

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Special Workshop Meeting

Development of Board Goals

~~October 6, 2022, at 4:00 p.m.~~

October 10, 2022, at 4:00 p.m.

I. Call to order

President Machel McCormick called the meeting to order. The time was 4:05 p.m.

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

Member of the Press in attendance: Bruce Justice of the Mingo Messenger

District Office staff in attendance: Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rocky Hall, Director of Attendance and Safe Schools; Kay Maynard, Director Child Nutrition & Wellness; Virginia Taylor-Mounts, Technology Integration Facilitator; Leah Wireman, Director of Human Resources

II. Pledge of Allegiance

Mrs. Hannah led the Pledge of Allegiance.

III. General Considerations

a. Discussion and possible action regarding the development and adoption of Board Education Goals

Goal 1 All Schools will exceed their 2017-2018 general summative assessment SAT school day achievement data at each grade level on the current year's assessment. The data points are Exact Path diagnostics, Benchmark, Summative Assessment Data, and the SAT School Day Data. The time line was October 2022 until August of 2023.

Mr. Preece made the motion to accept the goal. Mr. Baisden seconded that motion. The motion passed with a vote of 5/0.

Goal 2 Implement a monthly check list for Building Housekeeping and Maintenance to be submitted monthly to the Superintendent. The data points are the check list forms. The time line was October 2022 until August 2023.

Mr. Preece made the motion to accept the Housekeeping Board Goal. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

Goal 3 Increase the four-year and five-year graduation rates for each High School from 2022 to 2023. The data points are the Graduation Certifications on WVEIS. Time line was September 2022 until August 2023.

48 Mr. Slone made the motion to approve the goal to increase graduation rates from 2022 to 2023. Mr.
49 Preece seconded that motion. The motion carried with a vote of 5/0.

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51 **Goal 4** Superintendent will develop a calendar of various district academic arts and athletic activities to
52 be held at the Williamson Field House and adjacent park facilities. Evidence will be the Calendar of
53 Events and the time line would be October 2022 until August 2023.

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55 Mr. Slone made a motion to approve this goal. Mr. Baisden seconded that motion. The motion carried
56 with a vote of 5/0.

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58 **Goal 5** Focus on aligning expenses with income demonstrated on quarterly reports. Data points will be
59 quarterly reports. Timeline is October 2022-August 2023. The first report to check the format would be
60 in December.

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62 Mr. Baisden made a motion to approve this goal. Mr. Preece seconded that motion. The motion carried
63 with a vote of 5/0.

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65 **IV. Consent Agenda**

66 **a. Personnel Actions**

67 **1. PROFESSIONAL PERSONNEL**

68 **a. New Employment into Existing Position**

69 i. Mariana Evans Assistant Principal LK8 (effective ~~October 7, 2022~~ October 11, 2022)

70 ~~**b. Transfer into Existing Position**~~

71 i. _____ from _____ to Assistant Principal LK8 (effective ~~October 7, 2022~~)

72 *End Consent Agenda*

73

74 Mrs. Wireman requested item b. Transfer into Existing Position, i. _____ from _____ to
75 Assistant Principal LK8 (effective October 7, 2022) be struck from the agenda. The blank in a. New
76 Employment into Existing Position, i. Mariana Evans Assistant Principal LK8 (effective October 7, 10,
77 2022) was filled in with the name Mariana Evans and change the effective date would be October 10,
78 2022.

79

80 Mr. Baisden made the motion to hire Mrs. Evans for the Assistant Principal at LK8 (effective 10-11-22).
81 Mrs Hannah seconded that motion. The motion carried with a vote of 5/0.

82

83 **V. Board Member Discussion and Comment Period**

84 There were comments and questions.

85

86 **VI. Superintendent's Update**

87 There would be a Pup Rally at Lenore Pre K-8 on Tuesday, October 18, 2022 at 1:30 p.m. There was
88 discussion regarding a join forum with the county commission on the amendments.

89

90 **VII. Adjournment**

91 Mrs. Hannah made the motion to adjourn. Mr. Slone seconded that motion.

92 The time was 6:45 p.m.

93

94 **Next Regular Meeting**

95 October 18, 2022