

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

~~June 21, 2022, at 2:00 p.m.~~

Postponed until Monday, June 27, 2022, at 2:00 p.m.

I. Call to order

President James Ed. Baisden called the meeting to order. The time was 2:17 p.m.

All Board Members were present: James Baisden, President; John Preece, Vice President; Tom Slone, Mabelle McCormick, and Brandon Sammons. Superintendent Dr. Johnny Branch was in attendance.

Two Members of the Press were in attendance: Bruce Justice of the Mingo Messenger; Nancy Payton of the Williamson Daily News

District Office staff in attendance: Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Kay Maynard, Director Child Nutrition & Wellness;

II. Pledge of Allegiance

Mr. Sammons led the Pledge of Allegiance.

III. Delegations

There were no delegations.

IV. General Considerations

a. Discussion and possible action regarding the Board Self- Evaluation

Dr. Branch addressed the Board regarding the self-evaluations. Everyone had a laptop and submitted their evaluations online, right then.

b. Discussion and possible action regarding the Superintendent's Evaluation

Ms. McCormick made the motion to go into Executive session. Mr. Sammons seconded that motion and the motion carried with a vote of 5/0. The time was 2:32 p.m.

Mr. Slone made the motion to return to the regular meeting. Mr. Sammons seconded that motion and the motion passed with a vote of 5/0. The time was 3:49 p.m.

President Baisden declared Dr. Branch met/exceeded his of his goals.

c. Discussion and possible action regarding placement of the Excess Levy on the November ballot- Beth Daniels

The county commission agreed to place the Excess Levy on the ballot for a sum of not greater than \$10,000.00.

Mr. Preece made the motion to spend up to \$10,000 to place the Excess Levy on the November ballot. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

d. Discussion and possible action regarding the amount of sick leave incentive for FY23

Mrs. Daniels addressed the Board. The full amount of the incentive had been \$600 for no absences and would decrease in increments with each day absent.

Mr. Preece made the motion to continue the sick leave incentive at \$600 on a graduated basis. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

e. Discussion and possible action regarding support for community facilities

Dr. Branch started the conversation. There was a lot of discussion.

Mr. Preece made a motion to give Williamson Park Board and Lenore Community Center \$10,000 each, each middle school would be given \$5,000 with the exception of Burch PK-8 (the monies would go to Kiwanis), Kermit Pre K-8 (the monies would go to Community Center for use of the gym), Gilbert Pre K-8 (the monies would go to the Harless Center), and \$2,500 would go to Dingess. The monies would be for one year only, and would be to help fund extra-curricular school events with the emphasis on summer programs that schools would want to come up with, but would be under the direction of people receiving the monies. It was suggested to move this item to another meeting for further discussion. This motion was not seconded and therefore died.

Mr. Preece amended the motion to table this item until the July 19, 2022 Regular meeting and to pay Lenore Community Center \$5000 this year. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

f. Discussion and possible action regarding the renewal of Worker's Compensation provider- Ted Tomblin, Bray & Oakley

Mr. Tomblin made the presentation regarding the renewal. The premium had dropped about \$30,000 from last year. E-mods had decreased to 365.055 and was down to 1.59 this year.

Ms. McCormick made the motion to approve Bray and Oakley for the 2022-2023 school year. Mr. Sammons seconded that motion. The motion carried with a vote of 5/0.

g. School security and safety update- William Hensley, Rod McCoy

There was no one present to present this item.

h. Discussion and possible action regarding board member representative(s) to district crisis planning team.

This item was to be moved the July meeting.

i. **Discussion and possible action regarding the implementation of grant supplements (1-year) for MELC nursing instructors and nursing coordinator, as required/specified in CTE grant # 2022-NPE-23. Supplements expire upon the liquidation date of September 30, 2022- Thomas Hoffman**
Mr. Hoffman was present and made the presentation.

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

j. **Informational item- Policy sample for naming of school athletic facilities- Rodney McCoy**
No one was available to present this item.

V. Departmental Updates

a. Maintenance Report - William Hensley

Mr. Hensley was not present to make this report.

b. Treasurer's Report - Beth Daniels

Mrs. Daniels made the presentation. Year to date, we have spent about \$400K more than received. Local revenue is about \$800K less than what was budgeted.

VI. Consent Agenda

a. Approval of Minutes

1. Minutes of May 20, 2022

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through June 3, 2022. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$503,485.35
Fund 41	\$4,437.21
Fund 51	\$-
Fund 61	\$364,782.80
Fund 71	\$264,413.92

2. Budget Transfers

Budget Transfers presented for approval

Pre-approval of Budget Transfers through June 30. A detailed statement of Budget Transfers through June 30 will be provided at the July meeting.

Budget Transfers May	
1.	\$ 24,500.00
2.	\$ 685.54
3.	\$ 5,000.00
4	\$ 40,000.00
Total	\$ 70,185.54
Budget Transfers June	
1	\$ 374,183.00
Total	\$ 374,183.00

3. Budget Supplements

Budget Supplements presented for approval

Pre-approval of Budget Supplements through June 30. A detailed statement of Budget Supplements through June 30 will be provided at the July meeting.

Budget Supplements June	
1	\$ 5,000.00
2	\$ 2,000.00
3.	\$ 9,400.00
4	\$ 10,000.00
Total	\$ 26,400.00

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. Ashley Willis teacher / math WK8 (effective July 1, 2022)
- ii. Tamera Pierce teacher / English MCHS (pending certification) (effective July 1, 2022)

b. Transfer into Existing Position

- i. Whitney Dempsey teacher / k-6 itinerant (BK8) to teacher / grade 1 MK8 (effective July 1, 2022)
- ii. Rocky Hall to Director of Student Services and Attendance (effective July 1, 2022)
- iii. Kelsey Gillman teacher / grade 2 KK8 to teacher Title I KK8 (effective July 1, 2022)
- iv. Nichole Blair teacher / special education TVHS to school psychologist MCS Itinerant (effective July 1, 2022)
- v. Kerri Varney teacher / special education WK8 to school psychologist MCS Itinerant (effective July 1, 2022)
- vi. Shirley Mounts teacher / special education BK8 to teacher / special education WK8 (effective July 1, 2022)

c. Resignation

- i. Chelisa Lester teacher / math MCHS (effective June 17, 2022)
- ii. Jade Saul teacher / music LK8 (effective July 1, 2022)

d. Request for Leave of Absence

- i. Leigh Smith teacher / Spanish MCHS (effective dates Jan.1, 2022 through May 10, 2022) (effective May 16, 2022) (effective May 20, 2022 through May 23, 2022)
- ii. Rhonda Williamson teacher / social studies MCHS (effective May 23, 2022) (effective June 2, 2022)
- iii. Melissa Hunt teacher / special education MCHS (effective May 20, 2022) (effective May 31, 2022) (effective May 21, 2022) (effective June 1, 2022)

e. Create Position

- i. Teacher / virtual grades k-6 or grades k-8 MCS Itinerant (4 positions)
- ii. Professional Coordinator Human Resources (240 days)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2021-2022

- i. Billy Daniels coach cheer MK8 (effective June 22, 2022)
- ii. Evan McKneely assistant coach, boys basketball KK8 (pending certification) (effective June 22, 2022)
- iii. Virginia Ellis coach, cheer GK8 (pending certification) (effective June 22, 2022)
- iv. Nathaniel Ellis coach, boys basketball GK8 (pending certification) (effective June 22, 2022)
- v. Tyler Hodge coach, football KK8 (effective June 22, 2022)
- vi. Hunter Bailey athletic trainer MCS (zero comp) (effective June 22, 2022)

b. Resignations

- i. Rocky Hall assistant coach, softball LK8 (zero comp) (effective June 21, 2022)
- ii. Christa Hall Coach, softball LK8 (effective June 21, 2022)
- iii. Chad Hall assistant coach, softball LK8 (effective June 10, 2022)
- iv. Jamie Heflin assistant coach, softball LK8 (zero comp) (effective June 8, 2022)
- v. Theresa Hanshaw camp success teacher student advisor BK8 (effective June 8, 2022)
- vi. Leslie Hagy assistant coach, boys basketball WK8 (effective June 9, 2022)
- vii. Michael Hagy assistant coach, boys basketball WK8 (zero comp) (effective June 9, 2022)
- viii. Amy Fletcher coach, cheer WK8 (effective June 21, 2022)
- ix. Niles McCoy coach, soccer WK8 (effective June 6, 2022)
- x. Amanda Lovern coach, volleyball MCHS (effective June 21, 2022)
- xi. Andrew Evans assistant coach boys basketball LK8 (effective June 6, 2022)
- xii. Andrew Evans assistant coach girls basketball LK8 (effective June 6, 2022)
- xiii. Crystal Ramey assistant coach, cheer MCHS (effective June 22, 2022)
- xiv. Jody Woolum coach, boys basketball BK8 (effective May 25, 2022)
- xv. Charles Chapman assistant coach, baseball WK8 (effective May 28, 2022)
- xvi. Pamela Chapman assistant coach, baseball WK8 (zero comp) (effective May 28, 2022)
- xvii. Keisha Gamble coach, cheer GK8 (effective April 21, 2022)
- xviii. Lorie Chafin athletic director BK8 (effective June 21, 2022)
- xix. Elizabeth Evans assistant coach, girls basketball LK8 (effective June 21, 2022)

3. SERVICE PERSONNEL

f. Transfer into Existing Position

- vii. Crystal Moore substitute secretary MCS to secretary II GK8 (effective July 1, 2022)
- viii. John Turner custodian III GK8 to custodian III / groundsman MCHS (effective June 22, 2022)
- ix. Holly Hoffman substitute secretary to secretary II DES (effective July 1, 2022)

- x. Ericka Phillips secretary II BK8 to secretary II MCHS (effective July 1, 2022)
- xi. _____ to executive secretary MCS (effective July 1, 2022)
- g. Board Approval granting the Superintendent provisional authority to extend contract days for district office/ MELC custodians, mail clerk, executive secretaries, coordinators, as needed, up to 5 days**
- h. Request for Leave of Absence**
- iv. Joyce Burton aide / autism mentor MCHS (effectively May 18, 2022, through May 23, 2022) (effective May 27, 2022)
- i. Retirement**
- i. Debbie Sturgill custodian III WK8 (effective June 30, 2022)
- j. Suspend Employee**
- i. _____ (effective June 13, 2022)
- k. Create Extra- curricular**
- i. Summer school custodian / groundsman MELC (10 days maximum)
- 4. SERVICE EXTRACURRICULAR and /or Summer ASSIGNMENTS**
- c. New Employment for School year 2021-2022**
- vii. Christina Carter camp success bus operator GK8
- viii. Philip Moore camp success bus operator GK8
- ix. Karen Evans camp success bus operator KK8
- x. Jamie Deskins camp success bus operator KK8
- xi. John Turner summer groundsman MCHS (10 days)
- xii. Tommy Crum camp success bus operator BK8
- xiii. Donald Lawrence camp success bus operator LK8
- xiv. Anita Davis camp success bus operator WK8
- xv. Danny West camp success bus operator Williamson K8
- xvi. Adam Adams camp success bus operator Williamson K8
- xvii. Amy Baisden camp success bus operator BK8
- xviii. Joan Rogers camp success bus operator GK8
- xix. Andrea Ellis camp success bus operator GK8
- xx. Roger Staton camp success bus operator MK8
- xxi. James Sloan camp success bus operator MK8
- xxii. Suzanne Cook camp success bus operator MK8
- xxiii. Angela Fleming secretary Summer School TVHS (effective June 21, 2022)
- xxiv. Jessica Harris camp success secretary GK8
- xxv. Tammy Salmons substitute placement manager-extracurricular
- d. Resignation**
- xx. Kimberly Kennedy camp success aide / autism mentor itinerant MCS (effective June 1, 2022)
- xxi. Donald Lawrence camp success bus operator KK8 (effective May 27, 2022)

End Consent Agenda

Dr. Branch filled in one blank **c. Personnel Actions, 1. PROFESSIONAL PERSONNEL,**

b. Transfer into Existing Position, ii. Rocky Hall to Director of Student Services and Attendance (effective July 1, 2022). Mr. Hall had no other blanks to fill in at this time.

Ms. McCormick made the motion to go into Executive Session. Mr. Sammons seconded that motion. The Board wanted pull items from the agenda before going into executive session. The motion was moved until after all items were pulled.

Mr. Baisden pulled item c. Personnel Actions, 3. SERVICE PERSONNEL, j. i. Suspend Employee

Mr. Preece pulled several items. **c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, b. Transfer into Existing Position, ii. Rocky Hall** to Director of Student Services and Attendance (effective July 1, 2022), v. Kerri Varney teacher / special education WK8 to school psychologist MCS Itinerant (effective July 1, 2022), **e. Create Position, ii. Professional Coordinator Human Resources (240 days), 3. SERVICE PERSONNEL, f. Transfer into Existing Position, viii. John Turner custodian III GK8 to custodian III / groundsman MCHS (effective June 22, 2022), xi. _____ to executive secretary MCS (effective July 1, 2022), g. Board Approval granting the Superintendent provisional authority to extend contract days for district office/ MELC custodians, mail clerk, executive secretaries, coordinators, as needed, up to 5 days, 4. SERVICE EXTRACURRICULAR and /or Summer ASSIGNMENTS, and c. New Employment for School year 2021-2022, xxv. Tammy Salmons substitute placement manager-extracurricular**

Ms. McCormick made the motion to go into executive session. Mr. Sammons seconded that motion. The motion carried with a vote of 5/0. The time was 4:57 p.m.

Ms McCormick made the motion to return to the Regular meeting. Mr. Sammons seconded that motion. The motion carried with a vote of 5/0. The time was 6:00 p.m.

Mr. Slone made the motion to approve the consent agenda as presented and all items that were pulled. Mr. Sammons seconded that motion. The motion carried with a vote of 4/1. Mr. Preece voted no.

VII. Board Member Discussion and Comment Period

Each Board member made comments.

VIII. Superintendent's Update

Dr. Branch asked Mr. Sammons to attend the July meeting so we could show appreciation for his itinerant service to the Board. Statutory Organizational meeting will be July 5, 2022 at 5:00 p.m.

IX. Adjournment

Ms. McCormick made the motion to adjourn. Mr. Sammons seconded that motion. The motion carried with a vote of 5/0.

The time was 6:10 p.m.

Next Regular Meeting

July 19, 2022