

# MINUTES

## Board of Education for the County of Mingo

110 Cinderella Road  
Williamson, West Virginia 25661

### Special Meeting

February 28, 2020 at 10:00 a.m.

#### I. Call to Order

President Sabrina Grace called the meeting to order at 10:05 a.m.

**All Board Members were present:** 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:** Rocky Hall, Director of Human Resources; Virginia Taylor-Mounts, Technology Integration Facilitator;

#### II. Pledge of Allegiance

Mr. Slone led the pledge of allegiance.

#### III. Consent Agenda

##### a. Personnel Actions

##### 1. PROFESSIONAL PERSONNEL

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

- i. Jonathan A. Riffle teacher / music (band) and careers in education TVHS to technology integration specialist MCHS (effective July 1, 2020)

##### b. Request for leave of absence

- i. Amber Ford teacher / kindergarten BK8 (effective Feb. 18, 2020)

##### 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

##### New assignments 2019-2020 School year

##### a. New employment

- i. Jacob Staten baseball coach MCHS (effective Feb. 28, 2020)
- ii. \_\_\_\_\_ tennis coach MCHS (effective Feb. 28, 2020)
- iii. Brian Wellman assistant coach baseball MCHS (effective Feb. 28, 2020) Pending Certification
- iv. \_\_\_\_\_ assistant coach baseball MCHS (zero comp) (effective Feb. 28, 2020)
- v. James Hartley assistant coach softball MK8 (effective Feb. 28, 2020)

##### b. Resignations

- i. Jody Gooslin coach baseball MCHS (effective Feb. 28, 2020)

##### 3. SERVICE PERSONNEL

##### a. New employment into existing position

- i. Ricky J. Goodman substitute custodian MCS (effective Feb. 28, 2020)

49 ii. Nathaniel D. Simpkins substitute custodian MCS (effective Feb. 28, 2020)

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51 **b. Leave of Absence**

52 i. Joyce Burton aide / autism mentor MCHS (effective Feb. 12, 2020 to Feb. 13, 2020)

53 ***End Consent Agenda***

54  
55 Rocky Hall of the Human Resources Department filled in two names under **2. Professional Extra Curricular**  
56 **Assignments, New Assisgments 2019-2020 School year, a. New employment** i. Jacob Staten baseball coach  
57 MCHS (effective Feb. 28, 2020) and iii. Brian Wellman assistant coach baseball MCHS (effective Feb.28, 2020)  
58 – Pending Certification.

59  
60 Mr. Starr made a motion to accept the consent agenda and the added names. Mr. Slone seconded that  
61 motion. The motion carried with a vote of 5/0.

62  
63 Mr. Starr made a motion to go into Executive session for discussion of personnel. Mr. Preece seconded that  
64 motion. The motion carried with a vote of 5/0. The time was 10:16 a.m.

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66 The Board returned to open session at 10:37 a.m. No decisions had been made during the Executive session.

67  
68 **IV. Adjournment**

69 Mr. Starr made a motion to adjourn. Mr. Slone seconded that motion. The time was 10:38 a.m.

70  
71 ***Next Regular Meeting***

72 March 17, 2020