

## MINUTES

### Board of Education for the County of Mingo

110 Cinderella Road  
Williamson, West Virginia 25661

#### Special Meeting Comprehensive Educational Facilities Plan

October 20, 2020 at 4:45 p.m.

#### I. Call to Order

President James Ed Baisden called the meeting to order at 4:45 p.m.

**All Board Members were present:** James Baisden, President; John Preece, Vice President; Sabrina Grace, Tom Slone, and Machel McCormick (by Phone). 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); Patrick Billips, Director of Technology; Rocky Hall, Director of Human Resources; William Hensley, Director of Maintenance; Kay Maynard, Director Child Nutrition & Wellness; Virginia Taylor-Mounts, Technology Integration Facilitator;

#### II. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Slone.

#### III. Presentation of the 2020-2030 Mingo County Comprehensive Educational Facilities Plan

Patrick Billips and William Hensley

Mr. Billips address the Board with a short presentation of the ten- year plan. Items in the plan include: roofs, HVAC, communications, ceilings, plumbing, and exterior doors. Projected cost – \$21 million

#### IV. Delegation(s)

There were no delegations.

#### V. 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 4:54 p.m.