Attachment M322

1	MINUTES
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3	Board of Education for the County of Mingo
4	110 Cinderella Road
5	Williamson, West Virginia 25661
6	
7	Special Meeting
8	March 22, 2021 at 1:00 p.m.
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10	I. Call to Order
11 12	President James Baisden called the meeting to order. The time was 1:11 p.m.
13	Board Members present: James Baisden, President; John Preece, Vice President was present by phone;
14 15	Sabrina Grace, Tom Slone, and Machelle McCormick. Superintendent Donald Spence was also in attendance
16 17	No Member of the Press was in attendance.
18 19	District Office staff in attendance: Virginia Taylor-Mounts, Technology Integration Facilitator
20 21	Others in attendance was Leslie Tyree, attorney for the Mountain State ESC.
22	II. Pledge of Allegiance
23	Mrs. Grace led the Pledge of Allegiance.
24	
25	III. General Considerations
26	a. Discussion and review of applicants for the position of Superintendent of Mingo County Schools
27	Mr. Slone made a motion to move into executive session. Ms. McCormick seconded that motion. The
28 29	motion carried with a vote of 5/0. The time was 1:12 p.m.
29 30	Mr. Slone made a motion to return from Executive session. Ms. McCormick seconded that motion. The
31	motion carried with a vote of 5/0. The time was 3:33 p.m.
32	motion currica with a vote of 5/6. The time was 3.35 p.m.
33	No decisions were made while in executive session.
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35	There were six (6) applicants and all of them would be interviewed on March 24, 2021 starting at 10:00 a.m.
36	
37	IV. Adjournment
38	Mr. Slone made the motion to adjourn. Ms. McCormick seconded that motion. The motion carried with a
39	vote of 5/0. The time was 3:34 p.m.
40 44	Nort Devider Meeting
41 42	Next Regular Meeting
42	April 20, 2021