

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

There was an Addendum added to this agenda. See the items at the end of the Consent Agenda.

Regular Meeting

September 17, 2024, at 5:00 p.m.

I. Call to order

President Tom Slone called the meeting to order. The time was 5:03 p.m.

All Board Members present: Tom Slone, President; David Jewell, Vice President; John W. Preece, Steven Kominar, and Braydan Goff. 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: Patrick Billips, Director of Technology; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); William Hensley, Director of Maintenance; Robert Channell, Director of Transportation; Mark Dean, Director of CTE/Secondary/Post-Secondary Learning; Kay Maynard, Director Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Lesia Sammons, Coordinator of Guidance and Testing; Virginia Taylor-Mounts, Technology Integration Facilitator; Christie Tilley, Coordinator of Parent Involvement;

II. Pledge of Allegiance

The pledge was led by Mr. Kominar.

III. Spotlight on Success

a. 2024 Golden Horseshoe County Winners

Dr. Branch recognized four Mingo County students who were the 2024 Golden Horseshoe County Winners. Owen Lester from Gilbert Pre-K 8 (currently a freshman at Mingo Central), was present and received a certificate. Pictures were taken. McKenzie Welford from Matewan Pre K-8 (currently a freshman at Mingo Central High) was also present and received a certificate. Pictures were taken. Two Kermit Pre K-8 winners who were not present were Braden Blevins, and Arionna Brewer.

IV. Delegations

There were no delegations.

V. Proclamation- (Action item) declaring September 19, 2024, as School Service Personnel Day

Dr. Branch read the proclamation.

Mr. Kominar made the motion to adopt September 19, 2024 as School Service Personnel Day. Mr. Preece seconded that motion. The motion passed with a vote of 5/0.

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

September 17, 2024
Regular Meeting

Page 1 of 13

49 **VI. Out-Of-State Field Trip(s)**

50 **a. AP / Honors Student Trip to Washington DC, Josh Johnson, MCHS**

51 Mr. Johnson from Mingo Central presented the trip. All questions were answered.

52
53 Mr. Jewell made the motion to approve the trip to Washington DC. Mr. Goff seconded that motion. The
54 motion passed with a vote of 5/0.

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56 **VII. Departmental Updates**

57 **a. School Safety Update**

58 Dr. Branch shared that threats had been received the prior week and he shared responses that were
59 given as a result. Mingo County Board of Education Central Office takes all threats seriously. Folks who
60 see potential threats need to report them through the *See Something Send Something* app rather than
61 send and share with social media groups.

62
63 **b. Balanced Scorecard Data 2024- Dr. Branch, Lesia Sammons**

64 Dr. Branch lead this section. He shared documentation regarding student scores. Improvements in our
65 scores had been made. Also, in the presentation ideas were being implemented to improve attendance.

66
67 **c. Maintenance Report - William Hensley**

68 Mr. Hensley gave highlights of the maintenance projects going on within the county. There were
69 questions. There was a compliment on how clean the grounds were at one of our schools.

70
71 **d. Treasurer's Report - Beth Daniels**

72 Ms. Daniels gave the Treasurer's Report. There were questions.

73
74 **VIII. Consent Agenda**

75 **a. Approval of Minutes**

76 **1. Minutes of August 20, 2024**

77
78 **b. Bills, Transfers, Supplements**

79 **1. Payment of Bills**

80 Bills presented for approval through 8-30-24. The invoice list is available for review
81 during public hours two business days prior to the meeting.

	Amount
Fund 11	\$755,669.69
Fund 41	\$64,419.62
Fund 51	\$-
Fund 61	\$322,866.58
Fund 71	\$1,579,987.61

92 **2. Budget Transfers**

93 Budget Transfers presented for approval

August Transfers	
1	\$65,610.20
2	\$6,700.00
3	\$336.00
4	\$22,500.00
Total	\$95,146.20

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96 **3. Budget Supplements**

97 Budget Supplements presented for approval

August Supplements		August Supplements	
1	\$5,779,702.39	8	\$1,200.00
2	\$604.62	9	\$416.00
3	\$16,934.09	10	\$86,129.00
4	\$236,143.79	11	\$161,125.00
5	\$5,145.50	12	\$29,816.00
6	\$2,571,878.00	13	\$79,120.00
7	\$133,150.00	Total	\$9,101,364.39

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100 **c. Personnel Actions**

101 **1. PROFESSIONAL PERSONNEL**

102 **a. New Employment into Existing Position**

- 103 i. Kayla Ellis Substitute Teacher MCS (effective September 18, 2024)
- 104 ii. Amy Maynard Substitute Teacher MCS (effective September 18, 2024)
- 105 iii. Pamela Mullins Substitute Teacher MCS (effective September 18, 2024)
- 106 iv. Angela Sparks Substitute Teacher MCS (effective September 18, 2024)
- 107 v. Alivia Sturgill Substitute Teacher MCS (effective September 18, 2024)
- 108 vi. Hunter McCoy Substitute Teacher MCS (pending certification) (effective
- 109 September 18, 2024)
- 110 vii. Brianna Stratton Teacher / Special Education BK8 (effective September 18, 2024)
- 111 viii. Zachary Mollett Substitute Teacher MCS (pending certification) (effective
- 112 September 18, 2024)
- 113 ix. Sara Puckett Long Term Substitute Teacher / PreK Special Needs WK8 (effective
- 114 August 22, 2024, until position is posted and filled by a certified teacher or the
- 115 end of the 2025 school year)
- 116 x. Caitlin Sturgell Albaugh Long Term Substitute Teacher / Special Education WK8
- 117 (effective August 22, 2024, until position is posted and filled by a certified
- 118 teacher or the end of the 2025 school year)
- 119 xi. Georgia Hynd Long Term Substitute Teacher / Grade 2 MK8 (effective August 22,
- 120 2024, until position is posted and filled by a certified teacher or the end of the
- 121 2025 school year)
- 122 xii. Marta Hevener Long Term Substitute Teacher / PE and Health MK8 (effective
- 123 August 22, 2024, until position is posted and filled by a certified teacher or the
- 124 end of the 2025 school year)

- xiii. Lynn Church Long Term Substitute Teacher / Grade 1 MK8 (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xiv. Cameron Newsome Long Term Substitute Teacher / Special Education DES (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xv. Kayla Lucas Long Term Substitute Teacher / Music LK8 (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xvi. Clyde Farley Long Term Substitute Teacher / Music TVHS (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xvii. Jennifer Gilbert Long Term Substitute Teacher / Math MCHS (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xviii. Pedro Ledger Long Term Substitute Teacher / eLearning Facilitator MCHS (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xix. Barbara Pyles Long Term Substitute Teacher / Math MCHS (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xx. Kevin Baisden Long Term Substitute Teacher / Band MCHS (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xxi. Barbara Grimmett Long Term Substitute Teacher/ Math MCHS (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xxii. Shannon McCoy Long Term Substitute Teacher / Math MCHS (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xxiii. Brandy Justice Long Term Substitute Teacher / Counselor MCHS (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xxiv. Leety Beverly Long Term Substitute Teacher / Grade 5 GK8 (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xxv. Ethan Cole Stanley Long Term Substitute Teacher / Social Studies GK8 (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)
- xxvi. Jacob Zondag Long Term Substitute Teacher / Music KK8 (effective August 22, 2024, until position is posted and filled by a certified teacher or the end of the 2025 school year)

b. Transfer into Existing Position

- i. Gabriel Varney Teacher / Health & PE TVHS to Teacher /Health & PE MCHS (effective July 1, 2025)
- ii. Edith M. Ford Communities in Schools MCHS to Teacher / Special Education MCHS (effective September 18, 2024))

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- c. Resignation**
 - i. Erin McCoy eLearning Facilitator MCHS (effective August 22, 2024)
 - ii. Jeanne Scott Teacher / Special Education BK8 (effective September 13, 2024)
 - d. Request for Leave of Absence**
 - i. Nancy Kline Teacher / English LK8 August 22, 2024 – November 1, 2024
 - e. Three Step Pay (math, special education and speech) for the 2024-2025**
 - i. Ella Maynard TVHS
 - ii. Loretta Maynard TVHS
 - iii. Kimberly Harrison TVHS
 - iv. Brittney Baisden TVHS
 - v. Virgil Setser TVHS
 - vi. Amy Salmons TVHS
 - vii. Jennifer Brumfield KK8
 - viii. Alicia Smith KK8
 - ix. Gina Hicks KK8
 - x. Katrina Brewer KK8
 - xi. Medra Murphy KK8
 - xii. Jamie Meddings KK8
 - xiii. Melissa Hunt MCHS
 - xiv. Marsha Boggs MCHS
 - xv. Vicki Crum MCHS
 - xvi. Barbara Grimmett MCHS
 - xvii. Henry Moore MCHS
 - xviii. Pam Slone MCHS
 - xix. Stephanie Endicott GK8
 - xx. Stephanie Poe GK8
 - xxi. Whitney Poe GK8
 - xxii. Bridgett Davis GK8
 - xxiii. Walt Cline GK8
 - xxiv. Jessica Houch GK8
 - xxv. Stacey Floyd BK8
 - xxvi. Susan Jude BK8
 - xxvii. Sherrie Spence BK8
 - xxviii. Wendi Hensley BK8
 - xxix. Darlene Griffith BK8
 - xxx. Jennifer Davis BK8
 - xxxi. Jeanne Scott BK8
 - xxxii. Jeremy Davis BK8
 - xxxiii. Kenneth B. Bowens BK8
 - xxxiv. PJ Billips BK8
 - xxxv. Asia Salmons DES
 - xxxvi. Isaac Williamson LK8
 - xxxvii. Lisa Estep LK8
 - xxxviii. Samantha Dotson LK8
 - xxxix. Aileen Perry LK8
 - xl. Tammy Smith LK8
 - xli. Dian Corn LK8

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

September 17, 2024
Regular Meeting

Page 5 of 13

- 223 xlii. Felicia Messer LK8
- 224 xliii. Brenda Collins LK8
- 225 xliv. Elwood Larder LK8
- 226 xlv. Joann Clusky MK8
- 227 xlv. Tondra Elkins MK8
- 228 xlvii. Elizabeth Jude MK8
- 229 xlviii. Rebecca Keatley MK8
- 230 xlix. Becky Lipps MK8
- 231 l. Jennifer Miller MK8
- 232 li. Timothy C Parker MK8
- 233 lii. Ashlie Pigman MK8
- 234 liii. Angela Thacker MK8
- 235 liv. Dreama Thornsby MK8
- 236 lv. Stan Elkins WK8
- 237 lvi. Amanda Lovern WK8
- 238 lvii. Debra Santer WK8
- 239 lviii. Kimberly Sheppard WK8
- 240 lix. Melissa Smith WK8
- 241 lx. Ashley Willis WK8
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2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS

a. New Employment for School year 2024-2025

- 245 i. Phillip Nathaniel Mitchell Wellness Coach MCHS
- 246 ii. Jordon Mounts Wellness Coach TVHS
- 247 iii. Alex Blankenship Wellness Coach GK8
- 248 iv. Easton Davis Assistant Coach / Football TVHS (paid) (effective September 18,
- 249 2024)
- 250 v. Erika Preece Coach / Assistant Volleyball KK8 (pending certification) (effective
- 251 September 18, 2024)
- 252 vi. Nicole Clevenger Coach / Cheer LK8 (effective September 18, 2024)
- 253 vii. Matt Moore Assistant Coach / Golf MCHS (effective September 18, 2024)
- 254 (pending certification)
- 255 viii. Kari Mitchell Assistant Coach / Volleyball MCHS (effective September 18, 2024)
- 256 ix. Joe Hunt Department Chair Social Studies MCHS
- 257 x. Kim Totten Department Chair Science MCHS
- 258 xi. Elizabeth Keatley Department Chair English MCHS
- 259 xii. Brad Justice Department Chair CTE MCHS
- 260 xiii. William Josh Sammons Department Chair Related Arts MCHS
- 261 xiv. Melissa Hunt Department Chair Special Education MCHS
- 262 xv. Marsha Boggs SAT Chair MCHS
- 263 xvi. Melissa Hunt SAT Chair MCHS
- 264 xvii. Kim Totten Academic Sponsor MCHS
- 265 xviii. Teresa Cline Computer Systems Operator MCHS
- 266 xix. Lauren Copley Newspaper Sponsor MCHS
- 267 xx. Crystal Ramey Yearbook Sponsor MCHS
- 268 xxi. Lauren Copley Parent / Community Engagement and Communications
- 269 Coordinator MCHS
- 270 xxii. Brandon Cline Parent / Community Engagement and Communications
- 271 Coordinator MCHS

272	xxiii.	Justin Carter AP Coordinator MCHS
273	xxiv.	Amy Salmons Department Chair Math TVHS
274	xxv.	Lorraine Davis Department Chair English TVHS
275	xxvi.	Kelli Browning Department Chair Science TVHS
276	xxvii.	Eric Starr Department Chair Social Studies TVHS
277	xxviii.	Pam Booth Department Chair Related Arts TVHS
278	xxix.	Tamra Ferris Department Chair CTE TVHS
279	xxx.	Loretta Maynard Department Chair Special Education TVHS
280	xxxi.	Taylor Bailey SAT Chair TVHS
281	xxxii.	Pam Booth SAT Chair TVHS
282	xxxiii.	Pam Booth Academic Sponsor TVHS
283	xxxiv.	Katie Blankenship Newspaper Sponsor TVHS
284	xxxv.	Jordon Mounts Computer Systems Operator TVHS
285	xxxvi.	Clyde Farley Yearbook Sponsor TVHS
286	xxxvii.	Marie White AP Coordinator TVHS
287	xxxviii.	Marsha Deskins SAT Chair KK8
288	xxxix.	Gina Hicks SAT Chair KK8
289	xl.	Ashley Erwin Yearbook Sponsor KK8
290	xli.	Kelsey Gillman Newspaper Sponsor KK8
291	xlvi.	Marsha Deskins Parent / Community Engagement and Communications
292		Coordinator KK8
293	xlvi.	Kelsey Gillman Parent / Community Engagement and Communications
294		Coordinator KK8
295	xliv.	Jeff Varney Computer Systems Operator KK8
296	xlvi.	Lisa Vance SAT Chair DES
297	xlvi.	Lisa Vance Computer Systems Operator DES
298	xlvi.	Lisa Vance Parent / Community Engagement and Communications
299		Coordinator DES
300	xlvi.	Jamie Heflin SAT Chair LK8
301	lxix.	Tammy Runyon SAT Chair LK8
302	I.	Amber Elkins Computer Systems Operator LK8
303	li.	Amber Elkins Yearbook Sponsor LK8
304	lii.	Amber Elkins Parent / Community Engagement and Communications
305		Coordinator LK8
306	liii.	Crystal Canterbury Parent / Community Engagement and Communicaitons
307		Coordinator LK8
308	liv.	Samantha Dotson Newspaper LK8
309	lv.	Michael Baisden Academic Sponsor LK8
310	lvi.	Stephanie Fabin Yearbook Sponsor WK8
311	lvii.	Staci Gilliam SAT Chair WK8
312	lviii.	Rhonda Sissy Charles SAT Chair WK8
313	lix.	Leslie Hagy Academic Sponsor WK8
314	lx.	Stephanie Fabin Parent / Community Engagement and Communications
315		Coordinator WK8
316	lxi.	Staci Gilliam Parent / Community Engagement and Communications
317		Coordinator WK8
318	lxii.	Amanda Lovern Computer Systems Operator WK8
319	lxiii.	Ashton Walls SAT Chair GK8

- lxiv. Ashton Walls Parent / Community Engagement and Communications
Coordinator GK8
- lxv. Kala Sipple Yearbook Sponsor GK8
- lxvi. Stephanie Endicott Parent / Community Engagement and Communications
Coordinator GK8
- lxvii. Tina Trent Computer Systems Operator GK8
- lxviii. Virginia Conley SAT Chair MK8
- lxix. Annetta Swafford SAT Chair MK8
- lxx. Barbara Fields Yearbook Sponsor MK8
- lxxi. Tondra Elkins Academic Sponsor MK8
- lxxii. Barbara Fields Newspaper Sponsor MK8
- lxxiii. Tondra Elkins Parent / Community Engagement and Communications
Coordinator MK8
- lxxiv. Barbara Fields Parent / Community Engagement and Communications
Coordinator MK8
- lxxv. Timothy Craig Parker Computer Systems Operator MK8
- lxxvi. Summer Pruitt SAT Chair Elementary BK8
- lxxvii. Summer Pruitt SAT Chair Middle School BK8
- lxxviii. Joy Hunt Academic Sponsor BK8
- lxxix. Summer Pruitt Yearbook Sponsor BK8
- lxxx. Summer Pruitt Computer Systems BK8

b. Resignations

- i. Michael Baisden Coach / Baseball LK8 (effective September 6, 2024)
- ii. Ashley Browning Assistant Coach / Cheer LK8 (effective August 13, 2024)
- iii. Curtis Collins Assistant Coach / Girls Basketball KK8 (effective September 3, 2024)
- iv. Cameron Newsome Assistant Coach / Boys Basketball LK8 (effective September 3, 2024)
- v. Sondra Woods Yearbook Sponsor BK8

3. SERVICE PERSONNEL

a. New Employment into Existing Position

- i. Destiny Baisden Substitute Custodian MCS (effective September 18, 2024)
- ii. Sandra Jackson Substitute Custodian MCS (effective September 18, 2024)

b. Transfer into Existing Position

- i. Rachel Staggs Cook III BK8 Cook II MCHS (effective September 18, 2024)
- ii. Brandon Sartin Custodian III KK8 to Custodian IV LK8 (effective September 18, 2024)
- iii. Erma Justice Aide / Autism Mentor Itinerant DES to Aide / Autism Mentor Itinerant KK8 (effective July 1, 2025)
- iv. Tesla Gibson Aide / Autism Mentor Itinerant BK8 to Aide / Autism Mentor Itinerant WK8 (effective July 1, 2025)
- v. Natasha Duty Aide / ECCAT MK8 to Aide / ECCAT MK8 (effective July 1, 2025)
- vi. Vanessa Lucas Aide / Autism Mentor Itinerant LK8 to Aide / ECCAT KK8 (effective July 1, 2025)
- vii. Jessica Aldridge Substitute Aide MCS to Aide / Autism Mentor Itinerant WK8 (effective September 18, 2024)

Nancy Stone

Executive Secretary to Superintendent
Mingo County Schools

September 17, 2024
Regular Meeting

Page 8 of 13

- viii. ~~April McCoy~~ Felicity Runyon Substitute Aide MCS to Aide / Autism Mentor Itinerant LK8 (effective September 18, 2024)
- ix. ~~Jessica Aldrige~~ Substitute Aide MCS to Aide / Autism Mentor Itinerant WK8 (effective September 18, 2024) This item was duplicated on (seven) vii, from above.

c. Resignation

- i. Frank Spence Plumber II MCS (effective September 18, 2024)
- ii. Michael Austin Spence Heating & Air Conditioning Mechanic I / Electrician MCS (effective September 18, 2024)

d. Request for Leave of Absence

- i. Tonya Jones Aide / ECCAT MK8 (August 29, 2024- October 30, 2024)

e. Rescind

- i. Haleigh Estepp Substitute Secretary MCS (From August 20, 2024, board meeting)
- ii. Sandra Runyon Substitute Secretary MCS (from August 20, 2024, board meeting)

f. Supervisory Aide Agreement for 2024-2025 (Service)

- i. Krissa Matney WK8
- ii. Mary Mullins WK8
- iii. Julius Hatcher WK8
- iv. Vickie Fraley WK8
- v. Kristin Harvey WK8
- vi. Tammy Taylor WK8
- vii. Wendy Barker WK8
- viii. Cecilia Staten MK8
- ix. Kim Dixon MK8
- x. Kathy Williams KK8
- xi. Heather Grace KK8
- xii. Megan Sullivan KK8
- xiii. Kandrea Brewer KK8
- xiv. Michelle Brewer KK8
- xv. Amanda Deskins LK8
- xvi. Carol Kirk LK8
- xvii. Ladeen Colegrove LK8
- xviii. Tammy Dove LK8
- xix. Angie Sheppard LK8
- xx. Vanessa Lucas LK8
- xxi. Ellen Newsome LK8
- xxii. Ashley Townsend BK8
- xxiii. Cheryl Wolford BK8
- xxiv. Jessica Ford BK8
- xxv. Jennifer Perry BK8
- xxvi. Killi Curry BK8
- xxvii. Kiara Dempsey BK8
- xxviii. Kim Kennedy BK8

Nancy Stone

Executive Secretary to Superintendent
Mingo County Schools

September 17, 2024
Regular Meeting

Page 9 of 13

418 xxix. Misty Baisden BK8
 419 xxx. Margie Merritt BK8
 420 xxxi. Shawna Belcher BK8
 421 xxxii. Sara Chapman BK8
 422 xxxiii. Deena Surber GK8
 423 xxxiv. Deborah Hamrick GK8
 424 xxxv. Diane Francis GK8
 425 xxxvi. Robert Toler GK8
 426 xxxvii. Kim Cline GK8
 427 xxxviii. Lesa Compton GK8
 428 xxxix. Johnna Mounts GK8
 429 xl. Ashley Edmiston GK8
 430 xli. Annette Hatfield GK8
 431 xlii. Karen Fowler GK8
 432 xliii. Cynthia Mahon MCHS
 433 xliv. Lisa Cottle MCHS
 434 xlv. Lynn Warrix MCHS
 435 xlvi. Erma Justice DES
 436 xlvii. Jonia Stumbo DES
 437

g. **Specialized Health Care of 2024-2025 (Service)**

439 i. Julius Hatcher WK8
 440 ii. Wendy Barker WK8
 441 iii. Cecilia Staten MK8
 442 iv. Kim Dixon MK8
 443 v. Ladeen Colegrove LK8
 444 vi. Crystal Canterbury LK8
 445 vii. Kim Cline GK8
 446 viii. Annette Hatfield GK8
 447 ix. Diane Francis GK8
 448 x. Roberta Toler GK8
 449 xi. Deborah Hamrick GK8
 450 xii. Karen Fowler GK8
 451 xiii. Cheryl Wolford BK8
 452 xiv. Jennifer Perry BK8
 453 xv. Kelli Curry BK8
 454 xvi. Kim Kennedy BK8
 455 xvii. Misty Baisden BK8
 456 xviii. Margie Merritt BK8
 457 xix. Shawna Belcher BK8
 458 xx. Sara Chapman BK8
 459 xxi. Cynthia Mahon MCHS
 460 xxii. Lisa Cottle MCHS
 461 xxiii. Lynn Warrix MCHS
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h. **Correction**

464 i. Adjust contract length of Coordinator of Parent Involvement – Christie Tilley – to
 465 equalize with other service coordinator contracts (220 to 240 days; funding sources:
 466 Title I (effective July 1, 2024, instead of July 8, 2024, as previously approved)

Nancy Stone

Executive Secretary to Superintendent
Mingo County Schools

September 17, 2024
Regular Meeting

Page 10 of 13

467
468 **4. SERVICE EXTRACURRICULAR ASSIGNMENTS**

469 **a. New Employment for School year 2024-2025**

- 470 i. Kayla Hensley PERC
471 ii. Tera Bryant PERC
472 iii. Stephanie Butcher PERC
473

474 **5. Mingo County Schools Volunteers 2024-2025**

- 475 i. Staci Beckett
476 ii. Christopher Beckett
477 iii. Marietta Runyon
478 iv. Jessie Newcomb
479 v. Emily St. Clair
480 vi. Kimberly Blankenship
481 vii. Ashley Mullins
482 viii. Eric Burgess
483 ix. Ashley Tolley
484 x. Michelle Lester
485 xi. Fatoshia Browning
486 xii. Stevie Dawn Cline
487 xiii. Courtney Fortner
488 xiv. Shiley Lester
489 xv. Necole Lester
490 xvi. Deborah Baker
491 xvii. Leigha Shandale Dotson
492 xviii. Tina Ellis
493 xix. Chelsea Reynolds
494 xx. Ashley Dixon
495 xxi. Launa Swain
496 xxii. Terri Crum
497 xxiii. Jessica Marcum
498 xxiv. Julia Perry
499 xxv. Joyce Jewell
500 xxvi. Shane Justice
501 xxvii. Amanda Fraley
502 xxviii. Stacey Kohari
503 xxix. Carolyn Dillard

504 *End Consent Agenda*
505

506 Mr. Slone read the **Addendum**.

507 **1. Professional**, a. New Employment for Transfer into Existing Position, i. Sara Brewer Teacher /
508 Grade Kindergarten KK8 (effective September 18, 2024)

509 **2. Professional Extracurricular Assignments**, a. New Employment for School Year 2024-2025 I,
510 Josh Hurley Assistant Coach / Football (zero comp) (pending certification) (effective September
511 18, 2024) for Matewan Pre K-8
512

513 There were changes /corrections made to the consent agenda. Blank names were filled in.

514 **1.PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**, a. New Employment for School year 2024-
515 2025, ii. Jordon Mounts Wellness Coach TVHS, iii. Alex Blankenship Wellness Coach GK8
516

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

September 17, 2024
Regular Meeting

Page 11 of 13

There was a correction made:

The name April McCoy was stricken, because the name should have been Felicity Runyon.

3. SERVICE PERSONNEL, b. Transfer into Existing Position,

viii. ~~April McCoy~~ Felicity Runyon Substitute Aide MCS to Aide / Autism Mentor Itinerant LK8 (effective September 18, 2024)

There was a name and position duplicated: The duplicate item ix was stricken.

3. SERVICE PERSONNEL, b. Transfer into Existing Position, vii. Jessica Aldridge Substitute Aide MCS to Aide / Autism Mentor Itinerant WK8 (effective September 18, 2024)

~~ix. Jessica Aldridge Substitute Aide MCS to Aide / Autism Mentor Itinerant WK8 (effective September 18, 2024)~~

Mr. Goff pulled an item.

1. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, a. New Employment for School year 2024-2025, iv. Easton Davis Assistant Coach / Football TVHS (paid) (effective September 18, 2024)

Mr. Preece pulled an item.

1. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, a. New Employment for School year 2024-2025, v. Erika Preece Coach / Assistant Volleyball KK8 (pending certification) (effective September 18, 2024)

Mr. Jewell made the motion to approve the Consent agenda with the added addendum, the corrections made, and minus the items pulled. Mr. Kominar made the second. The motion passed 5/0.

Mr. Goff recused himself from the next vote due to kinship and exited the room at 6:13 p.m.

Mr. Preece made the motion to approve the item. 1. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, a. New Employment for School year 2024-2025, iv. Easton Davis Assistant Coach / Football TVHS (paid) (effective September 18, 2024). Mr. Kominar seconded that motion. The item passed with a vote of 4/0. Mr. Goff re-entered the room at 6:13 p.m.

Mr. Preece recused himself from the next vote due to kinship and exited the room at 6:14 p.m.

Mr. Jewell made the motion to accept the item. 1. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, a. New Employment for School year 2024-2025, v. Erika Preece Coach / Assistant Volleyball KK8 (pending certification) (effective September 18, 2024). Mr. Goff seconded that motion. Aye's had it, so ordered. 4/0. Mr. Preece re-entered the room at 6:15 p.m.

IX. General Considerations

The Board started with item c, then moved to a, then to b and then to d.

a. Discussion and possible action on approving Change Order #1 with WV Heating and Plumbing for the Williamson K8 HVAC Project – Rod McCoy

Mr. McCoy addressed this essential change order. The cost was \$145,276.00.

Mr. Jewell made a motion to accept the change order as presented. Mr. Kominar seconded that motion. The motion passed with a vote of 4/1. Mr. Preece voted no.

b. **Discussion and Possible action regarding the approval of the financial statements for the Fiscal year of 2023-2024 - Rod McCoy, Beth Daniels**

Mr. McCoy went through financial statements and explained each one. There were questions and answers.

Mr. Jewell made the motion to accept and approve the financial statements for the Fiscal year 2023-2024. Mr. Kominar seconded that motion. The motion passed with a vote of 5/0.

c. **Discussion and possible action regarding the donation/ transfer of up to 1.5 acres of Mingo BOE property to Coalfield Community Action Partnership for the construction of a multi-generational center to serve senior citizens, young children, and to provide a new Pre-K Collaborative classroom**

Mr. Slone recused himself from any discussion or vote on this item because he was a non-paid Board member of Coalfield Community Action Partnership. He left the room. The time was 6:17 p.m.

Mr. Jewell, Vice President, directed the meeting. Dr. Branch and Tim Sammons spoke regarding what a new Inter-Generational Center built in the vicinity of Mingo Central High School would entail. Those items included head start, pre-k classroom, child care, senior citizens center, Foster grand-parents, etc. The facility would serve the Matewan, Red Jacket, Beech Creek areas.

Mr. Kominar made a motion to negotiate the transfer of property (1.5 acres) with the Coalfield Community Action Partnership as discussed. Mr. Preece seconded that motion. The ayes had it and was so ordered. 4/0. Mr. Slone re-entered the room at 6:29 p.m.

d. **Discussion and possible action regarding an extension of the Superintendent's contract**

Mr. Slone read a statement and requested to strike the item.

X. **Board Member Comment Period**

Each member had comments.

XI. **Superintendent's Update**

The Superintendent had an update.

XII. **Adjournment**

Mr. Jewell made the motion to adjourn. Mr. Preece and Mr. Goff seconded. The time was 7:07 p.m.

Next Regular Meeting

October 15, 2024


Superintendent, Dr. Johnny Branch Date 10/21/24

Minutes approved 10-15-24

Nancy Slone

Executive Secretary to Superintendent
Mingo County Schools

September 17, 2024
Regular Meeting

Page 13 of 13