

Minutes

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

September 18, 2018

5:00 PM

I. Call to Order

President Sabrina Grace called the meeting to order. The time was 5:03 p.m.

Board Members present: Robert Starr; John W. Preece,, President Sabrina Grace; Tom Slone.

Superintendent Donald Spence attended.

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; Lesia Sammons, Coordinator of Guidance and Testing; William Hensley, Director of Maintenance; Kay Maynard, Director of Child Nutrition & Wellness; Rodney McCoy, Professional Accountant;

II. Pledge of Allegiance

Robert Starr led the pledge of allegiance.

III. Time Out for Celebration and Recognition

a. Mingo Central CTE Graphic Design - redesign of the WVDE board room - Doug Martin and class. Instructor Doug Martin and the Graphic Design Class were present to receive the recognition and award. The class had designed, printed, and installed a 'designer wall- wrap mural' on the State Department Board room walls. There was a power point presentation. Pictures were taken.

IV. Delegation(s)

Mike Edwards had signed in as a delegation. He had previously requested to speak privately with Board Members in executive session.

Everyone was asked to leave the Board Room.

When the meeting resumed, President Sabrina Grace moved the Field Trip section to this point on the agenda.

VIII. Out-of-State Field Trips

c. Mingo Central High School – AP/Honors/Pre-AP Trip – Baltimore, MD and Philadelphia, PA
Brandon Cline presented the field trip planned for AP / Honor Students at Mingo Central.

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Mr. Starr made the motion to allow Mingo Central to take the Field Trip as requested. Mr. Preece seconded that motion. The motion carried with a vote of 4/0.

a. Kermit PK8 – Natural Bridge State Park – Slade, KY.

Jeff Varney presented the trip for Kermit K-8.

Mr. Starr made a motion to allow Kermit Pre K-8 to take the trip to Natural Bridge State Park. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.

b. Williamson PK8 – 8th grade trip – New York City, NY

Stephanie Fabin presented the trip for Williamson PK8.

Mr. Preece made the motion to approve fundraising for the trip. Mr. Slone seconded that motion. The motion carried 3/0. Mrs. Grace abstained from the vote.

V. Consent Agenda

a. Approval of Minutes

i. Minutes (amended) of July 24, 2018 **Attachment M7-24**

ii. Minutes of August 9, 2018 **Attachment M8-9**

iii. Minutes of August 21, 2018 **Attachment 8-21**

b. Bills, Transfers, Supplements

i. Payment of Bills

1. Bills presented for approval through August 31, 2018. The invoice list is available for review during public hours two business days prior to the meeting.

BB&T Card	\$ 24,294.76
Child Nutrition	\$ 33,153.41
Fund 11	\$ 154,921.94
Fund 41	\$ 9,646.00
Fund 51	\$ 747,199.93
Fund 61	\$ 282,383.47
Maintenance	\$ 234,877.28
P-Card	\$ 2,998.23
Transportation	\$ 420,415.28
Utilities	\$ 105,842.27

ii. Budget Transfers **Attachment F2**

1. Budget Transfers presented for approval

Transfers	August	\$ 35,000.00
	August	\$ 43,204.00
	Total	\$ 78,204.00

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- iii. Budget Supplements **Attachment F3**
- 2. Budget Supplements presented for approval

Supplements		
	August	\$ 19,985.00
	August	\$ 19,995.00
	August	\$ 149,720.00
	August	\$ 13,907.75
	August	\$ 140,850.00
	August	\$ 650.00
	August	\$ 25,000.00
	Total	\$ 370,107.75

c. Personnel Actions

i. **PROFESSIONAL PERSONNEL**

1. New employment into existing positions

- a. Leigh Smith Substitute Teacher (to start as long-term Spanish MCHS) (effective Sept. 19, 2018)
- b. Shirley Cunningham Substitute Teacher (effective Sept. 19, 2018)
- c. Orville Hall Substitute Teacher (effective Sept. 19, 2018)
- d. Sabrina F. Buchanan Substitute Teacher (effective Sept. 19, 2018)
- e. Sauber Emil Cantees Long-Term Substitute Teacher Special Education WK8 (until position is filled or no longer needed) (effective Sept. 19, 2018)
- f. Denise Williamson Long-Term Substitute Teacher Grade 3 DES (until position is filled or no longer needed) (effective Sept. 19, 2018)
- g. Mary Grubb Long-Term Substitute Teacher Kindergarten DES until position is no longer needed) (effective Sept. 19, 2018)
- h. Amy Maynard Long-Term Substitute Teacher Special Education DES (until position is filled or no longer needed) (effective Sept. 19, 2018)
- i. Amber Elkins Long-Term Substitute Teacher Art LK8 (until position is filled or no longer needed) (effective Sept. 19, 2018)
- j. Jacob Zondag Long-Term Substitute Teacher Math LK8 (until position is filled or no longer needed) (effective Sept. 19, 2018)
- k. Amanda Brown Long-Term Substitute Teacher Art MK8 (until position is filled or no longer needed) (effective Sept. 19, 2018)
- l. Shannon McCoy Long-Term Substitute Teacher Kindergarten MK8 (until position no longer needed) (effective Sept. 19, 2018)
- m. Verna Thompson Long-Term Substitute Teacher Kindergarten KK8 (until position is filled or no longer needed) (effective Sept. 19, 2018)
- n. Sheri Sloan Teacher / Grade 4 GK8 (effective Sept. 19, 2018)
- o. Norma Taylor Long-Term Substitute Instructional Coach MK8 (pending transfer of current employee) (until position is filled or no longer needed) (effective Sept. 19, 2018)
- p. Cassondra Diamond Substitute Teacher (pending certification) (effective Sept. 19, 2018)
- q. Martha Browning Long-Term Substitute Teacher English MCHS (until position is filled or no longer needed) (effective Sept. 19, 2018)

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- r. Teresa G. Preece .5 LPN Instructor MELC (pending certification) (effective Sept. 19, 2018)
- s. Barry Cline Substitute Teacher MCS (effective Sept. 19, 2018)
- t. Tiffany Whitt Long-Term Substitute Librarian .49 MK8 and .51 WK8 (effective Sept. 19, 2018)
- u. Cody Houck Long-Term Substitute Teacher / Grade 6 BK8 (until position is no longer needed) (effective Sept. 30, 2018)
- v. Elizabeth Evans Long-Term Substitute Teacher / PE and Health BK8 (pending board approval of resignation of current employee) (until position is filled or no longer needed) (effective Sept. 19, 2018)

2. Transfer into existing position

- a. Barbara Fields from Instructional coach MK8 to Assistant Principal MK8 (effective Sept. 19, 2018)
- b. Edith M. Ford from Teacher Special Education MCHS to Teacher Options Pathway / Academic Support MCHS (effective July 1, 2019)
- c. Beverly Preece Long-Term Substitute Teacher Kindergarten BK8 (until position is filled or no longer needed) (effective Sept. 19, 2018)
- d. Pamela Chapman Teacher / Mutli-subjects LK8 to Librarian .49 MK8 and .51 WK8 (pending certification) (effective July 1, 2019)
- e. Patricia Billips Teacher / Math MCHS to Teacher / Science BK8 (effective July 1, 2019)

3. Terminations

- a. Leigh Smith Teacher / Spanish MCHS (effective Sept. 19, 2018)

4. Resignation

- a. Stacey Giordano Teacher / Health and PE (effective Sept. 18, 2018)

5. Leave of Absence

- a. Marsha Bays Teacher / Special Education MK8 (effective Sept. 5, 2018 through Sept. 14, 2018)

ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

1. New Assignment 2018-2019

- a. Betty Moseley Title I Interventionist WK8
- b. Teresa M. Varney Title I Interventionist WK8
- c. Elizabeth Pyszkowski Title I Interventionist WK8
- d. Donna England Title I Interventionist GK8
- e. Kimberly Morgan Title I Interventionist KK8
- f. Susan Moore Title I Interventionist LK8
- g. Kimberly Stacy Title I Interventionist LK8
- h. Jacklyn Hill Title I Interventionist BK8
- i. Phillip A. Haydu Title I Interventionist MK8
- j. Patricia Dillon Title I Interventionist DES
- k. Keisha Gamble Coach, Cheer GK8
- l. Kari Slone Coach, Volleyball MK8
- m. Henry Clay Moore Assistant Coach Volleyball MK8 (zero comp)

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- 152 n. Stephanie Fabin Assistant Softball Coach WK8 (zero comp)
- 153 o. Katherine Runyon Assistant Coach Volleyball LK8 (zero comp)
- 154 p. Pamela Chapman Assistant Coach Volleyball TVHS (pending board approval of resignation of
- 155 current employee)
- 156 q. William Sammons Wellness Coach MCHS
- 157 r. Henry Dillon Wellness Coach TVHS
- 158 s. Christopher Harris AP Coordinator TVHS
- 159 t. Pamela Booth Academic Sponsor TVHS
- 160 u. Henry Corbett Dillon Computer Systems Operator TVHS
- 161 v. Kelli Coleman SAT Chair TVHS
- 162 w. Nichole Blair SAT Chair TVHS
- 163 x. Amy Salmons Math Chair TVHS
- 164 y. Lorraine Davis English Chair TVHS
- 165 z. Maxine Colegrove CTE Chair TVHS
- 166 aa. Kelli Browning Science Chair TVHS
- 167 bb. Marie White Social Studies Chair TVHS
- 168 cc. Kelli Coleman Related Arts Chair TVHS
- 169 dd. Loretta Maynard Special Education Chair TVHS
- 170 ee. Christine Harmon AP Coordinator MCHS
- 171 ff. Christine Cline Academic Sponsor MCHS
- 172 gg. Joseph Hunt Academic Sponsor MCHS
- 173 hh. Teresa Cline Computer Systems Operator MCHS
- 174 ii. Edith Michelle Ford SAT Chair MCHS
- 175 jj. Melissa Hunt SAT Chair MCHS
- 176 kk. Christine Cline Math Chair MCHS
- 177 ll. Elizabeth Keatley English Chair MCHS
- 178 mm. Bradford Justice CTE Chair MCHS
- 179 nn. Kimberly Totten Science Chair MCHS
- 180 oo. Joseph Hunt Social Studies Chair MCHS
- 181 pp. Terrence Soltesz Related Arts Chair MCHS
- 182 qq. Vicki Crum Special Education Chair MCHS
- 183 rr. Jeffrey Varney Academic Sponsor KK8
- 184 ss. Jeffrey Varney Computer Systems Operator KK8
- 185 tt. Gina Hick SAT Chair KK8
- 186 uu. Marsha Deskins SAT Chair KK8
- 187 vv. Allison Dotson-Siggers Wellness Coach KK8
- 188 ww. Andria Curry Academic Sponsor LK8
- 189 xx. Bandon Wolford Computer Systems Operator LK8
- 190 yy. Marianna Donley SAT Chair LK8
- 191 zz. Pamela Chapman SAT Chair LK8
- 192 aaa. Lisa Vance Academic Sponsor DES
- 193 bbb. Lisa Vance Computer Systems Operator DES
- 194 ccc. Ella Maynard SAT Chair DES
- 195 ddd. Tondra Elkins Academic Sponsor MK8

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- 196 eee. Barbara Fields Computer Systems Operator MK8
 197 fff. Annetta Swafford SAT Chair MK8
 198 ggg. Virginia Colney SAT Chair MK8
 199 hhh. Lynn Barker Academic Sponsor WK8
 200 iii. Sherry Copley Computer Systems Operator WK8
 201 jjj. Dian Corn SAT Chair WK8
 202 kkk. Rhonda Charles SAT Chair WK8
 203 lll. Pamela Chapman Wellness Coach LK8
 204 mmm. Ernestina Trent Computer Systems Operator GK8
 205 nnn. Ernestina Trent SAT Chair GK8
 206 ooo. Debbie Butcher SAT Chair GK8
 207 ppp. Karen Cook Academic Sponsor GK8
 208 qq. Shayla Hatfield Assistant Coach, Cheer GK8 (zero comp)
 209 rrr. Cynthia Glasscock Assistant Coach, Cheer GK8 (zero comp)
 210 sss. Shayla Hatfield Athletic Director GK8 (effective Sept. 19, 2018)
 211 ttt. Belanda Kirk Title I Interventionist LK8 (effective Sept. 19, 2018)
 212 uuu. Randall Lackey Assistant Coach, Baseball LK8
 213
 214 **2. Resignation**
 215 a. Denise Williamson Assistant Volleyball Coach TVHS (effective Sept. 19, 2018)
 216 b. Jimmy Lee Bragg Coach, Boys Basketball GK8 (effective Aug. 22, 2018)
 217 c. Pamela Chapman Coach, Softball LK8 (effective Sept. 11, 2018)
 218 d. Charles Chapman Assistant Coach, Softball LK8 (zero comp) (effective Sept. 11, 2018)
 219
 220 **iii. SERVICE PERSONNEL**
 221 **~~1. New employment into existing position~~**
 222 a. ~~Jennifer Perry Aide / Early Childhood Classroom Assistant Teacher Itinerant (starting year 2018-~~
 223 ~~2019 at KK8) (pending certification) (effective Sept. 19, 2018)~~
 224
 225 **2. New employment or transfer into existing position**
 226 a. Nathan Brewer Substitute Maintenance (effective Sept. 19, 2108)
 227 b. Phillip Staggs Substitute Maintenance (effective Sept. 19, 2018)
 228 c. Tina Evans Substitute Aide (effective Sept. 19, 2018)
 229 d. Haley McCoy Substitute Aide (effective Sept. 19, 2018)
 230 e. Taylor Runyon Substitute Aide (effective Sept. 19, 2018)
 231 f. Kimberly Kennedy Aide / Autism Mentor LK8 to Aide / Autism Mentor Itinerant (starting year
 232 2018-2019 at BK8) (effective July 1, 2019)
 233 g. Margie Merritt Aide / Autism Mentor WK8 to Aide / Autism Mentor Itinerant (starting year
 234 2018-2019 at BK8) (effective July 1, 2019)
 235 h. Roberta Toler Aide / Autism Mentor LK8 to Aide / Early Childhood Classroom Assistant Teacher
 236 Itinerant (starting year 2018-2019 at BK8) (effective July 1, 2019)
 237 i. Anita Davis Bus Operator Tug Valley area (Currently Bus Operator Williamson area during a
 238 LOA) to Bus Operator Williamson area (effective Sept. 19, 2018)
 239 j. Tammy Hodge Secretary III MCHS to Secretary III KK8 (effective Sept. 19, 2018)

- 240 k. Nina Hatfield Coordinator of Support Services MCS (During a Leave of Absence) (effective Sept.
241 19, 2018 through Nov. 5, 2018)
242
- 243 3. **Extracurricular Assignments for 2018-2019 School Year**
- 244 a. Cheryl Wolford Supervisory Aide- BK8
245 b. Lori Brewer Supervisory Aide-DES
246 c. Kimberly Kennedy Supervisory Aide-DES
247 d. Donna M. Rahe Supervisory Aide-DES
248 e. Diane Frances Supervisory Aide-GK8
249 f. Deborah Hamrick Supervisory Aide-GK8
250 g. Annette Hatfield Supervisory Aide-GK8
251 h. Leslie Hatfield Supervisory Aide-GK8
252 i. Elizabeth Lively Supervisory Aide-GK8
253 j. Misty Cohenour Supervisory Aide-GK8
254 k. Deena Surber Supervisory Aide-GK8
255 l. Denise Hopkins Supervisory Aide-KK8
256 m. Kathy Williams Supervisory Aide-KK8
257 n. Carolyn Baize Supervisory Aide-LK8
258 o. Dianna Colegrove Supervisory Aide-LK8
259 p. Ladeen Colegrove Supervisory Aide-LK8
260 q. Kim Dixon Supervisory Aide-LK8
261 r. Roberta Toler Supervisory Aide-LK8
262 s. Yvonne Hamby Supervisory Aide-MK8
263 t. Annette Jude Supervisory Aide-MK8
264 u. Anna L. May Supervisory Aide-MK8
265 v. Peggy Runyon Supervisory Aide-MK8
266 w. Cecilia Staten Supervisory Aide-MK8
267 x. Joyce Burton Supervisory Aide-MCHS
268 y. Lisa Cottle Supervisory Aide-MCHS
269 z. Karen D. Curry Supervisory Aide-MCHS
270 aa. Rhonda Hall Supervisory Aide-MCHS
271 bb. Cynthia Mahon Supervisory Aide-TVHS
272 cc. Martha Maynard-Supervisory Aide-TVHS
273 dd. Tammy Dove-Supervisory Aide-WK8
274 ee. Vickie Fraley-Supervisory Aide-WK8
275 ff. Sharon Francis-Supervisory Aide-WK8
276 gg. Julius Hatcher-Supervisory Aide-WK8
277 hh. Carol Kirk Supervisory Aide-WK8
278 ii. Margie Merritt-Supervisory Aide-WK8
279 jj. Sara Chapman-Specialized Health Care-BK8
280 kk. Kelli Curry-Specialized Health Care-BK8
281 ll. Barbara Perkins-Specialized Health Care-BK8
282 mm. Lori Brewer-Specialized Health Care-DES
283 nn. Kimberly Kennedy-Specialized Health Care-DES

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oo. Misty Cohenour-Specialized Health Care-GK8
 pp. Annette Hatfield-Specialized Health Care-GK8
 qq. Leslie Hatfield-Specialized Health Care-GK8
 rr. Elizabeth J. Lively-Specialized Health Care-GK8
 ss. Tammy Murphy-Specialized Health Care-GK8
 tt. Denise Hopkins-Specialized Health Care-KK8
 uu. Kathy Williams-Specialized Health Care-KK8
 vv. Carolyn Baize-Specialized Health Care-LK8
 ww. Diane Colegrove-Specialized Health Care-LK8
 xx. Ladeen Colegrove-Specialized Health Care-LK8
 yy. Kimberly Dixon-Specialized Health Care-LK8
 zz. Roberta Toler-Specialized Health Care-LK8
 aaa. Yvonne Hamby-Specialized Health Care-MK8
 bbb. Anna L. May-Specialized Health Care-MK8
 ccc. Peggy Runyon-Specialized Health Care-MK8
 ddd. Cecilia Staten-Specialized Health Care-MK8
 eee. Joyce Burton-Specialized Health Care-MCHS
 fff. Lisa Cottle Specialized-Health Care-MCHS
 ggg. Karren Curry-Specialized Health Care-MCHS
 hhh. Donna Estepp-Specialized Health Care-MCHS
 iii. Rhonda Hall-Specialized Health Care-MCHS
 jjj. Martha Maynard-Specialized Health Care-TVHS
 kkk. Wendy Barker-Specialized Health Care-WK8
 III. Julius Hatcher-Specialized Health Care-WK8
 mmm. Margie Merritt-Specialized Health Care-WK8
 nnn. Sara Chapman-Supervisory Aide – BK8
 ooo. Kelli Curry-Supervisory Aide -BK8

2. Terminations

- a. Billy R. Sheppard Substitute Bus Operator (failure to acquire certification) (effective Sept. 19, 2018)
- b. Robert Channel First Aid Trainer (due to lack of certification) (extra-curricular) (effective Sept. 19, 2018)

4. Leave of Absence

- a. Kevin Salmons Custodian III MELC (effective Aug. 30, 2018 through October 15, 2018)

5. Retirement

- a. Brenda Brumfield Secretary III KK8 (effective Sept. 1, 2018)

End Consent Agenda

Mr. Hall filled in the blank, and had an item struck from the agenda.

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327 Mr. Slone made a motion to approve the consent agenda minus all the pulled items. Mr. Preece
328 seconded the motion. The motion carried with a vote of 4/0.
329
330 Mr. Starr recused himself from voting on the Minutes of July 24, 2018 and August 9, 2018. (He was not
331 a member of the Board at that time.) Mr. Starr left the room at 6:15 pm.
332
333 Mr. Slone made the motion to approve the minutes July 24, 2018 and August 9, 2018. Mr. Preece
334 seconded that motion. The motion carried with a vote of 3/0.
335
336 Mr. Starr re-entered the room at 6:15 p.m.
337
338 Mr. Preece recused himself from voting on item V. Consent Agenda, c. Personnel Actions,
339 i. PROFESSIONAL PERSONNEL, 1. New employment into existing positions, r. Teresa G. Preece .5 LPN
340 Instructor MELC (pending certification) (effective Sept. 19, 2018). He left the room at 6:15 p.m.
341
342 Mr. Slone made the motion to approve Teresa Preece on the Personnel list. Mr. Starr seconded the
343 motion. The motion carried 3/0.
344
345 Mr. Preece re-entered the room at 6:16 p.m.
346
347 Mrs. Grace recused herself from voting V. Consent Agenda, c. Personnel Actions, ii. PROFESSIONAL
348 EXTRACURRICULAR ASSIGNMENTS, 1. New Assignment 2018-2019, b. Teresa M. Varney Title I
349 Interventionist WK8.
350
351 Mrs. Grace left the room at 6:17 p.m.
352
353 Mr. Starr made the motion to approve Teresa M. Varney on the Personnel list. Mr. Preece seconded
354 that motion. The motion carried with a vote of 3/0.
355
356 Mrs. Grace re-entered the room at 6:17 p.m.
357
358 Mr. Preece had pulled section . V. Consent Agenda, c. Personnel Actions, i. PROFESSIONAL PERSONNEL,
359 2. Transfer into existing position, for further discussion. (There were five items in that section a,b,c,d,e.)
360
361 Mr. Slone made motion to go into Executive Session to discuss personnel issues. Mr. Preece seconded
362 that motion. The motion carried with a vote of 4/0. The time was 6:18 p.m.
363
364 The Board moved into regular session approximately 6:36 p.m.
365
366 Mr. Slone made the motion to approve the personnel items a-e. Mr. Starr seconded that motion. The
367 motion carried 4/0.
368
369
370

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371 VI. Student Disciplinary Actions

372 **PROPOSED EXECUTIVE SESSION FOR STUDENT DISCIPLINE:**

373 *In accordance with 6-9A-4 (3) of School Laws of West Virginia, "The governing body of a public agency may hold an*
374 *executive session during a regular, special or emergency meeting . . . upon a majority affirmative vote of the members*
375 *present. To decide upon disciplining, suspension or expulsion of any student in any public school . . . unless the student*
376 *requests an open meeting."*

377 Student A chose to have a closed session.

378
379 Mr. Slone made the motion to move into executive session to discuss disciplinary matters. Mr. Starr
380 seconded that motion. The motion carried with a vote of 4/0. The time was 6:38 p.m.

381
382 There was a quorum of Board of Education member present of the hearing.

383
384 The Board went into executive session for the purpose of conducting and subsequently voting on
385 student disciplinary matters.

386
387 The Board took a break at approximately 8:40 p.m.

388
389 The Board moved back into regular meeting at approximately 8:50 p.m.

390
391 President Mrs. Grace stated that a decision had been made during executive session.

392
393 **VII. Departmental Updates and reports**

394 a. Counseling and Testing – 2018 test results - Lesia Sammons

395 Lesia Sammons had a power point. She shared information from the Summative Assessment Grade 3 –
396 Grade 8, the SAT (Scholastic Achievement Test) that juniors took (for the very first time), the Advanced
397 Placement testing at both high schools, and the Balanced Score released by the West Virginia
398 Department of Education.

399
400 b. Maintenance – William Hensley

401 Mr. Hensley addressed the Board. Items discussed were air conditioning, scoreboard braces, network
402 drops, stadium lights, mulch, grass cutting, water pooling on one of the playgrounds, getting the county
403 logo on county vehicles, and the new van.

404
405 Mrs. Daniels had quotes for the Board for another new van. There was a handout. A 2019 350 Ford
406 truck from Charles Ellis of Thornhill was discussed and was to be purchased.

407
408 **VIII. Out-of-State Field Trips**

409 a. Kermit PK8 – Natural Bridge State Park - Slade, KY. **Attachment T1**

410 See line 47 for this section.

411
412 b. Williamson PK8 – 8th grade trip - New York City, NY **Attachment T2**

413 See line 53 for this section

- c. Mingo Central High School - AP/Honors/Pre-AP Trip- Baltimore, MD and Philadelphia, PA

Attachment T3

See line 41 for this section.

IX. General Considerations

- a. Justice Assistance Grant (JAG) presentation – Leigh Ann Ray

Ms. Ray from the Mingo County Commission addressed the Board with information regarding a Justice Assistance Grant they had applied for on behalf of Mingo County Schools for Prevention Resource Officers (PRO officers).

- b. Discussion and possible action regarding out of state field trip request procedures to Board of Education

Mr. Spence addressed the Board. The process of out-of-state field trip requests was the subject of discussion.

Mr. Preece made a motion to allow schools to present to the Board only one time while planning an out-of-state field trip. Mr. Starr seconded that motion. The motion carried with a vote of 4/0.

- c. Discussion and possible action regarding selection of workshop date for the review and possible approval of FY 2018 financial statements.

Mr. Preece made a motion to hold a Special (Workshop) Meeting on Tuesday, September 25, 2018 at 10:00 a.m. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.

- d. Discussion and possible selection of two BOE members to serve on maintenance committee.

Mr. Preece nominated James Ed Baisden and Hank Starr to service on the Maintenance Committee.

Mr. Preece made the motion to approve. Mr. Starr seconded that motion. The motion carried with a vote of 4/0.

- e. Discussion and possible action regarding submittal to SBA for phase 2 of the Gilbert PK8 project.

Mr. Spence addressed the Board. In order to finish the Gilbert Project, we would like to ask the School Board Administration for monies to update the electrical and HVAC systems, possibly a new roof, and some windows. This would complete Gilbert Pre K-8. We would be making a contribution of \$100,000 and we would be asking for \$1.6 million.

Mr. Preece made the motion to proceed with the submittal for phase two of the Gilbert Pre K-8 project. Mr. Slone seconded the motion. The motion carried with a vote of 4/0.

X. Board Member Discussion and Comment Period

Each of the members had a comment.

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459 **XI. Superintendent's Update**

460 Mr. Spence addressed the Board. Enrollment was down 80 students from last year, updates were
461 provided on the new fields at Mingo Central and Tug Valley High Schools.

462

463 **XII. Adjournment**

464 Mr. Preece made the motion to adjourn. Mr. Starr seconded that motion. The motion carried with a
465 vote of 4/0.

466

467 The time was 10:02 p.m.

468

469 ***Next Regular Meeting***

470 October 16, 2018