

AGENDA

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

November 15, 2016 at 5:00 p.m.
at Tug Valley High School

- I. Call to Order
- II. Pledge of Allegiance
- III. Time Out for Celebration and Recognition
 - a. West Virginia General Summative Assessment – Level IV & Distinguished
Dingess Elementary, Kermit PK-8, Lenore PK-8, and Tug Valley High School
- IV. 2016-17 LSIC Reports
 - a. Dingess Elementary School
 - b. Kermit PK-8 School
 - c. Lenore PK-8 School
 - d. Tug Valley High School

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.*
- V. Delegation(s)
- VI. Consent Agenda
 - a. Approval of Minutes
 - i. Minutes of September 26, 2016
 - ii. Minutes of September 26, 2016
 - iii. Minutes of October 6, 2016
 - iv. Minutes of October 18, 2016
 - b. Bills, Supplements, Transfers
 - i. Payment of Bills
 - The Bills through October 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 October 31, 2016.
 - iii. Budget Supplements
Budget Supplements are presented for approval through October 31, 2016.
 - c. Personnel Actions
 1. **PROFESSIONAL PERSONNEL**
 - a. **New employment into existing positions**
 - i. Kimberly Dotson Substitute school nurse, Mingo County Schools
(effective November 16, 2016; pending issuance of permit)

- ii. Sherry Dotson Substitute teacher, Mingo County Schools
(effective November 16, 2016)
 - iii. Tammy Messer Substitute school nurse, Mingo County Schools
(effective November 16, 2016; pending issuance of permit)
 - iv. Rosalie Reed Teacher / Music, Kermit PK-8 School
(effective November 16, 2016)
 - v. Virginia Thomas Teacher / Art, Mingo Central High School
(effective November 16, 2016)
 - vi. Jonda Whitt Substitute teacher, Mingo County Schools
(effective November 16, 2016)
- b. Resignation**
- i. Jacqueline Hill Substitute teacher, Mingo County Schools
(effective October 28, 2016)
 - ii. Robert May Substitute teacher, Mingo County Schools
(effective October 31, 2016)
 - iii. Mary Rayburn Teacher / Art, Matewan PK-8 School
(effective November 1, 2016)
 - iv. Joann Shoup Teacher / Science, Burch PK-8 School
(effective November 7, 2016)
- c. Request for leave of absence**
- i. Robert Browning Teacher / Health & PE, Mingo Central High School
(effective October 31, 2016 through February 20, 2017)
- 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**
- a. New assignments effective for the 2016-17 school year**
- i. April Bowen Homebound instructor, Mingo County Schools
 - ii. Gary Michael Collins Boys Basketball Coach, Matewan PK-8 School
 - iii. Shawn Kiser Math Tutor (GEAR UP), Tug Valley High School
 - iv. Cameron Smith Football Coach, Matewan PK-8 School
 - v. Brian Stacy Boys Basketball Coach, Burch PK-8 School
- b. Rescinded action**
- i. Elizabeth Evans Math Tutor (GEAR UP), Tug Valley High School
(Did not accept assignment. From September 20, 2016)
- 3. SERVICE PERSONNEL**
- a. Transfers into existing positions**
- i. Richard Herbst Aide / Early Child. Class. Asst. Teacher, Matewan PK-8 School,
to Cook II, Matewan PK-8 School
(effective November 18, 2016)
 - ii. Betty Massey Cook III, Mingo Central High School,
to Cook II, Mingo Central High School
(effective November 16, 2016)
- b. Retirement**
- i. Dianna Bragg Cook II, Gilbert Elementary School
(effective June 30, 2017)
 - ii. Dee Lambert Bus Operator, Gilbert area
(effective November 14, 2016)
 - iii. Nadine Snell Cook II, Matewan PK-8 School
(effective October 20, 2016)
 - iv. James Tuley Bus Operator, Tug Valley area
(effective December 31, 2016)
- c. Resignation**
- i. James Branham Substitute bus operator, Mingo County Schools
(effective October 20, 2016)

- d. **Termination effective immediately due to lack of availability**
 - i. Shawna Belcher Substitute secretary, Mingo County Schools
 - ii. Sharon Ferguson Substitute cook, Mingo County Schools
 - iii. Sharon Ferguson Substitute custodian, Mingo County Schools
 - iv. Kathy Rose Substitute aide, Mingo County Schools
 - v. Calvin Tyler Smith Substitute custodian, Mingo County Schools
 - vi. John Matthew Wellman Substitute custodian, Mingo County Schools

- e. **Reclassification**
 - i. Carolyn Baize Aide III to Aide III / Early Childhood Class. Assistant Teacher I (effective July 1, 2016)

- f. **Request for leave of absence**
 - i. Kevin Salmons Custodian III / Grounds man, Mingo Co. Ext. Learning Center (extend current leave through December 1, 2016)

End Consent Agenda

VII. Departmental Updates and Reports

- a. Treasure’s Report

VIII. 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."

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

- a. Trip - Lenore PK-8 view performance
- b. "The Nutcracker" and East Kentucky Science Center and Planetarium – Prestonsburg, KY.

X. General Considerations

- a. Marcella Charles – Tiny House Project
- b. Kevin Hatfield – MCHS Gym Floor Project
- c. Update on Adult Learning Personnel
- d. Personnel
 - 1. Discussion of revisions to Policies 3120.04, 3120.12, and 4120.04, including possible consideration of policies to be placed on comment until close of business on January 13, 2017.
 - 2. Discussion of updated FLSA classification of Professional Accountants, including possible action to add a daily supplement or authorize overtime for Professional Accountants.

XI. Superintendent’s Update

- a. General informational item(s).
- b. Employee absence monitoring
- c. A-F Release announcement.

XII. Adjournment

Next Regular Meeting

December 20,2016