

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

September 21, 2021 at 5:00 p.m.

I. Call to Order

Mr. Baisden called the meeting to order at 5:02 p.m.

All Board Members present: James Baisden, President; John Preece, Vice President; Sabrina Grace, Tom Slone, and Machel McCormick. 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); Drema Dempsey, Director of Attendance and Safe Schools; Rocky Hall, Director of Human Resources; William Hensley, Director of Maintenance; Kay Maynard, Director Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Virginia Taylor-Mounts, Technology Integration Facilitator;

II. Pledge of Allegiance

Ms. McCormick led the Pledge of Allegiance.

III. Time Out for Celebration and Recognition

There was no Time Out for Celebration this evening.

IV. Delegation(s)

There were no delegations.

V. Consent Agenda

a. Approval of Minutes

i. Minutes of August 16, 2021

ii. Minutes of August 17, 2021

iii. Minutes of August 31, 2021

b. Bills, Transfers, Supplements

i. Payment of Bills

•Bills presented for approval, through August 27, 2021. The invoice list is available for review during public hours two business days prior to the meeting.

Fund 11	\$1,011,018.60
Fund 41	\$3,192.03
Fund 51	\$-
Fund 61	\$125,786.06
Fund 71	\$35,646.25

i. Budget Transfers

▪Budget Transfers presented for approval

1.	\$ 50,000.00
2.	\$ 134,140.00
3.	\$ 60,173.00
4.	\$ 16,000.00
5.	\$ 2,000.00
Total	\$ 262,313.00

iii. Budget Supplements

▪Budget Supplements presented for approval

1.	\$ 39,155.08
Total	\$ 39,155.08

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Diana Kitchen substitute teacher MCS (effective Sept. 22, 2021)
- ii. Riley Browning substitute teacher MCS (effective Sept. 22, 2021)
- iii. Stacey Floyd substitute teacher MCS (effective Sept. 22, 2021)
- iv. Marica White substitute teacher MCS (effective Sept. 22, 2021)
- ~~v. Liza Jackson teacher / math TVHS (effective Sept. 22, 2021)~~
- vi. Tiffany Brewer teacher / grade 3 GK8 (effective Sept. 1, 2021)
- vii. Misty Cohenour Mounts teacher / grade 3 GK8 (effective Sept. 1, 2021)
- viii. William Sammons substitute teacher MCS (effective Sept. 22, 2021)
- ix. Mariana Evans substitute teacher MCS (effective Sept. 22, 2021) and Sara B Scott (effective Sept. 22, 2021) pending certification

b. Resignation

- i. Alisha Cooper substitute teacher MCS (effective Sept. 13, 2021)
- ii. Julius Roberts substitute teacher MCS (effective Aug. 31, 2021)
- iii. Katrina Newberry substitute teacher MCS (effective Aug. 31, 2021)
- iv. Tiffany Perry teacher / grade 3 GK8 (effective Aug. 23, 2021)

c. Request for leave of absence

- i. Helen Dingess school nurse MCS (effective Aug. 25, 2021 through Jan. 3, 2022)

d. Three Step Pay (math and special education) for the 2021-2022

- i. Steven Alley-TVHS
- ii. Brittany Baisden-TVHS

78	iii. Marsha Bays-MK8
79	iv. Mark Blackburn-LK8
80	v. Nichole Blair-TVHS
81	vi. Marsha Boggs-MCHS
82	vii. Kenneth Bowens-BK8
83	viii. Katrina Brewer-KK8
84	ix. Andrea Brinager-DES
85	x. LuAnn Browning-GK8
86	xi. Rhonda Charles-WK8
87	xii. Christine Cline-MCHS
88	xiii. Naomi Cline-GK8
89	xiv. Joann Clusky-MK8
90	xv. Dian Corn-WK8
91	xvi. Regina Crosley-MCHS
92	xvii. Randall Crum-MCHS
93	xviii. Vicki Crum-MCHS
94	xix. Robert Damron-WK8
95	xx. Bridgett Davis-GK8
96	xxi. Rebecca Endicott-GK8
97	xxii. Lisa Estep-LK8
98	xxiii. Elizabeth Evans-LK8
99	xxiv. Cynthia Glasscock-GK8
100	xxv. Darlene Griffith-BK8
101	xxvi. Barbara Grimmitt-MCHS
102	xxvii. Carolyn Hager-LK8
103	xxviii. Kimberley Harrison-TVHS
104	xxix. Wendy Hensley-BK8
105	xxx. Gina Hicks-KK8
106	xxxi. Jessica Houck-GK8
107	xxxii. Cheryl Howard-WK8
108	xxxiii. Melissa Hunt-MCHS
109	xxxiv. Susan Jude-BK8
110	xxxv. Rebecca Keathley-MK8
111	xxxvi. Chelisa Lester-MCHS
112	xxxvii. Becky Lipps-MK8
113	xxxviii. Ella Maynard-DES
114	xxxix. Loretta Maynard-TVHS
115	xl. Felicia Messer-LK8
116	xli. Jennifer Miller-MK8
117	xl. David Mollett-KK8
118	xl. Linda Moore-KK8
119	xl. Shirley Mounts-BK8
120	xl. Butler E Newsome-WK8
121	xlvi. Mildred Ooten-LK8
122	xlvi. Timothy C. Parker, Jr.-MK8
123	xlvi. Aileen Perry-LK8
124	xl. Ashlie Pigman-MK8
125	l. Whitney Poe-GK8

- li. Amy Salmons-TVHS
- lii. Asia Salmons-DES
- liii. Debra Santer-WK8
- liv. Jeanne Scott-BK8
- lv. Virgil Setser-TVHS
- lvi. Pamela Slone-MCHS
- lvii. Melissa Smith-WK8
- lviii. Tammy T. Smith-LK8
- lix. Tara Smith-LK8
- lx. Sherrie Spence-BK8
- lxi. Dreama Thornsby-MK8
- lxii. Kerri Varney-WK8
- lxiii. Ashton Walls-GK8
- lxiv. Wanda S Watson-WK8
- lxv. Diana L. Wellman-BK8
- lxvi. Brandon Wolford-LK8

e. Terminations

- i. William Joshua Sammons teacher / health and PE MCHS (effective Sept. 22, 2021)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2021-2022 School year

a. New employment

- i. David Mollett coach, boys basketball KK8 (effective Sept. 22, 2021)
- ii. Eric Davis assistant coach, boys basketball LK8 (effective Sept. 22, 2021)
- iii. Nicholas Elia assistant coach, football LK8 (effective Sept. 22, 2021)
- iv. Michael Hensley assistant coach, football LK8 (effective Sept. 22, 2021) (zero comp) (pending certification)
- v. Crystal Ramey assistant coach, cheer MK8 (effective Sept. 22, 2021)
- vi. Roger Staton assistant coach, baseball MCHS (effective Sept. 22, 2021)
- vii. Jacob Staton coach, baseball MCHS (effective Sept. 22, 2021)
- viii. Kevin Baisden assistant coach, football MCHS (effective Sept. 22, 2021) (pending certification)
- ix. Kristy Noe assistant coach, volleyball MCHS (effective Sept. 22, 2021)
- x. Jacklyn Hill Title I Interventionist BK8
- xi. Kimberly Morgan Title I Interventionist KK8
- xii. Susan Moore Title I Interventionist LK8
- xiii. Debra Coleman Title I Interventionist MK8
- xiv. Patricia Dillon Title I Interventionist DES
- xv. Erin Oliver wellness coach BK8
- xvi. Jaclyn Hall wellness coach DES
- xvii. Harry Clay Campbell wellness coach MK8
- xviii. ~~Henry Dillon~~ Amanda Copley wellness coach TVHS
- xix. Deanna Powers after school teacher / tutor social studies BK8
- xx. Dora Justice after school teacher / tutor science BK8
- xxi. Sherrie Spence after school teacher / tutor math BK8
- xxii. Kristi Hardin after school teacher / tutor Eng / LA BK8
- xxiii. Pamela Coleman after school teacher / tutor grades 3-5 BK8
- xxiv. Erin Oliver after school teacher / tutor grades k-2 BK8

- 174 xxv. Nona Melissa Warden synchronous teacher / tutor social studies BK8
- 175 xxvi. Nona Melissa Warden synchronous teacher / tutor science BK8
- 176 xxvii. Kristi Hardin synchronous teacher / tutor Eng / LA BK8
- 177 xxviii. Dora Justice synchronous teacher / tutor grades 3-5 BK8
- 178 xxix. Erin Oliver synchronous teacher / tutor grades k-2 BK8
- 179 xxx. Christina Jewell SAT Chair BK8
- 180 xxxi. Summer Pruitt SAT Chair BK8
- 181 xxxii. Summer Pruitt computer systems operator BK8
- 182 xxxiii. Summer Pruitt parent / community engagement and communications coordinator BK8
- 183 xxxiv. Sondra Woods parent / community engagement and communications coordinator BK8
- 184 xxxv. Leah Wireman yearbook sponsor BK8
- 185 xxxvi. Nona Melissa Warden academic sponsor BK8
- 186 xxxvii. Ella Maynard SAT Chair DES
- 187 xxxviii. Andrea Brinager parent / community engagement and communications coordinator DES
- 188 xxxix. Lisa Vance parent / community engagement and communications coordinator DES
- 189 xl. Lisa Vance computer systems operator DES
- 190 xli. Lisa Vance academic sponsor DES
- 191 xlii. Ernestina Trent computer systems operator GK8
- 192 xliii. Stephanie Endicott parent / community engagement and communications coordinator GK8
- 193 xliv. Hillary Hall parent / community engagement and communications coordinator GK8
- 194 xlv. Beverly Cheryl Bailey yearbook sponsor GK8
- 195 xlvi. Ashton Walls SAT Chair GK8
- 196 xlvii. Cynthia Glasscock SAT Chair GK8
- 197 xlviii. Jessica Houck academic sponsor GK8
- 198 xlix. Gina Hicks SAT Chair KK8
- 199 I. ~~Marsha Brumfield~~ Deskins SAT Chair KK8
- 200 li. Stella Brumfield parent / community engagement and communications coordinator KK8
- 201 lii. Jeffry Varney computer system operator KK8
- 202 liii. Denise Fitzpatrick yearbook sponsor KK8
- 203 liv. Marsha Deskins newspaper KK8
- 204 lv. Brandon Wolford SAT Chair LK8
- 205 lvi. Brandon Wolford computer systems operator LK8
- 206 lvii. Brandon Wolford parent / community engagement and communications coordinator LK8
- 207 lviii. Michael Baisden parent / community engagement and communications coordinator LK8
- 208 lix. Nancy Kline yearbook sponsor LK8
- 209 lx. Nancy Kline Newspaper sponsor LK8
- 210 lxi. Mariana Evans SAT Chair LK8
- 211 lxii. Aileen Perry wellness coach LK8
- 212 lxiii. Elizabeth Keatley department chair Eng / LA MCHS
- 213 lxiv. Joseph Hunt department chair social studies MCHS
- 214 lxv. Terrence Soltesz department chair related arts MCHS
- 215 lxvi. Christine Cline department chair math MCHS
- 216 lxvii. Kimberly Totten department chair science MCHS
- 217 lxviii. Kimberly Totten academic sponsor MCHS
- 218 lxi. Christine Cline academic sponsor MCHS
- 219 lxx. Melissa Hunt SAT chair MCHS
- 220 lxxi. Marsha Boggs SAT chair MCHS
- 221 lxxii. Terrence Soltesz parent / community engagement and communications coordinator MCHS

- 222 lxxiii. Brandon Cline parent / community engagement and communications coordinator MCHS
- 223 lxxiv. Teresa Cline computer systems operator MCHS
- 224 lxxv. Crystal Ramey yearbook sponsor MCHS
- 225 lxxvi. Lauren Copley newspaper sponsor MCHS
- 226 lxxvii. Nicholas Bragg drama sponsor MCHS
- 227 lxxviii. Brad Justice department chair CTE MCHS
- 228 lxxix. Dian Corn SAT Chair WK8
- 229 lxxx. Rhonda Charles SAT Chair WK8
- 230 lxxxi. Staci Gilliam parent / community engagement and communications coordinator WK8
- 231 lxxxii. Stephanie Fabin parent / community engagement and communications coordinator WK8
- 232 lxxxiii. Amanda Lovern computer systems operator WK8
- 233 lxxxiv. Stephanie Fabin newspaper sponsor WK8
- 234 lxxxv. Stephanie Fabin yearbook sponsor WK8
- 235 lxxxvi. Andrea Brinager after school teacher / tutor grades k-2 DES
- 236 lxxxvii. Lisa Vance after school teacher / tutor grades 3-5 DES
- 237 lxxxviii. Lisa Vance synchronous teacher / tutor grade k-2 DES
- 238 lxxxix. Jaclyn Hall synchronous teacher / tutor grades 3-5 DES
- 239 xc. Sherry Rutledge after school teacher / tutor grades 3-5 GK8
- 240 xci. Kathy Woodruff after school teacher / tutor grades k-2 GK8
- 241 xcii. Tiffany Brewer after school teacher / tutor math GK8
- 242 xciii. Kendra Salmons after school teacher / tutor grades k-2 KK8
- 243 xciv. Stella Brumfield after school teacher / tutor grades 3-5 KK8
- 244 xcv. Heather Johnson after school teacher / tutor social studies KK8
- 245 xcvi. David Mollet after school teacher / tutor science KK8
- 246 xcvii. Gina Hicks after school teacher / tutor math KK8
- 247 ~~xcviii. Allison Siggers after school teacher / tutor English KK8 Strike this one.~~
- 248 xcix. Stella Brumfield synchronous teacher / tutor grades k-2 KK8
- 249 c. ~~Marsha Brumfield~~ Deskins synchronous teacher / tutor grades 3-5 KK8
- 250 ci. Teresa Thompson-Smith synchronous teacher / tutor social studies KK8
- 251 cii. Jamie Meddings synchronous teacher / tutor math KK8
- 252 ciii. Krystal Hall after school teacher / tutor grades k-2 LK8
- 253 civ. Jaime Heglin after school teacher / tutor grades 3-5 LK8
- 254 cv. Aileen Perry after school teacher / tutor grades 6-8 LK8
- 255 cvi. Nancy Kline after school teacher / tutor Eng / LA LK8
- 256 cvii. Tara Wolford after school teacher / tutor science LK8
- 257 cviii. Lisa Estep after school teacher / tutor Math LK8
- 258 cix. Brandon Wolford after school teacher / tutor social studies LK8
- 259 cx. Brenda Collins synchronous teacher / tutor grades k-2 LK8
- 260 cxi. Jaime Heflin synchronous teacher / tutor grade 3-5 LK8
- 261 cxii. Krystal Hall synchronous teacher / tutor Eng / LA LK8
- 262 cxiii. Lisa Estep synchronous teacher / tutor math LK8
- 263 cxiv. Tara Wolford synchronous teacher / tutor science LK8
- 264 cxv. Leslie Music synchronous teacher / tutor social studies LK8
- 265 cxvi. Marsha Bays after school teacher / tutor grades k-2 MK8
- 266 cxvii. Teresa Melaine Hall after school teacher / tutor social studies MK8
- 267 cxviii. Joann Clusky after school teacher / tutor Math MK8
- 268 cxix. Corbyn Fields synchronous teacher/ tutor social studies MK8
- 269 cxx. Maria Ramey synchronous teacher / tutor science MK8

- 270 cxxi. Kristin Huddle synchronous teacher / tutor grades 3-5 MK8
- 271 cxxii. Norma Taylor synchronous teacher / tutor grades k-2 MK8
- 272 cxxiii. Lisa Justice after school teacher / tutor grades k-2 WK8
- 273 cxxiv. Morgan Casey synchronous teacher / tutor grades 3-5 WK8
- 274 cxxv. Brandon Cline after school teacher / tutor CTE MCHS
- 275 cxxvi. Kevin Whitt after school teacher / tutor social studies MCHS
- 276 cxxvii. Joshua Johnson after school teacher / tutor science MCHS
- 277 cxxviii. Christine Cline after school teacher / tutor math MCHS
- 278 cxxix. Kevin Whitt synchronous teacher / tutor social studies MCHS
- 279 cxxx. Joshua Johnson synchronous teacher / tutor science MCHS
- 280 cxxxi. Brandon Cline synchronous teacher / tutor math MCHS
- 281 cxxxii. Pamela Booth academic sponsor TVHS
- 282 cxxxiii. Pamela Booth drama sponsor TVHS
- 283 cxxxiv. Nicole Blair SAT Chair TVHS
- 284 cxxxv. Kelly Coleman SAT Chair TVHS
- 285 cxxxvi. Heather Newsome yearbook sponsor TVHS
- 286 cxxxvii. Henry Dillon computer systems operator TVHS
- 287 cxxxviii. Bryna Jewell parent / community engagement and communications coordinator TVHS
- 288 cxxxix. Eric Starr parent / community engagement and communications coordinator TVHS
- 289 cxl. Lorraine Davis department chair English TVHS
- 290 cxli. Kelly Browning department chair Science TVHS
- 291 cxlii. Amy Salmons department chair Math TVHS
- 292 cxliii. Eric Starr department chair social studies TVHS
- 293 cxliv. Kelli Coleman department chair fine arts TVHS
- 294 cxlv. Eric Starr synchronous teacher / tutor Social studies TVHS
- 295 cxlvi. Craig Hart synchronous teacher / tutor science TVHS
- 296 cxlvii. Brittney Baisden synchronous teacher / tutor math TVHS
- 297 cxlviii. Lorraine Davis synchronous teacher / tutor Eng / LA TVHS
- 298 cxlix. Glenn Hartsoch after school teacher / tutor social studies TVHS
- 299 cl. Steven Alley after school teacher / tutor math TVHS
- 300 cli. Kaitlyn Robinson Blankenship after school teacher / tutor Eng / LA TVHS
- 301 clii. Tamra Ferris after school teacher / tutor CTE TVHS
- 302 cliii. Bryna Jewell simulated workplace coach TVHS

b. Terminations

- 305 i. Ricky Nelson assistant coach, football LK8 (effective Sept. 21, 2021)
- 306 ii. Kevin Hatfield assistant coach, football MCHS (effective Sept. 21, 2021)

c. Resignations

- 309 i. Dian Corn coach, cheer BK8 (effective Sept. 15, 2021)
- 310 ii. Ryan Ooten assistant coach, LK8 (effective Aug. 20, 2021)
- 311 iii. Justin Kirk coach, boys basketball KK8 (effective Aug. 16, 2021)
- 312 iv. Joshua Murphy assistant coach, girls soccer (effective Aug. 3, 2021)
- 313 v. Joshua Murphy assistant coach, boys soccer (effective Aug. 3, 2021)

3. SERVICE PERSONNEL

a. New employment into existing position

- i. Kyria Stewart, Taylor Wellman, Cole Wellman, Skyler Williamson, Rhonda Yates, substitute aide MCS (effective Sept. 22, 2021) (pending completion of all required trainings and employment forms)
- ii. Jennifer Totten and Savannah Cline substitute cooks MCS (effective Sept. 22, 2021) (pending completion of all required trainings and employment forms)
- iii. Donovan Bishop substitute custodian MCS (effective Sept. 22, 2021) (pending completion of all required trainings and employment forms)

b. New employment or transfer into existing position

- i. Christi Layne custodian III BK8 to cook II GK8 (effective Sept. 22, 2021)
- ii. Tina M. Evans substitute aide MCS to aide / autism mentor itinerant MCS (to start at KK8) (effective Sept. 22, 2021)
- iii. Jessica Ford substitute aide MCS to aide / autism mentor itinerant MCS (to start at WK8) (effective Sept. 22, 2021)
- iv. Kelsey McDonald substitute aide MCS to aide / autism mentor itinerant MCS (to start at DES) (effective Sept. 22, 2021)

c. Extracurricular Assignments for 2021 - 2022 School year

- i. Roger Staton after school bus operator (Williamson area, MC)
- ii. Roger Staton early college bus run (MC am run)
- iii. Roger Staton after school bus operator (Matewan area, Matewan-1)
- iv. Beverly Workman after school bus operator (Tug Valley area TV)
- v. Beverly Workman after school bus operator (Tug Valley area, Lenore 1)
- vi. Donald Kevin Lawrence after school bus operator (Tug Valley area TV 1)
- vii. Donald Kevin Lawrence after school bus operator (Tug Valley area Kermit)
- viii. Johnny Hager after school bus operator (Tug Valley area Dingess)
- ix. Joan Rogers after school bus operator (Gilbert area, MC)1
- x. Joan Rogers after school bus operator (Gilbert area, Gilbert PK8-1)
- xi. Tammy Hatfield after school bus operator (Gilbert area, MC)
- xii. Tammy Hatfield after school bus operator (Gilbert area, Gilbert PK8)
- xiii. Linda Williams after school bus operator (Burch area, Burch 1)

d. Create Position

- i. Executive Secretary MCS (240 days) (grant funded)

e. Resignation

- i. John Turner custodian III / Groundsman MCHS (effective Sept. 18, 2021)
- ii. Chad Hall substitute aide MCS (effective Sept. 22, 2021)
- iii. Kayla Varney Title I PERC itinerant MCS (effective Sept. 11, 2021)

~~f. Leave of Absence Pay Grade Increase~~

- i. Crystal Canterbury secretary II LK8 to secretary III LK8 (effective Aug. 20, 2021)

g. Specialized Health Care for 2021-2022 (service)

- i. Lori Adams-DES
- ii. Misty Baisden-BK8
- iii. Carolyn Baize-TVHS
- iv. Shawna Belcher-BK8

- 365 v. Crystal Canterbury-LK8
- 366 vi. Sara Chapman-BK8
- 367 vii. Dianna Colegrove-LK8
- 368 viii. Ladeen Colegrove-LK8
- 369 ix. Lisa Cottle-MCHS
- 370 x. Kelli Curry-BK8
- 371 xi. Billy Nicole Daniels-MK8
- 372 xii. Kim Dixon-MK8
- 373 xiii. Tammy Dove-LK8
- 374 xiv. Rhonda Hall-MCHS
- 375 xv. Deborah Hamrick-GK8
- 376 xvi. Annette Hatfield-GK8
- 377 xvii. Leslie Hatfield-GK8
- 378 xviii. Denise Hopkins-KK8
- 379 xix. Kimberly Kennedy-BK8
- 380 xx. Ruth Kirk-TVHS
- 381 xxi. Jamie Lewis-MK8
- 382 xxii. Cynthia Mahon-MCHS
- 383 xxiii. Martha Maynard-TVHS
- 384 xxiv. Margie Merritt-BK8
- 385 xxv. Jennifer Perry-BK8
- 386 xxvi. Barbara Perkins-BK8
- 387 xxvii. Donna Rahe-DES
- 388 xxviii. Peggy Runyon-MK8
- 389 xxix. Angie Sheppard-LK8
- 390 xxx. Cecilia Staten-MK8
- 391 xxxi. Deena Surber-GK8
- 392 xxxii. Roberta Toler-GK8
- 393 xxxiii. Golda Lynn Warrix-MCHS
- 394 xxxiv. Kathy Williams-KK8
- 395 xxxv. Cheryl Wolford-BK8
- 396
- 397 **h. Supervisory Aide Agreement 2021-2022 (service)**
- 398 i. Lori Adams-DES
- 399 ii. Misty Baisden-BK8
- 400 iii. Carolyn Baize-TVHS
- 401 iv. Wendy Barker-WK8
- 402 v. Shawna Belcher-BK8
- 403 vi. Sara Chapman-BK8
- 404 vii. Dianna Colegrove-LK8
- 405 viii. Ladeen Colegrove-LK8
- 406 ix. Lisa Cottle-MCHS
- 407 x. Kelli Curry-BK8
- 408 xi. Billy Nicole Daniels-MK8
- 409 xii. Amanda Deskins-KK8
- 410 xiii. Kim Dixon-MK8
- 411 xiv. Tammy Dove-LK8
- 412 xv. Jessica Ford-WK8

- xvi. Vickie Fraley-WK8
- xvii. Diana Francis-GK8
- xviii. Rhonda Hall-MCHS
- xix. Deborah Hamrick-GK8
- xx. Julius Hatcher, III-WK8
- xxi. Annette Hatfield-GK8
- xxii. Leslie Hatfield-GK8
- xxiii. Denise Hopkins-KK8
- xxiv. Kimberly Kennedy-BK8
- xxv. Carol Kirk-WK8
- xxvi. Ruth E Kirk-TVHS
- xxvii. Jamie Lewis-MK8
- xxviii. Cynthia Mahon-MCHS
- xxix. Martha Maynard-TVHS
- xxx. Kelsey McDonald-KK8
- xxxi. Margie Merritt-BK8
- xxxii. Jennifer Perry-BK8
- xxxiii. Donna M. Rahe-DES
- xxxiv. Perry Runyon-MK8
- xxxv. Angie Sheppard-LK8
- xxxvi. Cecilia Staten-MK8
- xxxvii. Deena Surber-GK8
- xxxviii. Roberta Toler-GK8
- xxxix. Golda Lynn Warrix-MCHS
- xl. Kathy Williams-KK8
- xli. Cheryl Wolford-BK8

End Consent Agenda

Mr. Hall had several changes to the personnel section of the consent agenda. On c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, a. New employment or transfer into existing positions, strike ~~v. Liza Jackson teacher / math TVHS (effective Sept. 22, 2021)~~ she accepted employment elsewhere; ix. _____ substitute teacher MCS (effective Sept. 22, 2021). Two names were added - Sara B Scott pending certification and Mariana Evans effective Sept 22, 2021. Correct a couple of items under 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS. New assignments 2021-2022 School year, a. New employment, xviii. ~~Henry Dillon~~ Amanda Copley wellness coach TVHS; correct the name i. Marsha ~~Brumfield~~ Deskins SAT Chair KK8; strike i. ~~Allison Siggers after school teacher / tutor English KK8~~; correct the name i. Marsha ~~Brumfield~~ Deskins synchronous teacher / tutor grades 3-5 KK8; 3. SERVICE PERSONNEL, a. New employment into existing position, i. Kyria Stewart, Taylor Wellman, Cole Wellman, Skyler Williamson, Rhonda Yates are all substitute aides MCS (effective Sept. 22, 2021) (pending completion of all required trainings and employment forms). ii. Jennifer Totten and Savannah Cline substitute cooks MCS (effective Sept. 22, 2021) (pending completion of all required trainings and employment forms). iii. Donovan Bishop substitute custodian MCS (effective Sept. 22, 2021) (pending completion of all required trainings and employment forms). f. ~~Leave of Absence~~ should read Pay Grade Increase.

Mr. Baisden pulled his grandson, Michael Baisden page 5, 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, New assignments 2021-2022 School year, a. New employment lviii. Michael Baisden Parent / community engagement and communications coordinator LK8

Mr. Preece pulled granddaughter-in-law, 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2021-2022 School year, a. New employment, cli. Kaitlyn Robinson Blankenship after school teacher / tutor Eng / LA TVHS and on page 8, d. Create Position, i. Executive Secretary MCS (240) days (grant funded)

Mr. Slone made the motion to approve the agenda with the exception of the pulled items. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

Mr. Preece left the room at 5:16 p.m.

Mr. Slone made the motion to approve Kayla Robinson Blankenship and her position for after school teacher. Ms. McCormick seconded that motion. The motion carried with a vote of 4/0.

Mr. Preece entered the room at 5:17 p.m.

Mr. Baisden left the room at 5:17 p.m.

Mr. Slone made the motion to approve Michael Baisden as Parent / community engagement and communications coordinator for LK8. Ms. McCormick made the second. The motion carried with a vote of 4/0.

Mr. Baisden re-entered the room at 5:18 p.m.

Mr. Slone made a motion to move into executive session regarding item d. Create Position, i. Executive Secretary MCS (240) days (grant funded). Ms. McCormick seconded that motion. the motion carried with a vote of 5/0. The time was 5:18 p.m.

The executive session ended at 5:41 p.m. Mr. Slone made the motion to move into regular session. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

Board President James Baisden asked for a motion to approve item d. Create Position, i. Executive Secretary MCS (240) days (grant funded). There was no motion. The item died for lack of a motion.

VI. Out of State Field Trips

a. Fundraising Approval – Williamson Pre K-8 – Leslie Hagy – Orlando, FL

Stephanie Fabin and Leslie Hagy addressed the Board regarding the approval of the fund raiser. The would be leaving on 6-3-21 and returning 6-7-21. Everyone would have a chance to go. The cost would be \$600-\$700 per student.

Mrs. Grace made the motion to approve fundraising for the trip. Ms. McCormick seconded the motion. The motion carried with a vote of 5/0.

VII. Departmental Updates

a. Maintenance Report – William Hensley

Mr. Hensley gave the update. Maintenance had been busy. The restrooms at Gilbert are finished, the press box at Tug Valley is finished, the lights at the Matewan football field had been replaced. The Tug Valley Pro Start is about 75% finished. They are waiting for the Pizza oven to come in. Once hooked up, the state Fire Marshall will need to inspect it. Supplies for the drainage system at the Dingess playground had been ordered. The Tug Valley bathroom stalls inside the building were finished. The work on the gym floors at Kermit will Start September 27 and will be completed in four to five weeks. There was discussion regarding

brush cutting at Tug Valley, kitchen floor safety in our schools, and the air conditioning at Mingo Central High School. There were questions and answers and discussion.

b. Treasurer's Report – Beth Daniels

Mrs. Daniels gave the Treasurer's update. She had been working on the FEMA claim. Fund balance details would be discussed at a later date. There was discussion about a workshop and the items that had been flooded at the Tug Valley football facility.

General Considerations

a. Discussion and Possible action regarding Wireless Network Upgrade – Patrick Billips

Mr. Billips explained we would be updating our wireless networks for 10-12 years into the future.

Mr. Preece made the motion to approve the funding for Wireless Network Upgrade. Ms. McCormick seconded that motion. The motion was approved with a vote of 5/0.

b. Informational item: Dingess Playground

Work is being done to use another company for the playground equipment. Could still be 8-12 weeks out.

c. Informational Item: Tug Valley CTE Project

Mr. McCoy had the school fill out some paperwork for Boggess Architectural. A meeting was scheduled for October 1, 2021 at 11 a.m. at the sight. We wanted to find out the points of flexibility with the Architects. Is it possible to have classroom space with flexible work area? The hope was to get the cost down and still get what we need. There was discussion.

VIII. Board Member Comment Period

Each member had comments.

IX. Superintendent's Update

Dr. Branch made some announcements.

It was Service Personnel Appreciation week. New custodial equipment had been ordered – nine walk-behind auto scrubbers, and nine burnishers (waxing machines). Every school would be getting two new pieces of equipment. Mingo Central was to get one riding scrubber.

A new Superintendents information newsletter was something being developed. It would feature items for action that schools/principals will need to take care of, a professional development calendar, and items of interest contributed from folks from the central office.

A council for Social Emotional Mental Health is being formed. The plan was to expand school based mental health services in order to reach more students. Partners would contribute.

There were about 350 virtual students in the county at that time. After school would begin for most of the county on September 28, 2021. Evening virtual tutoring was being offered, too. Early College was underway. Contract tracing for COVID was being done by our own folks.

There would be a special workshop held September 27, 2021, at 5 p.m. (Monday evening!)

553 **X. Adjournment**

554 Mr. Preece made the motion to adjourn. Mr. Slone seconded that motion. The motion carried with a vote of
555 5/0.

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557 Time was 7:23 p.m.

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559
560 ***Next Regular Meeting***
561 October 19, 2021