

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road

Williamson, West Virginia 25661

Regular Meeting

January 15, 2019

5:00 PM

I. Call to Order

President Sabrina Grace called the meeting to order at 5:03 p.m.

All Board Members present: Robert Starr, Vice President James Baisden, John W. Preece, President Sabrina Grace and Tom Slone. Superintendent Donald Spence attended.

Members of the Press in attendance: Bruce Justice of the Mingo Messenger

Central Office staff in attendance: Johnny Branch, Assistant Superintendent; Rocky Hall, Director of Human Resources; Beth Daniels, CSBO / Treasurer; Virginia Mounts, Technology Integration Facilitator; Lesia Sammons, Coordinator of Guidance and Testing; William Hensley, Director of Maintenance; Kay Maynard, Director of Child Nutrition & Wellness

II. Pledge of Allegiance

Mr. Starr led the pledge of allegiance.

III. Time Out for Celebration and Recognition

- a. Discussion and presentation on release of new Mingo County Schools mobile app –
Dr. Johnny Branch

Dr. Branch presented the new mobile app for our county. It can be downloaded from the App Store. There was a video presentation and discussion.

IV. Delegation(s)

There was no delegations

V. Consent Agenda

a. Approval of Minutes

- i. Minutes of December 18 – Attachment M12-18

b. Bills, Transfers, Supplements

- i. Payment of Bills -Attachment F1 (multiple)

- 1. Bills presented for approval through December 20, 2018. The invoice list is available for review during public hours two business days prior to the meeting.

BB&T Card

\$

1,507.65

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Child Nutrition	\$	12,729.04
Fund 11	\$	61,668.52
Fund 61	\$	28,314.27
Maintenance	\$	85,152.39
PCARD	\$	141,008.87
Transportation	\$	50,530.27
Utilities	\$	155,981.20

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ii. Budget Transfers - Attachment F2

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1. Budget Transfers presented for approval

Transfers	December	\$	26,000.00
	December	\$	171,200.00
	December	\$	12,994.78
	December	\$	3,030.00
	December	\$	307,126.44
	December	\$	70,000.00
	Total	\$	590,351.22

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iii. Budget Supplements- Attachment F3

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1. Budget Supplements presented for approval

Supplements

December	\$	2,500.00
December	\$	616.00
December	\$	10,000.00
December	\$	160,063.49
December	\$	97,130.48
December	\$	761.53
December	\$	18,618.00
Total	\$	289,689.50

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c. **Personnel Actions**

i. **PROFESSIONAL PERSONNEL**

1. **Resignation**

- a. Marina Kennedy substitute teacher MCS (effective Jan. 7, 2019)

2. **Request for leave of absence**

- a. Ashton Walls Teacher / Grade 3 GK8 (effective Jan. 31, 2019 through April 1, 2019)

3. **Retirement**

- a. Alichia Marsico Teacher / Business MELC (effective May 31, 2019)

ii. **PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**

1. **New Assignment 2018-2019**

- a. Nona Warden After school teacher / tutor grades 6-8 BK8

2. **Part-Time Extracurricular (contract)**

- a. Nicole Speakman Phlebotomy Instructor MELC (effective Jan 16, 2019) (pending certification)

- b. Nicole Speakman ECG Instructor MELC (effective Jan 16, 2019) (pending certification)

3. **Resignation**

- a. Joe Childers athletic trainer TVHS (effective Jan. 1, 2019)
b. Brandon Ball coach, girls' basketball MCHS (effective Dec. 17, 2018)
c. Brandon Ball coach, track MCHS (effective Dec. 17, 2018)
d. Robert Tyler Hodge assistant football coach TVHS (effective Dec 14, 2018)

iii. **SERVICE PERSONNEL**

1. **Resignation**

- a. Chester C. Kirk substitute maintenance worker MCS (effective Jan. 4, 2019)

2. **Leave of Absence**

- a. Joyce Slone Cook II MCHS (extended from Nov. 5, 2018 to Dec. 19, 2018) (effective Jan. 2, 2019 through March 15, 2019)
b. Kevin Salmons Custodian III MELC (extension of leave that began Aug. 30, 2018) (effective Dec. 16, 2018 through March 1, 2019)
c. Freda Church Custodian III MK8 (effective Jan. 8, 9 and 15 of 2019)

3. **Retirement**

- a. Ricky C. Hinkle maintenance foreman MCS (effective March 29, 2019)

End Consent Agenda

There were some questions about some items on the consent agenda, and they were answered.

Items pulled from the consent agenda were. **c. Personnel Actions, ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, 3. Resignation,** b. Brandon Ball coach, girls' basketball MCHS (effective Dec. 17, 2018), c. Brandon Ball coach, track MCHS (effective Dec. 17, 2018)

Mr. Starr made the motion to approve the consent agenda minus the two items that were pulled. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

See Lines 131 – 144.

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It was decided to move forward with the meeting and return to the items pulled from the consent agenda before the end of the meeting.

VI. Out-of-State Field Trips

- a. Mingo Central High School - National Beta Convention – Oklahoma City, Oklahoma –
Attachment T1

Dr. Branch made the presentation for MCHS Beta Club.

Mr. Preece made the motion to approve the field trip. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

VII. Departmental Updates

- a. Treasurer's Report – Beth Daniels - **Attachment U1**

Mrs. Daniels addressed the Board. Blanket purchase orders were among items discussed.

Mr. Starr made the motion to approve the Treasurer's Report. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

- b. Maintenance Report and discussion on maintenance committee meeting – William Hensley –
Attachment U2

Mr. Hensley addressed the Board.

VIII. General Considerations

- a. Discussion and possible action in choosing the 2018-2019 school calendar(s) to be put out for public comment - Lesia Sammons

Lesia Sammons presented the calendar(s). She described the process used and some of the barriers the committee faced when building the drafts. There was discussion.

Mr. Baisden made the motion to table this item until the February 1, 2019 workshop. Mr. Starr seconded that motion. The motion carried with a vote of 5/0.

The Board then backed up to go over the items that had been pulled from the consent agenda.

Mr. Starr made a motion to move into Executive Session. Mr. Preece seconded that motion. The motion carried with a vote of 5/0. The time was 7:15 p.m.

The Board returned to open session at 7:50 p.m. It was reported that no decisions were made in Executive Session.

Items pulled from the consent agenda were. **c. Personnel Actions, ii. PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS, 3. Resignation,** b. Brandon Ball coach, girls' basketball MCHS (effective Dec. 17, 2018), c. Brandon Ball coach, track MCHS (effective Dec. 17, 2018)

Mr. Slone made a motion to accept the recognitions. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.

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IX. **Board member Discussion and Comment Period**

Each of the members had comments.

X. **Superintendent's Update**

Mr. Spence updated the Board on Gilbert Project. They are to have some new HVAC installations, a roof replacement, replacement of the electrical control panel, and some of the windows.

He announced a workshop on February 1, 2019 at 10:00 a.m.

XI. **Adjournment**

Mr. Starr made the motion to adjourn. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0. The time was 8:03 p.m.

Next Regular Meeting

February 19, 2019

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