Attachment, M8-6 MINUTES **Board of Education for the County of Mingo** 110 Cinderella Road Williamson, West Virginia 25661 **Workshop Meeting** August 6, 2020 @ 10:00 a.m. The Mingo County Board of Education will adhere to Federal, State and Local agencies regarding public gatherings during the COVID-19 pandemic. On site attendance of this meeting will be limited to 25 participants. This meeting will be live streamed for public access. A link to the stream can be found on the District Web Site Home page https://mingoschools.com I. **Call to Order** President James Baisden called the meeting to order at 10:00 a.m. All Board Members present: James Baisden, President; John Preece, Vice President; Sabrina Grace, Tom Slone, and Machelle McCormick. Superintendent Donald Spence was also in attendance. Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Dylan Vidovich of the Williamson **Daily News** District Office staff in attendance: Johnny Branch, Assistant Superintendent; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Drema Dempsey, Director of Attendance and Safe Schools; Rocky Hall, Director of Human Resources; William Hensley, Director of Maintenance; Joe Howard, Director of Transportation; Kay Maynard, Director Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Dr. Sabrina Runyon, Director of Early Learning Programs; Lesia Sammons, Coordinator of Guidance and Testing; Virginia Taylor-Mounts, Technology Integration Facilitator; Tonya Hagy, Lead Nurse II. Pledge of Allegiance Mr. Slone led the pledge of allegiance. III. Discussion and possible action on approving Mingo County School's Re-Entry Plan There was a handout titled Re-entry Strategy for the 2020-2021 School Year. Mr. Spence led the conversation. The topics discussed were strategies the district would be implementing for re-entering school buildings during the Covid-19 Pandemic.

Titles from the document were Blended Learning, Virtual Learning, Social Distancing, Face Coverings, Arrival & Dismissal Procedures, Hallway Traffic, Commons Areas, Sanitation, as well as Remote, Blended, and Virtual

42 Learning.

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There were many questions, and several folks were in attendance to help with the answers. Tonya Hagy spoke regarding temperature checks, Kay Maynard answered food service questions, and Joe Howard covered questions regarding transportation. Representatives from the Mingo County Health Department were present and answered

47	several c	uestions from Board members. Dr. Branch covered the Instructions & Learning section of the handout
48	that inclu	uded remote, virtual, and blended learning.
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50	Mr. Slone made the motion to approve the re-entry plan. Ms. McCormick seconded that motion. The motion	
51	carried v	vith a vote of 5/0.
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53		scussion and possible action on creating three Communities in Schools Liaison / Coordinators
54	Dr. Sabrina Runyon and Lesia Sammons made the presentation. We received a grant for \$384,000. This is a nation	
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58	would w	ork with the families, students, and schools.
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61	vote of 5	/U.
62 63	V. [	Discussion and possible action on extending Summer cook's contract 5 days-extra-curricular position
64		Cynthia Rose Cook II (LK8) Summer Feeding Program - extend contract days from ending August 14,
65	a.	2020 to ending August 21, 2020.
66	h	Tina Evans Cook II (LK8) Summer Feeding Program – extend contract days from ending August 14, 2020
67	D.	to ending August 21, 2020.
68	c	Denise Hopkins Cook II (LK8) Summer Feeding Program – extend contract days from ending August 14,
69	<b>C.</b>	2020 to ending August 21, 2020.
70	d.	Pam Jarrell Cook II (MCHS) Summer Feeding Program – extend contract days from ending August 14,
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71	-	2020 to ending August 21, 2020.

e. Zelda Croaff Cook II (MCHS) Summer Feeding Program – extend contract days from ending August 14,
2020 to ending August 21, 2020.
f. Lisa Napier Cook II (MCHS) Summer Feeding Program – extend contract days from ending August 14,

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Rocky Hall addressed the board. This was an extended feeding program per Governor Justice.

Mr. Preece made the motion to approve. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

VI. Discussion and possible action on adopting Title IX Policy.

2020 to ending August 21, 2020.

Dr. Branch addressed the Board regarding this changed policy. We need to delete 5517.02 the Sexual Violence Policy because it is in Title IX Policy now.

Mr. Slone made the motion to adopt the new Title IX Policy and delete policy 5517.02. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

## VII. Adjournment

Mr. Slone made the motion to adjourn. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

The time was 1:41 p.m.

**Next Regular Meeting** 

August 18, 2020