

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road
Williamson, West Virginia 25661

Workshop

May 6, 2019 at 10:00 a.m.

I. Call to Order

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

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

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

District Office staff in attendance: Johnny Branch, Assistant Superintendent; Rocky Hall, Director of Human Resources; Beth Daniels, CSBO / Treasurer; Dr. Sabrina Runyon, Director of Early Learning Programs; Lesia Sammons, Coordinator of Guidance and Testing; Virginia Taylor-Mounts, Technology Integration Facilitator; Rodney McCoy, Professional Accountant; Catherine Kania, Professional Accountant

II. Pledge of Allegiance

Mr. Baisden led the pledge of allegiance.

III. Superintendent Evaluation

Mr. Preece made a motion to postpone the Superintendent's Evaluation until June. Mr. Baisden seconded that motion. There was discussion. The motion carried with a vote of 3/2. Mr. Slone and Mr. Starr voted no.

IV. Legal updates – Leslie Tyree

Mr. Baisden made a motion to go into executive session. Mr. Preece seconded that motion. There would be personnel issues discussed in the executive session. The motion carried with a vote of 5/0.
The time was 10:33 a.m.

On 12:18 p.m. the executive session ended. The Board then moved for a recess for lunch. Mr. Slone made the motion, Mr. Preece seconded that motion. The motion carried with a vote of 4/0 Mr. Baisden had left the room already.

On 1:06 p.m., the Board returned from recess.

Attendance of District Office Staff after lunch included: Johnny Branch, Assistant Superintendent; Rocky Hall, Director of Human Resources; Beth Daniels, CSBO / Treasurer; Dr. Sabrina Runyon, Director of Early Learning Programs; Lesia Sammons, Coordinator of Guidance and Testing; Virginia Taylor-Mounts, Technology Integration Facilitator; Rodney McCoy, Professional Accountant; Catherine Kania, Professional Accountant; Patrick Billips, Coordinator of Technology; Kay Maynard, Director of Child Nutrition and Wellness

Nancy Slone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

May 6, 2019
Special Meeting

Page 1 of 2

48 **V. Budget Review – Beth Daniels and Rod McCoy**

49 Mr. McCoy made presentation to the Board regarding the ‘2020 Proposed Budget’. There was an overview
50 of the tentative funds for next year.

51
52 Mrs. Daniels spoke regarding requests from the Transportation Department and the Maintenance
53 Department. A meeting was scheduled on Wednesday (5-8-19) with Mr. Baisden, Mr. Slone, Mr. Spence, and
54 the Maintenance Director.

55
56 **VI. Development of 2020-2021 calendar**

57 Mrs. Taylor-Mounts worked with Board members as they put together a tentative calendar for the 2020-2021
58 school year. There were handouts. There was input from each Board member during the development of
59 the calendar.

60
61 At 3:36 p.m. Mr. Slone made a motion to adjourn. Mr. Baisden seconded that motion. The motion carried
62 with a vote of 5/0.

63
64 ***Next Regular Meeting***

65 May 21, 2019