

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

January 16, 2018

5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
- IV. Delegation(s)
- V. **Consent Agenda**
 - a. Approval of Minutes
 - i. Minutes of December 19, 2017
 - b. Bills, Transfers, Supplements
 - i. Payment of Bills
 - 1. Bills through January 2, 2017 are presented for approval. The invoice list is available for review during public hours two business days prior to the meeting.
 - ii. Budget Transfers
 - 1. Budget Transfers presented for approval
 - iii. Budget Supplements- Budget Supplements presented for approval
 - c. Personnel Actions
 - i. **PROFESSIONAL PERSONNEL**
 - 1. **New employment into existing positions**
 - a. Candace Trent Substitute Teacher (pending certification) (effective January 17, 2018)
 - 2. **Retirement**
 - a. Tammy L. Cantees-Salyer Teacher Special Education TVHS (effective June 5, 2018)
 - b. Larry D. Hall Teacher Special Education TVHS (effective June 5, 2018)
 - c. Donald Bruce Curry Instructional Coach GES (effective June 5, 2018)
 - 3. **Resignation**
 - a. Nolice White Substitute Teacher (effective January 15, 2018)
 - b. Linda Chapman Substitute Teacher (effective January 17, 2018)

4. Request for leave of absence

- a. Sondra Pruitt Teacher BK8 extend current leave through the remainder of the school year (June 5, 2018)
- b. Leah Ray Teacher BK8 extend current leave through the remainder of the school year (June 5, 2018)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2017-2018

- a. Teresa Tiller Cline Coach Cheer GMS (effective January 17, 2018)

2. Part-Time Extracurricular

- a. _____ Math Tutor (Gear Up) (effective January 17, 2018)

3. Resignation

- a. Emma Riffle from Gear Up Math Tutor TVHS (effective January 4, 2018)
- b. Nolice White from homebound teacher (effective January 15, 2018)

End Consent Agenda

VI. Out of State Field Trip Requests

a. Fundraising Approval – Mingo Central High School – Pigeon Forge, TN- Crystal Ramey and Kevin Whitt

b. Fundraising Approval – Mingo Central High School – Kings Island, Ohio

Crystal Ramey and Kevin Whitt

VII. Departmental Updates

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

VIII. General Considerations

- a. Discussion and possible action regarding approval of policy 8510 - "Wellness" Kay Maynard, Sandy Chapman
- b. Legal Updates – Dave Farley
- c. Discussion and possible action regarding the contract of the architectural firm "Williamson and Shriver" for the Gilbert PK8 Project.

IX. Superintendent's Update

- a. Gilbert PK8 Project
- b. ESC – Foundation Meeting

X. Adjournment

Next Regular Meeting

February 20, 2018