

# MINUTES

## Board of Education for the County of Mingo

110 Cinderella Road  
Williamson, West Virginia 25661

### Regular Meeting

April 21, 2020 at 5:00 p.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 essential district staff.**

**Audio of 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>**

This meeting was held remotely and broadcasted via a link on the homepage of the Mingo County Board of Education at <https://mingoschools.com>.

#### I. Call to Order

President Sabrina Grace called the meeting to order. The time was 5:00 p.m.

All Board Members present via telephone: Robert Starr, Vice President James Baisden, John W. Preece, President Sabrina Grace and Tom Slone. Superintendent Donald Spence attended.

There were no members of the Press in attendance

**District Office staff in attendance:** Johnny Branch, Assistant Superintendent; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rocky Hall, Director of Human Resources; Rodney McCoy, Professional Accountant; Virginia Taylor-Mounts, Technology Integration Facilitator;

#### II. Pledge of Allegiance

Mr. Slone led the pledge of allegiance.

#### III. Delegation(s)

There were no delegations.

#### IV. Consent Agenda

##### a. Approval of Minutes

- i. Minutes of 3-17-20 Levy
- ii. Minutes of 3-17 –20 Regular
- iii. Minutes of 3-26-20 Levy Revised
- iv. Minutes of 3-26-20 Special

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

###### i. Payment of Bills

- Bills presented for approval, through April 1, 2020. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 2,048.07
Child Nutrition	\$ 22,598.23
Fund 11	\$ 67,152.99
Fund 41	\$ 3,965.00
Fund 51	\$ 104,382.46
Fund 61	\$ 81,604.15
Maintenance	\$ 20,646.34
Pcard	\$ 120,622.91
Transportation	\$ 85,036.41
Utilities	\$ 153,089.96

**i. Budget Transfers**

- Budget Transfers presented for approval

Transfers	March	\$ 9,123.20
		\$ 2,500.00
	TOTAL	\$ 11,623.20

**iii. Budget Supplements**

- Budget Supplements presented for approval

Supplements	March	\$101,323.00
	March	\$2,000.00
	March	\$2,217.00
	March	\$24,523.00
	March	\$8,971.00
		\$139,034.00

**c. Personnel Actions**

**1. PROFESSIONAL PERSONNEL**

**a. Request for leave of absence**

- Dreama Thornsbury teacher / special education MK8 (effective March 9, 2020 through March 12, 2020)
- Morgan Casey teacher / grade 6 WK8 (effective March 6, 2020 through March 18, 2020)

**2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

**New assignments 2019-2020 School year**

**a. New employment**

- Michael Sheppard assistant coach, football MCHS (effective April 22, 2020)

**b. Resignations**

- LeeAnn Blankenship assistant coach, boys basketball KK8 (effective April 8, 2020)
- Caressa Muncy assistant coach, cheer KK8 (effective April 7, 2020)
- Joseph Fields II assistant coach, football MCHS (effective April 14, 2020)

**3. SERVICE PERSONNEL**

**a. Leave of Absence**

- i. Velvet Curry cook II LK8 (extend current LOA to extend through the end of the 2020 school year, June 2, 2020)

***End Consent Agenda***

Mr. Preece and Mrs. Grace had questions. Dr. Branch and Mr. Hall were able to answer those to satisfaction.

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

**V. Departmental Updates**

**a. Treasurer's Report - Beth Daniels**

Mrs. Daniels addressed the Board and reported the updates.

Mr. Slone made the motion to approve the treasurer's report. Mr. Preece seconded that motion. The motion carried 5/0.

The proposed budget for FY 21 was discussed. Rodney McCoy gave the report.

**VI. Board Member Comment Period**

Each member had a comment and complimented those working for the continued food distribution to our students.

**VII. Superintendent's Update**

Mr. Spence also complimented the volunteers working for the continued food distribution to our students. Today Governor Jim Justice closed schools for the remainder of the year. We plan to continue the food service and distance learning. He is proud of all volunteer workers.

**VIII. Adjournment**

Mr. Starr made the motion to adjourn. Mr. Slone seconded the motion. Motion carried with vote of 5/0.  
The time was 5:55 p.m.

***Next Regular Meeting***

May 19, 2020