

MINUTES
September 25, 2018
Lincoln County Board of Education

The Lincoln County Board of Education met in regular session on Tuesday, September 25, 2018 at 1:00 p.m. at the county office in Hamlin.

- I. **Call to order** - The meeting was called to order by President Priestley. Those present: Steve Priestley, Larry Wilkerson, Fred Curry, Carol Smith, Rodney Baker and Superintendent Jeff Midkiff.
Pledge of Allegiance
- II. **Approval of minutes** - Motion by Rodney Baker, second by Carol Smith, to approve minutes of September 18, 2018 regular meeting.
All yes vote.
- III. **Presentations/Reports** - Greg Gosnay, provided a comprehensive update of projects completed and underway in that department.

Ray Ellis, Finance Director, updated the Board on Profit and Loss Reports than can be generated on the school funds online program.

- IV. **Administrative** - Motion by Larry Wilkerson, second by Fred Curry to approve administrative items as presented:
 - A. School volunteers, who on occasion may also serve as a bus chaperone for athletic events, academic competitions or school outings, and have completed volunteer orientation:

Guyan Valley
Alisa Vance
Brandi Vickers
Nancy Ferguson

Duval
Angela McClure
Jessie Thompson
Gladys Egnor

Hamlin PK8
Carrie Nelson
Tara Allen
Tammy Vinson
Ashley Miller

LCHS
Melissa Lucas
Alisa Vance
Jeffrey Young
Stephanie Angel Young

Joseph Vinson	Rebecca Neace
Brittany Vinson	Laura Dalton
Vanessa Adkins	Russell Adkins
BreAnn Yeager	Charlene Pullen
Trish Kidd	Misty Adkins
Melissa Lucas	Pamela Watson
Julie Payne	Sheila Frazier
Tara Sizemore	Nancy Ferguson
Joanna Zelker	Brandon Swanson
Angela McClure	Stephanie Cummings
Adrian McClure	Mark Neace
Russell Adkins	Paul Cummings
Christine Adkins	
Paul Cummings	<u>Harts PK8</u>
Amanda Poindexter	Mariah Vance
Freddie Watts	
Karla Sowards	
Brenda Price	
Freda Workman	
Neana Hoosier	
Chelsey Adkins	
Brandi Berry	
Heather Sampson	
<u>Midway</u>	<u>West Hamlin</u>
Olivia Gregorich	Rebecca Neace
Jessie Thompson	Hannah Baisden
	Karla Sowards
	Karen Midkiff
	Carolyn Chaney

- B. University of Phoenix student, Alexis Nagy to perform observation at Harts PK8, fall semester.

All yes vote.

- V. **Finance** - Motion by Carol Smith, second by Rodney Baker to approve finance items as presented:

- A. Schedule of invoices totaling \$459,221.05
(invoices are available for public review at the county office)

- B. A county pension for the following retired employee, paid from the county's excess levy:

<u>Retiree Date</u>	<u>Benefit amount</u>	<u>Service</u>	<u>Effective</u>
Sherry Darlene Neil	40.42 monthly*	37	9-1-18

*Employee has elected to receive Dental/Vision benefits

All yes vote.

- A. **Personnel** - Motion by Rodney Baker, second by Fred Curry, to approve personnel schedule as recommended by the Superintendent:

EMPLOYMENT OF SHORT/LONG TERM SUBSTITUTE PROFESSIONAL PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Stephen Welch	General Sub PK-AD	2018-2019 SY

EMPLOYMENT OF SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kelly Booth	Sub Cook	2018-2019 SY
Abby Gail Carter	Sub Aide/Sub Cook	2018-2019 SY
Melissa Mannon	Sub Sign Language Specialist	2018-2019 SY

TRANSFER OF SERVICE PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Tiffany New	Midway Elem Custodian III .5(205)	Hamlin PK8 Cook II (200)	Sept. 29, 2018
Mary Chandler	LCBS Secretary II(200)	West Hamlin Elem. Secretary II (200)	January 02, 2018

EMPLOYMENT OF EXTRA-CURRICULAR PERSONNEL

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Misty Tully	Duval PK8 Afterschool Teacher Wed/Thurs	2018-2019 SY
Beverly Davis	Ranger Elem. Technology Contact	2018-2019 SY
Priscilla Milam	Midway Elementary Technology Contact	2018-2019 SY
Kerry Bates	County Mentor/Sp. Ed. .5 yr.	2018-2019 SY
Michael Curtiss	County Mentor/Elem Ed	2018-2019 SY

RETIREMENT/RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Grant Williams	Duval PK8 Teacher	Oct. 31, 2018 (resign)
Pat Hall	Sub Custodian	Sept. 14, 2018(resign)
Abolish service personnel posting SC119-16 Sign Language Interpreter.		
All yes vote		

- VI. **Legal Update** – On a motion by Carol Smith, and second by Fred Curry, the Board met in executive session at 2:04 p.m. to hear a legal update regarding personnel from Superintendent Midkiff, according to the provision of W.Va Code 6-9A-4.
All yes vote.

On a motion by Rodney Baker, and second by Fred Curry, the Board returned to open session at 4:19 p.m. at which time President Priestley stated no votes taken or decisions made during executive session.

- VII. **Adjournment** - Motion by Rodney Baker, second by Carol Smith to adjourn until Tuesday, October 2, 2018 at 6:00 p.m. at LCHS.
All yes vote.

Date Approved _____

President _____

Secretary _____