

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Special Statutory Organizational Meeting

July 6, 2020 at 5:00 p.m.

Ceremonial Oath of Office – Newly Elected Board Members

Mr. Spence introduced Judge Miki Thompson. Judge Thompson swore in Machel McCormick and Sabrina Grace. Pictures were made.

I. Call to Order (Superintendent)

Mr. Spence called the meeting to order at 5:11 p.m.

Board Members present: James Baisden, President; John Preece, Vice President; Tom Slone, Machel McCormick, Sabrina Grace. Superintendent Donald Spence was also 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: Johnny Branch, Assistant Superintendent; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rocky Hall, Director of Human Resources; Kay Maynard, Director Child Nutrition & Wellness; Virginia Taylor-Mounts, Technology Integration Facilitator;

II. Pledge of Allegiance

Mrs. Grace led the pledge of allegiance.

III. Election of BOE President

Mr. Spence opened the floor for nominations. Mr. Preece nominated Mr. Baisden as Board President. Mr. Spence asked if there were additional nominations. There was none.

On a show of hands of 5/0, Mr. James Ed. Baisden was elected President of the Board of Education. Mr. Spence took the gavel to Mr. Baisden and congratulated him.

IV. Election of BOE Vice President

President James Ed. Baisden asked for nominations for Vice President. Ms. McCormick nominated John Warren Preece for Vice President. Mr. Baisden asked if there were any additional nominations. There was none.

By a show of hands of 5/0, Mr. John Warren Preece was elected Vice President of the Mingo County Board of Education.

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V. Election of Board of Education Representative

a. Mountain State Education Service Cooperative

Mr. Slone requested to remain the County representative for the Mount State Educational Service Cooperative.

Mr. Baisden made the motion for Mr. Slone to remain the County Representative. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

VI. Consent Agenda

a. Bills

Payment of Bills

▪Bills presented for approval through June 25, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 914.43
Child Nutrition	\$ 30,982.45
Fund 11	\$ 102,531.80
Fund 41	\$ 43,730.34
Fund 51	\$ -
Fund 61	\$ 22,434.91
Maintenance	\$ 47,906.71
Pcard	\$ 56,807.54
Transportation	\$ 29,957.64
Utilities	\$ 64,481.88

b. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Tamra Ferris assistant principal BK8 to assistant principal TVHS (effective Aug. 3, 2020)
- ii. Winford Wade Hall substitute teacher MCS (effective July 7, 2020)
- iii. ~~Teresa Cline teacher / business MCHS to teacher business MELC (effective July 7, 2020) (pending certification)~~ Position was declined.

b. Resignation

- i. Taylor Elkins teacher / grade 1 WK8 (effective June 30, 2020)
- ii. Bruce Gibson teacher / health PE BK8 (effective June 30, 2020)
- iii. Maggie Varney teacher / math WK8 (effective June 30, 2020)
- iv. Justin Endicott teacher / grade 4 GK8 (effective June 26, 2020)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2020-2021 School year

a. New employment

- i. Mark Zachary Curry assistant coach, volleyball BK8 (effective July 7, 2020)
- ii. Andrew Evans assistant coach, girls basketball KK8 (effective July 7, 2020) (pending certification)
- iii. Derek Moore coach wrestling LK8 (effective July 7, 2020) (pending certification)

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b. Part-Time Extracurricular/Summer School Extension of Contract

- i. Barbara Grimmitt .5 credit recovery instructor MCHS (until July 17, 2020)
- ii. Brandon Cline .5 credit recover instructor MCHS (until July 17, 2020)
- iii. Christin Cline .5 credit recovery instructor MCHS (until July 17, 2020)
- iv. Joseph Hunt .5 credit recovery instructor MCHS (until July 17, 2020)
- v. Steven Alley .5 credit recovery instructor TVHS (until July 17, 2020)
- vi. Amy Salmons .5 credit recovery instructor TVHS (until July 17, 2020)
- vii. Marie McCoy (White) .5 credit recovery instructor TVHS (until July 17, 2020)
- viii. Eric Starr .5 credit recovery instructor TVHS (until July 17, 2020)

c. Resignations

- i. Bruce J. Gibson assistant coach boys basketball BK8 (zero comp) (effective June 30, 2020)
- ii. Bruce J. Gibson Coach boys soccer BK8 (effective June 30, 2020)

3. SERVICE PERSONNEL

a. New employment or transfer into existing position

- i. Mose Hite custodian III MCHS to custodian III / Mail Clerk MCS (During a LOA) (effective July 7, 2020)
- ii. Misty Baisden Aide II / early childhood classroom teacher I GK8 to aide / autism mentor itinerant MCS (to start at BK8) (effective July 7, 2020)
- iii. Alexis Hunt Cook III BK8 to Cook II, Williamson K8 (effective July 7, 2020)

b. Leave of Absence

- i. John Lockard general maintenance / groundsman MCS (effective July 1, 2020 through Oct. 1, 2020)
- ii. Cathy May cook III MCHS (effective Aug. 31, 2020 through Sep. 17, 2020)

End Consent Agenda

On item **VI. Consent Agenda, b. Personnel Actions, 1. PROFESSIONAL PERSONNEL,**

a. New employment or transfer into existing positions, iii. Teresa Cline teacher / business MCHS to teacher business MELC (effective July 7, 2020) (pending certification) declined the position and Mr. Hall requested it be struck from the agenda.

Mr. Preece had a couple of questions. On item 1. PROFESSIONAL PERSONNEL VI. Consent Agenda, a. Personnel Actions, 1. PROFESSIONAL PERSONNEL, , a. New employment or transfer into existing positions. i. Tamra Ferris assistant principal BK8 to assistant principal TVHS (effective Aug. 3, 2020). Wanted to discuss the process for this hiring in an Executive Session.

Mr. Slone made the motion to go into Executive session. Mrs. McCormick seconded that motion. The motion passed with a vote of 5/0.

Mr. Baisden requested to approve the rest of the consent agenda before going into executive session.

Mr. Preece had questions on the payment of bills . VI. Consent Agenda, a. Bills. Attachment F1, Fund 11; Appalachian Psychological \$2650.00; Best Life Therapy \$1360.00; and Attachment F1, Fund 61; Edwards Educational Services \$12,000.00. All questions were answered by Mrs. Daniels, Mrs. Grace and Dr. Branch.

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Mr. Preece made the motion to approve the consent agenda with the exception of the item (1ai.) pulled to discuss in Executive session. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

The Board went into the Executive session at 5:35 p.m. (see lines 115-116).

The Board returned to regular session at 5:58 p.m. No decisions had been made during the Executive session.

Mrs. Grace made the motion to accept item VI. Consent Agenda, b. Personnel Actions, 1. PROFESSIONAL PERSONNEL, a. New employment or transfer into existing positions. i. Tamra Ferris assistant principal BK8 to assistant principal TVHS (effective Aug. 3, 2020). Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

VII. General Considerations

- a. Discussion and possible action on approving policies that have been put out for public comment
- Dr. Johnny Branch

Dr. Branch had a handout of policies that had been out on comment.

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

VIII. Adjournment

Mr. Slone made the motion for adjournment. Ms. McCormick seconded that motion. The motion carried with a vote of 5/0.

The time was 6:00 p.m.

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