

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Special Meeting

Workshop

October 18, 2024, at 4:00 p.m.

I. Call to order

President Slone called the meeting to order. The time was 4:02 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.

There were no members of the Press in attendance.

Central Office Staff in attendance: Patrick Billips, Director of Technology; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Rocky Hall, Director of Attendance and Safe Schools; William Hensley, Director of Maintenance; Mark Dean, Director of CTE/Secondary/Post-Secondary Learning; Rodney McCoy, Professional Accountant;

II. Pledge of Allegiance

Mr. Kominar led the Pledge of Allegiance.

III. Development and adoption of Board goals, aligned with strategic plan

Dr. Branch led this item. There was a suggested Mission Statement Slogan: Learning, success, and wellness for all. There was discussion. It was suggested to include safety in that statement.

There were nine Core beliefs and values. There was discussion.

Another topic was the Strategic Plan. That plan consisted of goals, action plans, other steps, supporting steps, a list of those responsible, and time limits. There was more information and discussion.

Strategic Goals were introduced. Board goals were discussed. Attendance was discussed. How to get students and faculty back in the mind set of in-person attendance and an in-person work day since COVID. Mark Dean shared CTE (Career and Technical Education) updates and suggestions. The adoption of new CTE programs were discussed and several suggestions were made. There was discussion regarding the availability of empty rooms at one of our high schools.

Mr. Jewell made the motion to adopt the goals that were presented. Mr. Goff and Mr. Kominar seconded that motion. The motion was passed by the Board from a sounding of ayes. 5/0. The ayes had it, so ordered.

IV. Review of current CEFPP prioritized projects list and discussion regarding revisions

There were two handouts. The CEFPP Annual Update from had yellow highlighting – from page two, item 23, should not have been highlighted as finished. Mr. McCoy and Dr. Branch went through various items from The Executive Summary Report. Dr. Branch named each school and a list of needs for each school.

There was discussion. He would send a list of the items to each school to gather input from each Principal.

V. Adjournment

Mr. Preece made the motion to adjourn. Mr. Jewell seconded.

The time was 6:03 p.m.

Next Regular Meeting

November 19, 2024

Superintendent, Dr. Johnny Branch Date

Minutes approved 11-19-24