

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

July 19, 2022, at 5:00 p.m.

- I. Call to order**
- II. Pledge of Allegiance**
- III. Spotlight on Success**
 - a. Special appreciation of Mr. Brandon Sammons**
- IV. Delegations**
- V. General Considerations**
 - a. Discussion and possible action regarding board member representative(s) to district crisis planning and response committee**
 - b. Informational Item regarding Board of Education Legal Presentation date- President McCormick**
 - c. Discussion and possible action on purchasing four buses**
 - d. Discussion and possible action on approving service orders from Williamson Shriver Architects**
 - e. Discussion and possible action regarding the following:**

“The Board of Education for the County of Mingo, being of the opinion that the levies for the current expense authorized by Article 8, Chapter 11 of the Code of West Virginia, as amended, will not provide sufficient funds for the payment of current expenses of the Board of Education including expenditures for the purposes herein set forth, and that an election should be held, as provided for under the provisions of Section 16, Article 8, Chapter 11 of the Code, as amended, to approve the continuation of the current additional levies for the fiscal years beginning July 1, 2024, July 1, 2025, July 1, 2026, July 1, 2027, July 1, 2028 and hereby orders the approval of the Levy Order and Ballot and calls for a special election on Tuesday November 8th, 2022”
 - f. Discussion and possible action on approving the SBA project for full replacement of Roof at Lenore Pre K-8 School – Beth Daniels**
 - g. Discussion and possible action regarding Gilbert PK8 football seating**
 - h. Discussion and possible action regarding support for community facilities**

- VI. Departmental Updates
 - a. Maintenance Report - William Hensley
 - b. Treasurer's Report - Beth Daniels

- VII. Consent Agenda
 - a. Approval of Minutes
 - 1. Minutes of June 27, 2022

- b. Bills, Transfers, Supplements
 - 1. Payment of Bills

Bills presented for approval through July 8, 2022. The invoice list is available for review during public hours two business days prior to the meeting.

| Fund | Amount |
|---------|---------------|
| Fund 11 | \$ 445,386.28 |
| Fund 41 | \$ 43,645.87 |
| Fund 51 | \$ 4,025.00 |
| Fund 61 | \$ 467,830.28 |
| Fund 71 | \$ 46,995.15 |

- 2. Budget Transfers

Budget Transfers presented for approval

| Budget Transfers June | | | | |
|-----------------------|----------------|--|----|----------------|
| 1 | \$755,366.70 | | 17 | \$37,570.28 |
| 2 | \$1,237,744.55 | | 18 | \$33,175.49 |
| 3 | \$11,029.26 | | 19 | \$402,680.01 |
| 4 | \$32,339.80 | | 20 | \$27,387.69 |
| 5 | \$231,913.97 | | 21 | \$230,461.48 |
| 6 | \$261,127.58 | | 22 | \$10,969.01 |
| 7 | \$132,168.99 | | 23 | \$6,739.07 |
| 8 | \$387,202.80 | | 24 | \$61,977.00 |
| 9 | \$4,350.00 | | 25 | \$3,047.90 |
| 10 | \$61,878.24 | | 26 | \$2,239.98 |
| 11 | \$19,838.87 | | 27 | \$12,193.60 |
| 12 | \$16,098.46 | | 28 | \$354,026.33 |
| 13 | \$8,393.53 | | 29 | \$1,856.53 |
| 14 | \$1,454.21 | | 30 | \$232,176.24 |
| 15 | \$33,169.52 | | 31 | \$164,832.27 |
| 16 | \$9,604.99 | | 32 | \$130,954.00 |
| Total | | | | \$4,915,968.35 |

3. Budget Supplements

Budget Supplements presented for approval

| Budget Supplements | |
|--------------------|--------------|
| June | |
| 1 | \$3,017.65 |
| 2 | \$46,987.66 |
| 3 | \$11,184.00 |
| 5 | \$24,374.00 |
| 6 | \$74,751.76 |
| 7 | \$116,662.40 |
| Total | \$276,977.47 |

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Barry Scott Grimmett Teacher / special education TVHS (effective July 20, 2022)
- ii. _____ professional coordinator assigned to human resources (effective July 20, 2022)
- iii. _____ teacher / K-6 Itinerant Virtual MELC (effective July 20, 2022)
- iv. _____ teacher / K-6 Itinerant Virtual (3) MELC (effective July 20, 2022)
- v. Curtis Collins Jr. Substitute teacher MCS (effective July 20, 2022) (pending certification)
- vi. Garrett T. Bevins teacher / English MCHS (effective July 20, 2022) (pending certification)
- vii. Karen Cook substitute teacher MCS (effective July 20, 2022)

b. Transfer into Existing Position

- i. Kendra Salmons teacher / kindergarten KK8 to teacher / grade 1 KK8 (effective July 20, 2022)
- ii. Whitney L. Dempsey teacher / grade 1 MK8 to teacher / k-6 Itinerant Virtual MCS (2)
- iii. _____ from _____ to professional coordinator assigned to human resources (effective July 20, 2022)
- iv. Australia Evans Teacher / K-6 Virtual Itinerant MCS to Teacher / K-6 Itinerant Virtual (4) MELC (effective July 20, 2022) (from transfer list)
- v. _____ from _____ to teacher / K-6 Itinerant (3) MELC (effective July 20, 2022)
- vi. _____ from _____ to teacher / K-6 Itinerant MELC (effective July 20, 2022)
- vii. Cynthia Glasscock teacher / special education GK8 to teacher / special education GK8 (effective July 20, 2022)

c. Retirement

- i. Helen Dingess school nurse Itinerant MCS (effective June 30, 2022)
- ii. _____ teacher / Spanish MCHS (effective _____)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Adam Adams coach, soccer WK8 (effective July 20, 2022) (pending certification)

3. SERVICE PERSONNEL

a. Transfer into Existing Position

- i. Bobby Runyons, Jr custodian III GK8 to custodian III WK8 (effective July 20, 2022)

End Consent Agenda

VIII. Board Member Discussion and Comment Period

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting

August 16, 2022