

AGENDA

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

Regular Meeting

February 10, 2015 at 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Applause and Recognition
 - a. Inspiring Others by Overcoming Adversity – Austin Rahe – Lenore PK-8
 - b. WSAZ Hometown Hero – Shayde Chapman
- IV. Delegation(s)
- V. Individual School Updates Related to Matters of Student Achievement
- VI. Approval of Minutes
 - a. Minutes of – January 13, 2015
 - b. Minutes of – January 22, 2014
 - c. Minutes of – January 28, 2014
- VII. General Considerations
 - a. Relocation of the Maintenance Department
Proposal: Relocate the Maintenance Department from its current location to the spaces opposite the Bus Garage at the Extended Learning Center.

- Committee Report and Board Vote on the Proposal
- VIII. Selection of Board of Education Representative(s)
- IX. Meetings and Workshops
- X. Out-of-State Field Trip(s)
 - a. Trip 3684 – Mingo County Robotics Team – Cincinnati Robotics Competition, Cincinnati, OH – Rickey Meade
 - b. Trip 3739 – Mingo Central High School – “Steel Magnolias” Play, Pikeville, KY – Sarah Logan
- 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 for the month of December 2014 is being presented for review.
 - ii. Payment of Bills

- The Bills through January 30, 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

Fund	Name/Description	JE#	JE Total	Fund Total
			\$	
61	Gear Up Grant	1	105,689.00	
			\$	
	Child Nutrition/American Dairy	2	500.00	
				\$
				<u>106,189.00</u>

iv. Budget Transfers

Fund	Name/Description	JE#	JE Total	Fund Total
			\$	
11	General Fund	3	295,050.00	
				\$
				<u>295,050.00</u>

- v. Items related to finance.
- Set the date for proposed levy rate meeting.
- b. Maintenance – James Ed Baisden
- i. Tug Valley Athletic Complex Update
- c. Personnel – Dr. Richard Duncan

Personnel Hearing

“Pursuant to WVC 18A-2-7 (a), employees may request a hearing before the Board of Education prior to the superintendent recommending to the Board that the employee be transferred effective at the beginning of the subsequent school year. Having received notice of the superintendent's consideration of transfer and reasons for such transfer, an employee has requested such a hearing. This hearing may be conducted in an open or closed session at the employee's request.”

- Item End -

PERSONNEL I

1. PROFESSIONAL PERSONNEL

a. Retirements

- i. Elaine Booten Teacher / Math, Burch Middle School
(effective June 30, 2015)
- ii. Wendell Eddie Booten Teacher / Math, Williamson PK-8 School
(effective July 1, 2015)

- iii. Betty Crum
Instructional Coach, Kermit PK-8 School
(effective June 30, 2015)
- iv. Timothy Kennedy
Teacher / Title I, Matewan PK-8 School
(effective July 1, 2015)
- v. Leah Musgrave
Speech / Language Pathologist, Mingo County Schools
(effective July 1, 2015)

b. Resignations

- i. James Saunders
Teacher / Alternative Education, Mingo County Schools
(effective January 9, 2015)

c. New Employment

- i. Randi Bowen
Teacher / Kindergarten, Dingess Elem. School (P-2014-057-2)
(effective January 14, 2015)
- ii. Serena Fowler
Teacher / Grade 1, Gilbert Elementary School (P-2014-039-1)
(effective February 11, 2015; pending issuance of permit)
- iii. Kara Plummer
Teacher / Kindergarten, Gilbert Elem. School (P-2014-038-1)
(effective February 11, 2015)
- iv. James Saunders
Assistant Principal (50%), Burch Elem. School (P-2014-071-1)
(effective February 11, 2015)
- v. Rodney Browning
Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective February 11, 2015)
- vi. Thomas Damron
Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective January 31, 2015)
- vii. Angela Queen
Substitute School Nurse, Mingo Co. Schools (P-2014-SUBRN)
(effective January 12, 2015)
- viii. Ashton Walls
Substitute Teacher, Mingo County Schools (P-2014-SUBT)
(effective February 11, 2015)
- ix. Robert Huff
Coordinator of Student Services and Compliance, Mingo County
Schools (P-2014-067-1) (effective February 11, 2015)

d. Transfers

- i. Stephanie Bannister
Teacher / English, Burch Middle School to
Teacher / English, Williamson PK-8 School (P-2014-069-1)
(effective July 1, 2015)
- ii. Ryan Prince
Teacher / Math, Mingo Central High School to
Teacher / Math, Tug Valley High School (P-2014-066-1)
(effective January 20, 2015)

- iii. Dreama Thornsbery Teacher / Special Education, Matewan PK-8 School to
Teacher / Alternative Ed., Mingo Co. Schools (P-2014-070-1)
(effective July 1, 2015)

e. New grant funded position

- i. IZ School Social Worker Job description under development.

f. Request for leave of absence

- i. Lisa Yates Teacher / Art, Lenore PK-8 School
(effective January 6, 2015 to April 6, 2015)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. Resignations

- i. Leslie Hobbs Track Coach, Mingo Central High School
(effective January 14, 2015)
- ii. Robert Seth Ooten Baseball Coach, Tug Valley High School
(effective January 27, 2015)
- iii. William Joshua Sammons Baseball Coach, Mingo Central High School
(effective January 9, 2015)
- iv. Ashley White Newspaper Sponsor, Williamson PK-8 School
(effective January 14, 2015)
- v. Ashley White Volleyball Coach, Williamson PK-8 School
(effective January 14, 2015)

b. New assignments

- i. Jack Anthony Davis Baseball Coach, Burch Middle School
(effective 2014-15 school year)
- ii. Tiffany Ellis Cheer Coach, Gilbert Middle School
(effective 2014-15 school year)
- iii. James Hartley Assistant Softball Coach (zero compensation), Mingo Central
High School (EC-2014-031-6)
(effective 2014-15 school year)

c. Disciplinary action

- i. Suspend Employee A, a coach, for 2 games to be determined by the principal. (Name to be revealed at meeting pending hearing and/or board action)

3. SERVICE PERSONNEL

a. New employment

- i. Adam Adams Bus operator (Tug Valley area) (S-2014-051-1)
(effective February 3, 2015; from substitute list)

- ix. Stephanie Kirk Teacher / Grades 3-4, Williamson PK-8 School, to
Teacher / Kindergarten, Williamson PK-8 School
- x. Jordan Ooten Counselor, Kermit PK-8 School (60%) / Dingess Elementary
School (40%), to
Counselor, Kermit PK-8 School
- xi. Tammy Preece Teacher / Grades 5-6, Williamson PK-8 School, to
Teacher / Grade 2, Williamson PK-8 School
- xii. Sondra Pruitt Teacher / Grade 5, Burch Middle School, to
Unassigned
- xiii. James Saunders Assistant Principal (50%), Burch Elementary School, to
Unassigned
- xiv. Barbara Stiltner Teacher / Grade 2, Burch Elementary School, to
Teacher / Grade 4, Burch Elementary School
- xv. Brandon Wolford Teacher / Grade 3, Burch Elementary School, to
Teacher / Kindergarten, Burch Elementary School

c. Positions to be created effective July 1, 2015

- i. Teacher / Grade 3, Dingess Elementary School
- ii. Teacher / Grade 3, Gilbert Elementary School
- iii. Teacher / Special Education, Lenore PK-8 School
- iv. Teacher / Grade 3, Matewan PK-8 School
- v. Teacher / Grade 2, Williamson PK-8 School
- vi. Counselor, Kermit PK-8 School
- vii. Counselor, Burch Elementary School (60%) / Dingess Elementary School (40%)

d. Transfers due to action involving other personnel effective July 1, 2015

- i. Amber Ford Teacher / Kindergarten, Burch Elementary School, to
Unassigned
- ii. Heather Hatfield Teacher / Kindergarten, Williamson PK-8 School, to
Unassigned
- i. Ashley White Assistant Principal, Matewan PK-8 School, to
Unassigned

e. Transfers without a reduction in force effective July 1, 2015

- i. Sarah Carey Teacher / Grade 1, Dingess Elementary School, to
Teacher / Grades 1-2, Dingess Elementary School

- ii. Pamela Caldwell Teacher / Grade 3, Kermit PK-8 School, to
Teacher / Grades 3-5, Kermit PK-8 School
- iii. Loren Evans Teacher / Grade 4, Kermit PK-8 School, to
Teacher / Grades 3-5, Kermit PK-8 School
- iv. Linda Moore Teacher / Grade 2, Kermit PK-8 School, to
Teacher / Grades 3-5, Kermit PK-8 School
- v. Shirley Mounts Teacher / Grades 1-2, Lenore PK-8 School, to
Teacher / Grades 2-3, Lenore PK-8 School
- vi. Ashlie Pigman Teacher / Grades K-1, Matewan PK-8 School, to
Teacher / Kindergarten, Matewan PK-8 School
- vii. Leslie Pruitt Teacher / Grade 2, Matewan PK-8 School, to
Teacher / Grades 1-2, Matewan PK-8 School

f. Decline to renew contract

- i. Kristi Taylor Teacher / English, Lenore PK-8 School

2. SERVICE PERSONNEL

a. Positions to be created effective July 1, 2015

- i. Aide / Autism Mentor, Lenore PK-8 School
- ii. Custodian III, Gilbert Elementary School (50%) / Gilbert Middle School (50%)

b. Personnel to be transferred and current positions abolished effective July 1, 2015

- i. Kathy Belcher Aide / Autism Mentor, Burch Elementary School to
Unassigned
- ii. Mitzi May Custodian III, Gilbert Middle School to
Unassigned
- iii. John Turner Custodian III, Gilbert Elementary School to
Unassigned

c. Transfers due to action involving other personnel effective July 1, 2015

- i. Lisa Sipple Custodian III, Mingo Central High School, to
Unassigned

End of Personnel Section-

- d. School Calendar – Judy McCoy
 - i. 2015/2016 School Calendar – Guidelines and Procedures
 - e. Transportation – Joe Howard
 - i. Departmental Update
- XIII. Superintendent’s Update

- a. OEPA Audit of February 2-4, 2015
 - b. WVBE Meeting of January 14, 2015
 - c. Matters of General Interest
- XIV. Announcements / Information / Logistical Considerations.
- XV. Adjournment

Next Regular Meeting

Regular Meeting

March 10, 2015

Central Office

Route 2, Box 310

Williamson, West Virginia 25661