

Minutes

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Special Meeting

October 31, 2019 at 10:00 a.m.

I. Call to Order

President Sabrina Grace called the meeting to order.

All Board Members were 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: Terry May of the Mingo Messenger

District Office staff in attendance: Johnny Branch, Assistant Superintendent; *Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); *Teresa Bevins, Coordinator of School Support Services; Patrick Billips, Director of Technology; Rocky Hall, Director of Human Resources; Joe Howard, Director of Transportation; *Kay Maynard, Director Child Nutrition & Wellness; and *Bus Operator Rob Channell.
(*folks were present for certain parts of the meeting)

II. Pledge of Allegiance

Mr. Baisden led the pledge of allegiance.

III. Consent Agenda

a. Transfers submitted for approval - Attachment F2

Transfers	October	\$ 35,000.00
	Total	\$ 35,000.00

b. Supplements submitted for approval - Attachment F3

Supplements	September	\$ 201,111.84
	September	\$ 1,499,418.39
	September	\$ 1,594,051.84
	September	\$ 144,965.73
	October	\$ 85,918.00
	October	\$ 116,935.31
	October	\$ 6,142,396.29
	October	\$ 220,341.96
	October	\$ 5,500.00
	October	\$ 169,311.94
	October	\$ 152,823.44
	Total	\$ 10,332,774.74

Nancy Slone

Executive Secretary
Administrative/Curriculum Depts.
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Mr. Slone made the motion to accept the Transfers and Supplements as presented. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

IV. General Considerations

a. Discussion and possible action of educational goals and objectives for the 2020-2030 CEFP.

Mr. Spence introduced the Comprehensive Education Facilities Plan. The plan is formulated every ten years. There was a print out of Goals and Objectives for the plan.

Mr. Preece made a motion to approve. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

b. Discussion and update on implementation of revised policy 4120.04 "Employment of service substitutes."

Rocky Hall started the conversation. The policy was having some negative effects on our pool of substitute employees. Twenty-nine letters were mailed to substitutes. If they continue to not meet the 50% of all calls, they will all be terminated in January. There was discussion with folks that were present. Many ideas were given. It was decided to give this policy more work and thought and to bring it back to the Board for approval. There will be workshop on November 14, 2019 at 10:00 a.m. for that purpose.

c. Discussion and possible action on recent updated policies that have been put out for public comment.

Dr. Branch addressed the Board. No public comments had been made on the policies that had been out on public comment for the 30 day time period.

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

d. Discussion and possible action on new updated policies to be placed on public comment.

Dr. Branch presented the recently updated policies. They will be put out for public comment for a period of 30 days.

Mr. Preece made the motion to put the policies out for 30 day comment. Mr. Starr seconded that motion. The motion carried 5/0.

V. Adjournment

Mr. Starr made the motion to adjourn. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0. The time was 12:09 p.m.

Next Regular Meeting

November 19, 2019