

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Special Meeting

September 12, 2022, at 5:00 p.m.

Meeting will be held at Dingess Elementary School

I. Call to order

President Machel McCormick called the meeting to order. The time was 5:07 p.m.

All Board Members were present: James Baisden, President; John Preece, Vice President; Tom Slone, Machel McCormick, 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); William Hensley, Director of Maintenance; Kay Maynard, Director Child Nutrition & Wellness; Virginia Taylor-Mounts, Technology Integration Facilitator; Tonya Hagy, RN, BSN, Lead School Nurse; Leah Wireman, Director of Human Resources; Christie Tilley, Coordinator of Parent Involvement

II. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Baisden.

III. Department Update

A. Maintenance: Dingess Repairs- William Hensley

Mr. Hensley spoke about the repair work that had recently taken place at Dingess. There were questions and comments from a Board member. It was suggested there was negligence from a couple of departments and the Board of Education, and that an investigation from the State Department needed to be done. Disciplinary action in some manner should be taken to make sure that something like that does not happen again.

B. Parent Coordinator: Dingess Library and Creativity Room- Christy Tilley

Mrs. Tilley gave a report of the library at Dingess. The Creativity Room would have various activities for students: a music area, reading nook, art area, physical activity area, etc.

C. School Health Updates, Childhood Cancer Awareness- Tonya Hagy

Mrs. Hagy spoke regarding Childhood Cancer Awareness day would be tomorrow, September 13, 2022. She had a handout about COVID and explained the guidelines. A COVID tracker was on our website. It would show weekly numbers of positive test results in the county.

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46 **IV. Consent Agenda**

47 **a. Personnel Actions**

48 **1. PROFESSIONAL PERSONNEL**

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

- 50 i. Michael Anderson long-term substitute teacher /math TVHS (effective August 29, 2022 until
51 position is posted and filled by a certified teacher or the end of the 2023 school year)
52 ii. Diana Wellman long-term substitute teacher / special education BK8 (effective August 29,
53 2022 until position is posted and filled by a certified teacher or the end of the 2023 school
54 year)
55 iii. Barb Baisden long-term substitute teacher / PK KK8 (effective August 29, 2022 until position
56 is posted and filled by a certified teacher or the end of the 2023 school year)
57 iv. Eugene Newsome long-term substitute teacher / PE WK8 (effective August 29, 2022 until
58 position is posted and filled by a certified teacher or the end of the 2023 school year)
59 v. Verna Thompson long-term substitute teacher / K WK8 (effective August 29, 2022 until
60 position is posted and filled by a certified teacher or the end of the 2023 school year)
61 vi. Caitlin Sturgell long-term substitute teacher / grade 6 WK8 (effective August 29, 2022 until
62 position is posted and filled by a certified teacher or the end of the 2023 school year)
63 vii. Karen Cook long-term substitute teacher / grade 5 GK8 (effective August 29, 2022 until
64 position is posted and filled by a certified teacher or the end of the 2023 school year)
65 viii. Melissa Hackney substitute teacher MCS (effective September 13, 2022)
66 ix. Ashley SESCO teacher / grade 6 LK8 (effective August 29, 2022)
67 x. Angel Jude Teacher / Health Occupations MCHS (effective September 13, 2022)
68

69 **b. Transfer into Existing Position**

- 70 i. Misty Brown long-term substitute teacher / special education BK8 to long-term substitute
71 teacher Kindergarten BK8 (effective August 29, 2022 until position is posted and filled by a
72 certified teacher or the end of the 2023 school year)
73 ii. Tammy Salmons Assistant Principal / LK8 to Principal DES (effective September 13, 2022)
74

75 **c. Resignation**

- 76 i. Nathan Deskins Community in Schools Liaison DES (effective August 22, 2022)
77 ii. Nancy Kline Yearbook Sponsor / LK8 (effective August 23, 2022)
78 iii. Leah Wireman Yearbook Sponsor / BK8 (effective August 23, 2022)
79

80 **d. Three Step Pay (math and special education) for the 2022-2023**

- 81 i. Whitney Poe - GK8
82 ii. Cynthia Glasscock –GK8
83 iii. LuAnn Browning – GK8
84 iv. Jessica Houck – GK8
85 v. Naomi Cline – GK8
86 vi. Rebecca Endicott – GK8
87 vii. Amy Salmons – TVHS
88 viii. Steven Alley – TVHS
89 ix. Brittney Baisden – TVHS
90 x. Loretta Maynard -TVHS
91 xi. Susan Jude – BK8
92 xii. Dian Corn – LK8
93 xiii. Shirley Mounts –WK8

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94 xiv. Virgil Thomas Setser –TVHS
 95 xv. Becky Lipps –MK8
 96 xvi. Rebecca Lynne Keatley –MK8
 97 xvii. Ashlie Pigman –MK8
 98 xviii. Angela Gooslin Thacker –MK8
 99 xix. Marsha Bays –MK8
 100 xx. Joann Clusky –MK8
 101 xxi. Timothy C. Parker –MK8
 102 xxii. Jennifer Miller – MK8
 103 xxiii. Dreama Thornsby –MK8
 104 xxiv. Lisa Estep –LK8
 105 xxv. Michael Baisden –LK8
 106 xxvi. Tammy Runyon –LK8
 107 xxvii. Brandon Wolford –LK8
 108 xxviii. Tammy T. Smith –LK8
 109 xxix. Carolyn Hager –LK8
 110 xxx. Felicia Messer –LK8
 111 xxxi. Rhonda Charles – WK8
 112 xxxii. Koneta Ra’Chelle Starr-Collins – WK8
 113 xxxiii. Amanda Lovern –WK8
 114 xxxiv. Debra Santer –WK8
 115 xxxv. Melissa Smith –WK8
 116 xxxvi. Wanda Smith Watson –WK8
 117 xxxvii. Ashley Willis – WK8
 118 xxxviii. Andrea Brinager –DES
 119 xxxix. Ella Maynard- DES
 120 xl. Asia Salmons –DES
 121 xli. Sherrie Spence –BK8
 122 xlii. Jeanne Scott- BK8
 123 xliii. Brandon Bowens –BK8
 124 xliv. Darlene Griffith –BK8
 125 xlv. Gina Hicks –KK8
 126 xlvi. Katrina Brewer –KK8
 127 xlvii. David Mollett –KK8
 128 xlviii. Loren Evans – KK8
 129 ~~xlix. Cynthia Mahon –MCHS~~
 130 i. Melissa Hunt –MCHS
 131 ii. Christine Cline –MCHS
 132 iii. Pam Slone –MCHS
 133 liii. Marsha Boggs –MCHS
 134 liv. Randall Crum- MCHS
 135 lv. Vicki Crum –MCHS
 136 lvi. Barbara Grimmett –MCHS
 137 lvii. Regina Crosley –MCHS
 138 lviii. Henry C. Moore -MCHS
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2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Allison Siggers wellness coach KK8
- ii. Tara Welford wellness coach LK8
- iii. Erin Oliver wellness coach BK8
- iv. Jaclyn Hall wellness coach DES
- v. Barbara Fields wellness coach MK8
- vi. Cassandra Diamond wellness coach WK8
- vii. Neal Murphy assistant coach / volleyball MCHS (effective September 13, 2022)

b. Resignations

- i. Roger Staten assistant coach, football MK8 (effective August 12, 2022)
- ii. Nick Elia assistant coach, football LK8 (effective August 12, 2022)

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Barbara Perkins substitute secretary MCS (effective September 13, 2022)

b. Transfer into Existing Position

- i. Gavin Farley substitute custodian MCS to custodian GK8 (effective September 13, 2022)
- ii. Angela Fleming substitute secretary MCS to secretary BK8 (effective September 13, 2022)

c. Resignation

- i. Ricky Joey Goodman, custodian MK8 (effective August 17, 2022)
- ii. Crystal Moore, secretary BK8 (effective August 23, 2022)
- iii. Jonathan Duty, substitute mechanic MCS (effective August 17, 2022)

d. Retirement

- i. Billie Jo Lockard, cook III BK8 (effective September 1, 2022)

e. Specialized Health Care for 2022-2023 (Service)

- i. Crystal Canterbury-LK8
- ii. Ladeen Colegrove –LK8
- iii. Lori Adams –DES
- iv. Natasha Duty –DES
- v. Ruth Kirk –TVHS
- vi. Martha Maynard –TVHS
- vii. Carolyn Baize –TVHS
- viii. Rhonda Hall- MCHS
- ix. Joyce Burton –MCHS
- x. Cynthia Mahon –MCHS
- xi. Golda Lynn Warrick –MCHS
- xii. Lisa Cottle –MCHS
- xiii. Roberta Toler –GK8
- xiv. Diana Francis -GK8
- xv. Leslie Hatfield –GK8
- xvi. Deena Surber – GK8
- xvii. Deborah Hamrick –GK8

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- 190 xviii. Karen Fowler –GK8
- 191 xix. Annette Hatfield –GK8
- 192 xx. Jennifer Perry – BK8
- 193 xxi. Kelli Curry –BK8
- 194 xxii. Cheryl Wolford –BK8
- 195 xxiii. Sara Chapman –BK8
- 196 xxiv. Kimberly Kennedy –BK8
- 197 xxv. Shawna Belcher –BK8
- 198 xxvi. Margie Merritt –BK8
- 199 xxvii. Wendy Barker –WK8
- 200 xxviii. Julius Hatcher –WK8
- 201 xxix. Jessica Ford -WK8

202

203 **f. Supervisory Aide Agreement 2022-2023 (service)**

- 204 i. Natasha Duty- DES
- 205 ii. Lori Adams –DES
- 206 iii. Lisa Cottle –MCHS
- 207 iv. Joyce Burton –MCHS
- 208 v. Golda Lynn Warrix –MCHS
- 209 vi. Rhonda Hall –MCHS
- 210 vii. Cynthia Mahon- MCHS
- 211 viii. Martha Maynard- TVHS
- 212 ix. Carolyn Baize –TVHS
- 213 x. Ruth Kirk –TVHS
- 214 xi. Carol Kirk – WK8
- 215 xii. Julius Hatcher III – WK8
- 216 xiii. Vicki Fraley –WK8
- 217 xiv. Jessica Ford- WK8
- 218 xv. Donna Estepp –WK8
- 219 xvi. Wendy Barker –WK8
- 220 xvii. Cheryl Wolford –BK8
- 221 xviii. Misty Baisden –BK8
- 222 xix. Kimberly Kennedy –BK8
- 223 xx. Kelli Curry –BK8
- 224 xxi. Jennifer Perry –BK8
- 225 xxii. Sara Chapman –BK8
- 226 xxiii. Margie Lynn Merritt –BK8
- 227 xxiv. Shawna Belcher -BK8
- 228 xxv. Ladeen Colegrove –LK8
- 229 xxvi. Angie Sheppard –LK8
- 230 xxvii. Dianna Colegrove –LK8
- 231 xxviii. Tammy Dove –LK8
- 232 xxix. Heather Grace –LK8
- 233 xxx. Roberta Toler – GK8
- 234 xxxi. Diana Francis –GK8
- 235 xxxii. Annette Hatfield –GK8
- 236 xxxiii. Karen Fowler –GK8
- 237 xxxiv. Deborah Hamrick –GK8

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- xxxv. Deena Surber –GK8
xxxvi. Leslie Hatfield – GK8

g. Create Position

- i. Aide / Autism Mentor Itinerant MCS (to start at WK8) (effective September 13, 2022)
ii. Aide / Autism Mentor Itinerant MCS (to start at WK8) (effective September 13, 2022)
iii. Aide / Autism Mentor Itinerant MCS (to start at LK8) (effective September 13, 2022)

4. SERVICE EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2022-2023

- i. Rita Hardin PERC MCS (effective September 13, 2022)
ii. Debra Mitchell PERC MCS (effective September 13, 2022)
iii. Chrystal Lackey PERC MCS (effective September 13, 2022)
iv. Christy Cline PERC MCS (effective September 13, 2022)
v. Jessica Howard PERC MCS (effective September 13, 2022)
vi. Christa Baisden PERC MCS (effective September 13, 2022)

End Consent Agenda

Mrs. Wireman had a blank to fill in. The name Angel Jude would be filled in the **IV. Consent Agenda, a. Personnel Actions, 1. PROFESSIONAL PERSONNEL, a. New Employment into Existing Position, x _____** Teacher / Health Occupations MCHS (effective September 13, 2022). And on **d. Three Step Pay (math and special education) for the 2022-2023** strike ~~xlix. Cynthia Mahon.~~

Mr. Preece pulled items **IV. Consent Agenda, a. Personnel Actions, 1. PROFESSIONAL PERSONNEL b. Transfer into Existing Position, ii. Tammy Salmons Assistant Principal / LK8 to Principal DES** (effective September 13, 2022) and **c. Resignation, i. Nathan Deskins Community in Schools Liaison DES** (effective August 22, 2022). Mr. Preece had questions about a several items on the consent agenda. Those questions were answered.

Mr. Baisden made the motion to approve items on the Consent agenda with the exceptions of those pulled. Mr. Preece seconded. The motion carried with a vote of 5/0.

Mr. Baisden left the room at 5:48 p.m. Mrs. Hannah made a motion to approve the three step pay as presented. Mr. Slone seconded that motion. The motion carried 4/0. Mr. Baisden returned at 5:49 p.m.

Mr. Baisden made a motion to go into Executive Session regarding the personnel issue. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 5:50 p.m.

Mr. Baisden made a motion to return to the regular meeting. Mrs. Hannah seconded that motion. The motion carried with a vote of 5/0. The time was 6:30 p.m.

Mr. Slone made a motion to approve item **1. PROFESSIONAL PERSONNEL b. Transfer into Existing Position, ii. Tammy Salmons Assistant Principal / LK8 to Principal DES** (effective September 13, 2022). Mr. Baisden seconded that motion. The motion carried with a vote of 4/1, Mr. Preece voted no.

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285 **V. General Considerations**
286 **A. Discussion and possible action regarding the setting of B.O.E. goals for 2022-2023**
287 Mr. Slone made a motion to move ahead to item B. Discussion and possible action regarding the setting
288 of Superintendent Goals for 2022-2023; and Mr. Baisden suggested this item (Item A) be put on the
289 agenda for the September 20, 2022 meeting. Mr. Baisden seconded that motion. The motion carried
290 5/0.
291
292 **B. Discussion and possible action regarding the setting of Superintendent Goals for**
293 **2022-2023**
294 Dr. Branch spoke/shared the goals he proposed for himself.
295
296 Mr. Slone made the motion to accept the three goals that were presented by Dr. Branch. Mr. Preece
297 seconded that motion. The motion carried with a vote of 5/0.
298
299 **VI. Board Member Discussion and Comment Period**
300 Each member had comments.
301
302 **VII. Superintendent's Update**
303 Dr. Branch expressed many thanks to everyone who helped get Dingess Elementary ready for school this
304 year.
305
306 **VIII. Adjournment**
307 Mr. Slone made the motion to adjourn. Mr. Baisden made the second. The time was 7:14 p.m.
308
309 **Next Regular Meeting**
310 September 20, 2022

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