

# MINUTES

## Board of Education for the County of Mingo

110 Cinderella Road  
Williamson, West Virginia 25661

### Regular Meeting

September 15, 2020 at 5:00 p.m.

#### I. Call to Order

President James Baisden called the meeting to order. The time was 5:01 p.m.

**Board Members present:** James Baisden, President; John Preece, Vice President; Sabrina Grace, Tom Slone, and Machel McCormick (left at 7:29 p.m.) Superintendent Donald Spence was in attendance.

**Members 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; 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. Delegation(s)

Michael Baisden addressed the Board.

Mr. Slone made the motion to go into Executive Session regarding a personnel issue. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 5:03 p.m.

Mr. Slone made the motion to return to the Regular meeting. Ms. McCormick seconded and the motion carried with a vote of 5/0. The time was 5:22 p.m.

#### IV. Consent Agenda

##### a. Approval of Minutes

- i. Minutes of August 6, 2020 - **Attachment M8-6**
- ii. Minutes of August 18, 2020 – **Attachment M8-18**

##### b. Bills, Transfers, Supplements

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

- Bills presented for approval, through September 8, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
<b>Fund 11</b>	\$225,820.80

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<b>Fund 41</b>	\$17,375.39
<b>Fund 51</b>	\$-
<b>Fund 61</b>	\$92,113.72
<b>Fund 71</b>	\$98,584.65

**i. Budget Transfers - Attachment F2**

- Budget Transfers presented for approval

Transfers	August	\$79,140.00
	August	\$61,300.00
	Total	\$140,440.00

**iii. Budget Supplements – Attachment F3**

- Budget Supplements presented for approval

Supplements	August	\$10,000.00
	August	\$61,466.00
	August	\$10,609.00
	August	\$9,681.00
	August	\$49,068.00
	August	\$23,242.12
	August	\$384,000.00
	Total	\$548,066.12

**c. Personnel Actions**

**1. PROFESSIONAL PERSONNEL**

**a. New employment or transfer into existing positions**

- i. Madison P. Ray school social worker itinerant MCS (effective Sep. 8, 2020)
- ii. Mary J. Westfall teacher / grade 3 GK8 (effective Aug. 28, 2020)
- iii. Harry Clay Cambell teacher / health and PE GK8 to teacher / health and PE MK8 (effective July 1, 2021)
- iv. Tony Clusky long-term substitute teacher / health and PE MK8 (for 2021 school year) (effective Aug. 25, 2020)
- v. Mariana Hatfield substitute teacher MCS (effective Aug. 25, 2020)
- vi. Jordan Mounts long-term substitute teacher / Business Education TVHS (until position is posted and filled by a certified teacher or the end of the 2021 school year)
- vii. Christy McCoy long-term substitute teacher / grade 3 MK8 (until position is posted and filled by a certified teacher or the end of the 2021 school year)
- viii. Sabrina Barker long-term substitute teacher / music BK8 (until position is posted and filled by a certified teacher or the end of the 2021 school year) (effective Sep. 9, 2020)
- ix. Elizabeth Evans long-term substitute teacher / grade 6 LK8 (until position is posted and filled by a certified teacher or the end of the 2021 school year) (effective Aug. 25, 2020)
- x. Pamela Blackburn long-term substitute teacher / English LK8 (until the position is posted and filled by a certified teacher or the end of the 2021 school year) (effective Aug 25, 2020)
- xi. Kayla Lucas long-term substitute teacher / grade 3 LK8 (until the position is posted and filled by a certified teacher or the end of the 2021 school year) (effective Aug. 25, 2020)

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xii. Kimberly Morgan substitute teacher MCS (effective Sep. 10, 2020)

**b. Resignation**

i. Kristi S. Davis 50% counselor MELC (effective Sep. 15, 2020) (will remain at the MELC as 50% Counselor)

ii. Teresa Ferguson substitute teacher MCS (effective Aug. 24, 2020)

iii. Jordan Mounts long-term substitute teacher / music BK8 (until position is posted and filled or until the end of the 2021 school year) (effective Aug. 24, 2020)

iv. Andria Curry teacher / English LK8 (effective Aug. 24, 2020)

v. Tracey Lynn McCartney teacher / grade 3 LK8 (effective Aug. 20, 2020)

vi. Samantha (Prater) Lester teacher / grade 6 LK8 (effective Sep 14, 2020)

vii. Daniel Mark Dean II Principal LK8 (effective Sep. 11, 2020)

viii. Madonna Hamilton teacher / grade 5 MK8 (effective Sep. 10, 2020)

**c. Request for leave of absence**

i. Daniel Mark Dean II Principal LK8 (effective Sep. 11, 2020 through June 30, 2021)

**d. Retirement**

i. Eleanor Sue Jones teacher / grade 1 WK8 (effective Sep. 1, 2020)

ii. Laura Bobbera teacher / Spanish and music MCHS 40%, MK8 20%, BK8 20%, GK8 20% (effective Sep. 7, 2020)

**e. Create position**

i. Teacher / K-6 Itinerant MCS

ii. Teacher / K-6 Itinerant MCS

**f. Annual Three Step Pay Increase for Special Education and Math Teachers**

i. Cheryl Howard WK8

ii. Rhonda Charles WK8

iii. Butler Newsome WK8

iv. Robert ~~Diamond~~ Damron WK8

v. Melissa Smith WK8

vi. Kerri Varney WK8

vii. Andrea Brinager DES

viii. Ella Maynard DES

ix. Asia Salmons DES

x. LuAnn Browning GK8

xi. Rebecca Endicott GK8

xii. Ashton Walls GK8

xiii. Cynthia Glasscock GK8

xiv. Jessica Houck GK8

xv. Naomi Cline GK8

xvi. Whitney Cline GK8

xvii. Melissa Cline GK8

xviii. Kimberly Harrison TVHS

xix. Nichole Blair TVHS

xx. Loretta Mullins-Maynard TVHS

xxi. Virgil Setser TVHS

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- 124      xxii. Michael Anderson TVHS
- 125      xxiii. Brittney Baisden TVHS
- 126      xxiv. Steven Alley TVHS
- 127      xxv. Amy Salmons TVHS
- 128      xxvi. Katrina Brewer KK8
- 129      xxvii. David Mollett KK8
- 130      xxviii. Jamie Meddings KK8
- 131      xxix. Gina Hicks KK8
- 132      xxx. Marsha Bays MK8
- 133      xxxi. Melinda Lipps MK8
- 134      xxxii. Timothy Parker MK8
- 135      xxxiii. Joann Clusky MK8
- 136      xxxiv. Courtney Case MK8
- 137      xxxv. Rebecca Keatley MK8
- 138      xxxvi. Dreama Thornsby MK8
- 139      xxxvii. Regina Crosley MCHS
- 140      xxxviii. Vicki Crum MCHS
- 141      xxxix. Marsha Boggs MCHS
- 142          xl. Melissa Hunt MCHS
- 143          xli. Randall Crum MCHS
- 144          xlii. Henry Clay Moore MCHS
- 145          xliii. Jennifer Toler MCHS
- 146          xliv. Chelisa Lester MCHS
- 147          xlv. Pamela Slone MCHS
- 148          xlvi. Christine Cline MCHS
- 149          xlvii. Sherrie Spence BK8
- 150      xlviii. Diana Wellman BK8
- 151          xlix. Wendi Hensley BK8
- 152          l. Shirley Mounts BK8
- 153          li. Jessica Horner BK8
- 154          lii. Jeremy Davis BK8
- 155          liii. Jeanne Scott BK8
- 156          liv. Kenneth Bowens BK8
- 157      ~~lv. Katherine Runyon LK8~~ Strike, On Permit
- 158          lvi. Aileen Perry LK8
- 159          lvii. Mildred Ooten LK8
- 160      lviii. Lisa Estep LK8
- 161          lix. Brandon Wolford LK8
- 162          lx. Carolyn Hager LK8
- 163          lxi. Mark Blackburn LK8
- 164          lxii. Felicia Messer LK8
- 165
- 166      **2. PROFESSIONAL AND SERVICE EXTRACURRICULAR ASSIGNMENTS**
- 167          **New assignments 2020-2021 School year**
- 168          **a. New employment**
- 169              i. Bethany Hurley transfer from assistant coach, cheer MK8 to coach, cheer MCHS (effective Sep. 16,
- 170                  2020)
- 171              ii. ~~Kevin Hatfield~~ assistant football coach MCHS (effective Sep. 16, 2020) **Jacob Staton**

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- 172      iii. Michael Coleman limited football athletic trainer MCHS (effective Sep. 16, 2020) (pending certification)
- 173      iv. Lisa Vance parent / community engagement and communications coordinator DES
- 174      v. Andrea Brinager parent / community engagement and communications coordinator DES
- 175      vi. Ella Maynard SAT Chair DES
- 176      vii. Lisa Vance academic sponsor DES
- 177      viii. Lisa Vance computer systems operator DES
- 178      ix. Nona Missy Warden academic sponsor BK8
- 179      x. Summer Pruitt computer systems operator BK8
- 180      xi. Summer Pruitt SAT Chair BK8
- 181      xii. Diane Wellman SAT Chair BK8
- 182      xiii. Summer Pruitt parent / community engagement and communications coordinator BK8
- 183      xiv. Sondra Woods parent / community engagement and communications coordinator BK8
- 184      xv. Jeffrey Varney academic sponsor KK8
- 185      xvi. Jeffrey Varney computer systems operator KK8
- 186      xvii. Marsha Deskins SAT Chair KK8
- 187      xviii. Gina Hicks SAT Chair KK8
- 188      xix. Marsha Deskins newspaper KK8
- 189      xx. Heather Denise Fitzpatrick yearbook KK8
- 190      xxi. Stella Brumfield parent / community engagement and communications coordinator KK8
- 191      xxii. Marsha Deskins parent / community engagement and communication coordinator KK8
- 192      xxiii. Nancy Kline academic sponsor LK8
- 193      xxiv. Brandon Wolford computer systems operator LK8
- 194      xxv. Mariana Evans SAT Chair LK8
- 195      xxvi. Brandon Wolford SAT Chair LK8
- 196      xxvii. Nancy Kline yearbook LK8
- 197      xxviii. Michael Baisden parent / community engagement and communications coordinator LK8
- 198      xxix. Brandon Wolford parent / community engagement and communications coordinator LK8
- 199      xxx. Barbara Fields SAT Chair MK8
- 200      xxxi. Annetta Swafford SAT Chair MK8
- 201      xxxii. Tondra Elkins academic sponsor MK8
- 202      xxxiii. Barbara Fields yearbook MK8
- 203      xxxiv. Tondra Elkins parent / community engagement and communications coordinator MK8
- 204      xxxv. Barbara Fields parent / community engagement and communications coordinator MK8
- 205      xxxvi. Timothy Craig Parker computer systems operator MK8
- 206      xxxvii. Pamela Booth academic sponsor TVHS
- 207      xxxviii. Nichole Blair SAT Chair TVHS
- 208      xxxix. Kelli Coleman SAT Chair TVHS
- 209      xl. Henry Dillon computer systems operator TVHS
- 210      xli. Christopher Harris parent / community engagement and communications coordinator TVHS
- 211      xlii. Eric Starr parent / community engagement and communications coordinator TVHS
- 212      xliii. Christopher Harris AP Coordinator TVHS
- 213      xliv. Lorraine Davis Department Chair English TVHS
- 214      xlv. Amy Salmons Department Chair Math TVHS
- 215      xlv. Kelli Browning Department Chair Science TVHS
- 216      xlvii. Gaylena McCoy (White) Department Chair Social Studies TVHS
- 217      xlviii. Kelli Coleman Department Chair Related Arts TVHS
- 218      xlix. Nichole Blair Department Chair Special TVHS
- 219      l. Christine Cline academic sponsor MCHS

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- 220      li. Kimberly Totten academic sponsor MCHS
- 221      lii. Teresa Cline computer system operator MCHS
- 222      liii. Crystal Ramey Yearbook MCHS
- 223      liv. Brandon Cline parent / community engagement and communications coordinator MCHS
- 224      lv. Terry Soltesz parent / community engagement and communications coordinator MCHS
- 225      lvi. Marsha Boggs SAT Chair MCHS
- 226      lvii. Melissa Hunt SAT Chair MCHS
- 227      lviii. Elizabeth Keatley Department Chair English MCHS
- 228      lix. Bradford Justice Department Chair CTE MCHS
- 229      lx. Terry Soltesz Department Chair Related Arts MCHS
- 230      lxi. Kimberly Totten Department Chair Science MCHS
- 231      lxii. Vicki Crum Department Chair Special Education MCHS
- 232      lxiii. Joseph Hunt Department Chair Social Studies MCHS
- 233      lxiv. Christine Cline Department Chair Math MCHS
- 234      lxv. Lynn Barker academic sponsor WK8
- 235      lxvi. Dian Corn SAT Chair WK8
- 236      lxvii. Rhonda Charles SAT Chair WK8
- 237      lxviii. Stephanie Fabin yearbook WK8
- 238      lxix. Stephanie Fabin newspaper WK8
- 239      lxx. Stephanie Fabin parent / community engagement and communications coordinator WK8
- 240      lxxi. Staci Gilliam parent / community engagement and communications coordinator WK8
- 241      lxxii. Sherry Copley computers systems operator WK8
- 242      lxxiii. Jessica Houck academic sponsor GK8
- 243      lxxiv. Ashton Walls SAT Chair GK8
- 244      lxxv. Cynthia Glasscock SAT Chair GK8
- 245      lxxvi. Stephanie Endicott parent / community engagement and communications coordinator GK8
- 246      lxxvii. Tiffany Perry parent / community engagement and communications coordinator GK8
- 247      lxxviii. Taylor Bailey Newspaper GK8
- 248      lxxix. Taylor Bailey Yearbook GK8
- 249      lxxx. Ernestina Trent computer systems operator GK8
- 250
- 251      **b. Specialized Health Care for 2020-2012 (service)**
- 252      i. Lori Adams (Brewer) DES
- 253      ii. Carolyn Baize LK-8
- 254      iii. Joyce Burton MCHS
- 255      iv. Sara Chapman BK-8
- 256      v. Dianna Colegrove LK-8
- 257      vi. Ladeen Colegrove LK-8
- 258      vii. Lisa Cottle MCHS
- 259      viii. Kelli Curry BK-8
- 260      ix. Kimberly Dixon MK-8
- 261      x. Natasha Duty DES
- 262      xi. Diana Francis GK-8
- 263      xii. Rhonda Hall MCHS
- 264      xiii. Deborah Hamrick GK-8
- 265      xiv. Julius Hatcher III WK-8
- 266      xv. Annette Hatfield GK-8
- 267      xvi. Leslie Hatfield GK-8

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- 268 xvii. Denise Hopkins KK-8  
269 xviii. Jamie Lewis MK-8  
270 xix. Cynthia Mahon MCHS  
271 xx. Margie Merritt ~~WK-8~~ BK-8  
272 xxi. Misty Mounts (Cohenour) GK-8  
273 xxii. Barbara Perkins BK-8  
274 xxiii. Donna Rahe DES  
275 xxiv. Peggy Runyon MK-8  
276 xxv. Cecilia Staten MK-8  
277 xxvi. Deena Surber GK-8  
278 xxvii. Roberta Toler GK-8  
279 xxviii. Kathy Williams KK-8  
280 xxix. Cheryl Wolford BK-8  
281  
282 **c. Supervisory Aide Agreements (Service)**  
283 i. Lori Adams (Brewer) DES  
284 ii. Misty Baisden BK-8  
285 iii. Carolyn Baize LK-8  
286 iv. Wendy Barker BK-8  
287 v. Joyce Burton MCHS  
288 vi. Sara Chapman BK-8  
289 vii. Dianna Colegrove LK-8  
290 viii. Ladeen Colegrove LK-8  
291 ix. Lisa Cottle MCHS  
292 x. Kelli Curry BK-8  
293 xi. Kimberly Dixon MK-8  
294 xii. Tammy Dove WK-8  
295 xiii. Natasha Duty DES  
296 xiv. Vickie Fraley WK-8  
297 xv. Diana Francis GK-8  
298 xvi. Sharon Francis WK-8  
299 xvii. Rhonda Hall MCHS  
300 xviii. Deborah Hamrick GK-8  
301 xix. Julius Hatcher III WK-8  
302 xx. Annette Hatfield GK-8  
303 xxi. Leslie Hatfield GK-8  
304 xxii. Denise Hopkins KK-8  
305 xxiii. Kimberly Kennedy ~~MK-8~~ BK-8  
306 xxiv. Carol Kirk WK-8  
307 xxv. Jamie Lewis MK-8  
308 xxvi. Cynthia Mahon MCHS  
309 xxvii. Margie Merritt ~~WK-8~~ BK-8  
310 xxviii. Misty Mounts (Cohenour) GK-8  
311 xxix. Jennifer Perry ~~GK-8~~ BK-8  
312 xxx. Donna Rahe DES  
313 xxxi. Peggy Runyon MK-8  
314 xxxii. Cecilia Staten MK-8  
315 xxxiii. Deena Surber GK-8

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- xxxiv. Roberta Toler GK-8  
xxxv. Kathy Williams KK-8  
xxxvi. Cheryl Wolford BK-8

**d. Resignations**

- i. Rodney Goff assistant coach, boys basketball LK8 (effective Aug. 25, 2020) (paid position)  
ii. Ricky Ferris assistant coach, boys basketball LK8 (effective Aug. 25, 2020) (zero comp)  
iii. Gordan Carter assistant coach, football MCHS (effective Aug. 12, 2020)

**3. SERVICE PERSONNEL**

**a. New employment or transfer into existing position**

- i. Tammy Salmons cook III GK8 to cook II BK8 (effective Sep. 16, 2020)  
ii. Dianna Colegrove aide / autism mentor LK8 to aide / autism mentor itinerant (start at LK8) (effective Sep. 16, 2020)  
iii. Rachel Staggs substitute custodian MCS to Custodian III MCHS (effective Oct. 1, 2020)

**b. Leave of Absence**

- i. Misty Mounts (Cohenour) aide / autism mentor GK8 (effective Sep. 14, 2020 through Dec. 18, 2020)

**c. Correct name from Aug. 18, 2020 meeting-Service Personnel a.) New employment or transfer into existing position.**

- i. Roberta Toler (not Robert Toler) aide/autism mentor LK8 to aide II/early childhood classroom assistant teacher GK8 (effective Aug. 25, 2020)

**d. Retirement**

- i. Karen Curry aide / autism mentor MCHS (effective Aug. 31, 2020)  
ii. John Lockard **general** maintenance / groundsman MCS (effective Aug. 27, 2020)  
iii. Anna Lou May aide / autism mentor MK8 (effective Aug. 31, 2020)  
iv. Tammy Hess bus operator Burch area (effective Oct 1, 2020)

***End Consent Agenda***

Mr. Hall had several revisions.

- 1) IV. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, f. Annual Three Step Pay Increase for Special Education and Math Teachers, iv. Robert ~~Diamond~~ WK8, Last Name is **Damron**  
2) IV. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, f. Annual Three Step Pay Increase for Special Education and Math Teachers, iv. Katherine Runyon LK8 – **strike this - on permit**  
3) IV. Consent Agenda, c. Personnel Actions, 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR ASSIGNMENTS New assignments 2020-2021 School year, a. New employment, ii. ~~Kevin Hatfield~~ assistant football coach MCHS (effective Sep. 16, 2020) Replace with new name, **Jacob Staton**  
4) IV. Consent Agenda, c. Personnel Actions, 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR ASSIGNMENTS, New assignments 2020-2021 School year, b. Specialized Health Care for 2020-2012 (service), xx. Margie Merritt ~~WK-8~~ **BK-8**  
5) IV. Consent Agenda, c. Personnel Actions, 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR

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364 ASSIGNMENTS, New assignments 2020-2021 School year, c. Supervisory Aide Agreements (Service)  
 365 xxiii. Kimberly Kennedy ~~MK-8~~ BK-8  
 366

367 6) IV. Consent Agenda, c. Personnel Actions, 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR  
 368 ASSIGNMENTS, New assignments 2020-2021 School year, c. Supervisory Aide Agreements (Service)  
 369 xxvii. Margie Merritt ~~WK-8~~ BK-8  
 370

371 7) IV. Consent Agenda, c. Personnel Actions, 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR  
 372 ASSIGNMENTS, New assignments 2020-2021 School year, c. Supervisory Aide Agreements (Service)  
 373 xxix. Jennifer Perry ~~GK-8~~ BK-8  
 374

375 Items pulled were:  
 376 Mr. Baisden, IV. Consent Agenda, c. Personnel Actions, 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR  
 377 ASSIGNMENTS New assignments 2020-2021 School year, a. New employment, xxviii. Michael Baisden  
 378 parent / community engagement and communications coordinator LK8  
 379

380 Mr. Slone, IV. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, c. Request for leave of  
 381 absence, i. Daniel Mark Dean II Principal LK8 (effective Sep. 11, 2020 through June 30, 2021)  
 382

383 Mrs. Grace, IV. Consent Agenda, 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR ASSIGNMENTS, New  
 384 assignments 2020-2021 School year, a. New employment, i. Bethany Hurley transfer from assistant  
 385 coach, cheer MK8 to coach, cheer MCHS (effective Sep. 16, 2020)  
 386

387 Mr. Preece, IV. Consent Agenda, b. Bills, Transfers, Supplements, i. Payment of Bills  
 388

389 Mr. Preece made a motion to approve the Consent agenda with the exception of the pulled items. Mr. Slone  
 390 seconded that motion. The motion carried with a vote of 5/0.  
 391

392 Mr Slone moved to go into Executive session to discuss a personnel matter. Mr. Preece seconded the  
 393 motion. The motion carried with a vote of 5/0. The time was 5:33 p.m. The Board moved back to regular  
 394 session at 5:45 p.m.  
 395

396 Mr. Preece asked questions about the item he had pulled. Personnel present at the meeting were able to  
 397 answer his questions.  
 398

399 Mr. Baisden left the room at 5:45 for a vote regarding a family member. Mr. Preece made a motion to  
 400 approve the pulled item.  
 401 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR ASSIGNMENTS New assignments  
 402 2020-2021 School year, a. New employment, xxviii. Michael Baisden parent /  
 403 community engagement and communications coordinator LK8.  
 404 Ms. McCormick seconded the motion. The motion carried with a vote of 4/0. Mr. Baisden re-entered the  
 405 room at 5:46 p.m.  
 406

407 Mr. Slone made a motion to approve the pulled item.  
 408 IV. Consent Agenda, 2. PROFESSIONAL AND SERVICE EXTRACURRICULAR ASSIGNMENTS, New  
 409 assignments 2020-2021 School year, a. New employment, i. Bethany Hurley transfer  
 410 from assistant coach, cheer MK8 to coach, cheer MCHS (effective Sep. 16, 2020)  
 411 Ms. McCormick seconded the motion. The motion carried with a vote of 5/0

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There was no action on item IV. Consent Agenda, c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, c. Request for leave of absence, i. Daniel Mark Dean II Principal LK8 (effective Sep. 11, 2020 through June 30, 2021) – This item died for lack of action.

Mr. Preece made a motion to approve IV. Consent Agenda, b. Bills, Transfers, Supplements, i. Payment of Bills. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

## **V. Departmental Updates**

### **a. Maintenance Report – William Hensley**

Mr. Hensley addressed the board and covered several items maintenance had worked on or had completed. Some of those items included: restrooms at Tug Valley High school, gym floors at a couple schools, hand sanitizer units, roof leaks, plexi-glass protection screens, water bottle stations, WK8 restroom and hot water at WK8.

### **b. Treasurer's Report – Beth Daniels**

Mrs. Daniels gave an update on the financial status. Everything had not been brought over into the new year. When the financial statements are finished, and the numbers are double-checked, finance will get everything brought over and start a new year. She wanted to give them an update on the balance. There was a handout. She mentioned the tax break that was signed into law by the U.S. President. If we take the break now, the employees would be hit twice as hard from January to April 2021. If an employee should leave, the county would then responsible for those taxes. Finance is waiting for some guidance on that. There was discussion on an auction for the old vehicles we need to get rid of.

### **c. Curriculum Updates – Dr. Johnny Branch**

Dr. Branch addressed the Board and gave an update on the curriculum in our county. There are over 1800 virtual students divided into two different programs. K-5 Calvert and 6-12 Courseware (Plato). Teachers had been trained and there was a training coming up. There were many areas of success during the first few days of school – considering every class was unexpectedly taught remotely. Issues were addressed as the department became aware of them. They are continuing to address questions and issues. There were questions and discussion.

## **VI. General Considerations**

### **a. Discussion of financial statements for fiscal year 2020. Beth Daniels and Rod McCoy**

Mr. McCoy had a handout that showed a break down of each fund, its revenue, and expenditures. He required an approve and will get that approval at a later date. We finished the year on a positive note.

### **b. Superintendent Goal Setting 2020-2021**

Mr. Slone made a motion to go into Executive Session for Goal Setting for the Superintendent. Mrs Grace. seconded that motion. The motion passed with a vote of 4/0. The time was 8:11 p.m.

Mr. Slone made a motion to return to regular session. Mr. Preece seconded that motion. The motion passed with a vote of 4/0.(Ms. McCormick left meeting at 7:29 p.m.) The time was 8:39 p.m.

The Superintendent's goal was set during the executive session.

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457  
458 **VII. Board Member Comment Period**  
459 Each member had comments to make. Some topics were: Jobs well done, student retention policy, school  
460 re-opening, and deadline for moving between virtual and remote was 9-24-20.  
461  
462 **VIII. Superintendent's Update**  
463 Mr. Spence announced a workshop on September 28, 2020 at 10 a.m. We need to hire a principal at Lenore  
464 K-8 and look at some financials.  
465  
466 **IX. Adjournment**  
467 Mr. Preece made the motion to adjourn. Mr. Slone seconded that motion. The motion carried with a vote of  
468 5/0. The time was 8:46 p.m.  
469  
470  
471 ***Next Regular Meeting***  
472 October 20, 2020

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