		Minutes	
		tion for the County of Mingo	
		10 Cinderella Road	
	Williams	son, West Virginia 25661	
		Dec. Lea Marcatter	
		Regular Meeting	
	Δnril	16, 2019 at 5:00 p.m.	
	ДРІІІ	10, 2013 at 3.00 p.m.	
I.	Call to Order		
Presid	dent Sabrina Grace called the meeting to o	order. The time was 5:03.	
Board	d Members present: Robert Starr, Vice Pr	resident James Baisden, John W. Preece, President Sabrina	
	e and Tom Slone. Superintendent Donald		
There	were no members of the Press in attend	dance.	
Centr	al Office staff in attendance: Johnny Bra	nch, Assistant Superintendent; Rodney McCoy, Professional	
	· ·	ration; William Hensley, Director of Maintenance; Lesia	
		g; Jessica Houck, Math Instructional Coach; Virginia Mounts,	
	nology Integration Facilitator.	g, Jessica Flouck, Matif Histructional Coach, Vilginia Mounts,	
reciii	lology integration racilitator.		
II.	Pledge of Allegiance		
	rt Starr led the pledge of allegiance.		
11000	e starr rea the prease or anestarreer		
III.	Delegation(s)		
There	were no delegations.		
IV.	Consent Agenda		
	a. Approval of Minutes		
	i. Minutes of March 19 (Levy) - Attach		
	ii. Minutes of March 19 – Attachment	M3-19	
	b. Bills, Transfers, Supplements		
	i. Payment of Bills – Attachment F1 (I		
	<ul> <li>Bills presented for approval, throug public hours two business days prio</li> </ul>	gh March 29. The invoice list is available for review during r to the meeting.	
вв&т	Card	\$ 2,430.77	
	Nutrition	\$ 31,205.03	
Fund		\$ 92,835.00	
Fund	51	\$ 1,401.00	

BB&T Card	\$ 2,430.77
Child Nutrition	\$ 31,205.03
Fund 11	\$ 92,835.00
Fund 51	\$ 1,401.00
Fund 61	\$ 90,738.63
Maintenance	\$ 45,077.15
P Card	\$ 129,819.56



Transportation	\$ 100,244.61
Utilities	\$ 163,225.23

## i. Budget Transfers - Attachment F2

Budget Transfers presented for approval

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March	\$ 21,000.00
March	\$ 7,875.11
March	\$ 3,348.00
March	\$ 231.54
March	\$ 25,254.42
March	\$ 20,000.00
March	\$ 1,800.00
March	\$ 3,500.00
March	\$ 5,940.00
Total	\$ 88,949.07

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# iii. Budget Supplements - Attachment F3

Budget Supplements presented for approval

March	\$ 10,000.00
March	\$ 1,943,630.00
March	\$ 894.00
March	\$ 5,000.00
March	\$ 30,000.00
Total	\$ 1,989,524.00

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#### c. Personnel Actions

## 1. PROFESSIONAL PERSONNEL

## a. New employment or transfer into existing positions

i. Brianna S. Blankenship substitute teacher MCS (effective April 17, 2019)

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## b. Resignation

- i. Dolores Conley substitute teacher MCS (effective May 15, 2019)
- ii. Kimberly Messer LPN instructor MELC (effective August 30, 2019)

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## c. Request for leave of absence

- i. Rhonda Williamson teacher / social studies MCHS (effective March 15, 2019 and April 8, 2019)
- ii. Butler Newsome teacher / grade 4 BK8 (effective April 1 half day, 5, 8, 9 and 10 or 2019)

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## d. Retirement

i. Tina R. Hatfield teacher / grade 1 WK8 (effective June 5, 2019)

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## e. Abolish positions vacant or to become vacant July 1, 2019

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i. Teacher / Alternative Education MELC (effective July 1, 2019)

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## 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

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## a. Resignations

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i. Kristy Noe assistant coach, softball GK8 (effective April 4, 2019)

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ii. Ralph Edwin May Coach Boys Basketball TVHS (effective April 8, 2019)



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Mr. Preece made a motion to table IV. Consent Agenda c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, e. Abolish positions vacant or to become vacant July 1, 2019. i. Teacher / Alternative Education MELC (effective July 1, 2019). Mr. Baisden seconded that motion. The motion carried with a vote of 3/2. Mr. Starr and Mr. Slone voted Nay/No.

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- ٧. Probationary contract renewals and offer contracts for the 2019-2020 school year
  - a. Professional Personnel-Renew probationary contracts and offer contracts for the 2019-2020 school year as indicated (current assignment listed for reference)
    - i. Marsha Bays teacher / special education MK8 continuing
    - ii. Patricia Billips teacher / math MCHS 3<sup>rd</sup> probationary



117 iv. Nichole Blair teacher / special education TVHS continuing 119 vi. Bradley Thomas Brown teacher / music MKB 3 <sup>rd</sup> probationary 120 viii. Patricia Brown teacher / kindergarten GES 3rd probationary 121 viii. Kimberly Brown teacher / science TVHS ontinuing 122 ix. Kelli Browning teacher / science TVHS ontinuing 123 x. Jennifer Brumfleld teacher/pre-K, KKB continuing 124 xi. Lindsay Cline teacher/spanish, MCHS continuing 125 xiii. Brenda Collins teacher/spanish, MCHS continuing 126 xiii. Brenda Collins teacher/spanish, MCHS continuing 127 xiv. Henry Dillon teacher/TS, TVHS 3 <sup>rd</sup> probationary 128 xv. Brittany Elkins (Smith) teacher/spacial education, MCHS continuing 129 xvi. Taylor Elkins (Smith) teacher/sindergarten, MKB continuing 130 xvii. Achley Ferguson teacher/grade 1.2 KKB continuing 131 xviiii. Corbyn Fields teacher/social studies & careers in ED, MCHS 3 <sup>rd</sup> probationary 132 xix. Keisha Gamble counselor GKB 3 <sup>rd</sup> probationary 133 xx. Tammy Gilman teacher/LPN coordinator, MELC continuing 134 xxi. Cynthia Glasscock teacher/spacial education, GKB 3 <sup>rd</sup> probationary 135 xxii. Darlene Griffith teacher/pre-k (special needs), LKB continuing 136 xxiii. Corey Hatfield teacher/spcale alcuation, GKB 3 <sup>rd</sup> probationary 137 xxiv. William Hensley, Director of Facilities & Safety 3 <sup>rd</sup> probationary 138 xxv. Alicia Anne Justice teacher/spanish, KKS/LKS/WKB continuing 139 xxvi. Alicia Anne Justice teacher/spanish, KKS/LKS/WKB continuing 140 xxxiii. Amanda Lovern teacher/health & pc, WKB continuing 141 xxxiii. Michael Lucas school social worker, MCS 2 <sup>rd</sup> probationary 142 xxix. Larry Maynard teacher/health & pc, WKB continuing 143 xxxii. Amanda Lovern teacher/franty KKB 3 <sup>rd</sup> probationary 144 xxxii. Teresa Thompson-Smith teacher/art, KKB 3 <sup>rd</sup> probationary 145 xxxiii. Teresa Thompson-Smith teacher/art, KKB 3 <sup>rd</sup> probationary 146 xxxiii. Teresa Thompson-Smith teacher/art, KKB 3 <sup>rd</sup> probationary 147 xxxiv. Amanda Ramella-Young teacher/grade 4, KKB continuing 148 xxxvi. Joli Sessoc teacher/grade 3, KKB continuing 150 xxxi	116	iii.	Jason Blankenship teacher / grade 4 DES continuing
vii. Particia Brown teacher / music MKB 3 <sup>rd</sup> probationary viii. Kimberly Brown teacher / Kindergarten GES 3rd probationary viii. Kimberly Brown teacher / science TVH5 3rd probationary viii. Kimberly Brown teacher / science TVH5 and probationary viii. Kimberly Brown teacher / science TVH5 continuing xiii. Kelli Browning teacher / science TVH5 continuing xiii. Brenda Collins teacher/spanish, MCH5 continuing xiii. Brenda Collins teacher/grade 1, LK8 continuing xiii. Brenda Collins teacher/grade 1, LK8 continuing xiii. Brandall Crum teacher/special education, MCH5 continuing xiii. Brenda Collins teacher/fTI5, TVH5 3 <sup>rd</sup> probationary xiv. Henry Dillon teacher/TTI5, TVH5 3 <sup>rd</sup> probationary xiv. Henry Dillon teacher/fTI5, TVH5 3 <sup>rd</sup> probationary xiv. Taylor Elikins teacher/kindergarten, MK8 continuing xvii. Ashley Ferguson teacher/grade 1.2, KK8 continuing xviii. Corbyn Fields teacher/social studies & careers in ED, MCH5 3 <sup>rd</sup> probationary xix. Keisha Gamble counselor GK8 3 <sup>rd</sup> probationary xix. Keisha Gamble counselor GK8 3 <sup>rd</sup> probationary xix. Crynthia Glassocok teacher/special education, GK8 3 <sup>rd</sup> probationary xxiii. Corey Haffield teacher/pre-k (special needs), LK8 continuing xxiv. William Hensley, Director of Facilities & Safety 3 <sup>rd</sup> probationary xxiii. Corey Haffield teacher/social studies, MCH5 continuing xxiv. Alicia Anne Justice teacher/spanish, KK8/LK8/WK8 continuing xxiv. Larry Maynard teacher/health & pe, WK8 continuing xxiv. Alicia Anne Justice teacher/grade 1, LK8 continuing xxiv. Larry Maynard teacher/fall & pe, WK8 continuing xxiv. Larry Maynard teacher/grade 2, KK8 continuing xxiv. Larry Maynard teacher/farde 3, KK8 continuing xxiv. Larry Maynard teacher/grade 3, KK8 continuing xxivi. Kristy Noe teacher/grade 3, KK8 continuing xxiviii. Kristy Noe teacher/grade 3, KK8 continuing xxiviii. Travis Ward teach	117	iv.	Nichole Blair teacher / special education TVHS continuing
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xliv. Ashton Walls teacher/grade 3, GK8 2 <sup>nd</sup> probationary  xlv. Michael Baisden teacher/kindergarten, LK8 2 <sup>nd</sup> probationary  xlvi. Samantha Dotson teacher/special education, MK8 2 <sup>nd</sup> probationary  xlvii. Butler Eugene Newsome teacher/grade 4, BK8 2 <sup>nd</sup> probationary  xlviii. Virgil Setser teacher/special education, TVHS 2 <sup>nd</sup> probationary  xlix. Krystal Hall teacher/grade 5, LK8 continuing  163  I. Kerri Varney, teacher/special education WK8 2 <sup>nd</sup> probationary			
xlv. Michael Baisden teacher/kindergarten, LK8 2 <sup>nd</sup> probationary xlvi. Samantha Dotson teacher/special education, MK8 2 <sup>nd</sup> probationary xlvii. Butler Eugene Newsome teacher/grade 4, BK8 2 <sup>nd</sup> probationary xlviii. Virgil Setser teacher/special education, TVHS 2 <sup>nd</sup> probationary xlviii. Krystal Hall teacher/grade 5, LK8 continuing L Kerri Varney, teacher/special education WK8 2 <sup>nd</sup> probationary			· · · · · · · · · · · · · · · · · · ·
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160 xlvii. Butler Eugene Newsome teacher/grade 4, BK8 2 <sup>nd</sup> probationary 161 xlviii. Virgil Setser teacher/special education, TVHS 2 <sup>nd</sup> probationary 162 xlix. Krystal Hall teacher/grade 5, LK8 continuing 163 l. Kerri Varney, teacher/special education WK8 2 <sup>nd</sup> probationary			
161 xlviii. Virgil Setser teacher/special education, TVHS 2 <sup>nd</sup> probationary 162 xlix. Krystal Hall teacher/grade 5, LK8 continuing 163 l. Kerri Varney, teacher/special education WK8 2 <sup>nd</sup> probationary			
<ul> <li>xlix. Krystal Hall teacher/grade 5, LK8 continuing</li> <li>I. Kerri Varney, teacher/special education WK8 2<sup>nd</sup> probationary</li> </ul>			
163 I. Kerri Varney, teacher/special education WK8 2 <sup>nd</sup> probationary			
li. Kimberly Dotson teacher/health occupations, MCHS 2 <sup>110</sup> probationary			
	164	li.	Kimberly Dotson teacher/health occupations, MCHS 2'" probationary

165	lii. Jamie Meddings teacher/grade 5, KK8 2 <sup>nd</sup> probationary
166	liii. Shirley Mounts teacher/special education, BK8 2 <sup>nd</sup> probationary
167	liv. Sarah Caudill-Chapman teacher/grade 1, WK8 2 <sup>nd</sup> probationary
168	lv. Amanda Copley-O'Brian teacher/business education, TVHS 2 <sup>nd</sup> probationary
169	lvi. Katherine Runyon teacher/math LK8 2 <sup>nd</sup> . Probationary
170	lvii. Andrea Sloan teacher/grade 1, GK8 2 <sup>nd</sup> probationary
171	lviii. Quinn Miller teacher/health & pe, MCHS 2 <sup>nd</sup> probationary
172	lix. Heather Newsome LPN, MCS 2 <sup>nd</sup> probationary
173	lx. Andrea Clark teacher/TIS, MCHS 2 <sup>nd</sup> probationary
174	lxi. Yvette Runyon teacher/grade 6, WK8 2 <sup>nd</sup> probationary
175	lxii. Amanda Gibson teacher/social studies, BK8 1 <sup>st</sup> probationary
176	lxiii. Andria Curry teacher/grade 4 LK8, 3 <sup>rd</sup> probationary
177	lxiv. Charlotte Stewart teacher/business education, TVHS 3 <sup>rd</sup> probationary
178	lxv. James Bradley Vanhoose teacher/ grade 3, BK8 3 <sup>rd</sup> probationary
179	lxvi. Melody Sincell teacher/grade 5, MK8 3 <sup>rd</sup> probationary
180	Ixvii. Shayla Hatfield teacher/grade 3, GK8 3 <sup>rd</sup> probationary
181	ixvii. Shayia hathela teacher/grade 3, GRo 3 probationary
182	<b>b.</b> Service personnel renew probationary contracts and offer contracts for the 2019-2020 school
183	
	year as indicated (current assignment listed for reference)
184	i. Ashley Browning cook II, WK8 continuing
185	ii. Crystal Canterbury LPN Itinerant, 3 <sup>rd</sup> probationary
186	iii. Michelle Copley custodian III, LK8 continuing
187	iv. Tina Evans cook II, WK8 3 <sup>rd</sup> probationary
188	v. James King heating & a/c mechanic I/Gen Main, MCS continuing
189	vi. Sarah Maynard bus operator (Tug Valley Area) continuing
190	vii. Jammie Newsome bus operator (Tug Valley Area), continuing
191	viii. Tammi Stepp secretary II/Accountant II, MCHS continuing
192	ix. Jessie Stroud bus operator (Tug Valley Area), continuing
193	x. Charles Fowler custodian III, GK8, 3 <sup>rd</sup> probationary
194	xi. Marty Copley bus operator (Tug Valley Area), 3 <sup>rd</sup> probationary
195	xii. Darrell Roberts bus operator (Gilbert Area), 3 <sup>rd</sup> probationary
196	xiii. Wendy Cisco executive secretary/accountant I, MCS 3 <sup>rd</sup> probationary
197	xiv. Theresa Dillon executive secretary/accountant I, MCS 3 <sup>rd</sup> probationary
198	xv.—Annabelle Hawkins bus operator (Matewan Area), 3 <sup>rd</sup> probationary
199	xvi. Teddy Curry bus operator (Williamson Area), 3 <sup>rd</sup> probationary
200	xvii. Jackie Hundley bus operator (Tug Valley Area), 3 <sup>rd</sup> probationary
201	xviii. Kathy Williams aide/autism mentor, KK8, 3 <sup>rd</sup> probationary
202	xix. Andrew T Hoffman custodian III, BK8, continuing
203	xx. Cynthia Mahon aide/autism mentor, TVHS, 3 <sup>rd</sup> probationary
204	xxi. Tammy Salmons ECCAT, KK8, 2 <sup>nd</sup> probationary
205	xxii. Kimberly Kennedy aide/autism mentor, DES 2 <sup>nd</sup> probationary
206	xxii. April Dove cook II, BK8, 2 <sup>nd</sup> probationary
207	xxiv. Christi Curry cook II, BK8, 2 <sup>nd</sup> probationary
208	xxv. Marvin Colegrove custodian III, MCHS, 2 <sup>nd</sup> probationary
209	xxvi. Jennifer Perry, aide/autism mentor, WK8 2 <sup>nd</sup> probationary
210	xxvii. Alisha Canterbury aide/autism mentor, TVHS 2 <sup>nd</sup> probationary
211	xxviii. Jennifer Adkins custodian III, MCHS, 2 <sup>nd</sup> probationary
212	xxix. James Ronald Johnson, bus operator (Tug Valley area), 2 <sup>nd</sup> probationary
213	xxx. Rosa Lee Hauck cook II, MK8, 2 <sup>nd</sup> probationary

210	to a hard drivers and MCLIC 2 <sup>rd</sup> probationary	
219	teacher/drivers ed MCHS 3 <sup>rd</sup> probationary.	
220	Mr. Deieden mulled items V. Duchetianen, sentuast vansuvale ja Dusfessional Devenus I., viv. Michael Deieden	
221 222	Mr. Baisden pulled item V. Probationary contract renewalsa. Professional Personnel xlv. Michael Baisden teacher / kindergarten, LK8 2 <sup>nd</sup> probationary. This is Mr. Baisden's relative.	
223	teacher / kindergarten, Lko 2 probationary. This is wir. balsden's relative.	
223 224	Mr. Preece made the motion to approve all probationary contract renewals for professional and service	
225	personnel minus two exclusions. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.	
226	personner minus two exclusions. Wit. Buisden seconded that motion. The motion carried with a vote of 570.	
227	An executive session was called at the end of the meeting regarding the item Mrs. Grace pulled. (See lines	
228	326-337).	
229		
230	Mr. Baisden left the room at 5:48 p.m.	
231		
232	Mr. Slone made a motion to approve item V. Probationary contract renewalsa. Professional Personnel	
233	xlv. Michael Baisden teacher / kindergarten, LK8 2 <sup>nd</sup> probationary. Mr. Starr seconded that motion. The	
234	motion carried with a vote of 4/0.	
235		
236	Mr. Baisden returned to meeting at 5:49 p.m.	
237		
238	VI. Out of State Field Trips	
239	a. Kermit PK8 – 8th Grade Trip – Kings Island, Ohio – Attachment T1	
240	Heather Johnson addressed the Board regarding this trip. There was discussion.	
241		
242	Mr. Baisden made a motion to approve this trip. Mr. Starr seconded that motion. The motion carried with a	
243	vote of 5/0.	
244		
245	VII. Departmental Updates	
246	<ul><li>a. Treasurer's Report – Beth Daniels – Attachment U1</li></ul>	
247	Rodney McCoy presented the report.	
248		
249	Mr. Starr made a motion to approve the treasurer's report. Mr. Preece seconded the motion. The motion	
250	carried with a vote of 5/0.	
251		
252	<ul><li>b. Maintenance Report – William Hensley – Attachment U2</li></ul>	
253	William Hensley presented the report.	
254		
255	VIII. General Considerations	
256	a. Discussion and possible action regarding presentation by the American Association of University	
257	Women - Ms. Jada Hunter and Ms. Dee Kapourales	
258	Mrs. Hunter, Mrs. Kapourales and Teresa McCune made presentations to the board. Their request regarded	
259	a special project for our eleventh grade girls. They had been working with this program in Kentucky school	
260	for the last three years.	

xxxi. Andrea G. Ellis bus operator (Tug Valley Area), 2<sup>nd</sup> probationary xxxii. Nina Hatfield secretary II GK8, 2<sup>nd</sup> probationary xxxiii. Patricia Chapman cook II GK8, 2<sup>nd</sup> probationary

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Their request was to gather our junior girls at Southern WV Community and Technical College for one day. The aim would be to arm each young woman with self-esteem and the knowldege they have control of their own lives. There would be speakers/workshops. Things offered might include formal table etiquette, the downside to taking out loans, self defense, physical/emotional abuse, STEM, etc. Every girl would leave with a book. The AAUW would be taking donations to help with gifts and other expenses. There was a handout.

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The event would take place during a school day in the fall. The tentative date was November 8, 2019.

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Mr. Starr made a motion to support the endeavor, sponsor the transportation and lunches as requested ,and to sponsor them in any way they could. Mr. Slone seconded that motion. The motion passed with a vote of 5/0.

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**b.** Discussion and possible action in approving the vendor and the purchase of 4 new busses - Mr. Joe Howard

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Mr. Howard addressed the Board. They wanted to buy four (4) International buses the coming year.

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Mr. Starr made a motion to approve the purchase of four new buses for transportation. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. Mr. Starr amended his motion to approve the vendor World Wide Buses, and the purchase of (4) four new buses.

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**c.** Discussion and possible action in adopting Social Studies materials for FY 2020-2025 - Dr. Johnny Branch

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Dr. Branch addressed the Board. The estimated cost of the adoption is \$262,861.25. It would be multiple purchases and would be for six (6) years.

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Mr. Preece made the motion to approve the social studies adoption and the estimated cost of \$262,861.25. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

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**d.** Discussion and possible action in selecting May 16 date for public auction of Gilbert Elementary School property – Superintendent Spence

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Mr. Spence made an announcement to the Board. "The Gilbert Elementary School property is now determined as excess property and is not needed for educational purposes at this time."

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Mr. Spence and Mr. Pinson have set a date and time for auctioning the property; May 16, 2019 at 11:00 a.m. The auction would take place either at the school, or at the courthouse. They are in the process of putting that information out to local papers.

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Mr. Slone made the motion to approve the date May 16, 2019 as the public auction for Gilbert Elementary. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

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**e.** Discussion and possible action regarding attendance at the National School Conference in Washington, DC – Dr. Johnny Branch and Lesia Sammons

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Dr. Branch and Mrs. Sammons and Jessica Houck addressed the Board regarding the National Model Schools Conference. It would be held in Washington D.C. (Alexandria, VA). The dates are June 23 -26, 2019. Participants would be the school principal and two math teachers from each school and a few from the District Office for a total of 35 people. Expenses would be paid from Titles I and II and would include: registration, lodging, per-diem, stipend, and travel. Estimated cost would be \$86,000.00.

308 309 Mrs. Sammons and Mrs. Houck spoke regarding their experiences attending National Conferences. There was a handout.
 Mr. Starr made a motion to approve attendance at the National School Conference in Washington D.C. Mr.
 Preece seconded that motion. The motion carried with a vote of 5/0.

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## IX. Board Member Comment Period

Most members had a comment.

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## X. Superintendent's Update

Mr. Spence gave an update. Chrome books were recently used for online testing in grades 4-8. He felt Chrome books were ready to be used during the regular state testing. All of our Professional people will be getting a new Chrome book on Monday, April 22, 2019 along with training. May 6, 2019 at 10:00 a.m. a workshop would be held to work on a calendar, the budget, and personnel items. Mingo Central High School was having a ribbon cutting ceremony at 4:00 p.m. the next day (4-17-19).

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Mr. Starr made a motion to go into executive session to discuss the personnel issue that Mrs. Grace pulled earlier in the meeting. (V. Probationary contract renewals...a. Professional Personnel... xxxix. Mark Whitt teacher/drivers ed MCHS 3<sup>rd</sup> probationary). Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

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The time was 7:43 p.m.

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333 At 8:13 p.m., the Board returned to regular session. No decisions had been made during executive session.

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Mr. Baisden made a motion to approve V. Probationary contract renewals...a. Professional Personnel... xxxix. Mark Whitt teacher/drivers ed MCHS 3<sup>rd</sup> probationary. Mr. Slone seconded that motion. The motion passed 5/0.

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## XI. Adjournment

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

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Time was 8:14 p.m.

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## 346 Next Regular Meeting

347 May 21, 2019

