

# AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

## **Special & LSIC Meeting**

November 6, 2017

Williamson PK-8 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
  - a. West Virginia General Summative Assessment – Level IV recipients in ELA and Math  
Williamson PK-8 , Burch PK-8 –Lesia Sammons
- IV. 2017-2018 LSIC Reports
  - a. Williamson PK-8
  - b. Burch PK-8
  - c. Mingo Extended Learning Center
- V. Delegation(s)
- V. Consent Agenda**
  - a. Payment of Bills
    - 1. Bills presented for approval through November 1, 2017. The invoice list is available for review during public hours two business days prior to the meeting.
  - b. Personnel Actions

### **i. PROFESSIONAL PERSONNEL**

- 1. Extracurricular After School Teacher / Tutor for the 2017-18 School year**
  - a. Dora Justice Grades 3-5 BK8
- 2. Resignation**
  - a. Stephanie Fabin Coach, Softball (effective Oct. 31, 2017)

- b. Billie May Teacher / Special Education LK8 (effective Oct. 23, 2017)
- c. Robert William May Coach Soccer TVHS (effective Nov. 3, 2017)

**ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**1. Homebound Instructor**

- a. Barbara Fields (effective Nov. 7 ,2017)
- b. Kyrstyn Noe (effective Nov. 7, 2017)
- c. Andrea Brinager (effective Nov. 7, 2017)

**2. Extracurricular Assignments**

- a. Jimmy Vance Assistant Basketball Coach BK8 (effective Nov. 7, 2017)
- b. \_\_\_\_\_ Simulated Workplace Coach TVHS (effective Nov. 7, 2017)

**iii. SERVICE PERSONNEL**

**1. New employment into existing position**

- a. Cynthia Mahon Aide / Autism Mentor LK8 (effective Nov. 7, 2017)

**2. New employment or transfer into existing position**

- a. Andrew Thomas Hoffman from Custodian III GMS to Custodian III BK8 (effective Nov. 7 ,2017)
- b. Constance Lynn from Bus Operator Matewan area to Bus Operator Gilbert area (effective Nov. 7 2017)

**3. Resignation**

- a. Lori (Phillips) Powers After school bus operator Burch area (effective Oct. 19, 2017)

**4. Request for Leave of absence**

- a. Otis Pinson from September 29, 2017 through December 1, 2017.
- b. Rhonda Hall request extension from Oct. 17, 2017 through Oct. 20, 2017
- c. Tim Moseley request extension from Oct. 12, 2017 through Nov 14, 2017

**5. Extracurricular Assignment for 2017-18 School Year**

- a. Kathy Williams Specialized Health Care Pay (KK-8)
- b. Kathy Williams Supervisory Aide (KK-8)
- c. Denise Hopkins Specialized Health Care Pay (KK-8)
- d. Denise Hopkins Supervisory Aide (KK-8)
- e. Roger Staten After-school bus operator Matewan area

*End Consent Agenda*

- VI. Department Updates and Reports
  - a. Treasurer's Report – Beth Daniels
  - b. Discussion and possible action regarding creation of secretary/accountant position.
  - c. Maintenance Report – William Hensley
  
- VII. General Considerations
  - a. Discussion and possible action regarding a comment period for Policy 8510 - "Wellness" - Kay Maynard
  - b. Discussion and possible action regarding approval of a 2010-2020 CEFPP amendment to reflect the closure of Gilbert Elementary School at the end of the 2017-2018 school year and the merger/consolidation of those students into Gilbert Middle School beginning with the 2018-2019 school year and to direct the superintendent to begin preparing closure documents and prepare for closure hearings.
  
- VIII. Superintendent's Update
  - a. Middle to High School Transition - PD
- IX. Adjournment

***Next Regular Meeting***

November 28, 2017 at Mingo Central High School at 5:00PM