1		MINUTES
2		Board of Education for the County of Mingo
3		110 Cinderella Road
4		Williamson, West Virginia 25661
5		
6		Special Meeting
7		February 1, 2019
8		10:00 AM
9		
10	l.	Call to Order
11	Preside	ent Sabrina Grace called the meeting to order at 10:07 a.m.
12		
13		ard Members were present: Robert Starr, Vice President James Baisden, John W. Preece,
14	Preside	ent Sabrina Grace, and Tom Slone. Superintendent Donald Spence was also in attendance.
15		
16	Memb	ers of the Press in attendance: Bruce Justice of the Mingo Messenger; Kyle Lovern of the
17	Willian	nson Daily News
18		
19	Centra	I Office staff in attendance: Johnny Branch, Assistant Superintendent; Rocky Hall, Director of
20	Humar	Resources; Beth Daniels, CSBO / Treasurer; Virginia Mounts, Technology Integration Facilitator;
21	Dr. Sabrina Runyon, Director of Early Learning Programs; Lesia Sammons, Coordinator of Guidance and	
22	Testing	g; Joe Howard, Director of Transportation; Kay Maynard, Director of Child Nutrition & Wellness;
23	Rodne	y McCoy, Professional Accountant; Catherine Kania, Professional Accountant; Teresa Bevisn,
24	Execut	ive Secretary for Transportation
25		
26	II.	Pledge of Allegiance
27	Mr. Slo	one led the pledge of allegiance.
28		
29	III.	Consent Agenda
30	a.	Personnel Actions
31	i.	PROFESSIONAL PERSONNEL
32	1.	New employment into existing positions
33	a.	Herbert Jordon Lee Mounts substitute teacher MCS (pending certification) (effective Feb. 4,
34		2019)
35	b.	Rebekah Workman substitute teacher MCS (pending certification) (effective Feb. 4, 2019)
36	c.	Nicole Speakman substitute LPN instructor MCS (pending certification) (effective Feb. 4, 2019)
37		
38	2.	Transfer into existing position
39	a.	Samantha Dotson teacher / special education MK8 to teacher kindergarten KK8 (effective July 1,
40		2019)
41	b.	Kristie Ball teacher / pre-K MK8 to teacher / pre-K (special needs) MK8 (effective July 1, 2019)



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44	3.	Leave of Absence
45	a.	Lindsay Cline teacher / foreign language MCHS (effective Dec. 17, 2018 through Feb. 5, 2019)
46		(extended-was to end Jan. 25, 2019)
47		
48	4.	Retirement
49	a.	Kathy Farmer teacher / alternative education (effective May 30, 2019)
50		
51	5.	Termination
52	a.	Kandace F. Dick teacher / special education TVHS (effective Feb. 1, 2019)
53		
54	ii.	PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS
55	1.	New Assignment 2018-2019
56	a.	Reuben Hady Ford coach, football TVHS (effective Feb. 4, 2019)
57	b.	Donna M. Russell coach, softball LK8 (effective Feb. 4, 2019)
58	c.	Whitney Cline coach, softball GK8 (effective Feb. 4, 2019)
59	d.	James Douglas Kennedy assistant softball coach TVHS (zero comp) (pending certification)
60		(effective Feb. 4, 2019)
61	e.	Christa Hall assistant softball coach TVHS (zero comp) (effective Feb. 4, 2019)
62	f.	Jeremy Wellman assistant softball coach LK8 (zero comp) (effective Feb. 4, 2019)
63	g.	Deana Wellman assistant softball coach LK8 (zero comp) (pending certification) (effective Feb. 4
64		2019)
65	h.	Jacqueline May homebound instructor MCS (as needed)
66	i.	Joseph B. Fields II assistant football coach MCHS (effective Feb. 4, 2019)
67	j.	Tammy Robinson Special Education Interventionist / Read 180 KK8
68	k.	Daniel Slone assistant baseball coach MCHS (pending certification) (effective Feb. 4, 2019)
69		
70	2.	Resignation
71	a.	Noah Jeffrey Rhodes Coach, Cross Country MCHS (effective Jan. 16, 2019)
72		
73	iii.	SERVICE PERSONNEL
74	1.	New employment into existing position
75	a.	Jackie Queen substitute bus operator MCS (pending certification) (effective Feb. 4, 2019)
76	b.	Clifford Hall, Jr. Substitute mechanic MCS (effective Feb. 4, 2019)
77		
78	2.	New employment or transfer into existing position
79	a.	Kimberly Dixon Aide / Autism Mentor LK8 to Aide / Early Childhood Classroom Assistant Teacher
80		Itinerant (starting year 2018-2019 at BK8) (effective July 1, 2019)
81		
82	3.	Resignation
83	a.	Anthony Block substitute bus operator MCS (effective Jan. 15, 2019)
84		

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87	4.	Leave of Absence	
88	a.	Cheryl Wolford Aide / Early Childhood Classroom Assistant Teacher I BK8 (effective Jan. 10,	
89		2019)	
90			
91	5.	Termination	
92	a.	Donna Lackey substitute aide MCS (effective Feb. 4, 2019) (failed to renew training)	
93			
94	6.	Rescind	
95	a.	Kimberly Kennedy Aide / Autism Mentor LK8 to Aide / Itinerant (starting year 2018-2019 at BK8)	
96		(effective July 1, 2019) (from Sept. 18, 2018 agenda) (last name and position	
97		correction required)	
00	5 . d C .		
98	Ena Co	nsent Agenda	
99	N4: C	was multad itams a Daysannal Actions : DDOFFCCIONAL DEDCONNEL E Tamsination	
100		race pulled item a. Personnel Actions, i. PROFESSIONAL PERSONNEL, 5. Termination	
101 102	d. Kan	dace F. Dick teacher / special education TVHS (effective Feb. 1, 2019).	
102	Mr Dr	pace made a motion to approve the concept agenda with the exception of the termination item	
103	Mr. Preece made a motion to approve the consent agenda with the exception of the termination item that was pulled. Mr. Starr seconded that motion. The motion carried with a vote o 5/0.		
105	tilat w	as pulled. Wit. Start seconded that motion. The motion carried with a vote 0.5/0.	
106	Mr Pr	eece made a motion to move into Executive Session to discuss a personnel issue. Mr. Baisden	
107		ded that motion. The motion carried with a vote of 5/0. The time was 10:12 a.m.	
108	3000110	aca that motion. The motion carried with a vote of 570. The time was 10.12 d.m.	
109	At 10:5	52 the Board returned to the regular session. It was reported that no decisions were made during	
110		ecutive session.	
111			
112	Mr. Slo	one made a motion to terminate Kandace Dick as a teacher in Mingo County Schools. Mr. Preece	
113		ded that motion. The motion carried with a vote of 5/0.	
114			
115	IV.	General Considerations	
116	a.	Financial information updates – Beth Daniels and Rod McCoy	
117	Mrs. D	aniels and Mr. McCoy each had handouts. Open Blanket PO's and Current Contracts. There was	
118	discuss	sion about each.	
119			
120	b.	Accounting procedures and Policy 8200 – Leslie Tyree	
121	Mrs. T	yree spoke to the Board regarding Policy 8200 – Purchasing Policies and Procedures. She had	
122	very po	ositive things to say about our county – especially about the finance department and the	
123	proced	lures they use to handle our finances. There was discussion.	
124			
125	c.	Discussion and possible action in choosing the 2019-2020 school calendar(s) to be put out for	

public comment - Lesia Sammons

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Mrs. Sammons had three calendar handouts for the Board members. There was discussion. The main

concern was the starting and ending dates, and how payroll would be affected.

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130	Mr. Baisden made a motion to table the 2019-2020 school calendar(s) until the February 19, 2019
131	meeting. Mr. Preece seconded that motion. The motion carried with a vote of 5/0.
132	
133	d. Discussion and review of FY 2019-2020 state comps – Rocky Hall
134	Mr. Hall had handouts. He reported the numbers of overages in professional and service personnel in
135	our county. There was a question and answer period.
136	
137	e. Discussion of current legislative issues and possible action in developing Board resolution
138	There was discussion regarding several items currently on the Omni Bus Bill the WV Legislators were
139	planning to review.
140	
141	A Resolution was distributed to Board Members for review.
142	
143	Mr. Preece made a motion to adopt the Resolution of the Mingo County Board of Education on Senate
144	Bill 451. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.
145	
146	There were pictures made during the signing of the Resolution.
147	
148	V. Adjournment
149	Mr. Starr made a motion to adjourn. Mr. Baisden seconded that motion. The time was 1:40 p.m.
150	
151	
152	Next Regular Meeting
153	March 19, 2019

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