

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

There is an Addendum added to these Minutes

Consent Agenda, under Professionals, New Employment, item IX, line 132-133.

Regular Meeting

7-16-24 at 5:00 p.m.

I. Call to order

President Slone called the meeting to order. The time was 5:00 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Goff.

III. Spotlight on Success

a. Golden Horseshoe County Winners

Dr. Branch introduced this item. No one was present to receive certificates. These Mingo County students had demonstrated exceptional knowledge of West Virginia history on the state administered exam. The students who were recognized at the Golden Horseshoe ceremony on June 11, 2024, were: Owen Lester, Gilbert Pre K-8; Braden Blevins, Kermit Pre K-8; Arionna Brewer, Kermit Pre K-8; Mackenzie Wolford, Matewan Pre K-8.

IV. Delegations

Jeremy Brumfield congratulated the new members of the Board and President. He thanked Dr. Branch for listening to the employees and members of the community regarding the Transportation Director position and keeping it as a service position.

President Slone explained the roll call voting due to changes in state legislature policies.

V. General Considerations

a. Discussion and possible action regarding Superintendent's authority to provisionally place professional and/or service personnel in positions through September 30, 2024

Mr. Slone explained this was done every year to insure we have teachers in place in the classrooms at the beginning of school. Dr. asked to amend this to add – and/or service personnel to this item. It was allowed.

Mr. Preece made the motion to approve this item with the amendment. Mr. Jewell seconded that motion. Roll call: Goff, yes; Jewell, yes; Kominar, yes; Slone, yes; Preece, yes. The vote was unanimous. The action passed 5/0.

b. Discussion and possible action for annual approval of Policy 3120.12: Substitutes in Areas of Critical Need

Dr. Branch read a letter to State Superintendent Ms. Blatt requesting a waiver to this policy. About 17 minutes into the meeting Dr. Branch shared information regarding the retired teachers that are hired back. President Slone inquired if the Board felt like they needed this item to be presented again. The response was that this was just clarification.

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Mr. Goff made the motion to approve this item. Mr. Kominar seconded. Roll call: Goff, yes; Jewell, yes; Kominar, yes; Slone, yes; Preece, yes. The vote was unanimous. The action passed 5/0.

c. Discussion and possible action to place policy updates on public comment period (Some policies updated to comply with changes to state code, or new policies to comply with recent legislation.)

1530.01	2414	4122.01	7440.01
1617	3120.08	4340	7450
2215 (rescind)	3122.01	5330	8402
2230.06	3340	5331	8451
2230.07	4120.08	5772	8452.01 (rescind)

Mr. Kominar made the motion to approve. Mr. Goff seconded that motion. Roll call: Goff, yes; Jewell, yes; Kominar, yes; Slone, yes; Preece, yes. The vote was unanimous. The action passed 5/0.

d. Discussion and possible action to approve United Dairy as county's milk vendor for (2024-2025 school year)

President Slone and Kay Maynard spoke regarding this item.

Mr. Preece made the motion to approve this item. Mr. Jewell seconded the motion. Roll call: Goff, yes; Jewell, yes; Kominar, yes; Slone, yes; Preece, yes. The vote was unanimous. The action passed 5/0.

e. Discussion and possible action to approve US Foods as the county's food distributor for 2024-2025 school year

President Slone and Kay Maynard explained this item.

Mr. Jewell made the motion to approve. Mr. Goff seconded that motion. Roll call: Goff, yes; Jewell, yes; Kominar, yes; Slone, yes; Preece, yes. The vote was unanimous. The action passed 5/0.

f. Discussion and possible action to approve Multitude Foods as county's food provider for 2024-2025 school year

Kay Maynard explained this item. There was discussion.

Mr. Jewell made the motion to approve this item. Mr. Goff seconded. Roll call: Goff, yes; Jewell, yes; Kominar, yes; Slone, yes; Preece, yes. The vote was unanimous. The action passed 5/0.

VI. Departmental Updates

a. Maintenance Report - William Hensley

Mr. Hensley gave the report.

b. Treasurer's Report - Beth Daniels

Rod McCoy gave this report. There were questions and answers.

VII. Consent Agenda

a. Approval of Minutes

1. Minutes of June 11, 2024
2. Minutes of July 1, 2024

b. Bills, Transfers, Supplements

1. Payment of Bills

Bills presented for approval through June 11, 2024. The invoice list is available for review during public hours two business days before the meeting.

	Amount
Fund 11	\$578,832.91
Fund 41	\$15,454.31
Fund 51	\$-
Fund 61	\$373,166.24
Fund 71	\$494,673.09

2. Budget Transfers

Budget Transfers presented for approval

June Transfers			
1	\$42,518.08	17	\$79,157.03
2	\$84,119.21	18	\$505,527.38
3	\$1,262,209.04	19	\$152,558.02
4	\$157,963.99	20	\$355,320.51
5	\$94,772.90	21	\$20,255.41
6	\$15,446.00	22	\$41,556.70
7	\$971,079.45	23	\$3,316.25
8	\$36,864.70	24	\$77,361.65
9	\$47,061.09	25	\$14,219,906.01
10	\$56,576.05	26	\$213,398.04
11	\$37,066.22	27	\$43,821.88
12	\$134.20	28	\$204,358.26
13	\$647.80	29	\$20,338.63
14	\$18,837.15	30	\$503,087.89
15	\$3,500.00	31	\$2,000.00
16	\$3,848.11	32	\$22,451.57
		Total	\$19,297,059.22

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114 **3. Budget Supplements**

115 Budget Supplements presented for approval

June Supplements		8	\$182.00
1	\$11,000.00	9	\$23,527.00
2	\$36,500.00	10	\$4,800.00
3	\$23,815.23	11	\$305.45
4	\$405,740.80	12	\$305.45
5	\$33,550.00	13	\$9,598.59
6	\$300.00	Total	\$549,796.52
7	\$172.00		

116
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118 **c. Personnel Actions**

119 **1. PROFESSIONAL PERSONNEL**

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

- 121 i. Annie Justice Teacher / eLearning Facilitator WK8 26%, BK8 24%, GK8 24%, MK8
122 24% (effective July 17, 2024)
- 123 ii. Sara Puckett Teacher / PreK Special Needs WK8 (effective July 17, 2024) (pending
124 certification)
- 125 ~~iii. Curtis Collins Teacher / Physical Education and Health MK8 (July 17, 2024)~~
- 126 ~~iv. Madison Ooten speech language pathologist assistant Itinerant MCS (effective~~
127 ~~July 17, 2024)~~
- 128 v. Bridgette Davis Teacher / PreK Special Needs GK8 to Teacher /PreK Special Needs
129 GK8 (effective July 17, 2024)
- 130 vi. Mark Dean Director of Career & Technical Education and Secondary and Post-
131 Secondary Learning (effective July 17, 2024)
- 132 vii. Patsy Russell Substitute teacher MCS (effective July 17, 2024)
- 133 viii. Cassandra Griffith LPN Instructor MCELC (effective July 17, 2024)
- 134 ix. Koneta RaChelle Starr-Collins teacher / grade 6 WK8 to Teacher / grade 2 BK8
135 (effective July 16, 2024).

136
137 **b. Create Position**

- 138 i. Teacher / Grade Kindergarten KK8
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140 **c. Resignation**

- 141 i. Katherine Endicott Teacher / eLearning Facilitator WK8 26%, BK8 24%, GK8 24%,
142 MK8 24% (effective June 11, 2024)
- 143 ii. Brian Crawford Teacher / Music WK8 (effective July 3, 2024)
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145 **2. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

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

- 147 i. Marsha Deskins Coach / Volleyball KK8 (effective July 17, 2024)
- 148 ii. Scott Grimmett Assistant Coach / Football KK8 (effective July 17, 2024) (paid)
- 149 iii. Crystal Ramey Coach / Volleyball MCHS (effective July 17, 2024)
- 150 iv. Shawn Clark Assistant Coach / Football MCHS (effective July 17, 2024) (zero
151 comp)
- 152 v. Joshua Endicott Assistant Coach / Football MCHS (effective July 17, 2024) (zero
153 comp)

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vi. Tiara Anderson Coach / Cheer MK8 (effective July 17, 2024) (pending certification)

b. Resignations

- i. Elizabeth Keatley Coach / Swim MCHS (effective July 9, 2024)
- ii. Charlotte Stewart AP Coordinator TVHS (effective July 10, 2024)
- iii. MaKenna Hurley Assistant Coach / Cheer MK8 (effective July 8, 2024)
- iv. James Parker Assistant Coach / Football (paid) (effective July 9, 2024)
- v. James Parker Assistant Coach / Baseball (zero comp) (effective July 9, 2024)
- vi. Marsha Deskins Assistant Coach / KK8 (effective July 11, 2024)

3. SERVICE PERSONNEL

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

- i. James Napier Custodian III LK8 to Custodian III MK8 (effective July 17, 2024)
- ii. Jamie Lewis Aide / Autism Mentor Itinerant (MK8) to Aide / ECCAT MK8 (effective July 17, 2024)
- iii. Ashley Maynard Aide / Autism Mentor Itinerant (LK8) to Aide / ECCAT BK8 (effective July 17, 2024)
- iv. Kiara Dempsey Aide / ECCAT MK8 to Aide / ECCAT BK8 (effective July 17, 2024)
- v. Kyria Stewart Aide / Autism Mentor Itinerant DES to Aide / ECCAT DES (effective July 17, 2024)
- vi. Megan Sullivan Aide / ECCAT KK8 to Aide / ECCAT KK8 (effective July 17, 2024)
- vii. Johnna Mounts substitute aide MCS to Aide / ECCAT GK8 (effective July 17, 2024)
- viii. Ashley Edmiston substitute aide MCS to Aide / ECCAT GK8 (effective July 17, 2024)
- ix. Tammy Dove Aide / Autism Mentor Itinerant (LK8) to Aide / ECCAT LK8 (effective July 17, 2024)
- x. Sharon Layne Aide / Autism Mentor Itinerant (BK8) to Aide / ECCAT MK8 (effective July 17, 2024)
- xi. Tammy Taylor substitute aide MCS to Aide / ECCAT WK8 (effective July 17, 2024)
- xii. Krissa Phillips substitute aide MCS to Aide / ECCAT WK8 (effective July 17, 2024)

b. Contract

- i. Adjust contract length of Coordinator of Parent Involvement- Christie Tilley- to equalize with other service coordinator contracts (220 to 240-days; funding source: Title I; effective July 8, 2024)

c. Rescind

- i. Ashley Smith Cook II MK8 to Cook II KK8 (effective June 12, 2024) (From the June 11, 2024 Agenda)
- ii. Lana Lackey Cook III DES Retirement (effective May 31, 2024) (From the May 23, 2024 Agenda)

d. Abolish Position

- i. Cook II MCHS

End Consent Agenda

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Dr. Branch spoke regarding the Consent agenda (Item VII). There was an addendum and a couple of changes. Item ix. was added to 1. PROFESSIONAL PERSONNEL, a. New Employment into Existing Position for Transfer into Existing Position. Koneta RaChelle Starr-Collins teacher / grade 6 WK8 to Teacher / grade 2 BK8 (effective July 16, 2024).

From that same section two items were stricken.

~~iii. Curtis Collins Teacher / Physical Education and Health MK8 (July 17, 2024)~~

~~iv. Madison Ooten speech language pathologist assistant Itinerant MCS (effective July 17, 2024)~~

vi. Mark Dean Director of Career & Technical Education and Secondary and Post-Secondary Learning (effective July 17, 2024).

Mr. Preece had questions regarding a couple of checks that had been written. Mr. McCoy answered him.

Mr. Preece requested the job description for the Director of Career & Technical Education and Secondary and Post-Secondary Learning.

Mr. Kominar made the motion to approve the consent agenda. Mr. Jewell seconded that motion. Roll call: Goff, yes; Jewell, yes; Kominar, yes; Slone, yes; Preece, yes. The vote was unanimous. The action passed 5/0.

VIII. Board Member Comment Period

A few members had short comments

IX. Superintendent's Update

Dr. Branch gave the AP results, 53 of our students passed. He announced the dates for the Principal's Academy – August 5-9, 2024.

X. Adjournment

Mr. Jewell made the motion to adjourn. Mr. Goff seconded. The meeting was adjourned. The time was 5:30 p.m.

Next Regular Meeting

August 20, 2024

 ELD 8-22-24
Superintendent, Dr. Johnny Branch Date

Minutes approved 8-20-24

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