Considerations**

- a. **Discussion of interest in Gilbert Elementary property** – S.T.O.P. Coalition – Marvi Rosen
- b. **Discussion and possible action regarding memorandum of understanding with Liberty Counseling for mental health services** - Richard Hanson
- c. **Discussion and possible action regarding dollar amounts being placed on the agenda in the Bills, Transfers and Supplement sections**
- d. **Discussion and possible action regarding placement of Board of Education minutes on the county website**
- e. **Discussion and possible action regarding adding a board member comment period (3 min) to regular meeting agendas**
- f. **Discussion and possible action regarding the selection of a B.O.E. member to serve on the audit committee**
- g. **Discussion and possible action regarding the selection of two B.O.E. members to serve on the field trip committee**
- h. **Discussion regarding the process and timeline for filling the vacant B.O.E. seat**

- VII. Superintendent Updates**
  - a. Gilbert Pre K-8 Project Update**

**VIII. Adjournment**

***Next Regular Meeting***

August 21, 2018