1	MINUTES
2	Board of Education for the County of Mingo
3	110 Cinderella Road
4	Williamson, West Virginia 25661
5	Special Emergency Meeting
6	opena. Ime. gene, meaning
7	September 13, 2021 at 5:00 p.m.
8	PLEASE NOTE: This emergency meeting has been called to address current conditions that impact the health
9	and safety of our students and staff members.
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l1	I. Call to Order
12	President James Baisden called the meeting to order at 5:04 p.m.
L3 L4	All Board Members present: President, James Baisden; Sabrina Grace, Tom Slone, and Machelle McCormick.
L5	Vice President, John Preece, attended by phone. Superintendent Dr. Johnny Branch was in attendance.
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L7	Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Dylan Vidovich of the
L8	Williamson Daily News; Andrew Colegrove of WSAZ TV news
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20	District Office staff in attendance:
21	Beth Daniels, CSBO / Treasurer; (Chief School Business Officer)
22	Kay Maynard, Director Child Nutrition & Wellness
23	Virginia Taylor-Mounts, Technology Integration Facilitator
24 25	Tonya Hagy, RN, BSN, Lead School Nurse
26	II. Pledge of Allegiance
27	Mrs. Grace led the Pledge of Allegiance
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29	III. Delegation(s)*
30	*Delegation topics are limited to the items under consideration for this special emergency meeting.
31	There were no delegates.
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33	IV. General Considerations
34	a. Discussion and possible action: possible revision of COVID safety protocols in the 2021-2022
35 26	Health and Safety Plan (Re-entry)  Dr. Branch addressed the Board. The last time the protocols for COVID were addressed there was a parent
36 37	option for face coverings. The state had released new guidance. The governor listed us in his address as one
38	of four counties in our state that did not have a masking mandate. The Board President of the State Board of
39	Education tasked the Assistant Superintendent to find out why counties had not adopted a Universal Masking
10	Policy.
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12	Mrs. Hagy and Mrs. Maynard addressed the board stating what mask mandates would look like if there was a
13	universal masking policy. There had been several cases since school started. Today was the worse day (with
14	school age student cases) than there had been - nine (9) new cases on this day. As of now, over 250 students

had been quarantined as contacts. Keith Blankenship of the Health Department also added information to the update. It was suggested we support a universal mask policy for our schools. If a child had medical reasons, that child would not have to wear a mask. Mrs. Dempsey addressed the Board with attendance numbers in the county. There were handouts; Mask Guidelines, and Request for Face Covering Exemption.

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We plan to put a daily tracker on the web site that would track the numbers by schools.

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Mr. Slone made a motion to adopt the Mingo County Schools Mask Guidelines that was presented, with consideration of the Health Department color map of red, orange, gold that was listed in the guidelines. Ms. McCormick seconded that motion. The motion carried with a vote of 4/1. Mrs. Grace voted no. She agreed with the Mask Guidelines but did not agree with pulling the numbers down into the gold coloring of the DHHR map.

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## V. Adjournment

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

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The time was 6:16 p.m.

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## Next Regular Meeting

66 September 21, 2021