

1 **MINUTES**

2 **Board of Education for the County of Mingo**

3 110 Cinderella Road, Williamson, WV 25661

4
5 Special Meeting

6 For the purpose of selecting a Board of Education replacement member.

7 April 1, 2024, 12:30 p.m.

8
9 **I. Call to order**

10 President McCormick called the meeting to order at 12:40 p.m.

11
12 **All Board Members were present:** Mabelle McCormick, President; John W. Preece, Vice President;
13 Tom Slone, and Amy Dearfield-Hannah. Superintendent, Dr. Johnny Branch was in attendance.

14
15 **There were no members of the press in attendance.**

16
17 **There was no Central Office Staff in attendance.**

18
19 **II. Pledge of Allegiance**

20 Mrs. Dearfield-Hannah led the Pledge of Allegiance.

21
22 Mrs. Dearfield-Hannah made the motion to go into Executive Session to interview candidates for the
23 vacant member position. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.
24 The time was 12:41 p.m.

25
26 **III. Interview and Selection of Board of Education replacement member**

27
28 Mr. Preece made the motion to return to regular session Mr. Slone seconded that motion. The
29 motion carried with a vote of 4/0. The time was 2:32 p.m.

30
31 There had been three candidates. Each member could vote once.

	Marcum	Wellman	Sammons
Mr. Slone	-	no	yes
Mr. Preece	-	yes	no
Mrs. Dearfield-Hannah	-	no	yes
Mrs. McCormick	-	yes	no

32
33 There was a tie vote. Mrs. Leslie Tyree was contacted. The Board was given options as to
34 what could happen at that point.

35
36 Since no candidate had been selected, the Board decided to hold another meeting to make
37 the selection of the replacement member. The meeting was to be held on Monday, April 8,
38 2024 at 12 p.m. noon.

41 **IV. Adjournment**

42 Mr. Preece made the motion to adjourn. Mr. Slone seconded that motion. The motion carried with a
43 vote of 4/0. The time was 2:52 p.m.

44

45 **Next Regular Meeting**

46 April 16, 2024


Superintendent, Dr. Johnny Branch Date 5/30/24
Minutes approved 5-23-24