

# MINUTES

## Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

### Special Meeting

#### To issue a Proclamation for Expired Board Member Term

August 2, 2024, at 10:00 a.m.

#### I. Call to order

Mr. Slone called the meeting to order. The time was 10:00 a.m.

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

**There were no Members of the Press in attendance.**

**Central Office Staff in attendance:** Patrick Billips, Director of Technology; Rocky Hall, Director of Attendance and Safe Schools; Virginia Taylor-Mounts, Technology Integration Facilitator; Leah Wireman, Director of Human Resources

#### II. General Consideration - Action item.

- a) To issue a proclamation pursuant to WV Code 18-5-2 to proclaim and declare that the unexpired term of office for the County Board of Education be decided upon by the voters of Mingo County at the General Election to be held on November 5, 2024.

Dr. Branch opened this section. Mr. Slone read the item. Dr. Branch explained that the Proclamation must come from the Board of Education.

Mr. Jewel made a motion to accept the proclamation. Mr. Goff mad the second for that motion.

Roll call: Mr. Goff, I; Mr. Jewell, I; Mr. Kominar, I; Mr. Slone, I. The motion carried with a vote of 4/0.

#### III. Adjournment

Mr. Jewell made the motion to adjourn.

The time was 10:03 a.m.

#### Next Regular Meeting

August 20, 2024

  
Superintendent, Dr. Johnny Branch Date 8/22/24

Minutes approved 8-20-24