

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Special Meeting

April 26, 2021 at 10:00 a.m.

I. Call to Order

President James Baisden called the meeting to order. The time was 10:03 a.m..

All Board Members were present: James Baisden, President; John Preece, Vice President, present by phone; 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; Kay Maynard, Director Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Lesia Sammons, Coordinator of Guidance and Testing; Virginia Taylor-Mounts, Technology Integration Facilitator;

II. Pledge of Allegiance

Mrs. Grace led the pledge.

III. General Considerations

a. Discussion and possible action on locations of High School graduations.

Dr. Doug Ward and Mrs. Marcella Casto spoke citing many items about the graduation venue. Items included weather, health concerns, bleachers, decorations, field conditions, and seating capacity. There was discussion. Any extenuating circumstances could be worked out.

Mr. Slone made a motion to stand by the principals' decisions and approve indoor graduation for both high schools. Ms. McCormick seconded that motion. The motion carried with a vote of 4/1. Mrs. Grace voted no.

b. Discussion and possible action on Tug Valley flood project.

Mrs. Daniels updated the Board members regarding the flooding of the athletic facilities at Tug Valley High School. (Those facilities had been flooded on March 1, 2021.) There had been no response from FEMA, but we needed to go ahead and replace the necessities. Items included were uniforms, practice gear,

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refrigerators, water heater, lockers, cabinets, chairs, concession stand items, etc. Estimated cost was \$160,000.00 - \$170,000.00.

Mrs. Grace made a motion to allot \$175,000.00 to replace the necessities, and if more is needed, finance would return with the reasons. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

c. Discussion of Budget for school year 2021-2022.

Mr. McCoy addressed the Board with the report. There were two handouts, The Proposed budget would be out for public inspection ten (10) days prior the May 2021 regular meeting. The budget is scheduled for approval at the May 2021 meeting. Mr. McCoy went over the budget with the Board members.

Mr. Slone made a motion to move into executive session to discuss a personnel issue. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0. The time was 11:46.

Mr. Slone made the motion to return to the Regular session. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0. The time was 12:32 p.m.

No decisions had been made during the executive session.

IV. Adjournment

Mr. Slone made the motion to adjourn. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0. The time was 12:32 p.m.

Next Regular Meeting

May 18, 2021