

MINUTES

Amended 7-27-21; the Total for Budget Transfers is now correct.

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

July 27, 2021, at 5:00 p.m.

I. Call to Order

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

All Board Members were present: James Baisden, President; John Preece, Vice President; Sabrina Grace, Tom Slone, and Mabelle McCormick. Superintendent Dr. Johnny Branch was also in attendance.

Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Dylan Vidovich of the Williamson Daily News

District Office staff in attendance: Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); William Hensley, Director of Maintenance; Joe Howard, Director of Transportation; Kay Maynard, Director Child Nutrition & Wellness; Virginia Taylor-Mounts, Technology Integration Facilitator;

II. Pledge of Allegiance

Ms. McCormick led the Pledge of Allegiance.

III. Delegation(s)

There were no delegations.

IV. Consent Agenda

a. Approval of Minutes

- i. Minutes of June 4, 2021
- ii. Minutes of June 14, 2021

b. Bills, Transfers, Supplements

- i. **Payment of Bills** Bills presented for approval, through **July 14, 2021**. The invoice list is available for review during public hours two business days prior to the meeting.

Fund 11	\$458,924.75
Fund 41	\$51,836.39
Fund 51	\$352,021.21
Fund 61	\$342,544.91
Fund 71	\$453,370.65

ii. Budget Transfers

- Budget Transfers presented for approval

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

July 27, 2021
Regular Meeting

Page 1 of 6

1.	\$6,245.15
2.	\$17,600.00
3.	\$596,123.09
4.	\$12,000.00
5.	\$7,000.00
6.	\$10,990.00
7.	\$57,121.00
8.	\$226,120.54
9.	\$29,450.54
10.	\$56,076.79
11.	\$83,839.18

12.	\$415.68
13.	\$24,795.27
14.	\$1,341.00
15.	\$17,691.48
16.	\$7,808.09
17.	\$909.27
18.	\$3,016.19
19.	\$13,212.60
20.	\$1,960.58
21.	\$24,430.28
22.	\$10,962.07

23.	\$52,910.80
24.	\$6,077.29
25.	\$2,850.95
26.	\$2,226.59
27.	\$464,956.02
28.	\$5,006.94
29.	\$3,000.00
30.	\$5,885.68
31.	\$74,309.38
32.	\$1,502.05
33.	\$70,480.39

34.	\$341,747.91
35.	\$503.32
36.	\$18,360.00
37.	\$2,939,520.00
38.	\$1,910.97
39.	\$0.80
40.	\$302.20
41.	\$153,378.12
42.	\$24,800.00
43.	\$448,088.31
44.	\$38,551.47
45.	\$136,497.80
Total	\$6,001,975.79

iii. Budget Supplements

▪Budget Supplements presented for approval

1.	\$7,344.00
2.	\$500.00
3.	\$2,000.00
4.	\$2,438.37
5.	\$3,000.00
6.	\$4,282,595.13
7.	\$1,250.00
8.	\$5,614.97
Total	\$4,304,742.47

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Virginia Thomas substitute teacher MCS (pending certification) (effective July 28, 2021)
- ii. Michael Anderson substitute teacher MCS (effective August 1, 2021)

b. Request for Leave of Absence

- i. Nichole Blair special education teacher TVHS (intermittent) (effective Aug. 25, 2021 through June 16, 2022)
- ii. Kerri Varney special education teacher WK8 (intermittent) (effective Aug. 25, 2021 through June 16, 2022)

c. Transfer into existing position

- i. Jeremy Davis teacher / math BK8 to teacher grade / 3 BK8 (effective July 28, 2021)
- ii. Stephanie Endicott teacher / grade 3 GK8 to teacher / grade 4 GK8 (effective July 28, 2021)

d. Resignation

- i. Katherine Runyon Canterbury teacher / math LK8 (effective July 8, 2021)
- ii. Clay Ellis teacher / health and PE BK8 (effective July 22, 2021)

Nancy Stone

Executive Secretary to Superintendent
Mingo County Schools

July 27, 2021
Regular Meeting

Page 2 of 6

e. Create Position

- i. Community in Schools Liaison / Coordinator MK8

f. Retirement

- i. Michael Anderson teacher / math TVHS (effective July 31, 2021)

g. Terminations

- i. Virginia Thomas teacher / art MCHS (effective July 27, 2021)

h. Abolish Position

- i. School Nurse MCS
- ii. Teacher .5 English as a second language (Itin) / .5 Title I WK8

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2021-2022 School year

a. New employment

- i. Gaylena McCoy-White AP coordinator TVHS
- ii. Gabriel Varney assistant coach, football TVHS
- iii. Jamie Hatfield coach, football GK8
- iv. Brandon Cline athletic director, MCHS (effective July 28, 2021)
- v. Kevin Whitt AP coordinator MCHS
- vi. Jimmy Dale Copley coach, boys soccer BK8 (pending certification) (effective July 28, 2021)
- vii. Ricky Bailey assistant coach, football BK8 (effective July 28, 2021)
- viii. Alice Lynn Byus coach, cheer MK8 (pending certification) (effective July 28, 2021)
- ix. Allison Siggers coach, cheer KK8 (effective July 28, 2021)
- x. Keith Brumfield assistant coach, basketball KK8 (effective July 28, 2021) (pending certification)

b. Resignations

- i. Jamie Hatfield assistant coach, football GK8 (July 14, 2021)
- ii. Kristy Noe assistant coach volleyball GK8 (effective July 14, 2021)
- iii. Keisha Gamble athletic director GK8 (effective July 9, 2021)
- iv. Daniel Todd Slone II coach, girls soccer BK8 (effective July 11, 2021)
- v. Chasity Stewart assistant coach, cheer MCHS (effective July 8, 2021)
- vi. Katherine Runyon Canterbury assistant coach, volleyball LK8 (effective July 8, 2021)
- vii. Whitney Sturgell assistant coach, cheer KK8 (effective July 21, 2021)
- viii. Larry Johnson assistant coach, football WK8 (effective July 22, 2021)
- ix. Larry Johnson coach, baseball WK8 (effective July 22, 2021)
- x. Larry Johnson coach, boys basketball (effective July 22, 2021)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Shawna Belcher substitute aide to aide / autism mentor itinerant (DES start) (effective July 28, 2021)
- ii. Jackie Queen substitute bus operator to bus operator Tug Valley area (effective July 28, 2021)
- iii. Michelle Boggs cook II BK8 to cook II WK8 (effective July 28, 2021)

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

July 27, 2021
Regular Meeting

Page 3 of 6

- iv. Misty Baisden aide / autism mentor itinerant (BK8 start) to aide / early childhood classroom assistant teacher BK8 (effective July 28, 2021)

b. Extracurricular Assignments Creation

- i. Extracurricular Bus Runs for Mingo County Early College Academy (4 days per week or on days classes are scheduled) (during college term) 2 positions – one for Tug Valley High and one for Mingo Central High School.

c. Leave of Absence

- i. Debbie Sturgill custodian III WK8 (effective Aug. 4, 2021, through June 18, 2022)

d. Retirement

- a. Sharon Francis aide II / Early Childhood Classroom Assistant Teacher II WK8 (effective Aug. 20, 2021)

End Consent Agenda

Mr. Preece made a motion to accept the consent agenda. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

V. Departmental Updates

a. Maintenance Report – William Hensley

Mr. Hensley addressed the Board. He gave an update and answered questions. Those included: GK8 restroom, WK8 restroom, LK8 HVAC units, the TVHS complex including the press box, the lighting at their baseball and softball fields, and the Gilbert bleachers.

b. Treasurer's Report – Beth Daniels

Mrs. Daniels gave the Treasurer's Report. Finance was trying to close out one year while simultaneously open the new year. They were extremely busy during that time of year. Mrs. Daniels had received two quotes from Latta's for the Dingess playground. All the needs regarding the flooded items for TVHS football team had been ordered. She would be working with Tug Valley administration, the coach and FEMA to get the loss report filed within the next 60 days.

VI. General Considerations

a. Discussion and possible action regarding policies currently on public comment. The policy regarding English Language Learners (2260.03), and the policy on volunteers (8120) had been out for public comment. There had been no comments.

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

b. Discussion and possible action regarding adoption of local content standards for a new MCHS music course.

Dr. Branch introduced this topic. Mingo Central was hoping to adopt a new music course called Music in Movies. They have written the local content standards for it.

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

July 27, 2021
Regular Meeting

Page 4 of 6

Mr. Preece made the motion to adopt the local content standards for a new MCHS music course. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

c. Discussion and possible action regarding returning to a 5-day per week, in-person learning schedule for 2021-2022.

Dr. Branch addressed the board. We are preparing for a 5-day week. We would work with our Governor, State Department of Education, and the Health Department to follow the recommendations they give us.

Mr. Preece made the motion to return to the 5-day per week in person learning schedule for the school year 2021-2022. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

d. Discussion and possible action regarding employee and student travel for 2021-2022 school year.

There was discussion among the members.

Mrs. Grace made a motion to return to the pre-Covid travel guidelines. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

e. Discussion and possible action regarding provisional placement of classroom teachers pending board action through September 30, 2021.

Mr. Preece made a motion to approve the provisional placement of classroom teachers through September 30, 2021. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

f. Discussion and possible action regarding the purchase of buses.

Mr. Howard made the request to purchase four (4) new buses this year for a total of \$415,008.00. These new purchases would include air conditioning. The purchase would be from the World wide Equipment.

Ms. McCormick made a motion to purchase four new buses with air conditioning from Worldwide Equipment. Mrs. Grace seconded that motion. The motion carried with a vote of 5/0.

g. Discussion and possible action regarding fees assessed for usage of Delbarton Little League/ Softball facility 2020-2021.

Mrs. Daniels had an invoice from the Delbarton Kiwanis club for the use and /or up-keep of the softball facility. It had been determined our schools had not used the facility during the year of Covid. We do not have a written contract with the town of Delbarton.

Mr. Preece made a motion to deny paying the invoice. Mrs. Grace seconded that motion. The motion carried with a vote of 4/1. Mr. Slone voted no.

h. Discussion and possible action regarding Mingo Central paving project.

Dr. Branch addressed the Board regarding paving a parking area at the MCHS football field. Mr. Hensley approached the podium. Copies of the proposed area were handed out. There was a question and answer session. The lowest bid on option one, (West Virginia Paving) offered 3 ½ "of base layer with a 1 ½" (wear) top layer. Total price was \$301,202.80 and included 300 ton of crusher run. Estimated finish time would be the end of summer.

Mr. Preece made a motion to approve the pavement project at Mingo Central. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

July 27, 2021
Regular Meeting

Page 5 of 6

201
202 **i. Discussion and possible action regarding the development of Board of Education goals.**
203 Nineteen goals were presented. There was discussion.
204
205 Mr. Preece made a motion to table this item. Ms. McCormick seconded that motion. The motion carried
206 with a vote of 5/0.
207
208 **VII. Board Member Comment Period**
209 Most members had comments.
210
211 **VIII. Superintendent's Update**
212 Dr. Branch thanked the Board of Education for selecting him as Superintendent. He gave an update on the
213 (ESSERF) Elementary and Secondary Schools Emergency Relief Funding presentation in Charleston -- our
214 score card from that presentation was all positive. Enrollment facilitators had been trained and started work
215 today – they will be working with homeschooled families. A posting for a Technology Systems Specialist was
216 to be advertised through the Mountain State Education Services Cooperative. Success Coaches (part time
217 positions) would help with learning loss – hope to put one in every building. There would be a shortage of
218 positions this year for lack of certifications in math, science, and foreign language. Dr. Branch spoke
219 regarding professional development for our employees. Regarding virtual instruction, we would work with
220 teachers and schools to get instruction for virtual students as close to live classes as possible. August 9, 10,
221 11, 2021 were the dates for the Principal Academy.
222
223 **IX. Adjournment**
224 Mr. Preece made the motion to adjourn. Ms. McCormick seconded the motion. The time was 7:44 p.m.
225
226
227 **Next Regular Meeting**
228 August 17, 2021

Nancy Stone

Executive Secretary to Superintendent
Mingo County Schools

July 27, 2021
Regular Meeting

Page 6 of 6