

AGENDA

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

March 20, 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 February 20
 - ii. Minutes of March 12
 - b. **Bills, Transfers, Supplements**
 - i. **Payment of Bills**
 1. Bills presented for approval through March 2, 2018. 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**
 1. Budget Supplements presented for approval
 - c. **Personnel Actions**
 - i. **PROFESSIONAL PERSONNEL**
 1. **New employment into existing positions**
 - a. Betty Moseley Title 1 Interventionist WK8 (effective March 21, 2018)
 - b. Jonathan C. Aldana substitute teacher (effective March 21, 2018)
 2. **Request for leave of absence**
 - a. Courtney Boggs (effective Feb. 19, 2018 through Feb. 23, 2018)
 - ii. **PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**
 1. **New Assignment 2017-2018**

- a. Allison Siggers Assistant coach softball WK8 (pending certification) (effective March 21, 2018)
- b. _____ Assistant coach baseball WK8 (pending certification) (effective March 21, 2018)
- c. Devon William Poe Assistant coach baseball GMS (pending certification) (effective March 21, 2018)
- d. Kim Brown Coach, Soccer TVHS (pending certification) (effective March 21, 2018)
- e. Jeffrey Varney, Assistant coach baseball KK8 (effective March 21, 2018)

2. Part-Time Extracurricular

- a. Kim Totten Science Chair MCHS (effective March 21, 2018)

3. Terminations

- a. Leslie Hobbs Soccer Coach MCHS (effective March 21, 2018)

4. Resignation

- a. Maxine Colegrove Coach Girls Basketball TVHS (effective Feb. 21, 2018)
- b. Ralph E. May Jr Assistant Coach Girls Basketball (zero comp) (effective Feb. 23, 2018)

iii. SERVICE PERSONNEL

1. New employment into existing position

- a. Frankie Harrison Substitute Bus Operator (pending certification)(effective March 21,2018)
- b. Philip Moore Substitute Bus Operator (pending certification) (effective March 21, 2018)

2. New employment or transfer into existing position

- a. Myrtle Ferrell Substitute Custodian (effective March 21, 2018)

3. Extracurricular Assignments for 2017-2018 School Year

- a. Chrystal D. Lackey Title I PERC Parent Assistant WK8 (effective March 21, 2018)

4. Resignation

- a. Myrtle Ferrell Custodian III .5 GES .5 GMS (effective March 21, 2018)
- b. Annetta Whitt substitute cook (effective Feb. 21, 2018)

5. Leave of Absence

- a. Gerry Gilman Aide/Autism Mentor TVHS (extended) (effective Nov. 17,2017 through March 25, 2018)

6. Retirement

- a. Kathy Starr Aide / Autism Mentor BK8 (effective August 31, 2018)

End Consent Agenda

V. Departmental Updates

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

VI. Out-of-State Field Trips

- a. Mingo Central High School – Mary Ann Testerman – FCCLA National Leadership Conference – Atlanta Georgia
- b. Mingo Central High School – Josh Johnson – A.P. Trip – Boston, Mass.
- c. Fundraising Approval – Matewan PK8- Alicia Hall- Pigeon Forge, Tennessee
- d. Fundraising Approval – Williamson PK8 –Ralph Pyszkowski – Bible Club – Williamstown, KY –

VII. General Considerations

- a. Discussion and possible action regarding Mingo County Commission proposal – Greg "Hootie" Smith
- b. Discussion and possible action regarding placing county audit services out for bid – Beth Daniels
- c. Discussion and possible action regarding the 2018-2019 calendar- Johnny Branch
- d. Discussion and possible action regarding selection of county logos to be put out for a 30 day comment period – Johnny Branch

VII. Superintendent's Update

- a. Return to school

X. Adjournment

Next Regular Meeting

April 17, 2018