

MINUTES

Board of Education for the County of Mingo

110 Cinderella Road, Williamson, WV 25661

Statutory Organizational Meeting

July 1, 2024 at 5:00 p.m.

I. Call to order – Dr. Branch Presided

Dr. Branch called the meeting to order. The time was 5:00 p.m.

Board Members present: Tom Slone, David Jewell, John W. Preece, Steven Kominar, and Braydan Goff. Superintendent, Dr. Johnny Branch was in attendance.

Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Josh Brown of the Williamson Daily News

Central Office Staff in attendance: Patrick Billips, Director of Technology; Beth Daniels, CSBO / Treasurer; (Chief School Business Officer); Lesia Sammons, Coordinator of Guidance and Testing; Virginia Taylor-Mounts, Technology Integration Facilitator; Leah Wireman, Director of Human Resources

II. Ceremonial Oaths of Office

Nancy Slone, Notary Public for the Board of Education, administered the oath of office to newly elected board members Braydan Goff and David Jewell. Pictures were made.

III. Pledge of Allegiance

Mr. Goff led the pledge of allegiance.

IV. Election of BOE President – Dr. Branch Presided

Dr. Branch opened the nominations for Board President stating that appointment would be for two years. Mr. Kominar nominated Tom Slone as BOE President. Mr. Jewell seconded that motion. The motion carried with a vote of 3/2. Mr. Preece and Mr. Goff voted no.

Tom Slone was elected BOE President. He presided over the rest of the meeting.

V. Election of BOE Vice President – Mr. Tom Slone

Mr. Slone nominated Mr. Jewell as BOE Vice President. Mr. Kominar seconded that motion.

Mr. Preece made the motion to nominate Braydan Goff as Vice-President.

There was a motion and a second on the floor for Mr. Jewell. The President called for a vote. The motion carried with a vote of 4/1. Mr. Preece voted no.

Mr. David Jewell was elected BOE Vice President.

VI. Election of Board of Education Representative

a. Mountain State Education Service Cooperative

There were comments and discussion. Mr. Slone opened the floor for nominations. Mr. Preece commented that items discussed at the ESC meetings should be brought back to the Board. It was agreed that would be a good idea and that Mr. Slone would report what was discussed at the ESC.

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51 Mr. Kominar nominated Mr. Tom Slone to be the Mountain State Education Service Cooperative
52 representative. Mr. Jewell seconded that motion. The motion carried 5/0.
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54 **VII. Meetings**
55 **a. MCBOE 2024-2025 Meeting Schedule**
56 Mr. Slone opened this item reporting that it had been the practice to hold the meeting on the third
57 Tuesday of each month. The meetings had been moved to the third Tuesday to give the Finance
58 Department time to get bills together for the month.
59
60 Mr. Preece made the motion to meet on the first and third Tuesdays of the month from 5 pm to 7 pm.
61 There was discussion. Mr. Slone made the recommendation having one meeting per month would be
62 enough. There was discussion.
63
64 Mr. Preece had made the motion for two meetings, President Slone called for a second. Mr. Goff made
65 the second. The motion failed with a vote of 2 / 3. Mr. Jewell, Mr. Kominar, Mr. Slone voted no.
66
67 Mr. Jewell made the motion to keep the meetings on the third Tuesday of every month at 5:00 p.m. Mr.
68 Kominar seconded that motion. The motion carried with a vote of 5/0.
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70 **VIII. Adjournment**
71 Mr. Jewell made the motion to adjourn. Mr. Kominar seconded that motion. The motion carried with a
72 vote of 5/0. The time was 5:14 p.m.
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74
75 **Next Regular Meeting**
76 July 16, 2024


Superintendent, Dr. Johnny Branch 7-18-24 Date

Minutes approved 7-16-24