

**MINUTES**

**Board of Education for the County of Mingo**

110 Cinderella Road, Williamson, WV 25661

Special Meeting

September 23, 2025, at 5:00 p.m.

To access our live streaming, go to: **Mingo County Web Page** (mingoschools.com), at the top of the page under **Board tab**, click the last item in the drop-down menu, **Mingo District BOE live stream**

**I. Call to order**

President Tom Slone called the meeting to order. The time was 5:01.

**All Board Members were present:** Tom Slone, President; David Jewell, Vice President; and Deanna Wellman. John W. Preece attended by phone. Braydan Goff also attended by phone. Superintendent, Dr. Joetta Basile was in attendance.

**No Members of the Press were in attendance.**

**Central Office Staff in attendance:** Patrick Billips, Coordinator of Technology; Robert Channell, Director of Transportation; Anna Cline, Assistant Superintendent; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rodney McCoy, Professional Accountant; Lesia Sammons, Coordinator of Guidance and Testing;

**II. Pledge of Allegiance**

Mrs. Wellman led the Pledge of Allegiance.

**III. Mission Statement**

Mr. Jewell read the mission statement.

Mingo County Board of Education (MCBOE) and the Mingo County School District (MCSD) work collaboratively to establish policies and procedures, to implement research-based instructional strategies, to provide a safe and secure environment, and to grow a portfolio of services and resources to teach our learners, to support them toward achievement and accomplishment, to contribute to the wellness of the whole child including physical, emotional, and mental health, all to create pathways to success in continued education and career.

**IV. 2025 Financial Closeout - Action Items (Submitted to the State Superintendent for Approval)**  
**These items had been approved by the authority of the State Superintendent.**

Mr. Rodney McCoy made the presentation.

The amount of monies we have to pay bills did decrease slightly from FY24. Our net position – the cash and cash equivalent number is down about a million and a half from FY24. The tax receivables were up 1.4 million from last year, probably due to an increase in property taxes. Overall total assets on our fund level statements are down about \$800,000 from the prior year.

A 1.77-million-dollar transfer from fund 51 to 11 - CTE project monies that had been set aside – saved the county from being in a deficit of approximately \$950,000 in operating costs.

Considering everything- the decreasing enrollment, addressing the overages in personnel, pausing unnecessary capital improvements – without paying attention to our efficiency indicators, we could be

*Nancy Slone*

Executive Secretary to Superintendent  
Mingo County Schools

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49 looking at a deficit balance at the end of the 2025-2026 school year.

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51 **V. Adjournment**

52 Mr. Jewell made the motion to adjourn. Mrs. Wellman seconded that motion.

53 The time was 5:26 p.m.