

Moundsville
West Virginia
November 13, 2018

The Marshall County Board of Education met in regular session Tuesday, November 13, 2018, 6:00 p.m., at Washington Lands Elementary, 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.

A student expulsion hearing for student SDA 18/19-03 was conducted.

Assistant Superintendent Corey Murphy presented the case.

Father and student were present. A closed hearing was requested.

President Miller acted as Hearing Officer.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board go into closed session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board come out of closed session. Motion carried.

Superintendent Crook's recommendation to the Board is that SDA 18/19-03 be expelled from Gateway Achievement Center (CHS) for a period not less than 12 consecutive months.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board will expel SDA 18/19-03 from Gateway Achievement Center (CHS) for a period not less than 12 consecutive months. Motion carried.

This falls under the habitually violating school rules and policies West Virginia Code 18A-5-1a, the Safe School Statute.

Colisia, Huff, Aide at Washington Lands, informed the Board of a project called "Little Free Library," a box that contains donated books for children and adults. The box will be placed at the Washington Lands Volunteer Fire Department.

Claire Hagan thanked the Board for the modular classroom being completed at Sand Hill. Ms. Hagan addressed the Board with the following Sand Hill concerns: playground, suggestions for bus schedule and custodial supplies.

Principal Arica Holt spoke on behalf of Center McMechen Local School Improvement Council. Mrs. Holt highlighted the school's new motto: "Raising the Bar." She said this year they have higher expectations and implementation of different programs and actions to get their students on the right track. She also thanked the Board for having a full time nurse, counselor and therapist at their school.

Principal Michael Berner spoke on behalf of Washington Lands Elementary Local School Improvement Council. Mrs. Sturgill's second grade students interacted with board members with STEM activities with Osmo, Stikbot and Botley the programming robot.

Minutes of the Regular Session, October 23, 2018, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller made a request to go into executive session to discuss personnel.

Motion by Dr. Miller, seconded by Mrs. Kestner, that the Board go into executive session. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller, that the Board come out of executive session and return to regular session. Motion carried.

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

A. Resignation(s) (if any)

Kara Groves – Volleyball Coach, Moundsville Middle School, effective January 1, 2019

Pamela Long-Secret – Substitute Custodian, effective October 22, 2018

Nicole Shipman – Volleyball Coach, Moundsville Middle School, effective January 1, 2019

J. David Smith – Transportation Supervisor, Bus Garage, effective February 15, 2019

Michelle Whitecotton – Teacher of Special Education, John Marshall High, effective November 9, 2018

Kathleen Zink – Volleyball Coach, Moundsville Middle School, effective January 1, 2019

- 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

Custodian

Savannah Anderson from Custodian, Cameron Elementary to Custodian (long-term temporary position), McNinch Elementary, normal contract: 220 days, 8 hours per day, 11:00 am – 7:00 pm, effective November 26, 2018

Homebound Teacher

Jennifer Snider

Coaching Assignments

John Marshall High

Beth Blake - Assistant Girls' Basketball

Moundsville Middle School

Brandon Durrah - Wrestling
Justin Hensley - Volunteer Wrestling
Alan Miller - 7th Grade Boys' Basketball

Substitute Custodian

Christy DeBolt

- D. Other

Permission to post Teacher of Multi-Cat w/Autism at Gateway Achievement Center/County/Itinerant

- E. Volunteer Waivers

Cameron High

Carl Pettit

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.

Moundsville, West Virginia
November 13, 2018
Page 4

Prosecutor Rhonda Wade, along with Zachary Allman, did a presentation on the facilities dog, Liberty, owned by the Marshall County Prosecutor's Office. They talked about situations with students and how the dog can be an asset.

Woody Yoder, Curriculum Director, gave an overview on Project Lead the Way Summit that will take place in February. Mr. Yoder said each PLTW Summit offers in-depth training sessions, student showcases, networking opportunities, general sessions, hands-on workshops, and the opportunity to meet with PLTW's partners and vendors. He also reviewed PLTW courses offered at our schools.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Budget Revisions FY19. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the out of county student transfer:

To Ohio County – Hunter Howard

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve School Release Agreement Requests. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Affiliation Agreement with Marshall University (Dietetics) and Marshall County Schools. Motion carried.

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

Tami Scollick and Janet Marchlenski to attend WV Reading Association Conference, November 15-16, 2018, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Casey Storm, Ryan Asbury, Kathleen Loughman, and Gavin Hartle to attend National PLTW Summit, February 17-20, 2019, Indianapolis, IN, with time and expenses paid by PLTW General Funds.

Lora Kull to attend National PLTW Summit, February 17-20, 2019, Indianapolis, IN, with time and expenses paid by CTE Funds and PLTW General Funds.

Susie Kelch to attend Mine Craft Education Edition, November 14, 2018, Fairmont, WV, with expenses paid by General Funds.

Carly McElhaney to attend CTE Teacher Certification Program, December 3-6, 2018, Flatwoods, WV, with time and expenses paid by CTE Funds.

Moundsville, West Virginia
November 13, 2018
Page 5

Roger Simmons to attend Pesticide Recertification Program, November 14, 2018, Morgantown, WV, with time and expenses paid by General Funds.

Wendy Clutter and Sheila Wilson to attend Leader in Me Community Coaching, November 14, 2018, Clarksburg, WV, with time and expenses paid by Step 7 Funds.

Kim Cain to attend WV Reading Association Conference, November 15-16, 2018, White Sulphur Springs, WV, with time and expenses paid by Step 7 Funds.

Katie Dantrassy to attend Steel Drums Midwest Conference, December 18-21, 2018, Chicago, IL, with time and expenses paid by Step 7 Funds.

Jennifer Schwertfeger to attend AP Fall Institute Biology, November 29, 2018, Bridgeport, WV, with time and expenses paid by Title II Funds.

Eugene Polsinelli to attend WVBE Policy 5100 Co-teaching, November 26-27, 2018, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending October 31, 2018.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 8:40 p.m.

President

Secretary

JC/tw