

# AGENDA

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

## Special Meeting

**For the purpose of personnel and finance items, a budget workshop,  
the superintendent's evaluation, and consideration of the office of Superintendent**

February 13, 2017 at 10:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
- IV. Personnel Actions
  1. **PROFESSIONAL PERSONNEL**
    - a. **Resignation**
      - i. Stephanie Bannister           Teacher / English, Williamson PK-8 School  
(effective June 30, 2017)
      - ii. Gaina Howell                   Teacher / Special Education, Matewan PK-8 School  
(effective February 10, 2017)
      - iii. Latisha Marcum               Counselor, Mingo Central High School  
(effective February 21, 2017)
  2. **SERVICE PERSONNEL**
    - a. **Rescinded action**
      - i. Rescind transfer of Kathy Belcher Starr, Aide / Autism Mentor at Burch PK-8 School,  
to Aide / Autism Mentor at Mingo Central High School, effective July 1, 2017  
(per request of the employee; from October 18, 2016)
- V. Bills, Supplements, and / or Transfers
  - a. Payment of bills
- VI. Out of State Field Trip(s)
  - a. Fundraising Approval (revision) – Mingo Central High School, Senior PBS trip -  
Carowinds, Fort Mill, South Carolina
- VII. Budget Workshop
- VIII. Interim Superintendent's Evaluation  
*(Pursuant to WV Code 18-4-6 (d), this evaluation shall occur in executive session.)*
- IX. General Considerations
  - a. Discussion of Interim Superintendent's evaluation.
  - b. Discussion of upcoming term of Superintendent to begin July 1, 2017, including possible  
actions related to the office of Superintendent.
- X. Superintendent's Update
- XI. Adjournment

### **Next Regular Meeting**

February 21, 2017