

Amended 2-11-22. Out-of-State field trip destination corrected to Pigeon Forge, TN.
Financial grids are included.

MINUTES
Board of Education for the County of Mingo
110 Cinderella Road, Williamson, WV 25661

Regular LSIC Meeting
February 15, 2022, 5:00 p.m.

I. Call to order

President James Baisden called the meeting to order. The time was 5:01.

Board Members present: James Baisden, President; John Preece, Vice President; Tom Slone, and
Machelle McCormick. Sabrina Grace was not in attendance, she resigned 1-29-22. Superintendent Dr.
Johnny Branch was in attendance.

Members 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 Human Resources;
William Hensley, Director of Maintenance; Kay Maynard, Director Child Nutrition & Wellness; Virginia
Taylor-Mounts, Technology Integration Facilitator; Tonya Hagy, RN,BSN, Lead School Nurse

II. Pledge of Allegiance

Ms. McCormick led the Pledge of Allegiance.

III. Delegations

There were no delegations.

IV. Report of Local School Improvement Councils to the Board of Education

a. Gilbert Pre K-8 School

Dr. Branch introduced Mrs. Bailey. Mrs. Cheryl Bailey, Principal, introduced the other ladies that would
help with the presentation. Stephanie Endicott, Grade 4 teacher; Tina Trent, Assistant Principle; and
Karen Cook, Middle School Language Arts teacher. The school reported items they were proud of,
school data, and items that needed improvement. They spoke regarding learning loss and the social
emotional and mental health at their school.

b. Burch Pre K-8 School

Mrs. Leah Wireman, Principal, introduced several presenters. Assistant Principal, Christina Jewell,
Scarlette Moore, Art teacher; Joy Hunt, Instructional Coach. The school reported on items they were
proud of, school data, and items that needed improvement. They spoke regarding learning loss and the
social emotional and mental health at their school.

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c. Matewan Pre K-8 School

Mrs. Barbara Fields made the presentation for her school. She reported on items they were proud of, school data, and items that needed improvement. Mrs. Fields explained learning loss and the social emotional and mental health at their school.

V. Out-Of-State Field Trip(s)

a. Williamson PK8 Withdraw previous request and submit new request for the 8th grade trip to Cincinnati, OH

Dr. Branch introduced the trip. He explained what he knew regarding that trip. There were questions that could not be answered. Someone from Williamson Pre K-8 should be present to answer questions.

Mr. Slone made the motion to table this item until the next Board meeting. Mr. Preece seconded that motion. The motion carried with a vote of 4/0.

VI. Departmental Updates

a. Maintenance Report - William Hensley

Mr. Hensley reported there had been a lot of work orders finished this past month. He highlighted several. Mr. Brian Casto, Fire Marshal, retired and we now have Tim Provaznik. He and Mr. Hensley had visited all of our schools.

b. Treasurer's Report - Beth Daniels

Mrs. Daniels made the report. Collections are still down this time of year and we are spending monies a lot quicker than we are getting it right now. W2's, 1099's and Insurance Notifications are out. They are hoping to start on the budget soon. Property Evaluations should be available in May and at that point some revenue projections can be done.

VII. Consent Agenda

a. Approval of Minutes

1. Minutes of January 18, 2022

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through February 4, 2022. The invoice list is available for review during public hours two business days prior to the meeting.

2. Budget Transfers

Budget Transfers presented for approval

3. Budget Supplements

Budget Supplements presented for approval

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. Transfer into Existing Position

- i. Garrett T. Bevins substitute teacher MCS (effective Feb. 16, 2022) (pending certification)
- ii. Elizabeth Jude substitute teacher MCS (effective Feb. 16, 2022) (pending certification)

b. Resignation

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- i. Clyde Farley substitute teacher MCS (effective Feb. 8, 2022)

c. Retirement

- a. Karen Cook teacher / English GK8 (change previously approved date from June 19, 2022 to June 30, 2022)
- b. Stella Brumfield Instructional Coach KK8 (effective June 30, 2022)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Assignment 2021-2022

- i. Lori Danyell Justice coach, Tennis MCHS (effective Feb. 16, 2022) (pending certification)
- ii. Terry Keith Grace assistant coach, softball MCHS (effective Feb. 16, 2022) (pending certification) (zero comp)
- iii. Kirsten Moore assistant coach, softball MCHS (effective Feb. 16, 2022) (zero comp)
- iv. Allison Siggers assistant coach, softball KK8 (effective Feb. 16, 2022)

b. Resignation

- i. Tammy Runyon assistant coach, volleyball LK8 (effective Feb. 7, 2022) (zero comp)
- ii. Deanna Wellman assistant coach, softball LK8 (effective Feb. 6, 2022)
- iii. Alvin Heath Marcum assistant coach, baseball WK8 (effective Feb. 10, 2022) (zero comp)

3. SERVICE PERSONNEL

a. Leave of Absence

- i. Joyce Burton aide / autism mentor MCHS (effective Feb. 3, 2022 and Feb. 10, 2022 and Feb. 11, 2022)

End Consent Agenda

Mr. Hall did not have any changes or additions. There was one item that was part of the template that needed to be removed. Under PROFESSIONAL PERSONNEL Resignations, ii. Name, effective date.

Mr. Preece made the motion to approve the consent agenda. Ms. McCormick seconded that motion. The motion carried with vote of 4/0.

VIII. General Considerations

a. Discussion and possible action regarding payment to Mountain State ESC for contracted virtual teacher services 21-22 school year.

Dr. Branch and Mrs. Daniels addressed the Board. We had to have more virtual teachers this school year. The contract was explained. This would be paid from ESSERF funds.

Mr. Preece made the motion to approve this payment. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.

b. Discussion and possible action regarding payment to Mountain State ESC for additional nurses 21-22 school year.

Mrs. Daniels explained this was for additional nursing services. We had planned to do two and with COVID we expanded that to four. It will come from the ESSERF funds.

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Mr. Preece made the motion to approve this payment. Ms. McCormick seconded this motion. The motion carried with a vote of 4/0.

c. Discussion and action regarding approval for new intercom safety system for all schools from the COPS Grant in the amount of \$499,989. No local funds required.

Mrs. Daniels introduced this item. Mr. Billips had worked on putting this together. He was able to get the entire amount covered. The intercom installation would be part of the grant.

Mr. Preece made the motion to approve that item of business. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.

IX. Board Member Discussion and Comment Period

Each member had comments.

X. Superintendent's Update

The CIR visits (Collaborative Instruction Review) are underway. Six early releases have been instituted for vertical teaming and teacher curriculum development. Field trips – some of our schools, ones in the farthest reaches in our county, are not able to go field trips because of time constraints. We have worked it out so one of those schools would get to go to the Clay Center. Having consulted with our lead school nurse, Tonya Hagy, we are phasing out temperature checks. Schools have been asked to think about Community Connections –getting families reconnected with schools. Interviews for Board applicants could be done early on February 22, 2022. There could be two separate meetings that date.

XI. Adjournment

Mr. Slone made the motion to adjourn. Mr. Preece seconded that motion. The motion carried with a vote of 4/0.

The Time was 7:06 p.m.

Next Regular Meeting

March 15, 2022