

1
2
3
4
5
6
7
8
9

MINUTES

Board of Education for the County of Mingo
110 Cinderella Road
Williamson, West Virginia 25661

Regular Meeting

July 17, 2018

5:00 PM

10 **I. Call to Order**

11 President Sabrina Grace called the meeting to order. The time was 5:01 p.m.

12
13 **Board Members present:** Vice President James Baisden, John W. Preece, President Sabrina Grace and
14 Tom Slone.

15
16 Superintendent Donald Spence attended.

17
18 **Members of the Press in attendance:** Bruce Justice of the Mingo Messenger; Kyle Lovern of the
19 Williamson Daily News

20
21 **Central Office staff in attendance:** Rocky Hall, Director of Human Resources; Virginia Mounts,
22 Technology Integration Facilitator; William Hensley, Director of Maintenance; Kay Maynard, Director of
23 Child Nutrition & Wellness

24
25 **II. Pledge of Allegiance**

26 Mr. Preece led the pledge of allegiance.

27
28 **III. Delegation(s)**

29 Brandon Wolford addressed the Board with his concerns. He had a handout.

30
31 **IV. Consent Agenda**

32 **a. Approval of Minutes**

- 33 i. Minutes of June 5
34 ii. Minutes of July 2

35
36 **b. Bills, Transfers, Supplements**

- 37 i. Payment of Bills
38 1. Bills Presented for approval through July 6, 2018. The invoice list is available for review during
39 public business hours two business days prior to the meeting.
40 ii. Budget Transfers
41 1. Budget Transfers presented for approval
42 iii. Budget Supplements
43 1. Budget Supplements presented for approval
44
45

Nancy Stone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

July 17, 2018
Regular Meeting

Page 1 of 5

- 46 **c. Personnel Actions**
47 i. **PROFESSIONAL PERSONNEL**
48 1. **New employment into existing positions**
49 a. Michael B. Baisden, Teacher / Kindergarten, LK8, effective August 13, 2018.
50
51 2. **Transfer into existing position**
52 a. Tammy Runyon Teacher / Kindergarten LK8 to Teacher Title I LK8 (effective August 13, 2018)
53 b. Serena Fowler Teacher / Grade 1 GK8 to Teacher / Grade 2 GK8 (effective August 13, 2018)
54
55 3. **Resignation**
56 a. Christina Golden Teacher Social Studies LK8 (effective July 10, 2018)
57 b. James David Farley, Board Member MCS (effective July 2, 2018)
58 c. Kevin Hatfield, Teacher / Health & PE, MCHS (effective July 10, 2018)
59 d. Leah Ray Teacher Social Studies BK8 (effective July 2, 2018)
60 e. Ashley Staten Teacher / Grade 4 LK8 (effective July 11, 2018)
61
62 4. **Request for leave of absence**
63 a. Patricia Bartram Teacher Grade 2 DES (effective May 31, 2018)
64
65 ii. **PROFESSIONAL EXTRACURRICULAR ASSIGNMENTS**
66 1. **New Assignment 2017-2018**
67 a. Kasey Walker Coach, Cheer KK8 (pending certification) (effective July 18, 2018)
68
69 2. **Resignation**
70 a. Christina Golden Coach Boys Soccer (effective July 10, 2018)
71 b. Samantha Dotson Assistant Coach, Cheer MK8 (effective June 27, 2018)
72
73 iii. **SERVICE PERSONNEL**
74 1. **Termination**
75 a. Dallas Mounts Substitute Bus Operator (failed to obtain certification) (effective July 18, 2018)
76 *End Consent Agenda*
77

78 Mr. Rocky Hall filled in the blank on i. PROFESSIONAL PERSONNEL, 1. New employment into existing
79 positions, a. Michael B. Baisden, Teacher / Kindergarten, LK8, effective August 13, 2018.

80
81 Mr. Baisden recused himself and left the room. His grandson is on the agenda for a position at LK8.

82
83 Mr. Preece made the motion to approve the Consent Agenda with the addition of Michael Baisden as
84 teacher at Lenore K-8 Kindergarten. Mr. Slone seconded the motion. The motion carried with a vote of
85 3/0.

86
87 Mr. Baisden re-entered the room.

88
89 Realizing an error had occurred with the sequence of voting, the Board made the following correction.
90

Nancy Stone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

July 17, 2018
Regular Meeting

Page 2 of 5

91 Mr. Slone made the motion to approve the Consent Agenda with the exception of item c. Personnel
92 Actions, i. PROFESSIONAL PERSONNEL, 1. New employment into existing positions, a. Michael B.
93 Baisden, Teacher / Kindergarten, LK8, effective August 13, 2018. Mr. Baisden seconded that motion.
94 The motion carried with a vote of 4/0.

95
96 Mr. Baisden recused himself – Grandson on agenda to be hired. Time was 5:14 p.m.
97

98 Mr. Preece made the motion for item c. Personnel Actions, i. PROFESSIONAL PERSONNEL, 1. New
99 employment into existing positions, a. Michael B. Baisden, Teacher / Kindergarten, LK8, effective August
100 13, 2018, be approved. Mr. Slone seconded that motion. The motion carried with a vote of 3/0.
101

102 Mr. Baisden re-entered the room. The time was 5:15 p.m.
103

104 **V. Departmental Updates and Reports**

105 **a. Early Learning Programs** – Dr. Sabrina Runyon - Discussion and possible action regarding
106 approval of the 2018 –2019 Pre-K Schedule
107

108 Mr. Spence spoke on behalf of Dr. Runyon who was out-of-town in a meeting. He had a handout of the
109 Pre-K calendar.
110

111 Mr. Slone abstained from voting on the Calendar, and left the room.
112

113 Mr. Preece made the motion to approve the Pre-K Calendar. Mr. Baisden seconded that motion. The
114 motion carried with a vote of 3/0.
115

116 Mr. Slone re-entered the room.
117

118 **b. Maintenance Report** – William Hensley

119 Mr. Hensley reported items they had been working on this summer. Topics discussed were: Gilbert
120 Project, plumbing, bathroom stalls, new vehicles for Maintenance. There were questions and answers.
121

122 **VI. General Considerations**

123 **a. Discussion of interest in Gilbert Elementary property** – S.T.O.P. Coalition – Marvi Rosen
124 Ms. Rosen addressed the Board and had handouts. They need more room to expand their services.
125 Items they hope to add included: after school things for students, a Community Garden, recovery for
126 Women with Babies, a transition place for those women, back pack blessings, etc. The elementary
127 school building would allow them to expand on what they already offer.
128

129 **b. Discussion and possible action regarding memorandum of understanding with Liberty**
130 **Counseling for mental health services** - Richard Hanson

131 Mr. & Mrs. Hanson addressed the Board. They would start providing services in High Schools.
132

133 Mr. Baisden made the motion to enter into a Memo of Understanding with Liberty Counseling System to
134 be involved in our schools. Mr. Slone seconded that motion. The motion carried with a vote of 4/0.
135

Nancy Slone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

July 17, 2018
Regular Meeting

Page 3 of 5

136 **c. Discussion and possible action regarding dollar amounts being placed on the agenda in**
137 **the Bills, Transfers and Supplement sections**

138 Board Members discussed this item.

139
140 Mr. Slone made the motion to add the dollar amounts to the agenda under Bills, Transfers and
141 Supplements sections. Mr. Preece seconded that motion. The motion carried 4/0.

142
143 **d. Discussion and possible action regarding placement of Board of Education minutes on**
144 **the county website**

145 There was discussion among Board Members.

146
147 Mr. Preece made the motion to table this item until the July 24, 2018 meeting. Mr. Baisden seconded
148 that motion. The motion carried with a vote of 4/0.

149
150 **e. Discussion and possible action regarding adding a board member comment period**
151 **(3 min) to regular meeting agendas**

152 Mr. Spence had an informational handout regarding the board member comment period. There was
153 discussion among members.

154
155 Mr. Preece made the motion to add a comment period to regular meeting agendas for board members.
156 Mr. Baisden seconded that motion. The motion carried 4/0.

157
158 **f. Discussion and possible action regarding the selection of a B.O.E. member to serve on**
159 **the audit committee**

160 Mr. Preece made a motion to add Mr. Slone to the audit committee. Mr. Baisden seconded that
161 motion. The motion carried 4/0.

162
163 **g. Discussion and possible action regarding the selection of two B.O.E. members to serve**
164 **on the field trip committee**

165 Mr. Baisden made the motion for Mrs. Grace and Mr. Preece to serve on the field trip committee. Mr.
166 Slone seconded that motion. The motion carried 4/0.

167
168 **h. Discussion regarding the process and timeline for filling the vacant B.O.E. seat**

169 Mr. Spence had a handout with information regarding the timelines for filling the vacancy. There was
170 discussion.

171
172 **VII. Superintendent Updates**

173 **a. Gilbert Pre K-8 Project Update**

174 Mr. Spence had an update on things taking place at Gilbert Pre K-8. Everything was on schedule as of
175 today.

176
177 **VIII. Adjournment**

178 Mr. Preece made the motion to adjourn. Mr. Baisden seconded that motion. The motion carried with a
179 vote of 4/0. The time was 7:00 p.m.

180

Nancy Slone

Executive Secretary
Administrative/Curriculum Depts.
Mingo County Schools

July 17, 2018
Regular Meeting

Page 4 of 5

181 **Next Regular Meeting**
182 August 21, 2018