

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

June 14, 2021 at 5:00 p.m.

I. Call to Order

President James Baisden called the meeting to order at 5:01 p.m.

All Board Members were present: James Baisden, President; John Preece, Vice President; Sabrina Grace, Tom Slone, and Machel McCormick. Superintendent Donald Spence was also in attendance.

Member of the Press in attendance: Bruce Justice of the Mingo Messenger

District Office staff in attendance: Johnny Branch, Assistant Superintendent; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rocky Hall, Director of Human Resources; Joe Howard, Director of Transportation; Kay Maynard, Director Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Virginia Taylor-Mounts, Technology Integration Facilitator; Janet Varney, Director of Special Education; Teresa Bevins, Coordinator of School Support Services; Caroline Spence, Secretary of Transportation; Frank Spence, Plumer II Maintenance; Christie Tilley, Parent Involvement Coordinator

II. Pledge of Allegiance

Ms. McCormick led the pledge.

III. Time Out for Celebration and Recognition

There was no Time Out for Celebration.

III. Delegation(s)

Brandon Tinney with American Federation of Teachers spoke.

IV. Consent Agenda

a. Approval of Minutes

i. Minutes of May 18, 2021 - **Attachment M5-18**

b. Bills, Transfers, Supplements

i. Payment of Bills – **Attachment F1 (multiple)**

•Bills presented for approval, through June 3, 2021. The invoice list is available for review during public hours two business days prior to the meeting.

Fund 11	\$ 311,297.48
Fund 41	\$ 15,384.48
Fund 51	\$ -
Fund 61	\$ 363,893.34
Fund 71	\$ 52,026.10

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43
44 **i. Budget Transfers - Attachment F2**

45 •Budget Transfers presented for approval

46 Pre-approval of Budget Transfers through June 30. A detailed statement of Budget Transfers through
47 June 30 will be provided at the July meeting.

1.	\$ 12,143.17
2.	\$ 40,500.00
3.	\$ 7,600.00
4.	\$ 4,000.00
5.	\$ 6,245.15
Total	\$ 70,488.32

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50 **iii. Budget Supplements – Attachment F3**

51 •Budget Supplements presented for approval

52 Pre-approval of Budget Supplements through June 30. A detailed statement of
53 Budget Supplements through June 30 will be provided at the July meeting.

1	\$ 27,703.00
2.	\$ 2,800.00
3.	\$ 2,000.00
4.	\$ 26,738.00
Total	\$ 59,241.00

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56 **c. Personnel Actions**

57 **1. PROFESSIONAL PERSONNEL**

58 **a. New employment or transfer into existing positions**

- 59 i. Michael J. Mckneely teacher / social studies TVHS (effective July 1, 2021)
60 ii. Koneta Starr-Collins teacher / grade 6 WK8 (effective July 1, 2021)
61 iii. Jade Saul teacher / music LK8 (effective July 1, 2021)

62
63 **b. Transfer into existing position**

- 64 i. Taylor Bailey teacher / science GK8 to teacher / science and chemistry TVHS (effective July 1, 2021)
65 ii. Theresa Hanshaw teacher / grade 2 BK8 to instructional coach GK8 (effective July 1, 2021)
66 iii. Robert S. Ooten teacher / Health and PE KK8 to teacher / Health and PE TVHS (effective July 1, 2021)

67
68 **c. Resignation**

- 69 i. Jessica Horner teacher / pre-school special needs BK8 (effective June 5, 2021)
70 ii. Courtney Case teacher / grade 4 MK8 (effective June 5, 2021)

71
72 **d. Request for leave of absence**

- 73 i. Dreama Thornsby teacher / special education MK8 (effective May 17, 2021 and May 26, 2021)

74
75 **e. Creation of Positions (Professional) (for 2021-2022)**

- 76 i. School Psychologist (MCS) (200 days)
77 ii. Professional Coordinator Mingo County Schools District Office (Child Nutrition, 240 days)

78
79 **f. Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021)**

- 80
81 i. ~~Kyrstyn~~ Kyrstyn Noe (200 to 240 days)

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- 82 ii. Sandy Pinson (240 to 261 days)

83
84 **g. Abolish Professional Position**

- 85 i. Assistant Superintendent Mingo County Schools (effective July 1, 2021)

86
87 **2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

88 **New assignments 2020-2021 School year**

89 **a. New employment**

- 90 i. Britt Moore credit recovery (CTE-Welding) MCHS
91 ii. Pamela Booth Drama Sponsor TVHS
92 iii. Quinn Miller coach, golf MCHS (effective June 15, 2021)
93 iv. Gary M. Collins camp success special education teacher MCHS

94
95 **b. Resignations**

- 96 i. William Joshua Sammons coach, football MCHS (effective June 8, 2021)
97 ii. Calvin T. Smith coach soccer WK8 (effective May 25, 2021)
98 iii. Carmen Johnson coach, cheer WK8 (effective May 14, 2021)
99 iv. Greg Smith coach, girls basketball BK8 (effective June 3, 2021)
100 v. Candace Fletcher AP Coordinator TVHS (effective June 3, 2021)
101 vi. Jennifer Brumfield coach, cheer KK8 (effective June 3, 2021)
102 vii. Andrea Gilman wellness coach MCHS (effective June 4, 2021)
103 viii. Maryann Crawford camp success secretary GK8 (effective June 9, 2021)
104 ix. Jimmy Bragg Jr. Coach, football GK8 (effective June 8, 2021)
105 x. Justin Kirk assistant coach, football KK8 (effective June 9, 2021)

106
107 **3. SERVICE PERSONNEL**

108 **a. New employment or transfer into existing position**

- 109 i. Tammy Dove aide / autism mentor WK8 to aide / autism mentor LK8 (effective July 1, 2021)
110 ii. Betty Slone cook III GK8 to cook II GK8 (effective July 1, 2021)

111
112 **b. Extracurricular Assignments for 2020-2021 School year**

- 113 i. Roberta Toler cook II summer feeding program TVHS (effective June 22, 2021)
114 ii. Lisa Kiser secretary summer school TVHS (effective June 9, 2021)
115 iii. Maryann Crawford secretary summer school MCHS (effective June 9, 2021)
116 iv. John Turner summer school groundsman MCHS (effective June 15, 2021)
117 v. Ricky Bailey summer school Custodian TVHS (effective June 15, 2021)
118 vi. Ricky Goodman summer school Custodian MCHS (effective ~~June 15, 2021~~ June 22, 2021)

119
120 **c. Leave of Absence**

- 121 i. Sara Chapman aide / ECCAT itinerant (BK8) (effective May 12, 2021 through May 13, 2021 and May 21,
122 2021)
123 ii. Annette Hatfield aide / autism mentor GK8 (effective May 14, 2021 and May 19, 2021)
124 iii. Cheryl Wolford aide / ECCAT BK8 (effective May 28, 2021 through June 1, 2021)

125
126 **d. Retirement**

- 127 i. David Brewer custodian III KK8 (effective June 9, 2021)
128 ii. Kathy Thompson bus operator Williamson area (effective June 4, 2021)

129
130 **e. Adjust Contract Days**

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- i. Executive Secretary Mingo County Schools District Office (Supt./Curriculum/Technology from 261 to 240) (this position was approved June 4, 2021)

End Consent Agenda

Mr. Hall made a spelling correction and filled in three blanks.

- c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021),** ~~Kyrstyn~~ Kyrstyn Noe (200 to 240 days),
c. Personnel Actions, 3. SERVICE PERSONNEL, B. Extracurricular Assignments for 2020-2021 School year, iv. John Turner summer school groundsman MCHS (effective June 15, 2021), v. Ricky Bailey summer school Custodian TVHS (effective June 15, 2021), vi. Ricky Goodman summer school Custodian MCHS (effective ~~June 15, 2021~~ June 22, 2021).

Mrs. Grace pulled item **c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, e. Creation of Positions (Professional) (for 2021-2022),** i. School Psychologist (MCS) (200 days), and item **f. Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021),** i. ~~Kyrstyn~~ Kyrstyn Noe (200 to 240 days), ii. Sandy Pinson (240 to 261 days)

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

Mr. McCormick made the motion to go into Executive session. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 5:17 p.m.

Mr. Preece made a motion to return to Regular session. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0. The time was 6:17 p.m.

The Board had pulled **e. Creation of Positions (Professional) (for 2021-2022),** i. School Psychologist (MCS) (200 days). Mr. Baisden asked for a motion. Janet Varney spoke regarding the need of a psychologist in our county. Mr. Slone made the motion to create this position. Ms. McCormick seconded that motion. The vote was 2/3. Those opposed were Mr. Baisden, Mrs. Grace, and Mr. Preece. The motion did not pass.

Regarding the other pulled items: **c. Personnel Actions, 1. PROFESSIONAL PERSONNEL f. Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021),** i. ~~Kyrstyn~~ Kyrstyn Noe (200 to 240 days), ii. Sandy Pinson (240 to 261 days).

Mr. Slone made a motion to approve **c. Personnel Actions, 1. PROFESSIONAL PERSONNEL f. Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021),** i. ~~Kyrstyn~~ Kyrstyn Noe (200 to 240 days). Ms. McCormick seconded the motion. The vote was 2/3. Those opposed were Mr. Baisden, Mrs. Grace, and Mr. Preece. The motion did not pass.

Mr. Baisden called for a motion to approve F. ii. **c. Personnel Actions, 1. PROFESSIONAL PERSONNEL f. Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021),** ii. Sandy Pinson (240 to 261 days). There was no motion. This item failed to pass.

V. Departmental Updates

a. Maintenance Report – William Hensley – Attachment U1

There was no report. (Mr. Hensley had a prior engagement.)

b. Treasurer's Report – Beth Daniels – Attachment U2

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Mrs. Daniels had some good news. By the end of May we had receipted about 92% of the revenue. We are still short on current year tax and current year excess levy. There are lots of projects going on. Eight buses had been sold and finance would like to re-advertise ones that were not sold. The budget had been sent to the State Department for review and one adjustment had been made. There were more bills than usual because of the Summer Camp Success that ran this year. Both payroll and accounts payable are very busy. Finance will need to close out the year June 30, 2021 and set back up in July 2021 in order to continue the finance office process. Williamson K-8 library furniture was being installed. The Latta's salesperson for the Dingess playground equipment was sending pricing this week. There were drain issues that would need to be taken care of. The new lights at the Baseball and Softball field were finished at Mingo Central. Mr. McCoy had pictures to show the Board Members. There was discussion regarding the sodding at Mingo Central. Replacement items for the Tug Valley Football team were being processed - items should start arriving soon. Press box demolition at Tug Valley had started.

Dr. Branch gave an overview of what was being done with the American Rescue Plan Elementary and Secondary Schools Emergency Relief Funding - ESSERF monies. He shared information regarding the meeting that had taken place with the stakeholders. Items suggested included: school interventionist start on day one, out door learning spaces, mental health services for staff members, summer recovery program for middle school students, summer program specifically for reading was proposed, restroom upgrade at Tug Valley, Tug Valley and Burch auditorium seats (used as classrooms), HVAC systems, outdoor learning spaces, Student Success Coaches, etc. A presentation for these funds would take place at the State Department in July 2021.

c. Curriculum Update – Dr. Johnny Branch

We had a ten (10) day Summer School for grades K-8 'Camp Success' to help address the learning loss of our students. Dr. Branch had visited a few Camp Success sights that day. There were roughly 500 students in the county participating in summer school grades K-8 this year. High schools had very high numbers (50 participants) this year.

VI. General Considerations

a. Discussion and possible action to delete Policy 2260.02 and replace with Policy 2260.03 Program of Study for English Learners – Dr. Johnny Branch

Dr. Branch handed out the policy - 2260.03. It would replace 2260.02. That change was to update with the language from the Department of Education.

Mr. Preece made a motion to put the policy and changes out for public comment. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

b. Discussion and possible action in the purchase of 3 busses from WorldWide Equipment. - Joe Howard

Mr. Howard addressed the Board regarding the new buses. There was discussion.

Mr. Preece made the motion to approve the purchase of three (3) buses from WorldWide Equipment. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

Mrs. Grace suggested to use ESSERF monies to have air-conditioning put-on buses. Mr. Howard would get a quote and present.

c. Discussion and possible action in selecting BOE member to serve on audit committee.

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227 Mrs. Grace made the motion for Mr. Preece and Mr. Slone to service on the audit committee. Ms.
228 McCormick seconded that motion. The motion carried with a vote of 5/0.

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230 **d. Discussion and possible action concerning school secretary contracts.**

231 This item was not discussed.

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233 **VII. Board Member Comment Period**

234 Each member had comments.

235

236 **VIII. Superintendent's Update**

237 There were no updates. Mr. Spence was honored and humbled to be the Superintendent of Mingo County
238 Schools. He will miss everyone.

239

240 **IX. Adjournment**

241 Mr. Preece made the motion to adjourn. Mr. Slone seconded that motion. The motion carried with a vote of
242 5/0. The time was 8:05 p.m.

243

244

245 ***Next Regular Meeting***

246 July 20, 2021

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