

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

December 14, 2021 at 5:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Spotlight on Success- STEAM Activity at Lenore PK8**
- IV. **Delegation(s)**
- V. **Consent Agenda**
 - a. **Approval of Minutes**
 - i. Minutes of November 8, 2021
 - ii. Minutes of November 16, 2021
 - b. **Bills, Transfers, Supplements**
 - i. **Payment of Bills** ▪Bills presented for approval, through December 3, 2021. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$ 515,652.43
Fund 41	\$ 52,051.16
Fund 51	\$ 122,723.20
Fund 61	\$ 164,194.95
Fund 71	\$ 72,973.78

- i. **Budget Transfers** ▪Budget Transfers presented for approval

Budget Transfers	
1	\$40,870.28
2	\$1,900.00
3	\$14,804.88
4	\$4,000.00
5	\$3,195.13
6	\$7,000.00
7	\$4,000.00
Total	\$75,770.29

iii. Budget Supplements

▪Budget Supplements presented for approval

Budget Supplements	
1	\$300.00
2	\$42,059.96
3	\$17,407.49
4	\$269,219.00
5	\$269,219.00
6	\$21,348,911.92
7	\$22,201.00
8	\$63,180.00
Total	\$22,032,498.37

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment

- i. Isaac Clay Williamson substitute teacher MCS (effective Dec. 15, 2021)
- ii. Ashley Willis substitute teacher MCS (effective Dec. 15, 2021)
- iii. Gabriel Varney teacher/health & PE, TVHS (effective Dec. 15, 2021)
- iv. Justin R. Willis substitute teacher MCS (pending certification) (effective Dec. 15, 2021)
- v. _____ substitute teacher MCS (effective Dec. 15, 2021) (pending certification)

b. Transfer into existing position

- i. Jamie Heflin teacher / grade 4 LK8 to Instructional Coach LK8 (effective July 1, 2022)
- ii. Dreama Thornsbury teacher/special education MK8 to teacher/special education MK8 (effective July 1, 2022)

c. Resignation

- i. Carmella Porter substitute teacher MCS (effective Nov. 29, 2021)
- ii. Marianne Renois teacher / social studies GK8 (effective Nov. 19, 2021)

d. Request for leave of absence

- i. Leigh Smith teacher / Spanish MCHS (effective Nov. 22, 2021 through _____)
- ii. Cassidy Cline (Lowe) teacher / English MCHS (effective Oct. 29, 2021 through Nov. 5, 2021)
- iii. Butler Newsome teacher / grade 6 WK8 (effective Nov. 3, 2021 through April 3, 2022)
- iv. Pamela Chapman library .5 WK8 and .5 MK8 (effective Dec. 1, 2021 through Dec. 7, 2021)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2021-2022 School year

a. New employment

- i. Alex Blankenship wellness coach GK8
- ii. Joy Hunt academic sponsor BK8
- iii. Andrew Evans assistant coach, boys basketball LK8 (zero comp) (effective Dec. 15, 2021)
- iv. _____, assistant coach, girls basketball MK8 (zero comp) (effective Dec. 15, 2021)

- v. Alyssa Newsome assistant coach, girls basketball, TVHS (zero comp) (pending certification) (effective Dec. 15, 2021)
- vi. Jimmy Dale Copley assistant coach, boys basketball BK8 (zero comp) (effective Dec. 15, 2021)

b. Request for Leave of Absence

- i. Kimberly R. Davis Smith Coach, cheer MCHS (effective Oct. 27, 2021 through Nov. 30, 2021)

c. Resignations

- i. Jacob Staton coach, baseball MK8 (effective Nov. 23, 2021)
- ii. Roger Staton assistant coach, baseball MK8 (effective Nov. 23, 2021)
- iii. Clay Ellis coach, tennis MCHS (effective Nov. 12, 2021)
- iv. Rhonda Charles SAT chair WK8 (effective Dec. 17, 2021)
- v. Tara Wolford synchronous teacher / tutor virtual science (effective Nov. 17, 2021)
- vi. Keishia Williamson coach, cheer WK8 (effective Dec. 1, 2021)
- vii. William A. Deskins assistant coach, baseball LK8 (effective Nov. 2, 2021)
- viii. Eric Davis, assistant boys basketball coach, LK8 (effective Dec. 6, 2021)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Kelsey McDonald aide / autism mentor itinerant (currently at DES) to aide / autism mentor itinerant (to start at KK8) (effective July 1, 2022)
- ii. Tammy Sartin substitute custodian MCS to Custodian III MK8 school (effective Dec. 15, 2021)
- iii. Larry Dotson custodian III GK8 to cook II GK8 (effective Dec. 15, 2021)
- iv. _____ bus operator Matewan area MCS (effective Dec. 15, 2021)
- v. _____ sub custodian MCS to custodian III/groundsman MCHS (effective Dec. 15, 2021)
- vi. _____ sub custodian MCS to custodian III (during a loa) (effective Dec 15, 2021)

b. Resignation

- i. Beverly Workman after school bus operator (Tug Valley area, TV) (effective Nov. 10, 2021)

c. Leave of Absence

- i. Donna Estep aide / autism mentor itinerant (currently at WK8) (effective Oct. 15, 2021 through Jan. 3, 2022)
- ii. Kelsey McDonald aide / autism mentor itinerant (currently at DES) (effective Nov. 19, 22, 30 and Dec. 1, 2021)

End Consent Agenda

VI. Departmental Updates

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

VII. General Considerations

- a. Discussion and possible action on approving service orders from Williamson Shriver Architects – Rodney McCoy
- b. Discussion and possible action about Veolia services to the county – William Hensley
- c. Discussion and possible action to approve amendment to 2020-2030 Comprehensive Educational Facilities Plan – Rodney McCoy
- d. Discussion regarding LSIC (Local School Improvement Council) presentation dates and format for 2021-2022 school year.
- e. Discussion and possible action regarding format for the Superintendent Evaluation process that will be presented for approval by WVBE- Dr. Branch
- f. Discussion and possible action regarding board review of Citizen Complaint Appeal dated November 10, 2021, and board response - Drema Dempsey

VIII. Board Member Comment Period

IX. Superintendent's Update

X. Adjournment

Next Regular Meeting

January 18, 2022