

AGENDA

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

December 13, 2016 at 5:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Time Out for Celebration and Recognition**
- IV. **West Virginia School Accountability System**
 - a. "B" – Commendable Performance Schools
 - i. Kermit PK-8 School
 - ii. Matewan PK-8 School
 - iii. Williamson PreK-8
 - iv. Tug Valley High School
 - b. "A"- Distinctive Performance Schools
 - i. Gilbert Elementary School
 - ii. Gilbert Middle School
- V. **2016-17 LSIC Reports**
 - a. Mingo County Extended Learning Center
 - Pursuant to WV Code 18-5-14, LSICs shall present on the following topics:*
 - 1. Curriculum and instruction*
 - 2. School performance and growth data (2016 WV General Summative Assessment)*
 - 3. Status of the school in meeting the goals of the 2015-16 School Strategic Plan*
 - 4. Continuous improvement strategies for the 2016-17 school year.*
- VI. **Delegation(s)**
- VII. **Consent Agenda**
 - a. **Approval of Minutes**
 - i. Minutes of November 1, 2016
 - ii. Minutes of November 15, 2016
 - iii. Minutes of November 17, 2016
 - b. **Bills, Transfers, Supplements**
 - i. Payment of Bills
 - The Bills through November 28, 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 November 30, 2016.

- iii. Stephanie Maynard Custodian III, Burch PK-8 School,
to Cook III, Mingo Central High School
(effective December 14, 2016)

- c. Retirement**
 - i. Betti Glenita Booten Aide / Autism Mentor, Williamson PK-8 School
(effective June 30, 2017)
 - ii. Rita Dempsey Secretary III / Receptionist, Mingo County Schools
(effective December 6, 2016)

- d. Resignation**
 - i. Scott Cline Substitute bus operator, Mingo County Schools
(effective November 9, 2016)
 - ii. David Justice Bus Operator, Burch area
(effective December 31, 2016)

- e. Reclassification**
 - i. Denise Hopkins Aide III to Aide III / Early Child. Class. Assistant Teacher I
(effective July 4, 2016)

- f. Abolish positions effective July 1, 2017**
 - i. Bus Operator, Burch area
 - ii. Bus Operator, Gilbert area
 - iii. Bus Operator, Tug Valley area

- g. Request for leave of absence**
 - i. Mark Miller Custodian III / Grounds man, Mingo Central High School
(extend current leave through December 31, 2016)

- h. Termination effective immediately due to lack of availability**
 - i. John Noe Substitute mechanic, Mingo County Schools
 - ii. Julius Steven Vance Substitute mechanic, Mingo County Schools
 - iii. Linda Williams Substitute bus operator, Mingo County Schools
 - iv. Linda Williams Substitute cook, Mingo County Schools

- 4. SERVICE EXTRACURRICULAR ASSIGNMENTS**
 - a. New assignments effective for the 2016-17 school year**
 - i. Jamie Deskins After School Bus Operator (Tug Valley area, Dingess)
 - ii. William Hensley Mid-day Health Occupations Bus Operator (Tug Valley)
 - iii. William Hensley Mid-day Special Education Bus Operator (Tug Valley)
 - iv. Lori Phillips After School Bus Operator (Burch area, MC / Burch)
 - v. Roger Staton Mid-day Health Occupations Bus Operator (Mingo Central)

End Consent Agenda

VIII. Departmental Updates and Reports

- a. Treasurer's Report
- b. County Technology Update – Patrick Billips, Virginia Mounts

IX. 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."

X. Out-of-state Field Trip(s)

- a. Fundraising Approval – Greg Wireman – Tug Valley High School, Cincinnati Art Museum, Cincinnati, Ohio
- b. Fundraising Approval – Allison Siggers – Kermit Pre-K8, National Beta Conference, Orlando, Florida

XI. General Considerations

- a. County Monitoring Report – Paula Hinkle Brown
- b. Kermit PreK-8 concession stand – Debbie Starr
- c. 2016-17 County Strategic Plan review
- d. Discussion of contracted services to enhance curriculum and instruction, including possible action to authorize RFP for services relating to ELA and math support.
- e. Discussion of revisions to Policy 1540, including possible action to adopt revised policy (effective January 1, 2017)
- f. Discussions of requests for leave of absence by Employee A and Employee B, including possible action

XII. Superintendent’s Update

- a. Volunteer Athletic staff screening process
- b. General information item(s)

XIII. Adjournment

Next Regular Meeting

January 17, 2017