

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Workshop Meeting

November 14, 2019 at 10:00 a.m.

I. Call to Order

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

All Board Members were present: Robert Starr, Vice President James Baisden, John W. Preece, President Sabrina Grace and Tom Slone (joined meeting at 10:38 a.m.). Superintendent Donald Spence attended.

Members of the Press in attendance: Bruce Justice of the Mingo Messenger

District Office staff in attendance:

Johnny Branch, Assistant Superintendent;
Beth Daniels, CSBO / Treasurer; (Chief School Business Officer);
Patrick Billips, Director of Technology;
Rocky Hall, Director of Human Resources;
William Hensley, Director of Maintenance;
Joe Howard, Director of Transportation;
Kay Maynard, Director Child Nutrition & Wellness;
Rodney McCoy, Professional Accountant;
Virginia Taylor-Mounts, Technology Integration Facilitator;
Teresa Bevins, Coordinator of School Support Services

II. Pledge of Allegiance

Mr. Baisden led the Pledge of Allegiance.

III. Departmental Updates

a. Maintenance Report – William Hensley – **Attachment U1**

Mr. Hensley gave the update for the Maintenance Department. There was a handout from the maintenance direct website. There was a question and answer period.

b. Treasurer's Report – Beth Daniels

Ms. Daniels had a handout of the Treasurer's Report for the month of October 2019. She gave the report and answered questions from Board members.

Mr. Preece made the motion to approve the Treasurer's report. Mr. Baisden seconded that motion. The motion carried with a vote of 4/0. (Mr. Slone was absent.)

Nancy Slone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

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42 **IV. General Considerations**

43 **a. Discussion, update and possible action on Tug Valley building project**

44 Dr. Branch and Rodney McCoy made the report. EL Robinson had made estimation for the project.
45 To moving the plane hangers from the Williamson Airport to Tug Valley High School, reassemble with
46 concrete floors and initial utilities (would still need HVAC, fire alarms and sprinklers, etc.). The project would
47 be over \$250,000.00.

48
49 Mr. Preece made a motion to put this project out for bid. Mr. Baisden seconded that motion. The motion
50 carried with a vote of 5/0.

51
52 **b. Discussion and possible action in revising policy 4120.04 "Employment of service substitutes"**
53 **and placing on public comment**

54 Mr. Spence and Rocky Hall conducted this section. There were many ideas and scenarios suggested and
55 cited.

56
57 Mr. Preece made the motion to put the changes out for comment that were made to policy 4120.04. Mr.
58 Starr seconded that motion. The motion carried with a vote of 5/0.

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60 **V. Adjournment**

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62 Mr. Starr made the motion to adjourn. Mr. Slone seconded that motion. The motion carried with a vote of
63 5/0. The time was 12:04

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66 ***Next Regular Meeting***

67 November 19, 2019