1	MINUTES
2 3	Board of Education for the County of Mingo 110 Cinderella Road, Williamson, WV 25661
4 5	Regular Meeting
6 7	October 18, 2022, at 5:00 p.m.
8	I. Call to order
9	President Machelle McCormick called the meeting to order. The time was 5:02 p.m.
10	All Deard Mambare ware present. Machalla McCarmiel, Drasidant, John Drassa Vice President, Tom
11	All Board Members were present: Machelle McCormick, President; John Preece, Vice President; Tom
12 13	Slone, James Baisden, and Any Dearfield-Hannah. Superintendent Dr. Johnny Branch was in attendance.
14	Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Nancy Payton of the
15	Williamson Daily News
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17	District Office staff in attendance: Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); William
18	Hensley, Director of Maintenance; Kay Maynard, Director Child Nutrition & Wellness; Rodney McCoy,
19	Professional Accountant; Leah Wireman, Director of Human Resources
20 21	II. Pledge of Allegiance
22	Mr. Baisden led the Pledge of Allegiance.
23	Will bulbuch led the Fledge of Allegiance.
24	III. Delegations
25	There were no delegations.
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27	IV. Out-Of-State Field Trip(s)
28	a. Lenore Pre K-8 School – 8 th Grade Trip – Sevierville, TN
29	Amber Elkins presented this trip to the Board. Fundraisers were planned. All students who wanted to
30	go would be able to. This trip would take place after all testing for the year.
31	Not Decides made a maticular to approve this twin. Not Claus accounded that maticular The maticular acquired
32 33	Mr. Baisden made a motion to approve this trip. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.
34	with a vote of 5/0.
35	b. Lenore Pre K-8 School – Grades 5 & 6 End of Year Trip, Cincinnati Zoo, OH
36	The spokesperson for this trip was not available. It would be added to next month's agenda.
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38	c. Lenore Pre K-8 School – Prayer Club Field Trip – Pigeon Forge, TN
39	The spokesperson for this trip was not available. It would be added to next month's agenda.
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41	V. General Considerations
42 43	 a. Informational item: Mingo County Strong meeting with the female Juniors, Seniors, and last year's graduation class - Jada Hunter
44	Dr. Branch spoke about this item.

b. Discussion and possible action on approving contractor to construct new career and technical facility at Tug Valley High School – Rodney McCoy

Mr. McCoy had a handout. The bid opening was last Thursday, and only one submitted a bid. Due to many factors beyond our control the end price of the project was \$3,123,073.00. It would take 365 days to complete the project pending any material delays, etc. There was discussion about using available space at Tug Valley High School for many CTE classes.

Mr. Preece made a motion to make some adjustments at Tug Valley High to accommodate CTE classes, and to put this bid out again at a later date. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

c. Discussion and possible action regarding the setting of LSIC dates and locations

- Dr. Branch suggested the formation of schools for the LSIC presentations, and the group decided tentative dates.
- 1) Tug Valley High School, Kermit Pre K-8, Lenore Pre K-8, and Dingess Elementary with Lenore Pre K-8 hosting the meeting. The tentative date would be January 9, 2023.

2) Williamson Pre K-8, Burch Pre K-8, Mingo Extended Learning Center with Burch Pre K-8 hosting the meeting. The tentative date would be February 6, 2023.

2) Mingo Central High School, Matewan Pre K-8, Gilbert Pre K-8 with Mingo Central hosting the meeting. The tentative date would be March 6, 2023.

VI. Departmental Updates

- a. Curriculum and Student Services Update:
 - a. Informational Item: CIR Data Report- Dr. Branch

Dr. Branch gave the report.

b. Informational Item: Data on current year enrollment, attendance, discipline, and 2022 Graduation rates

He shared enrollment numbers from last year and this year. We were down 266 students. He shared average attendance data per school. Discipline data was not available. Graduation rates were down. There was discussion.

b. Maintenance Report - William Hensley

Mr. Hensley made the report. He had been visiting every building in the county with BRIM. Items he reported on included: gym lights at Gilbert, mold at Kermit, HVAC - from air conditioning to heating, accordion walls and gate, restrooms at Burch and Tug Valley, gym floor recoating scheduled for week of November 4, 2022, mulch at playgrounds, HVAC controls at Burch, Gilbert football field visitors side update, regular workorders finished. There were questions and answers.

c. Treasurer's Report - Beth Daniels

Mrs. Daniels reported. Grants had been moved into the current year and new ones being set up. The excess levy on the ballots was moving forward. Opening bids for the outdoor classrooms had come in twice as much as was projected. That project was put on hold. HVAC and auditorium upgrades were priority.

VII. Consent Agenda

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- a. Approval of Minutes
 - 1. Minutes of September 12
 - 2. Minutes of September 26

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through 10-12-22. The invoice list is available for review during public hours two business days prior to the meeting.

Fund	Amount	
Fund 11	\$665,524.50	
Fund 41	\$165,244.78	
Fund 51	\$12,595.69	
Fund 61	\$308,007.26	
Fund 71	\$242,266.84	

2. Budget Transfers

Budget Transfers presented for approval

3. Budget Supplements

Budget Supplements presented for approval

Budget Supplement August		
1	\$213,750.00	
Total	\$213,750.00	

Budget Supplements September		
1	\$2,500.00	
2	\$2,500.00	
3	\$28,285.00	
4	\$20,380.00	
5	\$3,000.00	
6	\$1,000.00	
7	\$1,000.00	
8	\$477,313.82	
9	\$11,551,815.03	
10	\$795,772.24	
11	\$1,112,665.62	
12	\$666,251.76	
13	\$860,569.35	
14	\$165,078.60	
15	\$634,776.40	
16	\$111,601.52	
17	\$2,274,000.00	
18	\$3,595,035.35	
Total	\$22,303,544.69	

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114	c. Personnel Actions
115	1. PROFESSIONAL PERSONNEL
116	a. New Employment into Existing Position
117	i. Aaron Banks substitute teacher MCS (effective October 19, 2022)
118	ii. Jada Howell substitute teacher MCS (effective October 19, 2022)
119	iii. Elizabeth Pyszkowski substitute teacher MCS (effective October 19, 2022)
120	iv. Andrea Sloan substitute teacher MCS (effective October 19, 2022)
121	v. Shawna Hatfield substitute teacher MCS (effective October 19, 2022)
122	vi. Medra Murphy long-term substitute teacher / grade 5 KK8 (effective October 19, 2022,
123	until the position is filled by a certified teacher or the end of the 2023 school year)
124	vii. Elizabeth Evans long term substitute teacher / grade 3 LK8 (effective October 19, 2022,
125	until the position is filled by a certified teacher or the end of the 2023 school year)
126	viii. Kimberly Brown long-term substitute teacher / science TVHS (effective September 27,
127	2022)
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129	b. Transfer into Existing Position
130	i. Brenda Collins teacher / grade 4 LK8 to teacher / grade 3 LK8 (effective July 1, 2023)
131	ii. Norma Sammons long term substitute teacher KK8 to teacher / teacher grade 3 LK8
132	(effective October 19, 2022)
133	iii. Nicholas Bragg teacher / music (chorus) MCHS to teacher / music band & careers in
134	education TVHS (effective August 29, 2022)
135	
136	2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS
137	a. New Employment for School year 2022-2023
138	i. Alex Blankenship Wellness Coach GK8
139	ii. Teresa Cline Wellness Coach MCHS
140	iii. Teresa Cline after school teacher / tutor Eng /LA MCHS
141	iv. Brandon Cline credentialing specialist MCHS
142	v. Chris Roberson, assistant coach, golf MCHS (effective October 19, 2022)
143	vi. Vicki Crum department chair special education MCHS
144	vii. Taylor Elkins after school teacher / tutor grades K-2 MK8
145	viii. Steven Alley Homebound Instructor as needed
146	ix. Barbara Pyles Homebound Instructor as needed
147	x. Hazel Gillman Homebound Instructor as needed
148	xi. Gina Hicks Homebound Instructor as needed
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150	3. SERVICE PERSONNEL
151	a. New Employment into Existing Position
152	i. Ellen Newsome Substitute Cook MCS (effective October 18, 2022) (pending completion of
153	all required training and employment forms)
154	ii. Teddy Graham Substitute Custodian MCS (effective October 20, 2022) (pending
155	completion of all required training and employment forms)
156	iii. Ashley Church Substitute Custodian (effective October 20, 2022) (pending completion of
157	all required training and employment forms)

158 159	iv.	Tabitha Hitchcock Substitute Secretary (effective October 20, 2022) (pending completion of all required training and employment forms)
160	V.	Tara Baisden Substitute Secretary (effective October 20, 2022) (pending completion of all
161	٧.	required training and employment forms)
162		
163	b.	Transfer into Existing Position
164	i.	Natashia Duty aide / autism mentor Itinerant MCS (to start at DES) to aide / autism
165 166		mentor Itinerant MCS (to start at WK8) (effective July 1, 2023)
166 167	ii	, ,
167 168	ii	mentor itinerant MCS (to start at LK8) (effective July 1, 2023) i. Heather Grace substitute aide MCS to Aide II / Early Childhood Classroom Assistant
169	!!	Teacher II WK8 (Effective October 19, 2022
170	i.	. Larry Dotson Cook II GK8 to Cook III GK8 (effective October 19, 2022)
171	٧.	Jessica Ford aide / autism mentor itinerant WK8 to aide / autism mentor
172	••	session for a dide y addisin mentor timerant who to dide y addisin mentor
173	c.	Resignation
174	i.	
175	ii	
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177	d.	Retirement
178	i	i. Ira T. Wellman bus operator Gilbert area (effective November 3, 2022)
179		
180	e.	Termination
181		i. Timothy Ryan Dempsey custodian III GK8 (effective October 18, 2022)
182		
183	4.	Mingo County Schools Volunteers
184	i.	Terri Adkins
185		Mikaleah Alley
186		Hillary Altizer
187		Cynthia Anderson
188		Jerrica Baisden
189		Vickie Baisden Paneld Baisden
190 101	vii. viii.	Donald Baisden Raven Barker
191 192	ix.	Lassie Blackburn
193	х.	Barbara Blankenship
194	xi.	Rhonda Bowen
195	xii.	Randa Bradford
196	xiii.	Crystal Browning
197	xiv.	Kelli Browning
198	XV.	Eric Burgess
199	xvi.	Valerie Burgess
200	xvii.	Fern Carter
201	xviii.	Kimberly Cline
202	xix.	Bonnie Compton
203	XX.	Candita Crabtree
204	xxi.	Amy Craddock
205	xxii.	Andrea Csanvi

206	xxiii.	Sherri Curry
207	xxiv.	Linda Davis
208	XXV.	Kaitlyn Dillon
209	xxvi.	Olivia Dillon
210	xxvii.	Ashley Edmiston
211	xxviii.	Dreama Edwards
212	xxix.	Virginia Ellis
213	xxx.	Christina Endicott
214	xxxi.	Angel Estepp
215	xxxii.	Gary Fabin
216	xxxiii.	Diana Farley
217	xxxiv.	Erica Farley
218	xxxv.	Lydia Fitchpatrick
219	xxxvi.	Kayla Flemings
220	xxxvii.	Donna Fortner
221	xxxviii.	Courtney Fortner
222	xxxix.	Christian Hager
223	xl.	Betty Hammond
224	xli.	Angel Hannah
225	xlii.	Stacy Hatfield
226	xliii.	Kayla Hensley
227	xliv.	Kimber Hensley
228	xlv.	Joyce Jewell
229	xlvi.	Trinity Justice
230	xlvii.	Melissa Kennedy
231	xlviii.	Caitlyn Kennedy
232	xlix.	Whitney Lambert
233	I.	Deborah Lee
234	li.	Shiley Lester
235	lii.	Michelle Lester
236	liii.	Amanda Lipps
237	liv.	Morgan Lowe
238	lv.	Jessica Marcum
239	lvi.	Amanda Marcum
240	lvii.	Brittany Maynard
240	lviii.	April McCoy
241	lix.	•
		Sherry McKeever
243 244	lx. lxi.	Alvie Meddings
		Minerva Messer
245	lxii.	Allison Messer
246	lxiii.	Amanda Mines
247	lxiv.	
248	lxv.	
249	lxvi.	Reanna Muncy
250	lxvii.	Elizabeth Nawrocki
251	lxviii.	
252	lxix.	.,
253	lxx.	Laura Perry

lxxi.	Sherry Perry
lxxii.	Deborah Pruitt
lxxiii.	Teresa Ramsey
lxxiv.	Tina Runyon
lxxv.	Marietta Runyon
lxxvi.	Jessica Sears
lxxvii.	Kayla Sheppard
lxxviii.	Chelsey Sheppard
lxxix.	Amber Sparks
lxxx.	Launa Swain
lxxxi.	Annette Toler
lxxxii.	Ashley Tolley
lxxxiii.	Benjamin Tomblin
lxxxiv.	Crystal Tomblin
lxxxv.	Donna Tomblin
lxxxvi.	Belva Tomblin
lxxxvii.	LaDonna Tomblin
lxxxviii.	Lottie Vance
lxxxix.	Pamela Wallace
XC.	April White
xci.	Kiersten White
xcii.	Grace Williams
xciii.	Payton Wilson
xciv.	Jessica Workman
End Conser	nt Agenda
	lxxii. lxxiv. lxxv. lxxvi. lxxvii. lxxviii. lxxiii. lxxxii. lxxxii. lxxxii. lxxxii. lxxxvii. lxxxvii. lxxxvii. lxxxvii. lxxxvii. lxxxvii. lxxxvii. lxxxiii. lxxxiii. lxxxvii. lxxxvii. lxxxvii. lxxxvii. lxxxviii. lxxxiii.

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280 Mrs. Wireman made a couple of changes. Two items were to be stuck from the agenda.

On item c. Personnel Actions, 1. PROFESSIONAL PERSONNEL, a. New Employment into Existing Position ivii. Elizabeth Evans long-term substitute teacher / grade 3 LK8 (effective October 19, 2022, until the

283 position is filled by a certified teacher or the end of the 2023 school year) and on item

c. Personnel Actions, 3. SERVICE PERSONNEL b. Transfer into Existing Position, iv. Larry Dotson Cook II GK8 to Cook III GK8 (effective October 19, 2022)

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Mr. Preece made a motion to accept the consent agenda. Mr. Baisden seconded that motion. The motion passed with a vote of 5/0.

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VIII. Board Member Comment Period

Each member had comments. Everyone was deeply concerned about the accident on Miner Mountain that morning.

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IX. Superintendent's Update

a. Dr. Branch's meeting with TVHS students on school start times and other items.

There would be a full report at the next regular meeting regarding school start times.

Dr. Branch read through the items that had been requested from the 10-10-22 meeting. There was discussion. School Bus safety week started on Monday. There were protocols being worked on to notify families at the beginning of an incident. Dr. Branch updated air quality information. He read over a new set of air quality tests from Dingess -- all areas were still at a safe level. New tests were done for Kermit and the written results had not been received. The verbal report stated there were No High Level of

Concern. The plan was to change up the cleaning routine – clean unseen areas. There were enough mini-splits to be installed in every classroom. Dr. Branch read the goals established from the last meeting. Dr. Branch met with the students from Tug Valley. They would make up a form to be used to survey students and parents regarding a new start up time of 8 a.m. and to dismiss by 3:35ish p.m. He would meet with students at Mingo Central next week for them to survey their school.

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X. Adjournment

- 309 Mr. Baisden made the motion to adjourn. Mrs. Hannah seconded that motion.
- 310 The time was 7:15 p.m.

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312 Next Regular Meeting

313 November 15, 2022