**MINUTES** 1 **Board of Education for the County of Mingo** 2 3 110 Cinderella Road, Williamson, WV 25661 4 5 **Regular Meeting** 6 October 17, 2023, at 5:00 p.m. 7 8 Call to order 9 President McCormick called the meeting to order at 5:00 p.m. 10 11 All Board Members were present: Machelle McCormick, President; John W. Preece, Vice President; Tom Slone, James Baisden, and Amy Dearfield-Hannah. Superintendent, Dr. Johnny Branch was in attendance. 12 13 14 Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Josh Brown of the Williamson 15 **Daily News** 16 17 **Central Office Staff in attendance:** 18 Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rocky Hall, Director of Attendance and Safe Schools; 19 William Hensley, Director of Maintenance; Lesia Sammons, Coordinator of Guidance and Testing; 20 Virginia Taylor-Mounts, Technology Integration Facilitator; Christie Tilley: Coordinator of Parent Involvement 21 22 II. Pledge of Allegiance 23 Mrs. Hannah led the Pledge of Allegiance 24 25 III. **Spotlight on Success** 26 a. MCHS Pro-Start Farm to Table 27 Mrs. Marcella Casto was present. She introduced two Pro-Start students - Deanna Teeters and Aaron Jude 28 who represented the class. Each student spoke with highest regards to their teacher - Daniel Sizemore 29 (who was out of town attending the Culinary Cup with other members of the class). This Pro-Start class 30 worked hand-in-hand with the farm on the mountain in order to prepare the freshest foods. They sell 31 prepared food at Post 49 (our local farmer's market). Dr. Branch presented the award. Pictures were made. 32 33 b. Mingo County Winners in the West Virginia's Best Tech Inspect Competition by the WV **Association of Pupil Transportation 2023** 34 35 Nick Branham and James Hundley had competed at the West Virginia's Best Tech Inspect competition. Most 36 West Virginia counties participated. Competition details - Three buses were set up; each with defects and 37 every person was given 15 minutes per bus to find the defects. There was a 50 question test the next day. Mr. Branham placed 2<sup>nd</sup>. And Mr. Hundley placed 3<sup>rd</sup>. Dr. Branch presented the certificate. Pictures were 38 39 made. 40 41 IV. **Delegations** There were several delegations. 42 1) Tonya Fitchpatrick spoke regarding Playground Equipment at Dingess Elementary. 43 44 2) Angie Elia was the spokesperson for the group who was in attendance. They were seeking facilities 45 for Tug Valley High School. 46 3) Carl Lily, the Southwest Representative for WVEA. He spoke on behalf of members.

4) Darrell McCoy, proprietor of D & D Sports Network, spoke about the fee for streaming.

# V. Out-Of-State Field Trip(s)

## a. Williamson Pre K-8 - 8th Grade Trip to Kings Island

Shirley Mounts was present to speak about the trip to Kings Island and the Great Wolf Lodge. All questions were answered.

Mr. Baisden made a motion to approve this trip. Mrs. Hannah seconded that motion. The motion passed with a vote of 5/0.

# b. Lenore Pre K-8 – 5<sup>th</sup> Grade Trip to Washington DC

Lisa Estep presented the trip to Washington DC. Cost was \$345 per student. All questions were answered.

Mrs. Hannah made the motion to approve the trip. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

# c. Lenore Pre K-8 - Prayer Club to Williamstown, KY

Krystal Hall presented this trip to the members. The club wanted to attend the Ark Encounter in Williamstown, KY.

Mr. Baisden made the motion to approve this trip. Mr. Preece seconded that motion. The motion passed with a vote of 5/0.

## VI. Departmental Updates

## a. Informational item: 2nd Month Enrollment Data

Mr. Hall addressed the Board and compared last year's enrollment with this year's enrollment. There was a net loss of 175 students this year. Items pulling students from our rosters are Home Schooling, folks who are using the Hope Scholarship, and people moving from our area. Attendance was up last year. it had increased 2.06% from the previous year. We just missed our goal of 90%, we came in at 89.93%. We were considered a watch county and not a target county.

# b. Informational item: Balanced Scorecard and Efficiency Indicators

Dr. Branch spoke about this item. We had received accreditation status from the State Department. The Balanced Scorecard measures our county operational efficiency. It looks at Finance, Transportation, CTE, Child Nutrition, County Board of Education Member effectiveness, Facilities, Federal Programs, Personnel, Special Education, state required data collections, and universal Pre-K readiness. The information in that report was from last year. We met all of our County indicators and had no support designations. On-watch categories were math achievement, English learners, attendance, and post-secondary achievement. Mrs. Daniels added that we had received all points possible on the Financial section of the Balanced Scorecard! She named several categories.

### c. Data for Benchmark 1 (BOY) Grades K-8, ELA/Math

Dr. Branch and Lesia Sammons presented this information. One of the tenants of House Bill 3035, the Third Grade Success Act, indicated that all third graders need to be proficient in reading and math in order to be promoted on to the fourth grade. That would start in the 2026 school year. The Title I focus was on K-3. We had implemented Fast ForWord for reading. Another proponent of House Bill 3035 was to choose a screener to measure student proficiency at intervals throughout the year that would include dyslexia and dyscalculia. We chose the renaissance screener. Dr. Runyon put the report together that showed the

Nancy Slone

percentage of students that needed intervention in literacy and numeracy. That screening had been completed at the beginning of the year and the report indicated that 69% of Kindergarteners needed reading intervention. We participated in a K-2 Field Test with students from kindergarten through second grade. A Writing Pilot had just been completed for grades 3 – 8. Teachers would be using Benchmark to give them more data to work with as we progressed toward the summative assessment in the Spring.

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# d. Maintenance Report - William Hensley

Mr. Hensley gave the monthly report. Work orders have been done. Other work included trees and brush cut in various places in the county.

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# e. Facilities Progress Update

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## **CTE Building TVHS**

107 108 The Bid opening for that project will take place on October 24, 2023 at the Central Office at 1:00 p.m.

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## **HVAC Tug Valley/Williamson**

110 111 Tug Valley contractors had been working. The last progress report indicated the roof curves, hydrants, and flashing had been finished. Williamson HVAC will start in the Spring of 2024.

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#### **Auditoriums TVHS/Burch** iii.

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Painting is finished and they were working on HVAC upgrades in both of those facilities. The duct work for the HVAC was being upgraded. At Tug Valley, the sprinkler piping was installed in the auditorium.

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## Lenore PK8 Roof

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The grade school side, library, computer, kitchen area, and gym are complete. The whole project was about 70% complete.

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# **Tug Valley Gymnasium Bleachers**

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Tug Valley Gym bleacher are in the process of being installed. They gym is being completely re-painted.

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#### vi. **Playgrounds**

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Play It Safe, a playground equipment company, was in the process of checking every playground in the county to see was is needed.

Mrs. Daniels reported from the Reconciliation. At the end of September we had received 23% of our

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## f. Treasurer's Report - Beth Daniels

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current excess levy funds. Overall we had received about 31% of our funding from State Aide and all sources. About 67% of the Fund 11 funds have been encumbered or spent. Everything had been carried over from 2023 to the current year with the exception of a little to clean up. Mrs. Daniels recognized each member of her staff for a job well done. They made the perfect score on the Balanced Score card possible.

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She and her team had begun looking into items that could effect funding for next year such as square footage per buildings, transportation expenses, etc.

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#### VII. **Consent Agenda**

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## a. Approval of Minutes

140 141 1. Minutes of September 19

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b. Bills, Transfers, Supplements 1. Payment of Bills

144 145 Bills presented for approval through 10-9-23. The invoice

Nancy Slone

Executive Secretary to Superintendent Mingo County Schools

October 17, 2023 **Regular Meeting** 

Page 3 of 10

146	list is available for review during 161	Rudae	t Supplements presente
140	public hours two business days 162	for approv	• • • • • •
148	prior to the meeting.		Supplements
	Fund Amount	1	\$ 400.00
	Fund 11 \$500,148.08	2	\$ 2,800.00
	Fund 41 \$268,345.11	3	\$ 3,521.00
	Fund 51 \$64,877.22	4	\$ 5,000.00
	Fund 61 \$218,643.01	5	\$ 2,583,633.00
	Fund 71 \$582,103.53	6	\$ 38,288.27
149 150	<del>  4   4   4   4   4   4   4   4   4   4</del>	7	\$ 492,672.33
151	2. Budget Transfers	8	\$ 10,705,765.11
152	Budget Transfers presented for approval	9	\$ 671,440.29
	Transfers	10	· · · · · · · · · · · · · · · · · · ·
	1 \$25,000.00		
450	Total \$25,000.00	11	\$ 243,202.05
153 154	7 - 27 - 27 - 27 - 27 - 27 - 27 - 27 -	12	\$ 545,030.37
155		13	\$ 1,820,010.26
156		14	\$ 261,159.77
157		15	\$ 1,489,133.99
158		16	\$ 198,482.59
159		17	\$ 1,178,952.89
160	3. Budget Supplements	18	\$ 13,031,441.96
	163	Total	\$ 34,135,255.95
164	c. Personnel Actions		
165	1. PROFESSIONAL PERSONNEL		
166	a. New Employment into Existing Position		
167	i. Paul Michael Henson substitute teacher MCS (e		
168	ii. Nikki Vance substitute teacher MCS (effective C		
169	iii. Tyler Milgrim substitute teacher MCS (effective		•
170	iv. Lance Lester substitute teacher MCS (effective		•
171 172	v. Robert Matthew Hale substitute teacher MCS (		
	vi. Isaiah Carter substitute teacher MCS (effective vii. Ilene Smith substitute teacher MCS (effective O		
173 174	viii. Kristin Dempsey substitute teacher MCS (effective C	-	•
175	ix. Ashley Jackson substitute teacher MCS (pendin		
176	,	•	•
177	x. Easton Davis substitute teacher MCS (pending of xi. Felicia May substitute teacher MCS (pending ce		ı
178	xii. Christa Baisden substitute teacher MCS (pendir		ion)
179	xiii. Amy Brewster substitute teacher MCS (pending	-	· · ·
180	xiv. Kimber Hensley substitute teacher MCS (pending		-
181	ATT Million Helisley Substitute teacher Wes (penali	ng certificat	1011)
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183			
184	b. Transfer into Existing Position		
185	i. Christie McCoy teacher / Title 1 MK8 to teacher	r / Kinderga	rten MK8 (effective
186	October 18, 2024)	,	= (=::=====
187	ii. Lavanda Church substitute teacher MCS to teac	her / grade	1 MK8 (pending
188	certification) (effective October 18, 2023)	. 5	0

iii. Alicia Smith Instructional Coach / Math MCS to teacher / grade 2 KK8 (effe September 29, 2023) iv. Tara Smith substitute teacher MCS to teacher / grade 4 LK8 (effective Octo 2023) v. Barry Scott Grimmett teacher/ special education TVHS to teacher / PE DES July 1, 2024)  Sarry Scott Grimmett teacher/ special education TVHS to teacher / PE DES July 1, 2024)  C. Resignation i. Brian Hatfield Occupational Therapist MCS (effective October 30, 2023) iii. Ashley Sesco teacher / grade 4 LK8 (effective October 9, 2023) iii. Ashley Edmiston Substitute Teacher MCS (effective October 16, 2023)  d. Request for Leave of Absence i. Carolyn Sue Hager teacher / gifted October 3, 2023-June 30, 2024 iii. Ralph E. May teacher / PE LK8 October 4, 2023 –November 8, 2023  d. Three Step Pay (math, special education and speech) for the 2023-2024 ii. Balph E. May teacher / PE LK8 October 4, 2023 –November 8, 2023  e. Three Step Pay (math, special education and speech) for the 2023-2024 ii. Stan Elkins - WK8 iii. Samantha Dotson – LK8 iv. Linda Moore – KK8 iv. Linda Moore – KK8 iv. Linda Moore – KK8 iii. Samantha Dotson – LK8 iv. Linda Moore – KK8 iii. Johnny Anderson Equipment Manager / Football MK8 (zero compensation (effective October 18, 2023)  Johnny Anderson Equipment Manager / Football MK8 (zero compensation (effective October 18, 2023) iii. Peyton Adams assistant coach / boys basketball MCHS (pending certification) v. Roy Damron assistant coach / boys basketball MCHS (pending certification) v. Roy Damron assistant coach / botspall LK8 (pending certification) vi. Lorette Maynard Department Chair Special Education TVHS viii. Summer Pruitt Computer Systems Operator BK8 ix. Summer Pruitt Computer Systems Operator BK8 ix. Summer Pruitt Parent / Community Engagement and Communication Coo BK8 ix. Summer Pruitt Parent / Community Engagement and Communication Coo BK8 ix. Sondra Woods Parent / Coordinator TVH5 viii. Sondra Woods Parent / Coordinator TVH5 viii. Sondra Woods Parent / Coordinator T Tutor grades 6-8 Math WK8 xii. Kathy Wo			
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(effective October 18, 2023)  iii. Peyton Adams assistant coach / boys basketball MCHS (pending certification)  iv. Gavin Farley assistant coach / baseball BK8 (pending certification)  v. Roy Damron assistant coach / football LK8 (pending certification)  vi. Lorette Maynard Department Chair Special Education TVHS  vii. Charlotte Stewart AP Coordinator TVHS  viii. Summer Pruitt Computer Systems Operator BK8  ix. Summer Pruitt SAT Chair BK8  x. Patricia Billips SAT Chair BK8  xi. Summer Pruitt Parent / Community Engagement and Communication Coo  BK8  xii. Sondra Woods Parent / Community Engagement and Communication Coo  BK8  xiii. Joy Hunt Academic Sponsor BK8  xiv. Sondra Woods Yearbook Sponsor BK8  xv. Debra Santer After School Teacher / Tutor grades K-2 WK8  xvi. Tonya Hatcher After School Teacher / Tutor grades 6-8 Math WK8  xviii. Randi Murphy After School Teacher / Tutor grades 6-8 ELA WK8  xix. Kathy Woodruff After School Teacher / Tutor grades 3-5 GK8  xx. Sherry Rutledge After School Teacher / Tutor grades 6-8 Math GK8			·
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238		xxiii. Jacklyn Hall After School Teacher / Tutor grades K-2 DES	
239		xxiv. Lisa Vance After School Teacher / Tutor grades 3-5 DES	
240		xxv. Travis Ward After School Teacher / Tutor grades K-2 BK8	
241		xxvi. Pam Coleman After School Teacher / Tutor grades 3-5 BK8	
242		xxvii. Sherrie Spence After School Teacher / Tutor grades 6-8 Math	
243		xxviii. Deanna Powers After School Teacher / Tutor grades 6-8 ELA	
244		xxix. Marie White After School Teacher / Tutor Credit Recovery TVHS	
245		xxx. Steven Alley After School Teacher / Tutor Math TVHS	
246		xxxi. Pam Booth After School Teacher / Tutor ELA TVHS	
247		xxxii. Krystal Hall After School Teacher / Tutor grades 6-8 ELA LK8	
248		xxxiii. Tammy Runyon After School Teacher / Tutor grades K-2 LK8	
249		xxxiv. Jamie Heflin After School Teacher / Tutor grades 3-5 LK8	
250		xxxv. Isaac Williamson After school Teacher / Tutor grades 6-8 Math LK8	
251		xxxvi. Marsha Bays After School Teacher / Tutor grades 3-5 MK8	
252		xxxvii. Ashley Pigman After School Teacher / Tutor grades K-2 MK8	
253		xxxviii. Kendra Salmons After School Teacher / Tutor grades K-2 KK8	
254		xxxix. Marsha Deskins After School Teacher / Tutor grades 3-5 KK8	
255		xl. Allison Siggers After School Teacher / Tutor grades 6-8 ELA KK8	
256		xli. Gina Hicks After School Teacher / Tutor grades 6-8 Math KK8	
257		xlii. Kevin Whitt After School Teacher / Tutor ELA MCHS	
258		xliii. <u>Christine Cline</u> After School Teacher / Tutor Math MCHS	
259		xliv. Josh Johnson After School Teacher / Tutor Credit Recovery MCHS	
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261	b.	Create Position	
262		i. Archery Instructor/Sponsor- Tug Valley High School (compensation based on Mingo	
263		County extracurricular/coaching pay)	
264			
265	c.	Resignations	
266		i. Pamela Chapman assistant coach / volleyball TVHS (zero compensation) (effective	
267		September 29, 2023)	
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# 3. SERVICE PERSONNEL

## a. New Employment into Existing Position

- Ashley Edmiston substitute aide MCS (effective October 18, 2023)
- ii. Kayla Collins substitute cook MCS (pending county training)
- iii. Helen Gore substitute cook MCS (pending county training)

## b. Transfer into Existing Position

- i. Susan Jude bus operator Gilbert area to bus operator Gilbert area (until regular employee returns) (effective October 18, 2023)
- ii. Jonia Stumbo autism mentor / itinerant KK8 to Aide / Early Classroom Childhood Assistant Teacher DES (effective July 1, 2024)
- iii. Vickie Fraley Aide / Early Classroom Childhood Assistant Teacher WK8 to Aide / Early Classroom Childhood Assistant Teacher WK8 (effective July 1, 2024)

# c. Resignation

Annabelle Hawkins Bus Operator MCS Matewan Area (effective September 28, 2023)

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287	d. Request for Leave of Absence	
288	i. Amanda Tackett Cook III BK8 September 25,	2023 to October 31, 2023
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290	e. Request for Leave of Absence	
291	<ol> <li>Adam Hatfield (mechanic) August 30, 2023-N</li> </ol>	lovember 11, 2023
292		
293	f. Abolish Position	
294	i. Custodian III LK8	
295		
296	g. Create Position	
297	i. Custodian IV LK8 (230 Days)	
298		
299	4. SERVICE EXTRACURRICULAR ASSIGNMENTS	
300	a. New Employment for School year 2023-2024	
301	<ol> <li>Karen Evans After School Bus Operator (TVF)</li> </ol>	IS Area, Kermit)
302	ii. Kevin Lawrence After School Bus Operator (	Tug Valley Area, Kermit)
303	iii. Kevin Lawrence After School Bus Operator (	Tug Valley Area. TV)
304	iv. Robert Channell After School Bus Operator (	(Tug Valley Area, TVHS 2)
305	v. Beverly Workman After School Bus Operato	r (Tug Valley Area, TV1)
306	vi. Robert Channell After School Bus Operator (	(Tug Valley Area, Dingess 1)
307	vii. Robert Channell After School Bus Operator (	(Tug Valley Area, Lenore 1)
308	viii. Beverly Workman After School Bus Operato	r (Tug Valley Area, Lenore)
309	ix. Jessie Stroud After School Bus Operator (Dir	ngess 1A)
310	x. Jamie Deskins After School Bus Operator (Di	ingess 2B)
311	xi. Rocky Church After School Bus Operator (M	CHS 2 Burch)
312	xii. Linda Williams After School Bus Operator (N	1CHS 1 Burch)
313	xiii. Joan Rogers After School Bus Operator (Gilb	ert Area, Gilbert PK8 1)
314	xiv. Joan Rogers After School Bus Operator (Gilb	ert Area, MC)
315	xv. Tammy Hatfield After School Bus Operator (	Gilbert Area, MC)
316	xvi. Suzanne Cook After School Bus Operator (M	latewan Area, Matewan)
317	xvii.Roger Staton After School Bus Operator (Ma	atewan Area, Matewan 1)
318	xviii. Roger Staton After School Bus Opera	tor (MCHS 2 Matewan Area)
319	xix. Suzanne Cook After School Bus Operator (M	ICHS 1 Matewan Area)
320	xx. Marty Copley After School Bus Operator (W	illiamson Area, 1)
321	xxi. Danny West After School Bus Operator (Will	liamson Area, Williamson)
322	xxii. Derrick Hensley After School Bus Operator (	Williamson Area, Williamson 2)
323	xxiii. Rocky Church After School Bus Opera	ator (Burch Area, Burch 1)
324	xxiv. Linda Williamson After School Bus Op	perator (Burch Area, Burch)
325	xxv. Tammy Hatfield After School Bus Operator	(Gilbert Area, Gilbert)
326	xxvi. Andrea Ellis After School Bus Operato	or (Gilbert Area, Gilbert)
327		
5. Mingo	County Schools Volunteers 2023-2024	viii. Sherri Curry
	i. Olivia Dillon	ix. Lottie Vance
	ii. Donna Vance	x. Payton Wilson
	iii. Sadie Vance	xi. Benjamin Joe Tomblin
	iv. Belva O. Tomblin	xii. Rhonda Bowen
	v. Belva M. Tomblin	xiii. Candita Crabtree
	vi. Amber Sparks	xiv. Ernestine Nelson
	vii. Kayla Flemings	xv. Lydia Fitchpatrick

xvi.	Jessie Newcomb	xlvii. Joyce Jewell
xvii.	Linda Mounts	xlviii. Stacey Kohari
xviii.	Michelle Lester	xlix. Carolyn Dillard
xix.	Courtney Fortner	I. Stacie Beckett
XX.	Ashley Tolley	li. Nichole Starr
xxi.	Necole Lester	lii. Norman Mines
xxii.	Deborah Baker	liii. Amanda Mines
xxiii.	Crystal Dawn	liv. Kelli Browning
	Browning	lv. Debbie Lee
xxiv.	Shiley Lester	lvi. Pamela Wallace
XXV.	Valarie Burgess	lvii. April McCoy
xxvi.	Eric Burgess	lviii. Jerrica Baisden
xxvii.	Tiffany Ellis	lix. Kayla Hensley
xxviii.	Norma Jeanie Cline	lx. April White
xxix.	Maude Michelle Cox	lxi. Reanna Muncy
XXX.	Jessica Ooten	lxii. Amanda Deboard
xxxi.	Jessica Holly Burgess	lxiii. Rosemary Baisden
xxxii.	Angel Hannah	lxiv. Tammie Ooten
xxxiii.	Sarisa Pruitt	lxv. Grace Williams
xxxiv.	Bonnie Compton	lxvi. Elizabeth Nawrocki
XXXV.	Diana Farley	lxvii. Angela Fletcher
xxxvi.	Amy Craddock	lxviii. Ashley Dixon
xxxvii.	Dreama Edwards	lxix. Lea Roberson
xxxviii.	Deborah Pruitt	lxx. Kim Blankenship
xxxix.	Kimber Hensley	lxxi. Kayla Ellis
xl.	Erica Farley	lxxii. Brooke Thomas
xli.	Charles Waine	lxxiii. Daplin Marcum
xlii.	Samantha Waine	lxxiv. Christa Baisden
xliii.	Katrina Burke Gooslin	lxxv. Kristy Spradlin
xliv.	Anthony D. Smith	lxxvi. Amanda Fraley
xlv.	Launa Swain	lxxvii. Linda Davis
xlvi.	Jessica Ann Marcum	End Consent Agenda

Dr. Branch had some changes/additions to the Consent Agenda. Under VII. Consent Agenda, c. Personnel Actions, 2. PROFESSIONAL EXTRA CURRICULAR ASSIGNMENTS a. New Employment for School year 2023-2024 - from page 4. The three blank spaces at the end for After School Teacher/Tutor are Kevin Whitt ELA, Christine Cline Math, Josh Johnson Credit Recovery.

Under VII. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, a. New Employment into Existing Positions, on page 3, vi. <del>Isaiah Carter substitute teacher MCS (effective October 18, 2023)</del> This item was struck per Mr. Carter's request.

From Page 4, b. Create Position, an archery position was created for Tug Valley High to be taught by the PE teacher in place there. (Archery is a part of Physical Education Program.) We were given permission to create that same position for Mingo Central High.

Regarding the creation of the Archery position at Tug Valley High School - Mrs. Hannah made the motion to amend the agenda to include Mingo Central as well. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

Nancy Slone

Mr. Preece pulled items from Consent Agenda, c. Personnel Actions, 2. PROFESSIONAL EXTRA CURRICULAR ASSIGNMENTS, a. New Employment for School year 2023-2024 - from page 4. xxv. Travis Ward After School Teacher / Tutor grades K-2 BK8, xxvi. Pam Coleman After School Teacher / Tutor grades 3-5 BK8

Mr. Slone pulled an item from page 5, Consent Agenda, c. Personnel Actions, 3. SERVICE PERSONNEL, d. Request for Leave of Absence, i. Amanda Tackett Cook III BK8 September 25, 2023 to October 31, 2023.

Mr. Baisden made a motion to approve the consent agenda with the exception of the three items that were pulled, - the two tutors (number 25 and 26 from page 4) and (item d. from page 5) the leave of absence. Mrs. Hannah seconded that motion. The motion passed with a vote of 5/0.

Mrs. Hannah made the motion to go into Executive session. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 6:56 p.m. The Executive session was called to discuss personnel items.

Mr. Slone made the motion to return from Executive session. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. No action was taken in Executive session. The time was 7:22 p.m.

Mrs. Hannah made the motion to approve Travis Ward as tutor. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

Mr. Slone made the motion to approve Pam Coleman as After School Teacher / Tudor. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

Mr. Slone made the motion to not approve the Leave of Absence on Amanda Tackett / Cook III. Mr. Baisden seconded that motion and it carried with a vote of 5/0.

## VIII. General Considerations

a. Discussion and possible action regarding setting meeting dates/times/locations/format for LSICs Everyone agreed to set the LSIC dates in a workshop that would be happening in early November 2024.

# b. Information and discussion of Superintendent's administrative guidelines for streaming of school events

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Dr. Branch led this discussion. A meeting with Darrell McCoy from D & D Sports Events had taken place. He wanted to amend the fee schedule where appropriate so that the services would be mutually beneficial.

# c. Discussion and possible action: Board policy revisions considered to be placed on public comment.

Dr. Branch had a notebook of about 70 policies for each board member. He explained how to read through then and decipher the edits on each one.

Mr. Preece made a motion to place the policy revisions out for public comment. Mr. Slone seconded that motion, the motion carried with a vote of 5/0.

## d. Discussion and action beginning development of Board of Education Goals 2023-2024

Mr. Preece had several goals to read. Dr. Branch went over the five goals of 2022-2023 and their outcomes. Mr. Preece read over the goals he had written down. Ms. McCormick had a goal for principals. Goals would be discussed and decided in an upcoming workshop.

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## IX. Board Member Comment Period

There were questions and discussions.

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## X. Superintendent's Update

Dr. Branch send kudo's out to our effort at the Wolfpack Clinic. It was a success. Primary Care School Health and Behavior Health was at the school for students who needed it. We had received a grant to expand the School Based Health program to other schools and we hoped to do that very soon. It is a big deal when students can get primary care without missing a day of school or an employee who can get care without missing a day of work. He is trying to figure out how to encourage our folks to get certifications in other areas to make them more employable. Dr. Branch sent out kudos to Christy Tillie for the compassion she exhibits for the families she touches as part of her job. She came up with the idea of 'Gold Star Notes' that would be used in the county.

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## XI. Adjournment

Mr. Preece made the motion to adjourn. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

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The time was 8:40.

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# **Next Regular Meeting**

92 November 21, 2023