

# MINUTES

## Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Regular Meeting

May 20, 2022, at 1:30 p.m.

### I. Call to order

President James Ed. Baisden called the meeting to order. The time was 1:40 p.m.

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

**Both Members of the Press were in attendance:** Bruce Justice of the Mingo Messenger and Nancy Payton of the Williamson Daily News

**District Office staff in attendance:** Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rocky Hall, Director of Human Resources; Kay Maynard, Director Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Lesia Sammons, Coordinator of Guidance and Testing; Virginia Taylor-Mounts, Technology Integration Facilitator;

### II. Pledge of Allegiance

Mr. Slone led the Pledge of Allegiance.

### III. Delegations

Randy Lackey was present and spoke regarding an indoor training facility for baseball/softball at Tug Valley High School.

### IV. Informational Items Only

#### a. WV State Radio System – Allen Holder (Rod McCoy)

Mr. Holder of Discount Communications and Electronics, the authorized Kenwood Dealer in Southern WV, addressed the Board. He spoke regarding the need for an emergency system. After 911 and the Oklahoma bombings there was a need for radio communication that would work anywhere within each state, so states looked into inter-operable radio systems. They are digital and are being used in several counties in our state. We have towers in this county but would just need to purchase the equipment.

#### b. Update regarding Excess Levy Election – Finance

Mrs. Daniels address the BOE. With house bill 4353, we can no longer have special elections to pass an Excess Levy. It would save money and time to have the those within the primary or general elections. It was decided that the Finance Committee meeting would be held June 1, 2022 at 1 p.m. to go over the Levy.

#### c. Administrative guidelines regarding early entry to kindergarten- Dr. Sabrina Runyon

Dr. Runyon addressed the Board regarding early entry into kindergarten. There was a handout. The new Guidelines state students will be given a one-month extension. Students can now enter Kindergarten if

they turn 5 before August 1. (Prior years the deadline was July 1.) They would need to pass all guideline criteria and they would be observed after entry to insure they would be able to flourish in our schools.

**V. Public Hearing: FY 23 Operating Budget – Finance**

There was no delegation sign-ins for this section.

**VI. General Considerations**

**a. Discussion and possible action to approve the adoption of Science Textbooks – Dr. Sabrina Runyon, Lesia Sammons**

Dr. Runyon addressed the board to request the Science adoption.

Mr. Preece made the motion to approve the adoption of the Science textbooks. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

**b. Discussion and possible action regarding the adoption of Policy 5331 that has been out for public comment. Policy 5331 - Administration of Opioid Antagonists**

There were no public comments.

Mr. Slone made the motion to adopt the Opioid policy. Mr. Sammons seconded that motion. The motion carried with a vote of 5/0.

**c. Discussion and possible action in approving school-based fundraising groups for 2022-2023 school year – Finance**

Mr. McCoy addressed the Board. There was a handout that contained a list of boosters that operate within our schools and outside booster groups that operate with their own tax ID number. Principals had approved the lists.

Ms. McCormick made the motion to approve the school-based fundraising group roster for the 2022-2023 school year. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

**d. Discussion and possible action regarding the adjustment of blanket purchase orders for maintenance supply vendors from \$500 to \$1500- Finance**

Ms. Daniels addressed the Board and spoke regarding making blanket purchase orders for supply vendors \$1500 and that a blanket purchase orders for custodian supplies be \$25,000.00.

Mr. Preece made the motion to approve items d. and e. regarding blanket PO's (blanket purchase orders for maintenance supply vendors from \$500 to \$1500 and blanket purchase orders for custodial supplies for \$25,000). Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

**e. Discussion and possible action regarding the creation of standing blanket purchase orders for custodial supplies for \$25,000- Finance. This item was approved in the above motion.**

**f. Discussion and possible action in approving 2022-2023 budget – Finance**

Mrs. Daniels and Mr. McCoy made the presentation. There was a power point. Items on the power point were presented and all questions were answered.

Ms. McCormick made the motion to approve the 2022-2023 finance budget. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

95  
96 **g. Discussion and possible action regarding the naming of the Mingo Central Baseball Field- Daniel**  
97 **Dean**

98 Mr. Dean addressed the Board and suggested to name the new baseball field at Mingo Central the 'Dr.  
99 T. Michael Kinder Baseball Field'. There was discussion.

100  
101 Mr. Sammons made the motion to name the field after Mr. Kinder and put a policy in place to protect  
102 that naming for the future. It was seconded by Ms. McCormick. The motion carried with a vote of 4/1  
103 (Mr. Preece did not vote). **After the break, Mr. Preece made his vote a yes. That made the motion**  
104 **pass with a vote of 5/0.**

105  
106 **h. Discussion and possible action regarding local share of professional national certification**  
107 **supplements.**

108 Dr. Branch addressed the Board. We give a local share to support National Board-Certified personnel.  
109 The idea was to equalize the local share to \$1500 annually.

110  
111 Mr. Slone made the motion to approve. Mr. Preece seconded. The motion carried with a vote of 5/0.

112  
113 **X. Spotlight on Success (These items were moved forward.)**

114 **a. Golden Horseshoe Winners & Teacher Honorary Golden Horseshoe Winner, Carmen Soltesz**

115 Carmen Soltesz had been nominated and won a State award for the Golden Horseshoe. She was  
116 presented with a plaque. Knights of the Golden Horseshoe were also awarded: Loreleigh Parker from  
117 Williamson Pre K-8; Jayce Fraley from Matewan Pre K-8; Seanna Ellis from Gilbert Pre K-8; Haven  
118 Deskins, from Lenore Pre K-8.

119  
120 **b. SREB Pacesetter Award – MCHS (Southern Regional Education Board)**

121 Dr. Branch presented. The Pacesetter Awards recognize the students participating in SREB Making  
122 Schools Work and are achieving success in meeting goals related to increased graduation rates, for  
123 college and career readiness, and credential attainment.

124 Mingo Central won the National recognition. Marcella Charles-Casto accepted the award. Pictures were  
125 taken for this award and the Golden Horseshoe winners.

126  
127 **c. ECA Graduates Cassidy Griffey, Ethan Colegrove**

128 Dr. Branch made the introductions. Two students graduated Tug Valley High School with two associate  
129 degrees each. They are the first in the state. Ethan Colegrove and Cassidy Griffey received awards and  
130 pictures were made.

131  
132 **d. WV Broadcasting Above and Beyond Award, Nathaniel Mitchell**

133 Mr. Mitchell was not in attendance but had received the Statewide honor for the Above and Beyond  
134 Award from the WV Public Broadcasting the previous day.

135  
136 **XI. Out-Of-State Field Trip(s) (These items were moved forward)**

137 **a. Mingo Central High School Senior Trip to Kings Island**

138 Kimberly Totten addressed the Board regarding the trip. All monies had been raised and any senior had  
139 the opportunity to go.

140  
141 Ms. McCormick made the motion to approve the out-of-state field trip for Mingo Central to go to Kings  
142 Island. Mr. Sammons seconded that motion. The motion carried with a vote of 5/0.

143  
144 **b. Kermit K-8 BETA trip to Nashville, TN**

145 Denise Fitzpatrick and Kendra Sammons addressed the Board. Funds had been raised, and everyone  
146 who had participated and received an award had an opportunity to go.

147  
148 Mr. Preece made the motion to approve the trip. Ms. McCormick seconded the motion. The motion  
149 carried with a vote of 5/0.

150  
151 **c. Tug Valley High School AP Environ/ECA/Acad Team to Kings Island**

152 Kimberly Brown and Thelma Stanley addressed the Board regarding the trip.

153  
154 Mr. Preece made the motion to approve the trip. Ms. McCormick seconded that motion. The motion  
155 passed with a vote of 5/0.

156  
157 **d. Lenore PK-8 5<sup>th</sup> Grade Grad Trip to Pigeon Forge, TN**

158 **e. Lenore Prayer Club Trip to Pigeon Forge, TN**

159 Lisa Estep and Kayla Lucas spoke regarding this trip. All monies had been raised. All students who  
160 wanted to go had the opportunity to attend.

161  
162 Mr. Slone made the motion to approve both trips. Ms. McCormick seconded that motion. The motion  
163 carried with a vote of 5/0.

164  
165 **XI. Retirees Recognition (This section was moved forward.)**

166 Dr. Branch recognized the retirees.

167 **Michael Anderson**, 12 years of service, Tug Valley High, Math; **David Brewer**, 38 years of service, Kermit  
168 K-8, Custodian; **Stella Brumfield**, 15 years of service, Kermit K-8 Instructional Coach; **Harry Campbell Jr.**,  
169 six years of service, Various schools, PE teacher; **Deborah Canterbury**, 23 years of service, Mingo County  
170 Schools, Secretary; **Karen Cook**, 33 years of service, Gilbert PK-8, English Language Arts; **James Dean**, 12  
171 years of service, Mingo County Schools Bus Operator; **Drema Dempsey**, 25 years of service, Mingo  
172 County Schools, Director of Student Service and Attendance; **Sharon Francis**, 14 years of service,  
173 Williamson Pre K-8, Aide; **Cheryl Howard**, 28 years of service, Mingo County Schools, Visually Impaired  
174 teacher; **David Ledger**, eight years of service, Kermit Pre K-8, PE teacher; **Margo Mounts**, 36 years of  
175 service, Gilbert Pre K-8, Second Grade teacher; **Mildred Ooten**, 33 years of service, Lenore Pre K-8, Title I  
176 and Math; **Donna Paterino**, 10 years of service, Matewan PK-8, Cook; **Barbara Perkins**, 55 years of  
177 service, Burch PK-8, Secretary; **Sonya Picklesimer**, 40 years of service, Williamson High and Mingo  
178 Central High, Science teacher;  
179 **Patty Riffe**, 37 years of service, Dingess Elementary, Secretary; **Judy Sipple**, 10 years of service,  
180 Matewan, Custodian; **Countenance Slone**, 11 years of service, Lenore Pre K-8, Science teacher;  
181 **Kathy Thompson**, 13 years of service, Mingo County Schools Bus Operator; **Sandy Criddle**, 15 years of  
182 service, Mingo County Schools, Human Resources Secretary.

183  
184 Ms McCormick made a motion for a fifteen-minute recess. Mr. Preece seconded that motion. The  
185 motion passed with a vote of 5/0. The time was 3:31 p.m.

186  
187 Mr. Slone made the motion to return from the recess. Ms. McCormick seconded that motion. The  
188 motion carried with a vote of 5/0. The time was 4:02 p.m.

**VII. Departmental Updates**

**a. Maintenance Report - William Hensley**

Mr. Hensley was not present, but the Maintenance report was available.

**b. Treasurer's Report - Beth Daniels**

Mrs. Daniels made the report. The Finance department was getting ready to close out the year. Eight two percent of the budget had been received and about 80% has been spent. We are short on local funds.

**VIII. Consent Agenda**

**a. Approval of Minutes**

- i. Minutes of April 19, 2022 Levy Meeting
- ii. Minutes of April 19, 2022 Regular Meeting

**b. Bills, Transfers, Supplements**

**1. Payment of Bills**

Bills presented for approval through April 29, 2022. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount
Fund 11	\$506,773.46
Fund 41	\$120.00
Fund 51	\$13,820.00
Fund 61	\$358,877.09
Fund 71	\$128,885.38

**2. Budget Transfers**

Budget Transfers presented for approval

Budget Transfers	
1	\$4,648.57
2	\$22,000.00
Total	\$26,648.57

**3. Budget Supplements**

Budget Supplements presented for approval

Budget Supplements	
1	\$171,439.00
2	\$73,180.00
3	\$5,000.00
4	\$5,000.00
5	\$6,000.00
6	\$26,927.00
7	\$155,314.80
8	\$5,000.00
9	\$500.00

10	\$50,000.00
Total	\$498,360.80

**c. Personnel Actions**

**1. PROFESSIONAL PERSONNEL**

**a. New Employment into Existing Position**

- i. Lindsay Cline teacher / science GK8 (pending certification) (effective July 1, 2022)
- ii. Haley Johnson substitute teacher MCS (pending certification) (effective May 23, 2022)
- iii. ~~Sydney~~ **Sidney** Stanley speech language pathologist assistant itinerant MCS (effective July 1, 2022) **(pending certification)**

**b. Transfer into Existing Position**

- i. Ashton Walls teacher / special education GK8 to instructional coach GK8 (effective July 1, 2022)
- ii. Marsha Deskins teacher / title I KK8 to Instructional coach KK8 (effective July 1, 2022)
- iii. Bruce M. Smith teacher / health and PE GK8 to teacher / health and PE KK8 (effective July 1, 2022)
- iv. Taylor Elkins teacher / grade 1 MK8 to teacher kindergarten ~~KK8~~ **MK8** (effective July 1, 2022)
- v. Dian Corn teacher / special education teacher WK8 to teacher / special education LK8 (effective July 1, 2022)
- vi. Pamela Blackburn teacher / kindergarten KK8 to teacher / grade 6 LK8 (effective July 1, 2022)
- vii. Mark Blackburn teacher / special education LK8 to teacher / Title I LK8 (effective July 1, 2022)
- viii. Theresa Hanshaw Instructional Coach GK8 to teacher / grade 2 GK8 (effective July 1, 2022)
- ix. Kayla Sipple teacher / grade 3 BK8 to teacher / grade 6 GK8 (effective July 1, 2022)
- x. Cassidy Cline teacher / English MCHS to teacher / English GK8 (effective July 1, 2022)

**c. Resignation**

- i. Andrea Sloan teacher / art GK8 (effective June 17, 2022)

**d. Request for Leave of Absence**

- i. Melissa Hunt teacher / special education MCHS (intermittent)
- ii. Rhonda Williamson teacher / social studies MCHS (effective May 3, 2022)
- iii. Kala Sipple teacher / grade 3 BK8 (effective May 3, 2022)

**e. Retirement**

- i. Drema J. Dempsey Director of Student Services and Attendance (effective May 18, 2022)

**f. Create Position**

- i. School Psychologist (second position) (effective July 1, 2022)

**2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**a. New Employment for School year 2021-2022**

- i. Shawnee Ward camp success teacher student advisor BK8
- ii. Dora Justice camp success teacher student advisor BK8
- iii. Heather Spaulding camp success teacher student advisor BK8
- iv. Serena McCoy camp success teacher student advisor BK8
- v. Pamela Coleman camp success teacher student advisor BK8
- vi. Erin Oliver McCoy camp success teacher student advisor BK8

- 261 vii. Travis Ward camp success teacher student advisor BK8
- 262 viii. Theresa Hanshaw camp success teacher student advisor BK8
- 263 ix. Darlene Griffith camp success teacher student advisor BK8
- 264 x. Herbert Jordon Mounts ~~camp success teacher student advisor BK8~~ **Credit Recovery Instructor**
- 265 **TVHS**
- 266 xi. Sondra Woods camp success site coordinator BK8
- 267 xii. Shirley Mounts camp success special education student advisor BK8
- 268 xiii. Jaclyn Hall camp success teacher student advisor DES
- 269 xiv. Andrea Brinager camp success teacher student advisor DES
- 270 xv. Deborah Hensley camp success teacher student advisor DES
- 271 xvi. Asia Salmons camp success special education student advisor DES
- 272 xvii. Ella Maynard camp success special education student advisor DES
- 273 xviii. Lisa Vance camp success site coordinator DES
- 274 xix. Nathan Deskins summer school CIS DES
- 275 xx. Misty Cohenour Mounts camp success teacher student advisor GK8
- 276 xxi. Whittani Kirk camp success teacher student advisor GK8
- 277 xxii. Patricia Brown camp success teacher student advisor GK8
- 278 xxiii. Tiffany Brewer camp success teacher student advisor GK8
- 279 ~~xxiv. Cindy Glasscock camp success special education student advisor GK8~~
- 280 xxv. Cynthia Glasscock camp success site coordinator GK8
- 281 xxvi. Jamie Meddings camp success teacher student advisor KK8
- 282 xxvii. Teresa Thompson Smith camp success teacher student advisor KK8
- 283 xxviii. Jordan Browning camp success teacher student advisor KK8
- 284 xxix. Craig Hart camp success teacher student advisor KK8
- 285 xxx. Kendra Sammons camp success teacher student advisor KK8
- 286 xxxi. Heather Denise Fitzpatrick camp success teacher student advisor KK8
- 287 xxxii. David Mollett camp success special education student advisor KK8
- 288 xxxiii. Gina Hicks camp success special education student advisor KK8
- 289 xxxiv. Marsha Deskins camp success site coordinator KK8
- 290 xxxv. Jaime Heflin camp success teacher student advisor LK8
- 291 xxxvi. Tammy Salmons camp success teacher student advisor LK8
- 292 xxxvii. Lisa Estep camp success teacher student advisor LK8
- 293 xxxviii. Susan Clevenger camp success teacher student advisor LK8
- 294 xxxix. Brenda Collins camp success teacher student advisor LK8
- 295 xl. Amber Elkins camp success teacher student advisor LK8
- 296 xli. Sarah Carey Rayser camp success teacher student advisor LK8
- 297 xlii. Elwood Larder camp success teacher student advisor LK8
- 298 xliii. Aileen Perry camp success special education student advisor LK8
- 299 xliv. Marck Blackburn camp success site coordinator LK8
- 300 xlv. Michael Lucas summer school CIS LK8
- 301 xlvi. Bethany Hurley camp success teacher student advisor MK8
- 302 xlvii. Virginia Conley camp success teacher student advisor MK8
- 303 xlviii. Jennifer Miller camp success teacher student advisor MK8
- 304 xlix. Marsha Robinson camp success teacher student advisor MK8
- 305 l. Gary Michael Collins camp success special education student advisor MCHS
- 306 li. Christine Cline credit recovery instructor MCHS
- 307 lii. Joseph Hunt credit recovery instructor MCHS
- 308 liii. Eric Starr credit recovery instructor TVHS

- liv. Steven Alley credit recovery instructor TVHS
- lv. Pamela Booth credit recovery instructor TVHS
- lvi. Glen Hartsock credit recovery instructor TVHS
- lvii. Amanda Copley credit recover instructor TVHS
- lviii. Kimberly Spaulding summer school CIS TVHS
- lix. Leslie Hagy camp success teacher student advisor WK8
- lx. Randi Murphy camp success teacher student advisor WK8
- lxi. Stephanie Fabin camp success teacher student advisor WK8
- lxii. Lisa Justice camp success teacher student advisor WK8
- lxiii. Amanda Lovern camp success teacher student advisor WK8
- lxiv. Staci Gilliam camp success teacher student advisor WK8
- lxv. Mitzi Cross camp success site coordinator WK8
- lxvi. Debra Santer camp success special education student advisor WK8
- lxvii. Cletus Sartin coach, girls basketball KK8
- lxviii. Beverly Sartin assistant coach, girls basketball KK8 (pending certification) (effective May 23, 2022)
- lxix. Michael James McKneely coach, boys basketball KK8 (effective May 23, 2022)
- lxx. Lisa Estep coach, volleyball LK8 (effective May 23, 2022)
- lxxi. Michael Baisden assistant coach, volleyball LK8 (effective May 23, 2022)
- lxxii. Aileen Perry athletic director LK8 (effective July 1, 2022)
- lxxiii. Elizabeth Jude coach, volleyball MK8 (pending certification) (effective May 23, 2022)
- lxxiv. Adam D. Ooten assistant coach, wrestling (zero comp) (pending certification) (effective May 23, 2022)

**lxxv. Gina Hicks extended school year special education ss itinerant MCS**

**lxxvi. Barbara Fields camp success site coordinator MK8**

**lxxvii. Stephanie Poe camp success Speech Language itinerant MCS**

#### **b. Resignations**

- i. Kimberly Totten coach, cheer MK8 (effective May 9, 2022)
- ii. Kristy Noe assistant coach, softball (zc) MK8 (effective May 6, 2022)
- iii. Cletus Sartin assistant coach, boys basketball KK8 (effective Feb. 24, 2022)
- iv. Phillip N. Mitchell coach, cross country MCHS (effective May 6, 2022)
- v. Phillip N. Mitchell coach, boys basketball GK8 (effective April 25, 2022)
- vi. Rachael Erwin assistant coach, volleyball MK8 (effective April 25, 2022)
- vii. Kari Slone Mitchell coach, volleyball MK8 (effective April 22, 2022)
- viii. Christa Hall coach, volleyball LK8 (effective May 3, 2022)
- ix. Rocky Hall assistant coach, volleyball LK8 (effective April 25, 2022)

#### **c. Request Leave of Absence**

- i. Freda Church General Maintenance MCS (effective June 21, 2022 through Aug. 3, 2022)

### **3. SERVICE PERSONNEL**

#### **g. New Employment into Existing Position**

- i. Jessica Harris substitute secretary MCS (effective May 23, 2022)
- ii. Angela Fleming substitute secretary MCS (effective May 23, 2022)
- iii. Chasity Spencer substitute secretary MCS (effective May 23, 2022)

#### **h. Transfer into Existing Position**



- i. John Turner custodian III (during a LOA) (WK8) to custodian III GK8 (effective May 23, 2022)
- ii. Amanda Tackett substitute cook MCS to cook III GK8 (effective May 23, 2022)
- iii. Nicolas Clark custodian III / groundsman MCHS to custodian III MCHS (effective May 24, 2022)
- iv. Ericka Phillips secretary II GK8 to secretary II BK8 (effective July 1, 2022)
- v. Mary Crawford secretary II MCHS to executive secretary MCS (effective July 1, 2022)
- vi. Rebecca Fouch bus operator Tug Valley area to bus operator Tug Valley area (effective May 23, 2022)
- vii. Fala McLaughlin substitute aide MCS to aide / early childhood classroom assistant teacher MCS effective May 23, 2022

**i. Resignation**

- i. Teresa Channell substitute secretary MCS (effective April 12, 2022)

**j. Request for Leave of Absence**

- i. Joyce Burton aide / autism mentor MCHS (effective April 27, 2022, April 28, 2022, May 2, 2022 and May 5, 2022)

**k. Retirement**

- i. Sandra Criddle executive secretary MCS (effective July 1, 2022)
- ii. Patty Riffe secretary III DES (effective June 22, 2022)

**4. SERVICE EXTRACURRICULAR ASSIGNMENTS**

**d. New Employment for School year 2021-2022**

- i. Lori Chafin general maintenance / groundsman SS
- ii. Freda Church general maintenance / groundsman SS
- iii. Billie Lockard general maintenance / groundsman SS
- iv. Dreama Pruitt general maintenance / groundsman SS
- v. Barbara Perkins camp success secretary BK8
- vi. Jonathan Dove camp success custodian BK8
- vii. **Tammy Sartin** camp success custodian DES
- viii. \_\_\_\_\_ camp success secretary DES
- ix. Charles Fowler camp success custodian GK8
- x. \_\_\_\_\_ Camp success secretary GK8
- xi. Tammy Hodge camp success secretary KK8
- xii. Thelma Hensley camp success custodian KK8
- xiii. Crystal Canterbury camp success secretary LK8
- xiv. Michelle Copley camp success custodian LK8
- xv. Sheila Adkins camp success secretary MK8
- xvi. Ricky J. Goodman camp success custodian MK8
- xvii. Tammi Hunt summer school secretary MCHS
- xviii. Jennifer Adkins summer school custodian MCHS
- xix. Ricky Bailey summer school custodian TVHS
- xx. **Bobby Runyon, Jr.** camp success custodian WK8
- xxi. Tina Evans cook II TVHS (summer feeding program)
- xxii. Zelda Croaff cook II MCHS (summer feeding program)
- xxiii. Cynthia Rose camp success cook LK8
- xxiv. Julie Sheppard camp success cook KK8
- xxv. ~~Lana Lackey~~ **Yvonna Vance** camp success cook DES

- 405 xxvi. Jennifer Fields camp success cook MK8
- 406 xxvii. Patricia Chapman camp success cook WK8
- 407 xxviii. Pamela Jarrell camp success cook BK8
- 408 xxix. Wanda Browning camp success cook GK8
- 409 xxx. Ron Joplin camp success bus operator WK8
- 410 xxxi. Lori Powers camp success bus operator BK8
- 411 xxxii. Karen Evans camp success bus operator KK8
- 412 xxxiii. Donald Lawrence camp success bus operator KK8
- 413 xxxiv. Leonard Newsome camp success bus operator DES
- 414 xxxv. Jammie Newsome camp success bus operator DES
- 415 xxxvi. Robert Channell camp success bus operator LK8
- 416 xxxvii. Rocky Church summer school bus operator MCHS
- 417 xxxviii. Joan Rogers summer school bus operator MCHS
- 418 xxxix. Andrea Ellis summer school bus operator MCHS
- 419 xl. Roger Staten summer school bus operator MCHS
- 420 xli. James Sloan summer school bus operator MCHS
- 421 xlii. Beverly Workman summer school bus operator TVHS
- 422 xliii. Cecile Wright summer school bus operator TVHS
- 423 xlv. Tabitha Jarrell summer school bus operator TVHS
- 424 xlv. Ladeen Colegrove camp success aide / autism mentor itinerant MCS (as needed)
- 425 xlvi. Diana Francis camp success aide / autism mentor itinerant MCS (as needed)
- 426 xlvii. Deborah Hamrick camp success aide / autism mentor itinerant MCS (as needed)
- 427 xlviii. Sara Chapman camp success aide / autism mentor itinerant MCS (as needed)
- 428 xlix. Margie Merritt camp success aide / autism mentor itinerant MCS (as needed)
- 429 l. Roberta Toler camp success aide / autism mentor itinerant MCS (as needed)
- 430 li. Cheryl Wolford camp success aide / autism mentor itinerant MCS (as needed)
- 431 lii. Denise Hopkins camp success aide / autism mentor itinerant MCS (as needed)
- 432 liii. Kathy Williams camp success aide / autism mentor itinerant MCS (as needed)
- 433 liv. Kimberly Kennedy camp success aide / autism mentor itinerant MCS (as needed)
- 434 lv. Ruth Kirk camp success aide / autism mentor itinerant MCS (as needed)
- 435 lvi. Shawna Belcher camp success aide / autism mentor itinerant MCS (as needed)
- 436 lvii. Jessica Ford camp success aide / autism mentor itinerant MCS (as needed)
- 437 lviii. Karen Fowler camp success aide / autism mentor itinerant MCS (as needed)

438

439 **e. Retirement**

- 440 i. Sandra Criddle substitute placement manager MCS (effective July 1, 2022)

441

442 *End Consent Agenda*

443

444 Mr. Hall had corrections/additions to the Consent Agenda. **C. Personnel Actions, 1. PROFESSIONAL**

445 **PERSONNEL**, b. existing Position, iii. Correct spelling of name from Sydney Stanley to Sydne Stanley

446 speech language pathologist assistant itinerant MCS (effective July 1, 2022) (pending certification); c.

447 Transfer into Existing Position, iv. Taylor Elkins teacher / grade 1 MK8 to teacher Kindergarten ~~KK8~~ MK8

448 (effective July 1, 2022) **2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS** a. New Employment for

449 School year 2021-2022, x. Herbert Jordon Mounts ~~camp success teacher student advisor BK8~~ Credit

450 Recovery Instructor, TVHS. ~~xxiv. Cindy Glasscock camp success special education student advisor GK8~~ –

451 Strike. xxv. Cynthia Glasscock

Camp success site coordinator GK8. xliii. Aileen Perry camp success special education student advisor LK8. These items were added: lxxv. Gina Hicks extended school year special education ss itinerant Mingo County Schools, lxxvi. Barbara Fields, camp success site coordinator MK8. Lxxvii. Stephanie Poe camp success speech language itinerant Mingo County Schools. **4. SERVICE EXTRACURRICULAR ASSIGNMENTS d. New Employment for School year 2021-2022** vii. Tammy Sartin camp success custodian DES, xx. Bobby Runyon, Jr. camp success custodian WK8, xxv. ~~Lana Lackey~~ Yvonna Vance camp success cook DES

Mr. Preece had questions and they were answered.

Mr. Slone made the motion to approve the Consent agenda as presented. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

**IX. Out-Of-State Field Trip(s)** These items were moved forward see line 136.

a. **Mingo Central High School Senior Trip to Kings Island**

b. **Kermit K-8 BETA trip to Nashville, TN**

c. **Tug Valley High School AP Environ/ECA/Acad Team to Kings Island**

d. **Lenore PK-8 5<sup>th</sup> Grade Grad Trip to Pigeon Forge, TN**

e. **Lenore PK-8 Prayer Club Trip to Pigeon Forge, TN**

**X. Spotlight on Success** These items were moved forward see line 113.

a. **Golden Horseshoe Winners & Teacher Honorary Golden Horseshoe Winner, Carmen Soltesz**

b. **SREB Pacesetter Award – MCHS**

c. **ECA Graduates Cassidy Griffey, Ethan Colegrove**

d. **WV Broadcasting Above and Beyond Award, Nathaniel Mitchell**

**XI. Retirees Recognition** This item was moved forward see line 165.

**XII. Board Member Discussion and Comment Period**

Most members had comments.

**XIII. Superintendent's Update**

Statutory Meeting - July 1, 2022 at 1:00 p.m. and Levy Committee Meeting - June 1, 2022 at 1:00 p.m. Dr. Branch announced there were 30 spots available for the upcoming year for Early College Academy. A Climate Survey had been sent to all parents in the county to find out how their specific school was doing and what changes could be made to make it better.

500        **XIV. Adjournment**

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

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504        The Time was 4:49 p.m.

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507        **Next Regular Meeting**

508        June 21, 2022