

MINUTES

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

Special Meeting

September 25, 2018

10:00 AM

I. Call to Order

President Sabrina Grace called the meeting to order at 10:02 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 attended.

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

Central Office staff in attendance: Johnny Branch, Assistant Superintendent; Rocky Hall, Director of Human Resources; Beth Daniels, CSBO / Treasurer; Drema Dempsey, Director of Attendance and Safe Schools; Kay Maynard, Director of Child Nutrition & Wellness Arrived in the PM; Catherine Kania, Professional Accountant arrived in the PM; Rodney McCoy, Professional Accountant; Thomas Hoffman, Vocational Administrator.

II. Pledge of Allegiance

Mr. Baisden led the pledge of allegiance.

III. 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."
Student A chose to have a closed session.

Mr. Starr made a motion to move into Executive Session for discussion of Student A. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 10:04 a.m.

The Board moved back into regular session at 11:21 a.m.

A decision was made while in Executive session regarding discipline for Student A.

Mr. Slone made a motion to move into Executive Session to discuss a personnel action. Mr. Preece seconded the motion. The motion carried with a vote of 5/0. The time was 11:22 p.m.

The Board moved back into regular session at 12:06 p.m.

No decision was made in the Executive Session.

Nancy Slone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

September 25, 2018
Special Meeting

Page 1 of 2

IV. Professional - Request for leave of absence - Justin Endicott - Teacher/Grade 4 GPK (effective October 29, 2018 through November 1, 2018)

Mr. Baisden made a motion to approve the leave of absence. Mr. Starr seconded that motion. The motion carried with a vote of 3/2. Mr. Preece and Mrs. Grace voted nay.

V. Discussion and possible action regarding approval of corrected minutes for August 21, 2018

Mr. Preece made a motion to amend the minutes of August 21, 2018 and approve the correction. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

VI. Discussion and possible action regarding Gilbert Elementary appraisal

Mr. Preece made a motion to forego the appraisal and proceed with the disposal of the property. Mr. Starr seconded that motion. The motion carried with a vote of 5/0.

VII. Excess levy presentation

Beth Daniels made the presentation to update the Board on what the levy funds were used for. There were handouts.

VIII. Presentation, discussion, and possible action to approve financial statements for fiscal year 2018.

Rodney McCoy made the presentation.

Mr. Slone made the motion to approve the financial statements for fiscal year 2018. Mr. Preece seconded the motion. The motion carried with a vote of 5/0.

IX. Adjournment

Mr. Slone made the motion to adjourn. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 1:02 p.m.

Nancy Slone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

September 25, 2018
Special Meeting

Page 2 of 2