

AGENDA

Board of Education of the County of Mingo
Route 2, Box 310
Williamson, West Virginia 25661

Regular Meeting

April 14, 2015 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Applause and Recognition
 - a. Steven Clark – WV All State Orchestra
- IV. Delegation(s)
- V. Individual School Updates Related to Matters of Student Achievement
 - a. Mingo County Principals' Association
- VI. Approval of Minutes
 - a. Minutes of – March 10, 2015
 - i. Special Levy Rate Meeting
 - ii. Calendar Hearing
 - iii. Regular Meeting
 - b. Minutes of – March 19, 2015
- VII. General Considerations
 - a. Keri Kennedy – WVDE Office of Child Nutrition – Community Eligibility Option
 - b. MCBOE Policy 3120.12 – Substitutes in Areas of Critical Needs and Shortage
 - c. Time and Attendance System and Proposed MCBOE Policy
 - d. New Pre-K STEM Center at Gilbert
 - e. Textbook Adoption
- VIII. Selection of Board of Education Representative(s)
- IX. Meetings and Workshops
- X. Out-of-State Field Trip(s)
 - a. Trip 4053 – Kings Island Trip – Mingo Central High School
 - b. Trip 4054 – National Beta Convention – Mingo Central High School
 - c. Trip 4071 – Senior PBS Trip – Mingo Central High School
 - d. Trip 4076 – National HOSA Conference – Mingo Extended Learning Center
- XI. Consideration of Student Disciplinary Matters

PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE HEARING(S):
In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present . . . To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student requests an open meeting."
- XII. Departmental Updates and Reports
 - a. Finance – Beth Daniels
 - i. Treasurer's Report
 - The Treasurer's Report is being presented for review.

- ii. Payment of Bills
 - The Bills through March 31, 2015 are being presented for approval. The invoice list is available for review during public hours two business days prior to the meeting.
- iii. Budget Supplements
 - The Budget Supplements are being presented for approval.
- iv. Budget Transfers
 - The Budget Transfers are being presented for approval.

- b. Personnel – Dr. Richard Duncan
 - i. Personnel Report

PERSONNEL

1. PROFESSIONAL PERSONNEL

a. Resignation

- i. Dennis Brad Napier Teacher / Health & PE, Mingo Central High School
(effective June 30, 2015)

b. New employment in existing positions

- i. Billie Sue Baisden Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective July 1, 2015)
- ii. Linda Chapman Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective July 1, 2015)
- iii. Betty Crum Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective July 1, 2015)
- iv. Cynthia Glasscock Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective April 15, 2015)
- v. Cody Houck Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective April 15, 2015)
- vi. Kayla Kennedy Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective April 15, 2015)
- vii. Leann Pierce Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective April 15, 2015)
- viii. Brittany Sebok Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective April 15, 2015)
- ix. Dianna Toler Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective April 15, 2015)

c. Transfers or new employment into existing positions

- i. Barbara Fields Instructional Coach, Matewan PK-8 School (P-2015-002-1)
(effective July 1, 2015)
- ii. _____ Instructional Coach, Kermit PK-8 School (P-2015-003-1)
(effective July 1, 2015)
- iii. _____ School Social Worker (IZ), Mingo County Schools (P-2014-073-1)
(effective July 1, 2015)

d. Renewal of contracts of employees on probationary contracts

- i. Carolyn Hager Teacher / Gifted, Mingo County Schools

e. Remove from unassigned list and assign to existing positions, effective July 1, 2015

- i. Lisa Ashurst to Teacher / Title I, Matewan PK-8 School
- ii. Daniel Mark Dean II to Assistant Principal, Gilbert Elementary School (40%) / Gilbert Middle School (60%)
- iii. Amber Ford to Teacher / Grade 3, Gilbert Elementary School
- iv. Heather Hatfield to Teacher / Grade 3, Matewan PK-8 School
- v. Douglas Jackson to Assistant Principal, Burch Elementary School (40%) / Burch Middle School (60%)
- vi. Sondra Pruitt to Teacher / Grade 4, Gilbert Elementary School
- vii. James Saunders to Teacher / Title I, Matewan PK-8 School

f. Rescind transfer and return to previous assignment, effective July 1, 2015

- i. Ashley White Assistant Principal, Matewan PK-8 School

g. Actions to rescind

- i. Leave of absence request of Stephanie Bannister, effective February 16, 2015, to March 24, 2015 (from January 13, 2015 regular meeting; employee requested)

h. Request for leave of absence

- i. Rachel Hunt Teacher / Kindergarten, Burch Elementary School (effective April 13, 2015 to June 1, 2015)

i. Existing position to be combined / reconfigured

- i. Coordinator of Early Childhood Education, Mingo County Schools, to Director of Early Learning Programs, Mingo County Schools (remains 240 days, eligible for state aid)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New assignments

- i. Britt Moore Track Coach, Mingo Central High School (EC-2014-102-1) (effective 2014-15 school year)
- ii. Justin Crawford Track Coach, Tug Valley High School (EC-2014-107-1) (effective 2014-15 school year)
- iii. Alan Miller Asst. Coach, Baseball, Gilbert Middle School (EC-2014-105-1) (effective 2014-15 school year)
- iv. Jimmy Lee Bragg Asst. Coach, Baseball, Gilbert Middle School (EC-2014-105-1) (effective 2014-15 school year)
- v. Bobby Robertson Asst. Coach, Baseball, Burch Middle School (EC-2014-106-1) (effective 2014-15 school year)
- vi. Christina Etters Asst. Coach, Softball, Williamson PK-8 School (EC-2014-109-1) (effective 2014-15 school year)
- vii. Terry Grace Asst. Coach, Softball, Williamson PK-8 School (EC-2014-109-1) (effective 2014-15 school year)
- viii. Pamela Chapman Softball Coach, Lenore PK-8 School (EC-2014-100-2) (effective 2014-15 school year)

b. Resignation

- i. Allison Dotson Girls Basketball Coach, Matewan PK-8 School
(effective March 26, 2015)
- ii. Allison Dotson Softball Coach, Matewan PK-8 School
(effective March 26, 2015)
- iii. Robin Ellis Assistant Coach, Football, Gilbert Middle School
(effective April 1, 2015)

3. SERVICE PERSONNEL

a. New employment into existing positions

- i. Jammie Newsome Substitute Bus Operator, Mingo County Schools
(effective April 15, 2015)
- ii. Jennifer Adkins Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- iii. Marvin Brandon Colegrove Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- iv. Jonathan Dove Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- v. Scott Evans Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- vi. Myrtle Ferrell Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- vii. Charles Fowler Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- viii. Tabitha Hitchcock Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- ix. Monica Hite Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- x. Christi Layne Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- xi. James Layne Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- xii. James Napier II Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- xiii. Calvin Tyler Smith Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- xiv. Christopher Tiller Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- xv. John Matthew Wellman Substitute Custodian, Mingo County Schools
(effective April 15, 2015)
- xvi. Troy Vinson Substitute Mechanic, Mingo County Schools
(effective April 15, 2015)

b. Actions to rescind

- i. Transfer of Betti Glenita Booten, Aide / Autism Mentor, Williamson PK-8 School, to Aide / Early Childhood Classroom Assistant Teacher, Williamson PK-8 School, effective July 1, 2015 (from December 9, 2014; employee requested)

c. Reclassification effective March 9, 2015

- i. Ladeen Colegrove Aide III / Early Childhood Classroom Assistant Teacher,
to Aide IV / Early Childhood Classroom Assistant Teacher

d. Position to abolish

- i. Custodian III / Watchman, Mingo Central High School

e. Remove from substitute list effective immediately

- i. Desirae Tilley Substitute secretary (Lack of availability)

End of Personnel

XIII. Superintendent's Update

XIV. Announcements / Information / Logistical Considerations.

XV. Adjournment

Next Regular Meeting

Regular Meeting

May 12, 2015

Central Office

Route 2, Box 310

Williamson, West Virginia 25661