1	MINUTES
2	Board of Education for the County of Mingo
3	110 Cinderella Road
4	Williamson, West Virginia 25661
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6	Workshop Meeting
7	·
8	August 16, 2021 at 1:00 p.m.
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11	I. Call to Order
12	President James Ed. Baisden called the meeting to order. The time was 1:07 p.m.
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14	Board Members present were James Baisden, President; John Preece, Vice President; Tom Slone, and
15	Machelle McCormick. Superintendent Dr. Johnny Branch was in attendance. Sabrina Grace did not attend.
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17	Member of the Press in attendance was Bruce Justice of the Mingo Messenger
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19	District Office staff in attendance:
20	Beth Daniels, CSBO / Treasurer; (Chief School Business Officer);
21	Rocky Hall, Director of Human Resources; Exited early
22	Rodney McCoy, Professional Accountant;
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24	II. Pledge of Allegiance
25	Ms. McCormick led the Pledge of Allegiance.
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27	III. General Considerations
28	a. Informational Item: Update on Boggess Architectural, Tug Valley Project Proposal
29	Dr. Branch addressed the Board. There had been a meeting with the architect. The committee had spoken
30	with him regarding a flexible space for CTE programs at Tug Valley. The Director of the Mingo Extended
31	Learning would be getting together a list of programs, etc. for the architect. There was discussion regarding
32	other costs to consider.
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34	b. Discussion and possible action: Development of Board of Education Goals
35	Dr. Branch and the Board worked on the development of the Board Goals. After consideration of all items
36	listed from a previous meeting, they decided on a few main goals with several supporting activities for each.
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38	IV. Adjournment
39	Mr. Slone made the motion to adjourn. Ms. McCormick seconded that motion.
40	The time was 2:58 p.m.
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42	Novt Popular Mosting
43 44	Next Regular Meeting
44	August 17, 2021