

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

**There was an Addendum added to the Agenda and the minutes.
Item c. under General Considerations lines 69-72.
See end of Consent agenda for the personnel items on lines 298-311.**

Regular Meeting

October 15, 2024, at 5:00 p.m.

I. Call to order

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

All Board Members were present: Tom Slone, President; David Jewell, Vice President; John W. Preece, Steven Kominar, and Braydan Goff. Superintendent, Dr. Johnny Branch was in attendance.

Both Members of the Press were 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); Tonya Hagy, RN, BSN Lead School Nurse; Rocky Hall, Director of Attendance and Safe Schools; William Hensley, Director of Maintenance; Robert Channell, Director of Transportation; Mark Dean, Director of CTE/Secondary/Post-Secondary Learning; Kay Maynard, Director of Child Nutrition & Wellness; Rodney McCoy, Professional Accountant; Dr. Sabrina Runyon, Director of Early Learning Programs; Virginia Taylor-Mounts, Technology Integration Facilitator; Christie Tilley, Coordinator of Parent Involvement; Janet Varney, Director of Special Education; Leah Wireman, Director of Human Resources

II. Pledge of Allegiance

Mr. Slone led the Pledge of Allegiance.

Dr. Branch introduced an Addendum to be added to the Agenda. There were items for Critical Need positions and to set a Workshop date regarding the Board Goals and prioritizing projects for the CEFP.

III. Special Honor recognizing the contribution of Board Member Kominar

Dr. Branch presented a plaque to Mr. Kominar to express sincere appreciation to recognize his service and leadership as a member of the Mingo County Board of Education 2024. Pictures were taken.

IV. Delegations

There were two delegations. Thelma Hensley spoke regarding safety shoes for stripping floors. Deanna Sturgill spoke regarding getting hallway gates at Kermit K-8.

V. General Considerations

Items a. and b. were switched.

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

Mr. Kominar made the motion to proceed with the extension of the Superintendent's contract.

Mr. Goff made a comment.

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Mr. Jewell seconded the motion on the floor. A roll call was taken. The motion passed with a vote of 3/2. Mr. Goff and Mr. Preece voted no.

Moved from lines 103-104

Clarification was made as to the length of the extension of the Superintendent's contract.

Mr. Kominar made the motion to extend the contract four-years. Mr. Jewell seconded that motion. A roll call vote was taken. The motion passed with a vote of 3/2. Mr. Goff and Mr. Preece voted no.

Moved back to line 106 to get the enrollment updates from Mr. Hall.

b. Executive session for the purpose of discussion of the possible sale and possible purchase of property

Mr. Slone called for a motion to move into executive session. Mr. Jewell made the motion. Mr. Slone seconded that motion. Mr. Preece voted no and then changed his vote. The motion passed with a vote of 5/0. The time was 5:13 p.m.

Mr. Jewell made the motion to return to regular session. Mr. Slone announced that no decisions had been made in executive session. Mr. Kominar seconded that motion. The ayes had it, so ordered. The time was 5:39 p.m.

c. Set Workshop Date – This item was added from the addendum

Dr. Branch spoke about this item. Board Goals are to be aligned to the Strategic Goals. Changes to policy 7100 led to changes to the CEF. There was discussion and the Workshop was scheduled for Friday, October 18, 2024, at 4:00 p.m.

VI. Departmental Updates

a. District Accreditation report- Dr. Branch

Dr. Branch gave the report. The report was compiled from the Balanced Score Card Data and the audits of Efficiency indicators.

The Board moved to item 'e' Special Education- Mrs. Varney See line 113.

b. Wellness Update:

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, and prevention program for four of our schools.

2. School-based Health Expansion and Implementation- WHWC

Morgan Casey, of the Williamson Health and Wellness Center, addressed this item. She talked about school-based health – a clinic brought into the school in order to better serve our students. The School-based Health Clinic would deal with mental health services, counseling services, and primary care services.

3. Tele-health- Dr. Runyon

Dr. Runyon and Tonya Hagy spoke regarding this item. Equipment had been installed in school nurse offices. Nurses and Health and Wellness folks had been trained. The equipment (located in the school) enables a doctor (located at a clinic) to hear a heartbeat or listen to lungs, see into an ear or throat, see blood pressure results. temperature, etc., in real time. There were comments.

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4. Parent Guidance Resources from Cook Center

Dr. Branch handed out brochures to Board members. David Lee had presented that information to the principals last week. The resource gave parents eight (8) coaching resource sessions online.

Moved back to General Considerations to vote on the length of the Superintendent's extension. See lines 52 - 57.

c. Enrollment and Attendance Update- Mr. Hall

Rocky Hall had a hand out and went over the report. Dr. Branch made comments. There were questions and discussion.

d. Principals' Data Meetings Report Out- Dr. Branch

There was a handout for the Board members. Dr. Branch gave this report.

e. Special Education- Mrs. Varney

Janet Varney addressed the Board and gave the report. Dr. Sabrina Runyon joined her and shared more data. There were comments and discussion.

The Board moved back to item VI, (b1), under Department Updates. Game changers – Kay Maynard. See line 80.

f. Maintenance Report - William Hensley

Mr. Hensley gave the Maintenance report.

g. Treasurer's Report - Beth Daniels

Mrs. Daniels had two handouts. There were comments.

VII. Consent Agenda

a. Approval of Minutes

1. Minutes of September 17, 2024

b. Bills, Transfers, Supplements

1. Payment of Bills

2. Bills presented for approval through 10-7-24. The invoice list is available for review during public 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
Fund 71	\$1,534,657.05

3. Budget Transfers

Budget Transfers presented for approval

Transfers	
1	\$ 24,000.00
Total	\$ 24,000.00

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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
Total	\$ 23,653,651.28

c. Personnel Actions

1. PROFESSIONAL PERSONNEL

a. New Employment into Existing Position

- i. James Cline Substitute Teacher MCS (effective October 16, 2024)
- ii. Jared Lester Substitute Teacher MCS (effective October 16, 2024)
- iii. Kristin Barnett Substitute Teacher MCS (effective October 16, 2024) (pending Certification)
- iv. Ashley Mullins Substitute Teacher MCS (effective October 16, 2024)

b. Transfer into Existing Position

- i. James Bradley VanHoose Teacher / Grade 2 KK8 to Teacher / Special Education KK8 (effective July 1, 2025)

c. Request for Leave of Absence

- i. Dreama Thornsby Teacher / Special Education MK8 October 9, 2024- November 11, 2024

d. Rescind

- i. Nancy Kline Leave Request from September 17, 2024 Board meeting. (Dates were August 22, 2024- November 1, 2024)

e. Three Step Pay (Math, Special Education and Speech) for the 2024-2025

- i. James Fraley MK8
- ii. Marsha Robinson MK8

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170
171 **2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

172 **a. 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) School LPK8
177 iv. Michael Perry Assistant Coach / Boys Basketball (zero comp) (effective October
178 16, 2024) School LPK8
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. SERVICE 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. Brandi Steele 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 **c. 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

- 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

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
244 xii. Kalenia Sizemore
245 xiii. Alixandria Grimmett
246 xiv. Linda Mounts
247 xv. Kaitlyn Collins
248 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

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- 270 xxxviii. Kayla Hensley
271 xxxix. April McCoy
272 xl. Melinda Maynard
273 xli. Sarisa Pruitt
274 xlii. Debbie Pruitt
275 xliii. Sabrina Pruitt
276 xliv. Susan Jude
277 xlv. Kimber Reed
278 xlv. Brittany Perry
279 xlvii. Sydney Varney
280 xlviii. James Blackburn
281 xlix. Eva Blackburn
282 l. Stephanie Blackburn
283 li. Allison Conley
284 lii. Trinity Justice
285 liii. Sienna White
286 liv. Angel Hannah
287 lv. Diana Farley
288 lvi. Christy Belcher
289 lvii. Erica Farley
290 lviii. Hollie Bailey
291 lix. Ava Williams
292 lx. Courtney Yates
293 lxi. Jessica Ooten
294 lxii. Jessica Burgess
295 lxiii. Brittany Christian

296 *End Consent Agenda*

297
298 **Addendum added to the Consent Agenda**

299 **1. Professional**

300 **a. New Employment or Transfer into Existing Position**

- 301 i. Misty Brown Long Term Substitute Teacher / Kindergarten WK8 (effective September 18, 2024
302 until position is posted and filled by a certified teacher or the end of the 2025 school year)

303 **b. Create Position**

- 304 i. Teacher / Special Education LK8

305 **2. Professional Extracurricular Assignments**

306 **a. New Employment for School Year 2024-2025**

- 307 i. Trina Fitzpatrick Assistant Coach / Cheer TVHS (zero Comp) (pending certification) (effective
308 October 16, 2024)

309 **3. Service**

310 **a. Create Position**

- 311 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. Brandi Steele LPN / AIDE WK8 (effective October 21, 2024)
324
325 Mr. Jewell pulled item 2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, a. New Employment for
326 School year 2024-2025, v. Bryna Jewell Parent / Community Engagement and Communications
327 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.
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
334 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**
338 Each member had a chance to comment. Mr. Kominar spoke.
339
340 **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

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