

Moundsville
West Virginia
July 10, 2018

The Marshall County Board of Education met in regular session Tuesday, July 10, 2018, 7:00 p.m., at the Board of Education Office, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Jeffrey R. Crook and Members of the County Administrative Staff.

Tom Gilbert expressed his support of the need for Marshall County Schools to add the position of safety security director.

Minutes of the Regular Session, June 28, 2018, were approved on motion by Mrs. Kestner and seconded by Dr. Miller. Voting aye: President Miller, Vice President Robison, Members Kestner and Dr. Miller. Member Coffield abstained. Motion carried.

Minutes of the Statutory Session, July 2, 2018, were approved on motion by Dr. Miller, and seconded by Mrs. Kestner. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

Alan Beyser – Summer Crew Handyman, effective June 27, 2018

Donna Gossett – Summer Crew Handyman, effective July 6, 2018

Cameron Koehler – Teacher of Social Studies, Cameron High, effective July 9, 2018

Nicholas Myers – 6th Grade Boys' Basketball Coach, Cameron High, effective June 30, 2018

Patty Smith – Summer Crew Handyman, effective July 9, 2018

Chelsey Withers – Assistant Girls' Soccer Coach, John Marshall High, effective July 2, 2018

- C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Teachers

Jenna Burge – Teacher of Grade 5, Cameron Elementary, effective August 13, 2018

Machelle Dunn *from* Teacher of Special Education, Glen Dale Elementary *to* Teacher of Special Education, Cameron Elementary/County/Itinerant, effective August 13, 2018

Deanna Murrin – Speech Language Pathologist, Cameron Elementary/Cameron High/County/Itinerant, effective August 13, 2018

Aides

Lynsie Phillips *from* Special Education Aide/Autism Mentor, Sherrard Middle School *to* Special Education Aide, Central Elementary/County/Itinerant, effective August 13, 2018

Cooks

Melinda Carpenter *from* Cook II (half-time position), Washington Lands Elementary *to* Cook II, Moundsville Middle School, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective August 13, 2018

Anna Petrone – Cook II, John Marshall High, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective August 13, 2018

Custodians

John Hess *from* Custodian, Center McMechen Elementary *to* Custodian, McNinch Primary, 220 days, 8 hours per day, 11:00 am – 7:00 pm, effective July 30, 2018

Sean Johnson – Custodian, Washington Lands Elementary/McNinch Primary, 220 days, 8 hours per day, 2:00 pm – 10:00 pm, Monday, Wednesday, Friday (Washington Lands), Tuesday, Thursday (McNinch), effective July 30, 2018

Gary Mercer *from* Custodian, Sherrard Middle School (half-time position) *to* Custodian, Glen Dale Elementary, 220 days, 8 hours per day, 2:00 pm – 10:00 pm, effective July 30, 2018

Secretaries

Sharon Brown – Secretary II, John Marshall High, 215 days, 8 hours per day, effective July 30, 2018

Monica Gray from Cook II, McNinch Primary to Secretary II, John Marshall High, 215 days, 8 hours per day, effective July 30, 2018

Coaching Assignments

John Marshall High

Jason Willis - Strength Coach

Sherrard Middle School

Monica Klamut - Volleyball Coach

Michelle Whitecotton - Volleyball Coach

Substitute Cooks

Maria Herbut Wanda Jennings Brenda Poage

Substitute Custodian

William Wiseman

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Ron Blatt gave an update on the JMHS auditorium stage renovation. Mr. Blatt said the recommendation for approval to Wenger Corp. for the rigging, draperies and orchestra shell package is on tonight's agenda. The theatrical lighting package will be on the next board agenda. The General Trades bid package will be advertised to bidders next week. General trades work should begin in August. The construction schedule has been coordinated with JMHS faculty and staff so that planned activities will continue around the construction schedule.

Ron Blatt gave an update on Monarch Stadium. Stadium Solutions is installing the home grand stands. The structure has been completed and they are installing risers and seats along with fencing, stairs, and ramps. The grand stands will be completed in early August. Field Turf will be on site next week installing the stone base for the field and turf should arrive the week of July 23.

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Dr. Crook updated the Board on the safety director position. He met with Sheriff Cecil and shared information concerning feedback with law enforcement and recommended at this time not to pursue hiring this position. Marshall County Schools will work more in-depth with law enforcement and a current coordinator will assume the safety responsibilities.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Budget Revisions FY18. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Big Run Community Association Lease and President of the Organization. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the License Agreement with NEOLA, Inc. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid to Wenger Corp (through National IPA Cooperative Purchasing) for JMHS stage renovation – orchestra shell, rigging and draperies for \$638,190. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for carpet at Cameron Elementary (2nd floor) to The Flooring Center, Wheeling, WV, for \$64,453.99. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following attendance at professional meeting:

Kelly Hamrick to attend National Staff Development for Educators (SDE), July 9-13, 2018, Las Vegas, NV, with expenses paid by Title II Funds.

Motion by Vice President Robison, and seconded by Mrs. Kestner, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 8:25 p.m.

President

Secretary