

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Special Meeting

March 24, 2021 at 10:00 a.m.

I. Call to Order

President James Baisden called the meeting to order at 10:02 a.m.

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

No Member of the Press was in attendance.

District Office staff in attendance: Virginia Taylor-Mounts, Technology Integration Facilitator;

Other attendees: Leslie Tyree of Mountain State Educational Services Cooperative

II. Pledge of Allegiance

Mrs. Mounts led the Pledge of Allegiance.

III. General Considerations

- a. Discussion and possible action in conducting interviews and selecting the Superintendent of Mingo County Schools to begin July 1, 2021.

Mr. Slone made a motion to go into Executive Session. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0. The time was 10:03 a.m.

Mr. Slone made the motion to return to exit the Executive session and return to the Special meeting. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0. The time was 4:09 p.m.

Mr. Slone made a motion that the Board hire Dr. Johnny Branch as the Superintendent of Schools with a four (4) year contract. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

Mr. Slone made a motion to return to Executive session to speak with the elect Superintendent Dr. Johnny Branch. The time was 4:11 p.m.

Ms. McCormick made the motion to return to the Special meeting. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 4:28 p.m.

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

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44 **IV. Adjournment**
45 Mr. Slone made the motion to adjourn. Mr. Preece seconded that motion. The motion carried with a vote of
46 5/0. The time was 4:30 p.m.
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48
49 ***Next Regular Meeting***
50 April 20, 2021