

# AGENDA

## Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

### Special Meeting

For the purpose of selecting a Board of Education replacement member.

April 8, 2024, Noon (12:00 p.m.)

#### I. Call to order

President McCormick called the meeting to order. The time was 12:05 p.m.

**Board Members present:** Machel McCormick, President; John W. Preece, Vice President; Tom Slone, Amy Dearfield-Hannah, and VACANCY. Superintendent, Dr. Johnny Branch was in attendance.

**Members of the Press in attendance:** Bruce Justice of the Mingo Messenger; Josh Brown of the Williamson Daily News

**Central Office Staff in attendance:** Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); William Hensley, Director of Maintenance. Lesia Sammons, Coordinator of Guidance and Testing; and Virginia Taylor-Mounts, Technology Integration Facilitator joined the meeting at 12:21 p.m.

#### II. Pledge of Allegiance

Mr. Slone led the Pledge of Allegiance.

At this point, Ms. McCormick announced we would start the meeting with Item IV.

Mr. Slone made the motion to move into executive session. Mrs. Dearfield-Hannah seconded that motion. The motion carried with a vote of 4/0. The time was 12:01.

Mrs Dearfield-Hannah made the motion to move back to regular session. Mr. Slone seconded that motion. The time was 12:09 p.m.

#### IV. For discussion and possible action: Board of Education replacement member selection.

The board voted for the replacement member. Mrs. McCormick declared each board member would vote aloud. The member was to remain silent if they were not voting for a candidate. Mrs. McCormick read off the first name, Mr. Marcum. Every member was silent. The second name was Ms. Wellman. Mr. Preece and Mrs. McCormick voted yes while Mrs. Dearfield-Hannah and Mr. Slone remained silent. The third name was Mr. Sammons. Mrs. Dearfield-Hannah and Mr. Slone voted yes while Mrs. McCormick and Mr. Preece remained silent.

There had been three candidates. Each member could vote once.

	Marcum	Wellman	Sammons
Mr. Slone	-	no	yes
Mr. Preece	-	yes	no
Mrs. Dearfield-Hannah	-	no	yes
Mrs. McCormick	-	yes	no

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Another tie had been reached. This item would be on the next agenda for another vote.

Mrs. Hannah left the meeting. The time was 12:11 p.m.

**III. For discussion and possible action: Grass cutting contract**

Mr. Hensley addressed this item. Boger Lawn Care had won the bid and had been approved at the last regular Board meeting. Two employees had left the company since that time. He would not be able to do the job. Mr. Hensley had a couple of handouts and went over each of them.


Mr. Slone made the motion to table this item until the next Board meeting. Mr. Preece seconded that item. The motion carried with a vote of 3/0.

**IV. Adjournment**

Mrs. McCormick made the motion to adjourn. Mr. Slone seconded that motion. The motion carried with a vote of 3/0. The time was 12:32 p.m.

**Next Regular Meeting**

April 16, 2024

  
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Superintendent, Dr. Johnny Branch, Date  
Minutes approved 5-23-24