

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Special Meeting

February 13, 2024 – 12:00 p.m. noon

I. Call to Order

President McCormick called the meeting to order. The time was 12:05 p.m.

All Board Members were present: Machel McCormick, President; John W. Preece, Vice President; Tom Slone, James Baisden, and Amy Dearfield-Hannah. Superintendent, Dr. Johnny Branch and Nancy Slone were in attendance.

There were no Members of the Press in attendance.

Others in Attendance were: Tom Hoffman, Director of Extended Learning Center; Rocky Hall, Director of Attendance and Safe Schools; Julia Collins, Substitute Vice-Principal, Tug Valley High School.

Mrs. Tamra Ferris, Substitute Principal for Tug Valley High School and Leslie Tyree Board of Education Attorney, were present by phone.

Student A was not present. The parents of *Student A* were not in attendance.

Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Slone.

II. Student Disciplinary Action (s)

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."

Mr. Slone made the motion to move into Executive Session. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0. The time was 12:06 p.m.

Mrs. Hannah made the motion to move back into regular session. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 12:32 p.m.

President Ms. McCormick announced that no action had been made during the Executive Session.

Nancy Slone

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Ms. McCormick asked for a motion to approve the Superintendent's recommendation. To expel *Student A* for 365 days with the right to participate in virtual education and/or Alternative Education services as directed by the Superintendent.

Mrs. Dearfield-Hannah made that motion. Mr. Slone seconded that motion. The motion passed with a vote of 5/0.

III. Personnel

a. Professional Personnel

i. Transfer into existing position

1. Taylor Elkins Teacher / Kindergarten MK8 to Counselor MK8 (effective February 14, 2024)

Mr. Preece made the motion to approve the position. Mrs. Dearfield-Hannah seconded that motion. The motion carried with a vote of 5/0.

IV. Adjournment

Mr. Baisden made the motion to adjourn. Mr. Preece seconded that motion.

The time was 12:41 p.m.



Superintendent, Dr. Johnny Branch Date

Minutes approved 3-19-24

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