

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting (LSIC)

November 19, 2019 at 4:45 p.m.

I. Call to Order

President Sabrina Grace called the meeting to order. The time was 4:50 p.m.

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

Members of the Press in attendance: Bruce Justice of the Mingo Messenger and Jarrod McCormick 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; Virginia Taylor-Mounts, Technology Integration Facilitator;

II. Pledge of Allegiance

Mr. Preece led the pledge of allegiance.

III. Consideration of Student Disciplinary Matters

PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE:

In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members present. To decide upon disciplining, suspension, or expulsion of any student in any public school . . . unless the student requests an open meeting."

Mr. Preece made the motion to go into executive session. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 4:51 p.m.

A motion to approve the continuance for this expulsion hearing was made by Mr. Starr. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 4:56 p.m.

III. LSIC Reports

a. Dingess Elementary

Jason Blankenship and Paula Hinkle-Brown, principal, made the presentation. There was a PowerPoint. Some points of interest from the report included Crazy 8 Math Club, Kindness points, Support for Personalized Learning, BETA Club, Swivl, Sonday and Exact Path.

b. Mingo County Extended Learning Center

Thomas Hoffman, director, made the presentation. There was a handout. Mr. Hoffman reported on completers at his facility as well as the HOSA competition and the Strategic plan.

c. Tug Valley High School

Dr. Doug Ward, principal, and Eric Starr made the presentation. There was a handout and Power Point presentation. The report covered academic accomplishments, BETA Convention Winners, PROMISE Scholarship recipients, as well as TVHS Athletics.

d. Mingo Central High School

Mr. Daniel Dean, principal, and Brandon Cline made the presentation. There was a handout and power point presentation. Items from the report included updates on the new Softball and Baseball fields, test scores, Virtual Enterprise International, and Positive Behavior Intervention and Support.

Mr. Starr made the motion for a five-minute break. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. The time was 6:35 p.m.

The meeting reconvened at 6:47 p.m.

IV. Delegation(s)

There was a delegation. The discussion would concern a student and employee.

Mr. Preece made the motion to go into executive delegation session. Mr. Starr seconded that motion. The motion carried with a vote of 5/0. The time was 6:49 p.m.

The Board returned to the regular meeting at 7:23 p.m.

V. Consent Agenda

a. Approval of Minutes

- i. Minutes of October 15, 2019 – **Attachment M10-15**
- ii. Minutes of October 31, 2019 – **Attachment M10-31**

b. Bills, Transfers, Supplements

i. Payment of Bills – Attachment F1 (multiple)

- Bills presented for approval, through November 1, 2019. The invoice list is available for review during public hours two business days prior to the meeting.

	Amount
BB&T Card	\$ 1,085.97
Child Nutrition	\$ 47,282.34
Fund 11	\$ 194,041.14
Fund 41	\$ 28,450.00
Fund 51	\$ 139,452.19
Fund 61	\$ 963,493.82
Maintenance	\$ 90,165.40
Pcard	\$ 176,122.50
Transportation	\$ 219,431.74
Utilities	\$ 154,843.36

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New employment or transfer into existing positions

- i. Cassidy Cline teacher / English MCHS effective (Nov. 20, 2019)

- ii. Maria Ramey from teacher / math MCHS to teacher / science MK8 (effective July 1, 2020)
- iii. Teresa Steenbergen from substitute Aide MCS to substitute teacher MCS (effective Nov. 20, 2019)
- iv. Corbyn Fields teacher / social studies and careers in education MCHS to teacher / social studies MCHS (effective July 1, 2020)
- v. Whitney Cline teacher / grade 6 GK8 to teacher / math GK8 (effective July 1, 2020)

b. New employment

- i. Roger Neil Williamson substitute teacher MCS (effective Nov. 20, 2019)
- ii. Linda L. Nagy substitute teacher MCS (effective Nov. 20, 2019)
- iii. Pamela Blackburn substitute teacher MCS (effective Nov. 20, 2019)
- iv. Rose M. Patierno substitute teacher MCS (effective Nov. 20, 2019)
- v. Norma L. Sammons substitute teacher MCS (effective Nov. 20, 2019)
- vi. Cameron Maynard substitute teacher MCS (effective Nov. 20, 2019)
- vii. Christina P. Jewell assistant principal BK8 (effective Dec. 4, 2019)

c. Resignation

- i. Patsy Russell McCoy substitute teacher MCS (effective Nov. 5, 2019)
- ii. Kimberly Vance-Blankenship teacher / grade 3 MK8 (effective Oct. 31, 2019)

2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

New assignments 2019-2020 School year

a. New employment

- i. Cameron Smith coach, boys basketball MK8
- ii. Rebecca Keatley coach, girls basketball MK8
- iii. Jason Williams coach, softball MK8
- iv. Dora Justice after school teacher tutor (grades 1-2) BK8 (effective Nov. 20, 2019)
- v. William Art Deskins assistant coach girls basketball LK8 (effective Nov. 20, 2019)
- vi. Rodney Goff assistant coach boys basketball LK8 (effective Nov. 20, 2019)
- vii. Ricky Ferris assistant coach boys basketball LK8 (zero comp) (effective Nov. 20, 2019)
- viii. Tonya Hatcher assistant coach girls basketball WK8 (effective Nov. 20, 2019)
- ix. Elizabeth Evans assistant coach girls basketball LK8 (zero comp)
- x. Mark Z. Curry assistant coach, wrestling MCHS (zero comp) (effective Nov. 20, 2019)
- xi. Brian Hatfield assistant coach, boys basketball MCHS
- xii. Nathaniel Siggers coach track MCHS (effective Nov. 20, 2019)
- xiii. Phillip Nathaniel Mitchell coach boys basketball GK8 (during a LOA) (effective Nov. 20, 2019)
- xiv. Henry Dillon computer systems operator TVHS
- xv. Pamela Chapman after school teacher tutor (grades K) WK8 (effective Nov. 20, 2019)
- xvi. Amy Baisden assistant coach, girls basketball BK8 (zero compensation) (effective Nov. 20, 2019) (pending certification)
- xvii. Stephanie Butcher assistant coach, girls basketball BK8 (effective Nov. 20, 2019)
- xviii. Michael J. Sheppard assistant coach, boys basketball BK8 (effective Nov. 20, 2019)
- xix. Bruce J. Gibson assistant coach, boys basketball BK8 (zero compensation) (effective Nov. 20, 2019) (pending certification)
- xx. ~~_____ assistant coach, boys basketball MK8 (effective Nov. 20, 2019) (Pending certification)~~
- xxi. Pamela Chapman after school teacher tutor (grades 1-2) MK8 (effective Nov. 20, 2019)
- xxii. LeeAnn Blankenship assistant coach, boys basketball KK8 (effective Nov. 20, 2019) (pending certification)
- xxiii. Keishia Williamson assistant cheer coach WK8 (effective Nov. 20, 2019) (pending certification)

- 136 xxiv. _____ assistant coach, boys basketball GK8 (effective Nov. 20, 2019) (pending
137 certification)
138 xxv. _____ assistant coach, girls basketball GK8 (effective Nov. 20, 2019) (pending
139 certification)
140 xxvi. _____ assistant coach, boys basketball WK8 (effective Nov. 20, 2019) (pending
141 certification)
142 xxvii. _____ assistant coach, girls basketball MK8
143

144 **b. Resignations**

- 145 i. Clyde Farley assistant coach volleyball KK8 (effective ~~Oct. 31, 2109~~ **October 31, 2019**)
146 ii. Kimberly Vance-Blankenship after school teacher tutor (grades 1-2) MK8 (effective Oct. 31, 2019)
147 iii. Robert S. Ooten assistant coach, baseball TVHS (effective Oct. 22, 2019)
148 iv. Phillip Nathaniel Mitchell assistant coach, boys basketball GK8 (effective Oct. 22, 2019)
149 v. LeeAnn Blankenship coach girls basketball KK8 (effective Oct. 16, 2019)
150 vi. Henry Clay Moore coach girls basketball MK8 (effective Oct. 1, 2019)
151 vii. Henry Clay Moore coach softball MK8 (effective Oct. 1, 2019)
152 viii. Jacob Staton basketball coach boys basketball MK8 (effective Oct 14, 2019)
153

154 **3. SERVICE PERSONNEL**

155 **a. New employment or transfer into existing position**

- 156 i. Ericka Phillips from substitute secretary to secretary II GK8 (effective Nov. 20, 2019)
157 ii. Beverly K. Sartin Licensed Practical Nurse Itinerant MCS (effective Nov. 20, 2019)
158

159 **b. Extracurricular Assignments for 2019 - 2020 School year**

- 160 i. Tammy Hatfield after school bus operator GK8
161

162 **c. Leave of Absence**

- 163 i. Velvet Curry cook II LK8 (Dec. 1, 2019 through June 1, 2020)
164 ii. Joyce Burton Aide / autism mentor MCHS (effective Oct. 18, 2019 through Nov. 15, 2019)
165

166 **d. Termination**

- 167 i. Kevin Salmons custodian III / Groundsman MELC (effective Nov. 20, 2019)
168

169 ***End Consent Agenda***

170 Rocky Hall made the following additions/corrections to the consent agenda. Under **2. PROFESSIONAL**
171 **EXTRACURRICULAR ASSIGNMENTS, New assignments 2019-2020 School year, a. New employment,**
172 ix. Elizabeth Evans assistant coach girls basketball LK8 (zero comp), xvi. Amy Baisden assistant coach, girls
173 basketball BK8 (zero compensation) (effective Nov. 20, 2019) (pending certification), xviii. Michael J.
174 Sheppard assistant coach, boys basketball BK8 (effective Nov. 20, 2019), xix. Bruce J. Gibson assistant coach,
175 boys basketball BK8 (zero compensation) (effective Nov. 20, 2019) (pending certification), strike xx. ____
176 assistant coach, boys basketball MK8 (effective Nov. 20, 2019) (Pending certification), xxii. LeeAnn
177 Blankenship assistant coach, boys basketball KK8 (effective Nov. 20, 2019) (pending certification),
178 xxiii. Keishia Williamson assistant cheer coach WK8 (effective Nov. 20, 2019) (pending certification). Items to
179 strike were xxiv. __ assistant coach, boys basketball GK8 (effective Nov. 20, 2019) (pending certification),
180 xxv. __ assistant coach, girls basketball GK8 (effective Nov. 20, 2019) (pending certification),
181 xxvi. __ assistant coach, boys basketball WK8 (effective Nov. 20, 2019) (pending certification) and
182 xxvii. __ assistant coach, girls basketball MK8.
183 **b. Resignations,** i. Clyde Farley assistant coach volleyball KK8 (effective Oct. 31, ~~2109~~ **October 31, 2019**).
184 **Under the heading 3. SERVICE PERSONNEL, New employment or transfer into existing position,**
185 ii. Beverly K. Sartin Licensed Practical Nurse Itinerant MCS (effective Nov. 20, 2019).

Mrs. Grace pulled item **1. PROFESSIONAL PERSONNEL, b. New employment**, vii. Christina P. Jewell assistant principal BK8 (effective Dec.4, 2019).

Mr.Starr made the motion to accept the consent agenda with the exception of the item pulled. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

Mr. Preece made the motion to move into Executive session regarding the pulled personnel item. Mr. Baisden seconded that motion. Motion carried with the vote of 5/0. The time was 7:38 p.m.

At 8:01 the Board returned to the regular meeting. No decision had been made in executive session.

Mr. Preece made the motion to approve the pulled item - vii. Christina P. Jewell assistant principal BK8. Mr. Starr seconded that motion. The motion carried with a vote of 5/0.

VI. Board Member Comment Period

There were comments regarding the Mingo County Proud event with the junior high girls in our county, the BETA convention, the LSIC reports, and Safety Week.

VII. Superintendent's Update

Mr. Spence spoke about Safety Week and about the debriefing that took place after Safety Week. There is a need to have a workshop for policy changes – 10 a.m. November 27, 2019 was the tentative date. Gym floors had to be put back out for bid, and will come down on Friday. SBA is not advising any county to participate in the suing over the Opioid Crisis.

VIII. Adjournment

Mr. Slone made motion to adjourn. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 8:23 p.m.

Next Regular Meeting

December 17, 2019