1	MINUTES
2	Board of Education for the County of Mingo
3	110 Cinderella Road, Williamson, WV 25661
4 5	There was an Addendum added to the Agenda and the minutes.
6	Item c. under General Considerations lines 69-72.
7	See end of Consent agenda for the personnel items on lines 298–311.
, 8	See end of consent agenda for the personner items of fines 250-511.
9	Regular Meeting
10	October 15, 2024, at 5:00 p.m.
11	I. Call to order
12	President Slone called the meeting to order. The time was 5:01 p.m.
13	
14	All Board Members were present: Tom Slone, President; David Jewell, Vice President; John W. Preece,
15	Steven Kominar, and Braydan Goff. Superintendent, Dr. Johnny Branch was in attendance.
16	
17	Both Members of the Press were in attendance: Bruce Justice of the Mingo Messenger; Josh Brown of
18	the Williamson Daily News
19	
20	Central Office Staff in attendance: Patrick Billips, Director of Technology; Beth Daniels, CSBO /
21	Treasurer; (Chief School Business Officer); Tonya Hagy, RN, BSN Lead School Nurse; Rocky Hall, Director
22	of Attendance and Safe Schools; William Hensley, Director of Maintenance; Robert Channell, Director of
23 24	Transportation; Mark Dean, Director of CTE/Secondary/Post-Secondary Learning; Kay Maynard, Director
24 25	Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Dr. Sabrina Runyon, Director of Early Learning Programs; Virginia Taylor-Mounts, Technology Integration Facilitator; Christie Tilley,
25 26	Coordinator of Parent Involvement; Janet Varney, Director of Special Education; Leah Wireman, Director
20 27	of Human Resources
28	of Human Resources
29	II. Pledge of Allegiance
30	Mr. Slone led the Pledge of Allegiance.
31	
32	Dr. Branch introduced an Addendum to be added to the Agenda. There were items for Critical Need
33	positions and to set a Workshop date regarding the Board Goals and prioritizing projects for the CEFP.
34	
35	III. Special Honor recognizing the contribution of Board Member Kominar
36	Dr. Branch presented a plaque to Mr. Kominar to express sincere appreciation to recognize his service
37	and leadership as a member of the Mingo County Board of Education 2024.
38	Pictures were taken.
39	
40	IV. Delegations
41	There were two delegations. Thelma Hensley spoke regarding safety shoes for stripping floors. Deanna
42	Sturgill spoke regarding getting hallway gates at Kermit K-8.
43 44	V. General Considerations
44 45	Items a. and b. were switched.
45 46	a. Discussion and possible action regarding an extension of the Superintendent's contract
40 47	Mr. Kominar made the motion to proceed with the extension of the Superintendent's contract.
48	Mr. Goff made a comment.
	Nancy Slone October 15, 2024 Page 1 of 8
	Executive Secretary to Superintendent Regular Meeting

Mingo County Schools

49 Mr. Jewell seconded the motion on the floor. A roll call was taken. The motion passed with a vote of 50 3/2. Mr. Goff and Mr. Preece voted no. 51 52 Moved from lines 103-104 53 Clarification was made as to the length of the extension of the Superintendent's contract. 54 55 Mr. Kominar made the motion to extend the contract four-years. Mr. Jewell seconded that motion. A 56 roll call vote was taken. The motion passed with a vote of 3/2. Mr. Goff and Mr. Preece voted no. 57 Moved back to line 106 to get the enrollment updates from Mr. Hall. 58 59 b. Executive session for the purpose of discussion of the possible sale and possible purchase 60 of property 61 Mr. Slone called for a motion to move into executive session. Mr. Jewell made the motion. Mr. Slone 62 seconded that motion. Mr. Preece voted no and then changed his vote. The motion passed with a vote 63 of 5/0. The time was 5:13 p.m. 64 Mr. Jewell made the motion to return to regular session. Mr. Slone announced that no decisions had 65 66 been made in executive session. Mr. Kominar seconded that motion. The ayes had it, so ordered. 67 The time was 5:39 p.m. 68 69 c. Set Workshop Date - This item was added from the addendum 70 Dr. Branch spoke about this item. Board Goals are to be aligned to the Strategic Goals. Changes to policy 71 7100 led to changes to the CEFP. There was discussion and the Workshop was scheduled for Friday, 72 October 18, 2024, at 4:00 p.m. 73 74 VI. **Departmental Updates** 75 a. District Accreditation report- Dr. Branch 76 Dr. Branch gave the report. The report was compiled from the Balanced Score Card Data and the audits 77 of Efficiency indicators. 78 The Board moved to item 'e' Special Education- Mrs. Varney See line 113. 79 80 b. Wellness Update: 81 1. Game Changers- Kay Maynard - the Board moved from line 117. Mrs. Maynard directed this update. We had been fully funded for Game Changers – a substance misuse, 82 83 and prevention program for four of our schools. 84 85 2. School-based Health Expansion and Implementation- WHWC Morgan Casey, of the Williamson Health and Wellness Center, addressed this item. She talked about 86 87 school-based health – a clinic brought into the school in order to better serve our students. The School-88 based Health Clinic would deal with mental health services, counseling services, and primary care 89 services. 90 91 3. Tele-health- Dr. Runyon 92 Dr. Runyon and Tonya Hagy spoke regarding this item. Equipment had been installed in school nurse 93 offices. Nurses and Health and Wellness folks had been trained. The equipment (located in the school) 94 enables a doctor (located at a clinic) to hear a heartbeat or listen to lungs, see into an ear or throat, see 95 blood pressure results. temperature, etc., in real time. There were comments. 96 97

98					
99			4.	Parent Gui	idance Resources from Cook Center
100	Dr. Bra	nch	hand	ed out bro	chures to Board members. David Lee had presented that information to the
101	princip	als la	ast w	eek. The re	esource gave parents eight (8) coaching resource sessions online.
102					
103	Moved	l bac	k to G	General Co	nsiderations to vote on the length of the Superintendent's extension. See
104	lines 5	2 - 5	7.		
105					
106		c.	Enro	ollment and	d Attendance Update- Mr. Hall
107	Rocky	Hall	had a	hand out a	and went over the report. Dr. Branch made comments. There were questions
108	and dis	scuss	sion.		
109					
110		d.	Prin	cipals' Dat	a Meetings Report Out- Dr. Branch
111	There	was	a han	dout for th	e Board members. Dr. Branch gave this report.
112					
113		e.	Spec	cial Educat	ion- Mrs. Varney
114	Janet \	/arne	ey ado	dressed the	e Board and gave the report. Dr. Sabrina Runyon joined her and shared more
115	data. T	here	e were	e comment	ts and discussion.
116	The Bo	ard	move	d back to i	tem VI, (b1), under Department Updates. Game changers – Kay Maynard.
117	See lin	e 80			
118					
119		f.	Mai	ntenance F	Report - William Hensley
120	Mr. He	ensle	y gav	e the Main	tenance report.
121					
122		-			port - Beth Daniels
123	Mrs. D	anie	ls hac	l two hand	outs. There were comments.
124					
125	VII.			Agenda	
126		а.		roval of M	
127			1.	Minutes of	f September 17, 2024
128					
129		b.			s, Supplements
130				Payment o	
131				•	nted for approval through 10-7-24. The invoice list is available for review
132) T	•••	lic hours two business days prior to the meeting.
				Fund	Amount
				Fund 11	\$748,095.40
				Fund 41	\$22,751.30
				Fund 51	\$-
				Fund 61	\$165,119.17
422				Fund 71	\$1,534,657.05
133 134			l		
135			2	Budget Tra	ansfers
136				-	insfers presented for approval
100					insfers
				1	\$24,000.00
137				Total	\$24,000.00
137					

October 15, 2024 **Regular Meeting**

140

141 142

143

4. Budget Supplements

Budget Supplements presented for approval

-	
	Supplements
	1 \$ 1,600.00
	2 \$ 36,216.38
	3 \$ 100,737.00
	4 \$ 3,600.00
	5 \$ 56,417.56
	6 \$ 1,612,875.90
	7 \$11,074,666.95
	8 \$ 132,418.69
	9 \$ 761,588.91
	10 \$ 2,017,561.39
	11 \$ 786,444.13
	12 \$ 1,181,940.53
	13 \$ 401,805.38
	14 \$ 597,322.74
	15 \$ 4,888,455.72
144	Total \$23,653,651.28
145	
146	Personnel Actions
147	1. PROFESSIONAL PERSONNEL
148	a. New Employment into Existing Position
149	i. James Cline Substitute Teacher MCS (effective October 16, 2024)
150	ii. Jared Lester Substitute Teacher MCS (effective October 16, 2024)
151	iii. Kristin Barnett Substitute Teacher MCS (effective October 16, 2024) (pending
152	Certification)
153	iv. Ashley Mullins Substitute Teacher MCS (effective October 16, 2024)
154 155	b. Transfer into Existing Position
155	i. James Bradley VanHoose Teacher / Grade 2 KK8 to Teacher / Special Education
157	KK8 (effective July 1, 2025)
158	
159	c. Request for Leave of Absence
160	i. Dreama Thornsbury Teacher / Special Education MK8 October 9, 2024-
161	November 11, 2024
162	
163	d. Rescind
164	i. Nancy Kline Leave Request from September 17, 2024 Board meeting. (Dates
165	were August 22, 2024- November 1, 2024)
166	
167	e. Three Step Pay (Math, Special Education and Speech) for the 2024-2025
168	i. James Fraley MK8
169	ii. Marsha Robinson MK8

170		
171	2. PI	ROFESSIONAL EXTRACURRICULAR ASSIGNMENTS
172	а.	New Employment for School year 2024-2025
173		i. Dian Corn Assistant Coach/ Cheer LK8 (paid) (effective October 16, 2024)
174		ii. Andrew Evans Coach / Boys Basketball (effective October 16, 2024) School LPK8
175		iii. Aileen Perry Assistant Coach / Boys Basketball (paid) (effective October 16,
176		2024) <u>School LPK8</u>
177		iv. Michael Perry Assistant Coach / Boys Basketball (zero comp) (effective October
178		16, 2024) <u>School LPK8</u>
179		v. Bryna Jewell Parent / Community Engagement and Communications
180		Coordinator TVHS
181		vi. Eric Starr Parent / Community Engagement and Communications Coordinator
182		TVHS
183		
184	b.	Resignations
185		i. Mark Blackburn Coach / Boys Basketball LK8 (effective September 23, 2024)
186		ii. Grant Blackburn Assistant Coach / Boys Basketball LK8 (effective September 23,
187		2024)
188		
189	3. SE	ERVICE PERSONNEL
190	a.	New Employment into Existing Position
191		i. Chris Kohari Substitute Bus Operator MCS (effective October 16, 2024)
192		(pending certification)
193		ii. Joseph West Substitute Bus Operator MCS (effective October 16, 2024)
194		(pending certification)
195		iii. Larry Dotson Substitute Custodian MCS (effective October 16, 2024)
196		iv. Jonah Trent Substitute Custodian MCS (effective October 16, 2024)
197		v. Conda Dotson Substitute Cook MCS (effective October 16, 2024)
198		vi. <u>Brandi Steele</u> LPN / AIDE WK8 (effective October 21, 2024)
199		
200	b.	Transfer into Existing Position
201		i. Gavin Farley Custodian III MK8 to Custodian III KK8 (effective October 16, 2024)
202		ii. Rachel Staggs Cook II MCHS to Cook III BK8 (effective October 16, 2024)
203		iii. John Smith Custodian III DES to Plumber II MCS (effective October 16, 2024)
204		
205	с.	Resignation
206		i. Tammy Dove Aide / ECCAT LK8 (effective October 3, 2024)
207		ii. Erica Brown LPN / Aide WK8 (effective October 18, 2024)
208		
209	d.	Supervisory Aide Agreement for 2024-2025
210		i. Carolyn Baize TVHS
211		ii. Martha Maynard TVHS
212		iii. Tyler Baisden TVHS
213		iv. Ruth Kirk TVHS
214		
215	e.	Retirement
216		i. Larry Dotson Cook II GK8 (effective September 25, 2024)
217		ii. Conda Dotson Cook II GK8 (effective October 10, 2024)
218		

October 15, 2024 Regular Meeting

219	f. Abolish Position
220	i. Heating & Air Conditioning Mechanic I / Electrician
221	
222	g. Supervisory Aide Agreement for 2024-2025 (Service)
223	i. Tyler Baisden TVHS
224	ii. Carolyn Baize TVHS
225	iii. Martha Maynard TVHS
226	
227	4. SERVICE EXTRACURRICULAR ASSIGNMENTS
228	
	a. Resignation
229	i. Kayla Hensley Title I PERC
230	F Mines County Cohoole Valuateore
231	5. Mingo County Schools Volunteers
232	a. Volunteers
233	i. Oanh (Chelsea) Duong
234	ii. Erika Preece
235	iii. Stacey Marcum
236	iv. Tracy Bowen
237	v. Andrea Brewer
238	vi. Lisa Wooddell
239	vii. Kierstin Preece
240	viii. Savannah Cline
241	ix. Natasha Lester
242	x. Valerie Burgess
243	xi. Sherry Britt xii. Kalenia Sizemore
244 245	xii. Alixandria Grimmett
245	xiv. Linda Mounts
240 247	xv. Kaitlyn Collins
247	xvi. Brittany May
249	xvii. Brenda Bragg
250	xviii. Amber McCloud
251	xix. Lydia Fitchpatrick
252	xx. Tammie Ooten
253	xxi. Rhonda Bowen
254	xxii. Donna Vance
255	xxiii. Kayla Flemings
256	xxiv. Katie Baisden
257	xxv. Candita Crabtree
258	xxvi. Belva M. Tomblin
259	xxvii. Amber Sparks
260	xxviii. Taylor Hensley
261	xxix. Ella Fletcher
262	xxx. Rosalene Diamond
263	xxxi. Kisha Fyffe
264	xxxii. Ashley Prince
265	xxxiii. Carrie Smith
266	xxxiv. Michelle Barker
267	xxxv. Christin Crum
268	xxxvi. Norman Mines
269	xxxvii. Amanda Mines

October 15, 2024 **Regular Meeting**

270 xoxxix, April McCoy 271 xoxix, April McCoy 272 xi. Mclinda Maynard 273 xii. Debbie Pruit 274 xiii. Debbie Pruit 275 xliii. Sabrian Pruit 276 xliii. Sabrian Pruit 277 xlv. Kimber Reed 278 xlvi. Brittany Perry 279 xlvi. Bittany Perry 279 xlvi. Blackburn 281 xli. New Blackburn 282 I. Stephanie Blackburn 283 II. Mlison Conley 284 III. Trniny Justice 285 III. Sienna White 286 IV. Diana Farley 290 IVII. Erica Farley 290 IVII. Erica Farley 291 IX. Av Williams 292 Ix. Courtney Yates 293 Ixii. Brittany Christian 294 bii. Jessica Doten 295 Ixii. Brittany Christian 296 Ixii. Brittany Christian 297 Ix. Courtney Yates 298 Ixii. Brittany Christian 299 Ixii. Issica Ooten						
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 a. Create Position i. Aide / Autism Mentor Itinerant (to begin at LK8) 312 313 Mrs. Wireman directed everyone to page three under 2. PROFESSIONAL EXTRACURRICULAR 314 ASSIGNMENTS, a. New Employment for School year 2024-2025, items ii. Andrew Evans Coach / Boys 315 Basketball (effective October 16, 2024), iii. Aileen Perry Assistant Coach / Boys Basketball (paid) 316 (effective October 16, 2024), iv. Michael Perry Assistant Coach / Boys Basketball (zero comp) (effective 317 October 16, 2024) The school added to those was Lenore Pre K-8 						
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- 319 Dr. Branch spoke about the added addendum. The Creation of Positions for Special Education was
- 320 necessary and substitutes would be put in those positions tomorrow, if approved.
- 321
 322 Mrs. Wireman filled in the blank from page three, under 3. SERVICE POSITION a. New Employment into
 323 Existing Position. vi. <u>Brandi Steele</u> LPN / AIDE WK8 (effective October 21, 2024)
- 324
- 325 Mr. Jewell pulled item 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, a. New Employment for
- School year 2024-2025, v. Bryna Jewell Parent / Community Engagement and Communications
 Coordinator TVHS.
- 328
- 329 Mr. Jewell made the motion to approve the consent agenda with the exception of the item pulled. Mr. 330 Kominar seconded that motion. All members voted aye, 5/0. The ayes had it, so ordered.
- 330 331
- 332 Mr. Jewell recused himself and left the room at 7:04 p.m.
- 333 Mr. Preece made the motion to approved the pulled item (2. a. v. Bryna Jewell). Mr. Kominar seconded
- that motion. The motion passed with a vote of 4/0. The ayes had it, so ordered.
- 335 Mr. Jewell rejoined the meeting at 7:04 p.m.
- 336

337 VIII. Board Member Comment Period

- Each member had a chance to comment. Mr. Kominar spoke.
- 339340 IX. Superintendent's Update
- 341 There was no Update.
- 342

343 X. Adjournment

- 344 Mr. Jewell made the motion to adjourn. The time was 7:13 p.m.
- 345
- 346

347 Next Regular Meeting

348 November 19, 2024

Superintendent, Dr. Johnny Branch Date

Minutes approved 11-19-24