

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting
May 18, 2021 at 4:00 p.m.

I. Call to Order

President James Ed. Baisden called the meeting to order at 4:01 p.m.

All Board Members were present: James Baisden, President; John Preece, Vice President; Sabrina Grace (left approx. 6:25 p.m.), Tom Slone, and Machele McCormick. Superintendent Donald Spence 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:

Johnny Branch, Assistant Superintendent; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); 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

a. West Virginia 2021 "A" State Champions – Tug Valley High School Girls Basketball Team

Mr. Spence introduced the 'royalty among us'. Our county was well represented at the state tournament, and Mr. Spence let the team and coaching staff know he was proud of them. He congratulated them on the state tournament win. Mr. Farley, their coach, said a few words, too. A plaque was presented to the team and pictures were made.

Items b, c, and d. were re-arranged.

d. Retiree Recognition

Dr. Branch addressed the crowd, introduced the retirees, and presented the plaques. Roy Penix, 9 years of service; Don Spence, 36 years of service. Pictures were made.

Retirees who were not present were: Dr. Larry Maynard, 8 years of service; Susanne Robinette, 26 years of service; Deborah Butcher, 31 years of service; Eleanor Sue Jones, 39 years of service; Laura Bobbera, 31 years of service; Marta Hevener, 17 years of service; Jeffrey Reynolds, 31 years of service;

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

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45
46 **b. Service Personnel of the Year**

47 Dr. Branch continued to announce this section and presented plaques.

48 Nominees for Service Personnel of the Year included: Denise Hopkins, teacher's aide, Kermit PK-8 School;
49 Mary Crawford, secretary, Mingo Central High School; Freda Church, custodian, Matewan PK-8 School;
50 Margie Merritt, teacher's aide, Burch PK-8 School; Sharon Francis, teacher's aide, Williamson PK-8 School.
51 Ms. Sharon Francis was named Service Person of the Year. Pictures were made.
52

53 Service Personnel of Year nominees who not present were Judy Moore of Tug Valley High School; Natasha
54 Duty, teacher's aide, Dingess Elementary School; Mattie Fletcher, cook, Lenore PK-8 School; Larry Dotson,
55 custodian, Gilbert PK-8 School;
56

57 It was realized that there were more Retirees. Service Retirees present to accept their plaques were: Anna
58 Lou May, 39 years of service;
59

60 Those not present were: Alexis Hunt, 29 years of service; Cathy May, 15 years of service; Myrtle Dillon, 12
61 years of service; Tammy Hess, 13 years of service; John Lockard, 20 years of service; Pat Dickerson, 28 years
62 of service; Karen Curry, 13 years of service.
63

64 Pictures were made with Ms. May.
65

66 **c. Teacher of the Year**

67 Dr. Branch announced the candidates. Jonathan Riffle, Mingo Central High School;
68

69 Candidates who were not present were Sondra Woods, Burch Pre K-8 School; Melinda Lipps, Matewan Pre
70 K-8 School; Vanessa Dotson, Williamson Pre K-8 School; Brenda Collins, Lenore Pre K-8 School; Patricia
71 Brown, Gilbert Pre K-8 School; Heather Johnson, Kermit Pre K-8 School; and Randy Bowen-Boytek, Dingess
72 Elementary School.
73

74 Teacher of the Year for Mingo County Board of Education was Lorraine Davis of Tug Valley High School.
75 Pictures were made.
76

77 **IV. Delegation(s)**

78 There were no delegations.
79

80 **V. Public Hearing: Proposed County Budget for 2021-2022-** Beth Daniels

81 Mrs. Daniels addressed the Board and asked for approval of the budget presented at the last meeting. Once
82 approved it would be sent to the State Department for their approval. There was a May 30 deadline. See
83 general considerations for approval. There were no comments from the public.
84

85 **VI. Consent Agenda**

86 **a. Approval of Minutes**

- 87 i. Minutes of April 20, 2021 Levy (Reconvened)- **Attachment M420L**
88 ii. Minutes of April 20, 2021 – **Attachment M420**
89 iii. Minutes of April 26, 2021 – **Attachment M426**
90

91 **b. Bills, Transfers, Supplements**

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

▪Bills presented for approval, through May 6, 2021. The invoice list is available for review during public hours two business days prior to the meeting.

Fund 11	\$ 645,525.98
Fund 41	\$ 5,794.33
Fund 51	\$ 169,961.50
Fund 61	\$ 282,042.11
Fund 71	\$ 47,813.44

i. Budget Transfers - Attachment F2

▪Budget Transfers presented for approval

1.	\$ 37,000.00
2.	\$ 136,300.00
3.	\$ 1,400.00
4.	\$ 8,510.14
5.	\$ 690.00
6.	\$ 3,642.64
7.	\$ 15,786.00
8.	\$ 6,500.00
9.	\$ 68,621.75
10.	\$ 23,479.37
11.	\$ 30,801.89
Total	\$ 332,731.79

iii. Budget Supplements – Attachment F3

▪Budget Supplements presented for approval

1	\$ 7,000.00
2.	\$ 106,500.00
3.	\$ 376,110.00
4.	\$ 486,438.48
5.	\$ 44,000.00
Total	\$ 1,020,048.48

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Australia Evans to teacher / k-6 itinerant MCS (to start at BK8) (effective July 1, 2021)
- ii. Whitney Dempsey to teacher / k-6 itinerant MCS (to start at BK8) (effective July 1, 2021)
- iii. Gaylena Marie McCoy White teacher social studies TVHS to teacher options pathway-academic support TVHS (effective July 1, 2021)

- iv. Reuben Ford teacher / health and PE TVHS to teacher drivers education TVHS (effective July 1, 2021)
- v. Tammy Preece teacher / grade 2 WK8 (was on transfer to grade 6 WK8 for 2022 school year) to teacher grade 3 WK8 (effective July 1, 2021)
- b. Resignation**
- i. Melissa Cline teacher / grade 6 GK8 (effective July 1, 2021)
- ii. Cameron Maynard substitute teacher MCS (effective April 20, 2021)
- c. Request for leave of absence**
- i. Leigh Smith teacher /Spanish MCHS (effective April 15, 2021 and April 20, 2021)
- ii. Nicholas Bragg teacher / music MCHS (effective April 15, 20, 26 and May 6, 2021)
- iii. Tiffany Perry teacher / grade 3 GK8 (effective April 12 through April 16, 2021 and effective May 5, 2021) (March 30, 2021, April 6, 2021, April 8, 2021 through April 9, 2021)
- iv. Rhonda Williamson teacher / social studies MCHS (effective April 16, 2021, April 27, 2021 and May 5, 2021)
- v. Frances Stanley teacher / PE DES (effective April 14, 19 and 21, 2021)
- vi. Sabrina Barker long-term substitute teacher / music BK8 (effective April 12 for half day, April 19, 2021)
- vii. Ashley Erwin assistant principal KK8 (April 20, 2021 and April 26, 2021)
- d. Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021)**
- i. Patrick Billips (230 to 261 days)
- ii. Drema Dempsey (240 to 261 days)
- iii. Kay Maynard (240 to 261 days)
- iv. Virginia Mounts (240 to 261 days)
- v. Rocky Hall (240 to 261 days)
- vi. Kyrstyn Noe (200 to 261 days)
- vii. Sandy Pinson (240 to 261 days)
- viii. Sabrina Runyon (240 to 261 days)
- ix. Lesia Sammons (240 to 261 days)
- x. Janet Varney (240 to 261 days)
- e. Contract Extensions for 2020-2021 School year (20 days)**
- i. Drema Dempsey
- ii. Tonya Hagy
- iii. Virginia Mounts
- iv. Christie Tilley
- f. Supplemental Increase of Professional Personnel (effective July 1, 2021)**
- i. Professional Accountant (adjust daily supplement for \$11 to \$30)
- ii. Technology Integration Facilitator (set daily supplement to \$30)
- g. Renew Contract**
- i. Nathan K. Deskins communities in school liaison / coordinator DES (effective July 1, 2021)
- ii. Kimberly Spaulding communities in school liaison / coordinator TVHS (effective July 1, 2021)

h. Creation of positions (professional) (for 2021-2022 school year)

- i. Professional Coordinator Mingo County Schools District Office (Child Nutrition, 261 days)
- ii. Lead School Nurse (261 days set daily supplement to \$12)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments Extracurricular 2020-2021 and Summer School year 2021

a. New employment

- i. Travis Ward camp success teacher-student advisor BK8
- ii. Kristi Hardin camp success teacher-student advisor BK8
- iii. Erin Oliver camp success teacher-student advisor BK8
- iv. Theresa Hanshaw camp success teacher-student advisor BK8
- v. Sherrie Spence camp success teacher-student advisor BK8
- vi. Heather Spaulding camp success teacher-student advisor BK8
- vii. Joy Hunt camp success teacher-student advisor BK8
- viii. Dora Justice camp success teacher-student advisor BK8
- ix. Barbara Pyles camp success teacher-student advisor BK8
- x. Shirley Mounts camp success teacher-student advisor BK8
- xi. Shawnee Ward camp success teacher-student advisor BK8
- xii. Serena Fowler camp success teacher-student advisor BK8
- xiii. Nona M. Warden camp success student support advisor BK8
- xiv. Thomas Jude camp success teacher-related arts BK8
- xv. Christina Jewell camp success site coordinator BK8
- xvi. Shannon Blackburn camp success site coordinator WK8 (no compensation)
- xvii. Staci Gilliam camp success teacher-related arts WK8
- xviii. Allison Little camp success teacher-related arts WK8
- xix. Amanda Lovern camp success teacher-related arts WK8
- xx. Peggy Wolford camp success student support advisor WK8
- xxi. Madison Ray camp success student support advisor WK8
- xxii. Stephanie Fabin camp success teacher-student advisor WK8
- xxiii. Mitzi Cross camp success teacher-student advisor WK8
- xxiv. Morgan Casey camp success teacher-student advisor WK8
- xxv. Jennifer Sparks camp success teacher-student advisor WK8
- xxvi. Jackie May camp success teacher-student advisor WK8
- xxvii. Lisa Justice camp success teacher-student advisor WK8
- xxviii. Leslie Hagy camp success teacher-student advisor WK8
- xxix. Randi Murphy camp success teacher-student advisor WK8
- xxx. Lisa Ashurst camp success teacher-student advisor WK8
- xxxi. Evelyn Damron camp success teacher-student advisor WK8
- xxxii. Linda Chandler camp success teacher-student advisor WK8
- xxxiii. Butler Eugene Newsome camp success teacher-student advisor WK8
- xxxiv. Cassandra Diamond camp success teacher-student advisor WK8
- xxxv. Robert Damron camp success teacher-student advisor WK8
- xxxvi. Debra Santer camp success teacher-student advisor WK8
- xxxvii. Rhonda Charles camp success teacher-student advisor WK8
- xxxviii. Marsha Deskins camp success site coordinator KK8
- xxxix. Samantha Dotson camp success teacher-student advisor KK8
- xl. Heather Denise Fitzpatrick camp success teacher-student advisor KK8
- xli. Kendra Salmons camp success teacher-student advisor KK8

209 xlii. Pamela Booth camp success teacher-student advisor KK8
 210 xliii. David Mollett camp success teacher-student advisor KK8
 211 xliv. Gina Hicks camp success teacher-student advisor KK8
 212 xlv. Craig Hart camp success teacher-student advisor KK8
 213 xlvi. Elwood Larder camp success teacher-student advisor KK8
 214 xlvii. Cindy Booth camp success teacher-student advisor KK8
 215 xlviii. Tammy Robinson camp success teacher-student advisor KK8
 216 xlix. Teresa Smith camp success teacher-student advisor KK8
 217 I. **Jamie Meddings** camp success pre-school teacher KK8
 218 li. **Jordan Browning** camp success student support advisor KK8
 219 lii. **Kim Spaulding** camp success student support advisor KK8
 220 liii. **QQ** camp success student support advisor KK8
 221 liv. Jaclyn Hall camp success teacher-advisor DES
 222 Iv. Randi Bowen-Boytek camp success teacher-advisor DES
 223 lvi. Andrea Brinager camp success teacher-advisor DES
 224 lvii. Alicen Mounts camp success teacher-advisor DES
 225 lviii. Deborah Hensley camp success teacher-advisor DES
 226 lix. Jessica May camp success teacher-related arts DES
 227 lx. Lisa Vance camp success site coordinator DES
 228 lxi. Nathan Deskins camp success student support advisor DES
 229 lxii. Mariana Evans camp success site coordinator LK8
 230 lxiii. Amber Elkins camp success teacher related arts LK8
 231 lxiv. William Alley camp success teacher related arts LK8
 232 lxv. Darlene Griffith camp success teacher related arts LK8
 233 lxvi. Michael Lucas camp success student support advisor LK8
 234 lxvii. Hazel Gillman camp success student support advisor LK8
 235 lxviii. Nancy Kline camp success teacher-student advisor LK8
 236 lxix. Tammy Salmons camp success teacher-student advisor LK8
 237 lxx. Susan Clevenger camp success teacher-student advisor LK8
 238 lxxi. Lisa Estep camp success teacher-student advisor LK8
 239 lxxii. Jaime Heflin camp success teacher-student advisor LK8
 240 lxxiii. Leslie Music camp success teacher-student advisor LK8
 241 lxxiv. Susan Moore camp success teacher-student advisor LK8
 242 lxxv. Brenda Collins camp success teacher-student advisor LK8
 243 lxxvi. Aileen Perry camp success teacher-student advisor LK8
 244 lxxvii. Michael Baisden camp success teacher-student advisor LK8
 245 lxxviii. Tara Smith camp success teacher-student advisor LK8
 246 lxxix. Kayla Lucas camp success teacher-student advisor LK8
 247 lxxx. Krystal Hall camp success teacher-student advisor LK8
 248 lxxxi. Katherine P. Runyon-Canterbury camp success teacher-student advisor LK8
 249 lxxxii. Mark Blackburn camp success teacher-student advisor LK8
 250 lxxxiii. Stephanie Endicott camp success site coordinator GK8
 251 lxxxiv. Naomi Cline camp success teacher-student advisor GK8
 252 lxxxv. Bridgett Davis camp success teacher-student advisor GK8
 253 lxxxvi. Patricia Brown camp success teacher-student advisor GK8
 254 lxxxvii. Whittani Kirk camp success teacher-student advisor GK8
 255 lxxxviii. Jequeta Roberts camp success teacher-student advisor GK8
 256 lxxxix. Sheri Sloan camp success teacher-student advisor GK8

- 257 xc. Sherry Rutledge camp success teacher-student advisor GK8
- 258 xci. Kristy Noe camp success teacher-student advisor GK8
- 259 xcii. Kathy Woodruff camp success teacher-student advisor GK8
- 260 xciii. Tiffany Brewer camp success teacher-student advisor GK8
- 261 xciv. Jessica Cline camp success teacher-student advisor GK8
- 262 xcv. Taylor Bailey camp success teacher-student advisor GK8
- 263 xcvi. Jennifer Toler camp success teacher-student advisor GK8
- 264 xcvi. Serena Fowler camp success teacher-student advisor GK8
- 265 xcvi. Joshua Endicott camp success teacher-student advisor GK8
- 266 xcix. Stephanie Poe camp success teacher-student advisor GK8
- 267 c. Alex Blankenship camp success teacher-related arts GK8
- 268 ci. Harry Clay Campbell camp success teacher-related arts GK8
- 269 cii. Andrea Sloan camp success teacher-related arts GK8
- 270 ciii. Hillary Hall camp success teacher-related arts GK8
- 271 civ. Keisha Gamble camp success student support advisor GK8
- 272 cv. Alonzo Croaff camp success student support advisor GK8
- 273 cvi. Rachel Danielle Erwin camp success student support advisor MK8
- 274 cvii. Cynthia Calfee camp success site coordinator MK8 (no compensation)
- 275 cviii. Kimberly Jude camp success teacher-related arts MK8
- 276 cix. Norma Taylor camp success teacher-student advisor MK8
- 277 cx. Maria Ramey camp success teacher-student advisor MK8
- 278 cxi. Barbara Fields camp success teacher-student advisor MK8
- 279 cxii. Ashley Pigman camp success teacher-student advisor MK8
- 280 cxiii. Kristen Huddle camp success teacher-student advisor MK8
- 281 cxiv. Mary Swafford camp success teacher-student advisor MK8
- 282 cxv. Jennifer Miller camp success teacher-student advisor MK8
- 283 cxvi. Corbyn Fields camp success teacher-student advisor MK8
- 284 cxvii. Melissa Hackney camp success teacher-student advisor MK8
- 285 cxviii. Marsha Bays camp success teacher-student advisor MK8
- 286 cxix. Rebecca Keatley camp success teacher-student advisor MK8
- 287 cxx. Brandon Cline credentialing specialist MCHS
- 288 cxxi. Steven Alley credit recovery Instructor .5 TVHS
- 289 cxxii. Amy Salmons credit recovery instructor .5 TVHS
- 290 cxxiii. Glen Hartsoch credit recovery instructor .5 TVHS
- 291 cxxiv. Herbert Mounts credit recovery instructor .5 TVHS
- 292 cxxv. Brandon Cline credit recovery instructor .5 MCHS
- 293 cxxvi. Christine Cline credit recovery instructor .5 MCHS
- 294 cxxvii. OO credit recovery instructor .5 MCHS
- 295 cxxviii. OO credit recovery instructor .5 MCHS
- 296 cxxix. OO credit recovery instructor .5 MCHS
- 297 cxxx. Tondra Elkins camp success speech language pathologist itinerant MCS

b. Resignations

- 300 i. Kristi Hardin coach, boys soccer BK8 (effective May 10, 2021)
- 301 ii. Joshua Johnson coach golf MCHS (effective April 26, 2021)
- 302 iii. Felicia Messer coach girls soccer LK8 (effective April 26, 2021)
- 303 iv. Butler Newsome assistant coach boys basketball WK8 (zero comp) (effective April 22, 2021)
- 304 v. Stephanie Poe assistant coach volleyball MCHS (zero comp) (effective April 21, 2021)

- vi. Jared Lester coach soccer GK8 (effective April 20, 2021)
vii. Cameron Maynard assistant coach, football MCHS (zero comp) (effective April 20, 2021)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Frankie L. Harrison bus operator (Tug Valley Area) to bus operator (Gilbert area) (effective May 19, 2021).
ii. Michelle Boggs substitute cook to cook II BK8 (effective May 19, 2021)
iii. Betty Slone substitute cook to cook III GK8 (effective May 19, 2021)
iv. Rachel Staggs cook II GK8 to cook II BK8 (effective May 19, 2021)
v. Justin Hale heating and air conditioning mechanic / general maintenance MCS (effective May 19, 2021)

b. Summer Assignments 2021

- i. Tina Evans cook II TVHS (summer feeding program)
ii. Tammy Sartin cook II TVHS (summer feeding program)
iii. Zelda Croaff cook II MCHS (summer feeding program)
iv. Pam Jarrell cook II MCHS (summer feeding program)
v. Lisa Napier cook II MCHS (summer feeding program)
vi. **Beverly Workman** bus operator summer school Tug Valley
vii. **Donald Lawrence** bus operator summer school Tug Valley
viii. **Tabitha Jarrell** bus operator summer school Tug Valley
ix. **Roger Staten** bus operator summer school Mingo Central
x. **Rocky Church** bus operator summer school Mingo Central
xi. **Joan Rodgers** bus operator summer school Mingo Central
xii. **Andrea Ellis** bus operator summer school Mingo Central
xiii. Sheila Adkins camp success secretary MK8
xiv. Crystal Canterbury camp success secretary LK8
xv. **Mary Crawford** camp success secretary GK8
xvi. Tammy Hodge camp success secretary KK8
xvii. Patty Rife camp success secretary DES
xviii. Barbara Perkins camp success secretary BK8
xix. Christi Layne camp success custodian BK8
xx. John Smith camp success custodian DES
xxi. Karen Fowler camp success custodian GK8
xxii. Thelma Hensley camp success custodian KK8
xxiii. James Napier II camp success custodian LK8
xxiv. Ricky J. Goodman camp success custodian MK8
xxv. Rachel Staggs camp success cook MK8
xxvi. **OO** camp success secretary WK8
xxvii. **OO** camp success custodian WK8
xxviii. Mattie Fletcher camp success cook LK8
xxix. Julie Sheppard camp success cook KK8
xxx. Wandra Browning camp success cook GK8
xxxi. Lanna Lackey camp success cook DES
xxxii. Billy Lockard camp success cook BK8
xxxiii. Tonya McBrayer camp success cook WK8
xxxiv. **Phillip Moore** camp success bus operator BK8

- xxxv. Danny West camp success bus operator BK8
xxxvi. Linda Williams camp success bus operator BK8
xxxvii. Jessie Stroud camp success bus operator DES
xxxviii. Jammie Newsome camp success bus operator DES
xxxix. Tammy Hatfield camp success bus operator GK8
xl. OO camp success bus operator GK8
xli. OO camp success bus operator GK8
xlii. OO camp success bus operator KK8
xliii. OO camp success bus operator KK8
xliv. Luke Music camp success bus operator LK8
xlv. OO camp success bus operator LK8
xlvi. OO camp success bus operator LK8
xlvii. SuzAnne Cook camp success bus operator MK8 – Spelling?
xlvi. OO camp success bus operator MK8
xlix. Robert Channel camp success bus operator WK8
l. James Maynard camp success bus operator WK8
li. Ron Joplin camp success bus operator WK8
lii. Jennifer Perry camp success aides / autism mentor itinerant
liii. Misty Cohenour Mounts camp success aides / autism mentor itinerant
liv. Roberta Toler camp success aide / autism mentor itinerant
lv. Diane Colegrove camp success aide / autism mentor itinerant
lvi. Carolyn Baize camp success aide / autism mentor itinerant
lvii. Kathy Williams camp success aide / autism mentor itinerant
lviii. Margie Merritt camp success aide / autism mentor itinerant
lix. Ruth Kirk camp success aide / autism mentor itinerant
lx. Cecilia Staten camp success aide / autism mentor itinerant
lxi. Shawna Belcher camp success aide / autism mentor itinerant
lxii. Julius Hatcher camp success aide / autism mentor itinerant
lxiii. Cheryl Wolford camp success aide / autism mentor itinerant
lxiv. Angela Sheppard camp success aide / autism mentor itinerant
lxv. Deborah Hambrick camp success aide / autism mentor itinerant
lxvi. Ladeen Colegrove camp success aide / autism mentor itinerant
lxvii. Diana Francis camp success aide / autism mentor itinerant
lxviii. Vickie Fraley camp success aide / autism mentor itinerant
lix. Lori Chafin general maintenance / groundsman SS MCS
lxx. Freda Church general maintenance / groundsman SS MCS
lxxi. Tammy Salmons general maintenance / groundsman SS MCS
lxxii. Drema Pruitt general maintenance / groundsman SS MCS

c. Resignation

- i. Regina Starr substitute cook MCS (effective May 4, 2021)

d. Leave of Absence

- i. Donna Estepp aide / autism mentor WK8 (effective for April 20, 2021)
ii. Cheryl Wolford aide II / early childhood classroom assistant teacher BK8 (effective April 6, 2021)

e. Service Personnel Contract Extensions Mingo County Schools District Office (effective July 1, 2021)

- i. Teresa Bevins (240 to 261)
- ii. Bruce Gibson (240 to 261)
- iii. Karen Brewster (240 to 261)
- iv. Debbie Canterbury (240 to 261)
- v. Wendy Cisco (240 to 261)
- vi. Sandy Criddle (240 to 261)
- vii. Theresa Dillon (240 to 261)
- viii. Nina Hatfield (240 to 261)
- ix. Nancy Slone (240 to 261)
- x. Caroline Spence (240 to 261)
- xi. Christie Tilley (220 to 261)

f. Creation of Positions (Service)

- i. Executive Secretary Mingo County Schools District Office (Supt./ Curriculum/ Technology, 261 Days)
- ii. Executive Secretary Mingo County Schools District Office (Human Resources Office, 261 Days)

End Consent Agenda

There were 46 (forty-six) blanks filled in. See above agenda for those (bolded and underlined).

(oo means there was no name for that position at that time.)

Mrs. Grace pulled: **c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, d. Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021),** i. Patrick Billips (230 to 261 days) ii. Drema Dempsey (240 to 261 days), iii. Kay Maynard (240 to 261 days), iv. Virginia Mounts (240 to 261 days), v. Rocky Hall (240 to 261 days), vi. Kyrstyn Noe (200 to 261 days), vii. Sandy Pinson (240 to 261 days), viii. Sabrina Runyon (240 to 261 days), ix. Lesia Sammons (240 to 261 days), x. Janet Varney (240 to 261 days) **e. Contract Extensions for 2020-2021 School year (20 days),** i. Drema Dempsey, ii. Tonya Hagy, iii. Virginia Mounts, iv. Christie Tilley **f. Supplemental Increase of Professional Personnel (effective July 1, 2021),** i. Professional Accountant (adjust daily supplement for \$11 to \$30), ii. Technology Integration Facilitator (set daily supplement to \$30) **h. Creation of positions (professional) (for 2021-2022 school year),** i. Professional Coordinator Mingo County Schools District Office (Child Nutrition, 261 days), ii. Lead School Nurse (261 days set daily supplement to \$12), **2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, New assignments Extracurricular 2020-2021 and Summer School year 2021, a. New employment,** lxxvii. Michael Baisden camp success teacher-student advisor LK8

3. SERVICE PERSONNEL, e. Service Personnel Contract Extensions Mingo County Schools District Office (effective July 1, 2021), i. Teresa Bevins (240 to 261), ii. Bruce Gibson (240 to 261), iii. Karen Brewster (240 to 261), iv. Debbie Canterbury (240 to 261), v. Wendy Cisco (240 to 261), vi. Sandy Criddle (240 to 261), vii. Theresa Dillon (240 to 261), viii. Nina Hatfield (240 to 261), ix. Nancy Slone (240 to 261), x. Caroline Spence (240 to 261), xi. Christie Tilley (220 to 261) **f. Creation of Positions (Service)** i. Executive Secretary Mingo County Schools District Office (Supt./ Curriculum/ Technology, 261 Days), ii. Executive Secretary Mingo County Schools District Office (Human Resources Office, 261 Days)

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

Mr. Slone made a motion to move into Executive Session. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0. The time was 4:53 p.m.

Mr. Preece made a motion to move back into regular session at 6:19 p.m.

Mr. Preece made a motion to table the following items for a special workshop meeting on June 4, 2021. Mr. Slone seconded the motion. The motion carried with a vote of 5/0.

c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, d. Professional Personnel Contract Extension Mingo County Schools District Office (effective July 1, 2021), i. Patrick Billips (230 to 261 days), ii. Drema Dempsey (240 to 261 days), iii. Kay Maynard (240 to 261 days), iv. Virginia Mounts (240 to 261 days), v. Rocky Hall (240 to 261 days), vi. Kyrstyn Noe (200 to 261 days), vii. Sandy Pinson (240 to 261 days), viii. Sabrina Runyon (240 to 261 days), ix. Lesia Sammons (240 to 261 days), x. Janet Varney (240 to 261 days), **f. Supplemental Increase of Professional Personnel (effective July 1, 2021),** i. Professional Accountant (adjust daily supplement for \$11 to \$30), ii. Technology Integration Facilitator (set daily supplement to \$30) **h. Creation of positions (professional) (for 2021-2022 school year),** i. Professional Coordinator Mingo County Schools District Office (Child Nutrition, 261 days), ii. Lead School Nurse (261 days set daily supplement to \$12), **3. SERVICE PERSONNEL, e. Service Personnel Contract Extensions Mingo County Schools District Office (effective July 1, 2021),** i. Teresa Bevins (240 to 261), ii. Bruce Gibson (240 to 261), iii. Karen Brewster (240 to 261), iv. Debbie Canterbury (240 to 261), v. Wendy Cisco (240 to 261), vi. Sandy Criddle (240 to 261), vii. Theresa Dillon (240 to 261), viii. Nina Hatfield (240 to 261), ix. Nancy Slone (240 to 261), x. Caroline Spence (240 to 261), xi. Christie Tilley (220 to 261) **f. Creation of Positions (Service)** i. Executive Secretary Mingo County Schools District Office (Supt./ Curriculum/ Technology, 261 Days), ii. Executive Secretary Mingo County Schools District Office (Human Resources Office, 261 Days)

Mr. Preece made a motion to approve **c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, e. Contract Extensions for 2020-2021 School year (20 days),** i. Drema Dempsey, ii. Tonya Hagy, iii. Virginia Mounts, iv. Christie Tilley. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

Mr. Baisden left the room at 6:23 p.m. (his grandson was on the agenda). Vice President Mr. Preece called for a motion to approve the following.

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, New assignments Extracurricular 2020-2021 and Summer School year 2021, a. New employment, lxxvii. Michael Baisden camp success teacher-student advisor LK8.

Mr. Slone made the motion to approve the new employment for Michael Baisden as camp success teacher-student advisor at LK8. Ms. McCormick seconded that motion. The vote carried 4/0.

Mr. Baisden re-entered the room at 6:23 p.m.

Mrs. Grace left the meeting at 6:25 p.m.

VII. Departmental Updates

a. Maintenance Report – William Hensley – Attachment U1

Mr. Hensley addressed the Board and reported things were doing good. They do need to take care of some work orders. He reported on drains at Williamson Pre K-8 playground and Tug Valley High School press box.

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

Mrs. Daniels gave the report. We had received about 98 ½ % of the estimated local revenue budgeted and have spent about 85% of our total budget. Mr. Tomblin, our workers compensation agent, marketed our account and recommended we go with Brickstreet/Encovia. Our e-mod had dropped to 9.3%. The 22 surplus buses had been advertised in the newspaper. The hope was to receive bids on them and remove them from the storage area. About \$95,000.00 had been spent replacing items lost due to the recent flooding of the Tug Valley High School football stadium.

Mr. McCoy reported on the baseball fields at Mingo Central High School. He had a handout of pictures that had been made there. There had been a couple of issues that caused setbacks but the work should be completed by June 4, 2021. Lighting at Tug Valley fields should be started around June 15, 2021.

Mingo Central sent an update on the sodding of the baseball field. Due to the weather, larger jobs and waiting for the lighting to be finished, the field will not be finished in time to play a game on it this year.

VIII. General Considerations

a. Discussion and possible action to develop Administrative Guidelines to create a process for including summer school recovery grades toward athletic eligibility. - Dr. Johnny Branch

The hope was to develop new guidelines for athletic eligibility. If a student recovers a grade, all grades would be averaged to determine eligibility. There would be stringent guidelines in order to be able to recover a grade. Example – all work would be done at school, there would not be any work accepted from home, etc.

Mr. Preece made the motion to develop Administrative Guidelines to create a process for including summer school recovery grades toward athletic eligibility. Ms. McCormick seconded that motion. The motion carried with a vote of 4/0.

b. Discussion and possible action in adoption of ELA textbooks – Dr. Johnny Branch

Dr. Branch reported the vendors that had been selected for the English Language Arts adoption; these were selected with teacher input and would cost approximately \$600,000.00. Selected was Benchmark Education for grades K-5, Amplify for grades 6-8 and McGraw Hill for grades 9-12. The adoption is for six years.

Ms. McCormick made a motion to adopt ELA textbooks. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.

**c. Discussion and possible action on approval of 2021-2022 budget –
Beth Daniels and Rod McCoy**

Mr. Preece made the motion to approve the budget as prepared by Mrs. Daniels and Mr. McCoy for years 2021-2022. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.

**d. Discussion and possible action in approving school-based fundraising groups for 2021-2022-
Beth Daniels and Rod McCoy**

Mr. McCoy had a handout and made the presentation. There was questions and answers.

Mr. Slone made the motion to approve the school-based fundraising groups for 2021-2022. Mr. Preece seconded that motion. The motion carried with a vote of 4/0.

e. Discussion of Board Goals for 2021-2022 school year.

Mr. Preece led the discussion. He had several ideas to bring forth as goals for the Board to achieve.

His list included establishing vocational classes for grades 7-12 beginning in September; Math and Reading scores to be at or above state level OR above the 40th percentile; stress phonics curriculum in grades 1 and 2, and comprehension in grades 3 and 4; attendance for students and personnel would be 90% or higher; construction of the CTE building at Tug Valley would be completed by August 15, 2022; implement summer school tutoring program for students performing under 40th percentile; making use of school facilities more during the summer; limit out-of-county travel for teachers; hold two Board meetings per month, a workshop and a regular; inventory for schools online for items over \$100 in value; monthly workshops to include in-depth updates on GOAL progress.

IX. Board Member Comment Period

Comments were made.

X. Superintendent's Update

A workshop would need to be held on June 4, 2021 at 12:00 p.m.

XI. Adjournment

Mr. Preece made the motion to adjourn. Ms. McCormick seconded that motion. The motion carried with a vote of 4/0. The time was 7:25 p.m.

Next Regular Meeting

June 15, 2021