

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Special Meeting

September 26, 2019 at 10:00 a.m.

I. Call to Order

President Sabrina Grace called the meeting to order at 10:041.

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

Central Office staff in attendance: Central Office Staff –

Beth Daniels, CSBO / Treasurer; (Chief School Business Officer);
Drema Dempsey, Director of Attendance and Safe Schools; Rocky Hall, Director of Human Resources;
William Hensley, Director of Maintenance; Joe Howard, Director of Transportation; Kay Maynard, Director
Child Nutrition & Wellness; Johnny Branch, Assistant Superintendent joined the meeting late; Virginia
Taylor-MountS, Technology Integration Facilitator joined the meeting late.

II. Pledge of Allegiance

Mr. Starr 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 regarding a student matter. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0. The time was 10:06 a.m.

The Board returned to regular meeting at 11:45 a.m. No decisions had been made in executive session.

Mr. Slone made a motion that 'Student A' be suspended for a 365 day expulsion with the ability to participate in alternative education under the direction of the Superintendent. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

IV. Delegations

Mr. Preece made a motion to go into executive session. Mr. Baisden seconded that motion. The motion carried with a vote 5/0. The time was 11:48. (This was regarding a personnel matter.)

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The Board returned to regular session at 12:00 p.m. No decisions had been made in executive session.

V. Transportation Update – Joe Howard

Mr. Howard gave updates from the Transportation Department. Some changes were made to stops in the Burch Area to 'level the load' for drivers. Items were discussed and questions answered. Topics included over crowded buses, arriving at school just before the bell rings, aides on buses and substitute drivers.

The Board took a break to order lunch.

VI. Discussion and possible action to approve financial statements for fiscal year 2019.

Rodney McCoy and Beth Daniels gave the financial report. He had two handouts. There was a question and answer period.

Mr. Preece made a motion to accept the financial statements. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

Mr. Slone made a motion to take a recess for lunch. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 1:07 p.m.

The Board reconvened at 1:39 p.m.

VII. Legal Updates – Leslie Tyree

Mr. Preece made a motion to go into executive session at 1:40. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. (Legal Updates)

The Board returned from Executive session at 2:29 p.m. No decisions made in executive session.

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

Dr. Branch presented the update for 25 policies in two packets. Neola is the company we use to keep our policies updated as the Legislation changes. Neola keeps us in compliance with State Code. Dr. Branch explained each of the policies.

Mr. Preece made the motion to put the updated policies out for comment. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

IX. Out of state Field Trip

a. Mingo Central – view the play “Hamilton” Yorktown, Va. - Attachment T1

Mr. Spence and Dr. Branch presented the trip.

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

Mr. Slone made the motion to adjourn. Mr. Starr seconded that motion. The motion carried with a vote of 5/0. The time was 3:32 p.m.

Next Regular Meeting

October 15, 2019

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