

# MINUTES

## Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Special Workshop Meeting

February 13, 2023, at 5:00 p.m.

### I. Call to order

President Machel McCormick called the meeting to order. The time was 5:05 p.m.

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

**One Member of the Press was in attendance:** Bruce Justice of the Mingo Messenger

**District Office staff in attendance:** Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Patrick Billips, Director of Technology; Rocky Hall, Director of Attendance and Safe Schools; William Hensley, Director of Maintenance; Kay Maynard, Director Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Dr. Sabrina Runyon, Director of Early Learning Programs; Lesia Sammons, Coordinator of Guidance and Testing; Virginia Taylor-Mounts, Technology Integration Facilitator; Janet Varney, Director of Special Education; Tonya Hagy, RN, BSN, Lead School Nurse; Leah Wireman, Director of Human Resources

### II. Pledge of Allegiance

Mr. Preece led the Pledge of Allegiance.

### III. Second Month Report– State Comps – Leah Wireman

Mrs. Wireman explained how preliminary comps were figured at the State Department level. She reported that enrollment was down all over the state and that our decline was the greatest in the state. Reasons for enrollment decline could include Charter Schools, the Hope Scholarship, and Home Schooling. Both our Professional personnel and Service personnel were over State formula. Professionals were over by 26 and Service by 37.

Janet Varney reported that the Special Education and autism population were increasing. It was estimated that 14 students would graduate from Pre-School in our county and that 13 of them might be diagnosed with Severe Handicap or may be placed Autistic. New Legislation had been proposed that would could recommend that Aides (ECATS) would be in First grade classrooms.

### IV. Financial Update (Board Goal) - Beth Daniels, Rod McCoy

Mrs. Daniels and Mr. McCoy made the presentation. There was a Power Point that included information for the first and second Quarterly Report (Board Goal) ending December 31, 2022. Revenue by Sources for Fund 11 was explained and there was a chart of Fund 11 Monthly Collections for Fiscal Years 2021, 2022, and 2023. There was an Efficiency Analysis that included reports for Expenditures per Pupil, Building Utilization, and Student to Teacher Ratios. There was discussion regarding how to improve efficiency at the schools.

*Narcy Slone*

Executive Secretary to Superintendent  
Mingo County Schools

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48 **V. Capital / Facilities Priority Needs - William Hensley**

49 Mr. Hensley had a report - Capital / Facilities Priority Needs. That report listed items from each school  
50 and the dates for completion. There were questions and answers.

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52 **VI. Adjournment**

53 Mrs. Hannah made the motion to adjourn. Mr. Slone seconded that motion. The time was 6:59 p.m.

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55 **Next Regular Meeting**

56 **February 21, 2023**

*Nancy Slone*

Executive Secretary to Superintendent  
Mingo County Schools

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