

AGENDA

Board of Education of the County of Mingo
110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

August 16, 2016 at 5:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. Kara Lester – Graphic Arts and Education Research Foundation (GEARF) winner
- IV. Delegation(s)
- V. Consent Agenda
 - a. Minutes
 - i. Minutes of July 5
 - ii. Minutes of July 6
 - iii. Minutes of July 13
 - iv. Minutes of July 18
 - v. Minutes of July 25
 - b. Bills, Supplements, Transfers
 - i. Payment of Bills
 - The Bills through August 2, 2016 are presented for approval. The invoice list is available for review during public hours two business days prior to the meeting.
 - ii. Budget Transfers
 - Budget Transfers are presented for approval through June 30, 2016
 - c. Personnel Actions
 1. **PROFESSIONAL PERSONNEL**
 - a. **New employment into existing positions**
 - i. Brenda Collins Teacher / Grade 1, Lenore PK-8 School
(effective August 10, 2016)
 - ii. Brittany Elkins Teacher / Kindergarten, Matewan PK-8 School
(effective August 11, 2016)
 - iii. Kara Beth Gess Substitute teacher, Mingo County Schools
(effective August 17, 2016)
 - iv. Robert May Substitute teacher, Mingo County Schools
(effective August 17, 2016)
 - v. Felicia Messer Teacher / Grade 4, Dingess Elementary School
(effective August 10, 2016)
 - vi. Leslie Music Teacher / Grade 6, Lenore PK-8 School
(effective August 10, 2016)

- vii. Travis Ward Teacher / Grade 3, Burch PK-8 School
(effective August 8, 2016)
- b. Transfers into existing positions**
 - i. Brittney Baisden Teacher / Math, Tug Valley High School,
to Teacher / Grade 6 (Math), Lenore PK-8 School
(effective August 10, 2016)
 - ii. Christine Harmon Counselor, Mingo Central High School
to Librarian, Matewan (50%) / Williamson (50%)
(effective August 17, 2016; pending endorsement)
 - iii. Heather Johnson Teacher / Special Education, Tug Valley High School,
to Teacher / Social Studies, Kermit PK-8 School
(effective August 11, 2016)
 - iv. Sara Chapman Rose Teacher / Art, Kermit PK-8 School,
to Teacher / English, Lenore PK-8 School
(effective August 10, 2016)
- c. Reassignment of classroom teacher pursuant to WV Code 18A-4-7a (u)**
 - i. Jamie Heflin Teacher / Grade 6,
to Teacher / Science, Lenore PK-8 School
(effective August 8, 2016)
- d. Reassign duties and retitle as indicated**
 - i. Brian Charles Assistant Principal, Lenore PK-8 School,
to Asst. Principal, Kermit (60%) / Lenore (40%)
(effective August 5, 2016)
- e. Request for leave of absence**
 - i. Estalene Lester Teacher / Kindergarten, Burch PK-8 School
(effective September 23, 2016, to January 1, 2017)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

- a. New assignments effective for the 2016-17 school year**
 - i. Joey Carey Athletic Trainer, Tug Valley High School
 - ii. Donna Davis Title I Interventionist, Lenore PK-8 School
 - iii. Pat Dillon Title I Interventionist, Dingess Elem. School
 - iv. Stephanie Endicott Wellness Coach, Gilbert Elementary School
 - v. Christina Golden Wellness Coach, Lenore PK-8 School
 - vi. Philip Ann Haydu Title I Interventionist, Matewan PK-8 School
 - vii. Jacqueline Hill Title I Interventionist, Burch PK-8 School
 - viii. James Joplin, Sr. Asst. Football Coach, Matewan PK-8 School
 - ix. Amanda Lovern Wellness Coach, Williamson PK-8 School
 - x. Kim Morgan Title I Interventionist, Williamson PK-8
 - xi. Erin Oliver Wellness Coach, Burch PK-8 School
 - xii. Tammy Robinson Title I Interventionist, Kermit PK-8 School

3. SERVICE PERSONNEL

- a. New employment into existing positions**
 - i. Clifford Baisden Substitute bus operator, Mingo County Schools
(effective August 17, 2016)

b. Transfer into existing position

- i. Teresa Bevins Secretary III, Mingo Co. Extended Learning Center, to Secretary III, Mingo Co. Schools Transportation (effective August 17, 2016)

End Consent Agenda

VI. Student Disciplinary Actions

PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE:

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."

VII. General Considerations

- a. Personnel
 - Consideration of a vacant position for Secretary at Mingo Central High School
 - Consideration of leave request for Employee A.
- b. Doug Goolsby - Radio Grant Program , Homeland Security Preparedness
- c. Joe Howard - Bus purchase proposal
- d. Drema Dempsey - September Attendance Awareness Proclamation
- e. Submittal of Interim Superintendent Tuberculosis test
- f. Johnny Branch – update on Tug Valley Facilities

VIII. Superintendent's Update

- a. Opening of 2016-2017 school year.

IX. Adjournment

Next Regular Meeting

Regular Meeting
September 20, 2016