

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

July 21, 2020 at 5:00 p.m.

I. Call to Order

President James Baisden called the meeting to order at 5:02 p.m.

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

Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Jarrod McCormick of the Williamson Daily News

District Office staff in attendance: Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rocky Hall, Director of Human Resources; William Hensley, Director of Maintenance; Virginia Taylor-Mounts, Technology Integration Facilitator;

II. Pledge of Allegiance

Ms. McCormick led the Pledge of Allegiance.

III. Delegation(s)

There were no delegations.

IV. Consent Agenda

a. Approval of Minutes

- i. Minutes of June 10, 2020 - **Attachment M610**
- ii. Minutes of June 16, 2020 – **Attachment M616**

b. Bills, Transfers, Supplements

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

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

	FY20	FY21
BB&T Card	\$ -	\$ -
Child Nutrition	\$ 7,244.96	\$ -
Fund 11	\$ 2,900.95	\$ -
Fund 41	\$ 4,707.37	\$ 66.98
Fund 51	\$ -	\$ -
Fund 61	\$ 5,067.06	\$ 3,250.00
Fund 71	\$ -	\$ 93,122.93

Maintenance	\$ 4,823.76	\$ 4,715.32
Pcard	\$ -	\$ -
Transportation	\$ 322.30	\$ 113.77
Utilities	\$ 48,725.54	\$ -

i. Budget Transfers - Attachment F2

▪Budget Transfers presented for approval

Transfers	June	\$ 60,000.00
	June	\$ 555,909.77
	June	\$ 66,187.72
	June	\$ 177,490.63
	June	\$ 34,585.09
	June	\$ 1,131.96
	June	\$ 1,000.00
	June	\$ 22,814.89
	June	\$ 627.78
	June	\$ 2,660.00
	June	\$ 51,178.65
	June	\$ 4,274.55
	June	\$ 2,501.20
	June	\$ 13,631.11
	June	\$ 152,550.10
	June	\$ 33,678.85
	June	\$ 428,995.42
	June	\$ 24,345.86
	June	\$ 5,915.63
	June	\$ 18,818.57
	June	\$ 1,831.18
	June	\$ 4,648.64
	June	\$ 125,346.38
	June	\$ 209,614.21
	June	\$ 38,847.28
		\$ 2,038,585.47

iii. Budget Supplements – Attachment F3

▪Budget Supplements presented for approval

Supplements	June	\$ 1,650.00
	June	\$ 10,848.00
	June	\$ 30,000.00
	June	\$ 4,225.00
	June	\$ 1,868,906.32
	Total	\$ 1,915,629.32

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Nicholas Bragg teacher / music (chorus) MCHS (effective July 22, 2020) (pending certification)
- ii. James B. Vanhoose teacher / grade 3 BK8 to teacher / grade 4 WK8 (effective July 22, 2020)
- iii. Kelsey Varney teacher / English MCHS (effective July 22, 2020)

b. Terminations

- i. Linda Nagy substitute teacher MCS (effective July 22, 2020)
- ii. Emily Makala Morgan substitute teacher MCS (effective July 22, 2020)
- iii. Kaitlyn Michelle Wellman substitute teacher MCS (effective July 22, 2020)

c. Rescind

- i. Christina P. Jewell assistant principal BK8 to teacher / social studies MK8 (effective July 1, 2020) (was on decline to renew professional probationary contract or terminate for 2020-2021 school year due to reduction-in-force from assistant principal BK8 on March 26, 2020) (on June 16, 2020 Board Agenda)
- ii. Christina P. Jewell assistant principal BK8-Divide to renew professional probationary contract or terminate for 2020-2021 school year due to reduction in force. (need for reduction in force no longer exist) (on March 26, 2020 Board Agenda)

d. Professional contract renewals and workforce realignment for the 2020-2021 school year.

- i. Christina P. Jewel assistant principal BK8 (effective July 22, 2020)

e. Resignations

- i. Melody Sincell teacher / grade 5 MK8 (effective July 13, 2020)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

a. New employment

- i. Owen JR Hinkle coach football KK8 (effective July 22, 2020)
- ii. Justin Kirk assistant coach football KK8 (effective July 22, 2020)

b. Resignations

- i. Nathaniel Siggers assistant girls basketball MCHS (effective July 15, 2020)
- ii. Nathaniel Siggers coach, track MCHS (effective July 15, 2020)
- iii. Christine Harmon AP coordinator MCHS (effective July 15, 2020)
- iv. Joshua Staton athletic trainer MCHS (effective July 14, 2020)
- v. Jimmy Vance assistant coach girls basketball MCHS (effective July 14, 2020)
- ~~vi. Felicia Messer coach girls soccer LK8 (effective July 11, 2020)~~ She is keeping the position.
- vii. Justin Crawford coach football KK8 (effective June 29, 2020)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Linda Williams substitute bus operator MCS to bus operator (Tug Valley area) (effective July 22, 2020)

b. Resignation

- i. Patricia Clark custodian III BK8 (effective July 1, 2020)

c. Retirement

- i. Patricia Dickerson custodian III / mail clerk MCS (effective Sept. 30, 2020)

End Consent Agenda

Mr. Hall addressed the Board. We were to strike item IV. Consent Agenda, 2. Professional Extracurricular Assignments New Assignments 2020-2021 School year, b. Resignations, vi. Felicia Messer coach girls soccer LK8 (effective July 11, 2020). Ms. Messer will keep that position.

Mr. Preece had questions that were answered.

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

V. Departmental Updates

a. Maintenance Report – William Hensley – Attachment U1

Mr. Hensley gave an update on the maintenance being done.

b. Treasurer's Report – Beth Daniels – Attachment U2

Beth made the presentation.

VI. General Considerations

a. Discussion and possible action on selection BOE member to serve on CTE building committee

Mrs. Grace nominated Mr. Preece. Mr. Preece respectfully declined the nomination. Mr. Preece nominated Ms. McCormick, and she accepted.

Mr. Preece made the motion for Ms. McCormick to be selected as the BOE member to serve on the CTE building committee. Mr. Slone seconded that motion. The motion carried with a vote of 5/0

b. Discussion and possible action in purchasing Touchscreen Chromebook computers for Kindergarten

Mr. Spence addressed the board. We wanted to get computers from kindergarten to twelfth grade and this is the last phase of the project. These are laptops that open up and are touch screen. The price is \$117,838.00. That money is from Title I.

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

c. Discussion on contracting additional nursing services through Mountain State ESC

Mr. Spence addressed the board. Mountain State Education Service Committee has the ability to hire people and contract them out within the Co-op. We want to have one nurse for every school and have a back up. We now employ six nurses and have nine schools. Mr. Spence wanted to ask for four (4) LPN's to be contracted at 28 hours per week, Monday through Thursday. They would work as needed and would be will-and-pleasure employees.

d. Discussion and possible action on approving a revised school year calendar for the 2020-2021 school year

Mr. Spence had a new calendar. The calendar had been compressed because the start date for students had changed. Adjustments had been made and OS days would supplement Holidays. The Thanksgiving holiday would be three days, Christmas break would begin on December 23, and Spring Break would be a four day

break. The calendar had been vetted. Employees will not lose any paydays. The start date for employees would be August 25, 2020. This would give employees nine days to prepare in their schools. The end date would be June 4, 2020. Snow days would be remote learning days.

Mr. Slone made the motion to adopt the school calendar as presented. Ms. McCormick seconded. The motion carried with a vote of 5/0.

VII. Board Member Comment Period

Each member made comments.

VIII. Superintendent's Update

Mr. Spence suggested a Workshop for August 6, 2020 (Thursday) to work on Covid-19 re-entry into our schools. August 18, 2020 would be the regular meeting.

IX. 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 6:31 p.m.

Next Regular Meeting

August 18, 2020