

# AGENDA

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

## Special Meeting

September 8, 2015 at 10:00 a.m.

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Time Out for Applause and Recognition
    - *No items are in this section.*
  - IV. Delegation(s)
  - V. Individual School Updates Related to Matters of Student Achievement
    - *No items are in this section.*
  - VI. Consent Agenda
    - a. Finance
      - i. Budget Supplements
        - The Budget Supplements are being presented for approval.
    - b. Personnel
- 1. PROFESSIONAL PERSONNEL**
- a. **New employment into existing positions**
    - i. Brittany Baisden                      Teacher-in-Residence (Teacher / Math, Tug Valley High School)  
(effective August 24, 2015)
    - ii. Kristy Bias                              Substitute Teacher, Mingo County Schools  
(effective September 9, 2015)
    - iii. Jason Blankenship                      Substitute Teacher, Mingo County Schools  
(effective September 9, 2015)
    - iv. Nichole Blair                              Substitute Teacher, Mingo County Schools  
(effective September 9, 2015)
    - v. Tiffany Brewer                              Title I Interventionist, Gilbert Middle School  
(effective August 27, 2015)
    - vi. Robert Browning                              Teacher / Health & PE, Gilbert Middle School  
(effective September 16, 2015)
    - vii. Kathy Mae Chafin                              Substitute Teacher, Mingo County Schools  
(effective September 9, 2015)
    - viii. Donald Bruce Curry                              Instructional Coach, Gilbert Elementary School  
(effective September 16, 2015)
    - ix. Channing Daniels                              School Psychologist, Mingo County Schools  
(effective September 9, 2015)
    - x. Henry Dillon                              Substitute Teacher, Mingo County Schools  
(effective September 9, 2015)
    - xi. Darlene Griffith                              Substitute Teacher, Mingo County Schools  
(effective September 9, 2015)

- xii. Cathy Marcum LPN Coordinator, Mingo County Extended Learning Center (effective August 7, 2015)
- xiii. Johnny Neal Murphy Substitute Teacher, Mingo County Schools (effective September 9, 2015)
- xiv. Kimberly Spaulding Substitute Teacher, Mingo County Schools (effective August 19, 2015)
- b. Transfers into existing positions**
  - i. Sarah Logan Teacher / English, Mingo Central High School, to Teacher / Art, Lenore PK-8 School (effective July 1, 2016)
- c. New employment or transfers into existing positions**
  - i. \_\_\_\_\_, \_\_\_\_\_, to Teacher / Mathematics, Matewan PK-8 School (effective \_\_\_\_\_)
  - ii. \_\_\_\_\_, \_\_\_\_\_, to Teacher / Hearing Impaired & Spec. Ed. Homebound, Mingo County Schools (effective \_\_\_\_\_)
- d. Reassignment of classroom teacher pursuant to WV Code 18A-4-7a (u)**
  - i. Angela Gooslin Teacher / Grade 5, Matewan PK-8 School, to Teacher / Kindergarten, Matewan PK-8 School (effective August 31, 2015)
- e. Resignations**
  - i. Elaine Booten Substitute Teacher, Mingo County Schools (effective August 14, 2015)
  - ii. Tonya Slone Teacher / Social Studies, Matewan PK-8 School (effective September 2, 2015; pending replacement)
- f. Retirement**
  - i. Arella Cline Teacher / Title I, Gilbert Elementary School (effective December 31, 2015)
- g. Request for leave of absence**
  - i. Scarlett Moore Teacher / Art, Burch Middle School (effective August 24, 2015 – January 4, 2016)
- h. Correction to previous action**
  - i. Debra Santer Teacher / Special Education, Mingo Central High School (effective August 25, 2015; previously stated as “effective August 20, 2015.” From August 18, 2015)
- i. Create position**
  - i. Professional Accountant, Mingo County Schools (effective September 9, 2015)

**2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

- a. New assignments**
  - i. Wendy Cisco Cheer Coach, Mingo Central High School (effective September 9, 2015)
  - ii. Michele Vance Girls Soccer Coach, Mingo Central High School (effective September 9, 2015)
- b. Resignations**
  - i. Kyrstyn Noe Cheer Coach, Mingo Central High School (effective August 18, 2015)
  - ii. Cameron Smith Boys Basketball Coach, Williamson PK-8 School (effective August 21, 2015)

**c. Correction to previous action**

- i. LaDonna Davis Parent Assistant, Lenore PK-8 School  
(effective 2015-16 school year; previously stated as “Parent Assistant, Dingess Elementary School.” From August 18, 2015)

**3. SERVICE PERSONNEL**

**a. New employment into existing positions**

- i. Ricky Ferris Bus Operator (Gilbert area)  
(effective September 16, 2015; from the substitute list)
- ii. James Napier Custodian (50%), Williamson PK-8 School  
(effective September 16, 2015; from the substitute list)

**b. Transfers into existing positions**

- i. Carolyn Baize Aide / Autism Mentor, Lenore PK-8 School,  
to Aide / ECCAT, Lenore PK-8 School  
(effective July 1, 2016)
- ii. Dianna Bragg Cook III, Mingo Central High School,  
to Cook II (during an LOA), Mingo Central High School  
(effective September 16, 2015)
- iii. Kimberly Dixon Aide / Autism Mentor, Lenore PK-8 School,  
to Aide / ECCAT, Dingess Elementary School  
(effective July 1, 2016)
- iv. Melissa Endicott Secretary III, Mingo County Schools (maintenance),  
to Secretary III, Mingo County Schools (transportation)  
(effective December 1, 2015)
- v. Vickie Fraley Aide / ECCAT, Williamson PK-8 School,  
to Aide / ECCAT, Williamson PK-8 School  
(effective September 16, 2015)
- vi. Roberta Toler Aide / ECCAT, Gilbert Elementary School,  
to Aide / ECCAT, Gilbert Elementary School  
(effective September 16, 2015)

**c. Resignation**

- i. Lisa Sipple Custodian (50%), Williamson PK-8 School  
(effective July 31, 2015)

**d. Retirement**

- i. Glenn Moore Bus Operator (Tug Valley area)  
(effective August 31, 2015)

**e. Abolish positions**

- i. Secretary III, Mingo County Schools (maintenance) (effective December 1, 2015)

***End Consent Agenda***

- VII. General Considerations
  - a. *Thank You* note to LJB Community Center
- VIII. Selection of Board of Education Representative(s)
  - a. Strategic Plan – 1 representative
  - b. Public Service Announcement for Attendance Awareness Month – 2 representatives
  - c. Facility Improvement Committee – 2 representatives
- IX. Meetings and Workshops
  - a. Board Workshop - September 24
    - STEM Open House - September 25

- b. Regional Board Meeting - October 19
  - c. Regular / LSIC Meeting - October 20
- X. Out-of-State Field Trip(s)
  - *No items are in this section.*
- 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."*

  - *No items are in this section.*
- XII. Departmental Updates and Reports
  - a. Curriculum – Judy McCoy
    - i. 2014/2015 Assessment Results
  - b. Finance – Beth Daniels
    - i. Finance Update
      - Audit Firm
      - 2014/2015 Closeout
      - Carryover Estimate
  - c. Maintenance – James Ed Baisden
    - i. Maintenance Van Quote
    - ii. Summer Update
    - iii. 2015/2016 Update
    - iv. Filter Replacement
- XIII. Announcements / Information / Logistical Considerations.
  - *No items are in this section.*
- XIV. Superintendent’s Update
  - a. General informational item(s).
- XV. Adjournment

***Next Regular Meeting***

Regular Meeting  
 September 15, 2015  
 Central Office  
 Williamson, West Virginia 25661