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MINUTES

Board of Education for the County of Mingo
110 Cinderella Road
Williamson, West Virginia 25661

Special Meeting
February 1, 2019
10:00 AM

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I. Call to Order

President Sabrina Grace called the meeting to order at 10:07 a.m.

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

Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Kyle Lovern of the Williamson Daily News

Central Office staff in attendance: Johnny Branch, Assistant Superintendent; Rocky Hall, Director of Human Resources; Beth Daniels, CSBO / Treasurer; Virginia Mounts, Technology Integration Facilitator; Dr. Sabrina Runyon, Director of Early Learning Programs; Lesia Sammons, Coordinator of Guidance and Testing; Joe Howard, Director of Transportation; Kay Maynard, Director of Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Catherine Kania, Professional Accountant; Teresa Bevisn, Executive Secretary for Transportation

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II. Pledge of Allegiance

Mr. Slone led the pledge of allegiance.

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III. Consent Agenda

a. Personnel Actions

i. PROFESSIONAL PERSONNEL

1. New employment into existing positions

a. Herbert Jordon Lee Mounts substitute teacher MCS (pending certification) (effective Feb. 4, 2019)

b. Rebekah Workman substitute teacher MCS (pending certification) (effective Feb. 4, 2019)

c. Nicole Speakman substitute LPN instructor MCS (pending certification) (effective Feb. 4, 2019)

2. Transfer into existing position

a. Samantha Dotson teacher / special education MK8 to teacher kindergarten KK8 (effective July 1, 2019)

b. Kristie Ball teacher / pre-K MK8 to teacher / pre-K (special needs) MK8 (effective July 1, 2019)

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130 Mr. Baisden made a motion to table the 2019-2020 school calendar(s) until the February 19, 2019
131 meeting. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

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133 **d. Discussion and review of FY 2019-2020 state comps – Rocky Hall**

134 Mr. Hall had handouts. He reported the numbers of overages in professional and service personnel in
135 our county. There was a question and answer period.

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137 **e. Discussion of current legislative issues and possible action in developing Board resolution**

138 There was discussion regarding several items currently on the Omni Bus Bill the WV Legislators were
139 planning to review.

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141 A Resolution was distributed to Board Members for review.

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143 Mr. Preece made a motion to adopt the Resolution of the Mingo County Board of Education on Senate
144 Bill 451. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

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146 There were pictures made during the signing of the Resolution.

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148 **V. Adjournment**

149 Mr. Starr made a motion to adjourn. Mr. Baisden seconded that motion. The time was 1:40 p.m.

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152 ***Next Regular Meeting***

153 March 19, 2019

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