Moundsville West Virginia September 12, 2017

The Marshall County Board of Education met in regular session Tuesday, September 12, 2017, 7:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

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

Minutes of the Regular Session, August 22, 2017, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Paul Blake – Middle School Wrestling Coach, Cameron High, effective September 5, 2017

James Brinkman – Substitute Teacher, effective August 22, 2017

Matthew Burge – Head Girls' Track Coach, Cameron High, effective September 5, 2017

Claire Juszczak – Assistant Tennis Coach, John Marshall High, effective August 25, 2017

David Soltesz – Assistant Archery Advisor, John Marshall High, effective September 11, 2017

B. Leave(s) (if any) (One year maximum)

Becky Kaemmerling requests a medical leave of absence beginning September 15, 2017 through October 27, 2017, or until released by physician

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

Kasey Connor – Teacher of English, Cameron High, effective September 27, 2017

Jason Birch – Teacher of Music/Band, Sherrard Middle School, effective September 13, 2017

Peyton Bertram – Teacher of Grade 5, Cameron Elementary, effective September 18, 2017

Activity Advisors

Cameron High

Todd Morris	-	Assistant Archery Advisor
Donald Poage	-	Jr. Class Advisor

John Marshall High

Jessica Bramer -

Newspaper Advisor

Aides

Cindy Cunningham *from* Kindergarten Aide (ECCAT)/LPN, Sand Hill Elementary *to* Kindergarten Aide (ECCAT), Cameron Elementary, effective September 18, 2017

Lindsey Phillips – Special Education Aide (long-term temporary position), Central Elementary/County/Itinerant, effective September 18, 2017

Melinda Ratcliffe *from* Special Education Aide/LPN, Glen Dale Elementary *to* Special Education Aide/LPN, McNinch Primary/County/Itinerant, effective September 18, 2017

Cook

Jessica Snider – Cook II, John Marshall High, 200 days, 3 ¹/₂ hours per day, effective September 18, 2017

Coaching Assignments

John Marshall High		
Curt Mele	-	Assistant Girls' Basketball
Paden Morris	-	Assistant Wrestling

E. Volunteer Waivers

Cameron Elementary

Melinda Adams Kelly Bice Kristin Blankenship Brittany Brown Jenna Burge Charlotte Cain Sha-Lyn Clark Nancy Anderson Robyn Bidwell Nicolette Bonds Chelcee Brown Melissa Burge Kaylene Cameron Lara Cottrill Chandra Baker Heather Blake Andy Brown Henry Burge Lisa Butler Brittany Chambers Tom Cottrill

> Alicia Cumpston Alyse Davidson Stephanie Dobbs Renee Ebert Christina Evans Korrie Gallahan **Stephanie Hall** Patricia Henry **Billy Lemasters** Shelley Lilley Jenny Magers Tiarra McClure Morgan Miller Colleen O'Neil Holly Pettit Susan Pyles Carrie Richmond **Charlene Ross Brandy Schafer Bethany Scott** Shannon Smith Shelby Stewart Kylea Strope Sarah Snyder Missy Tedrow Jennifer Thompson Teresa Waldhelm Lisa Wendt Joyce Wetterau Pamela Williams Marcella Wiseman Heather Yeater Bria Young

Rachel Cunningham Rachel Day Amy Doty Cassandra Eddy **Stephanie Evans** Amber Gladding Jeannie Harker Kef Howard **Gloria** Lewis Megan Lucey **Tricia Marling** Vicki Meneely Sherie Myer Amanda Patrello Brenda Poage Jennifer Reynolds **Dalena** Riggs Jade Rustile Angela Scherich Gabe Scott Kristin Sosnak Alicia Stoneking Jayson Summers Heather Tedrow Adrienne Thomas Heather Timmins Karen Warsinsky Savannah West Alice Whitlatch Theresa Winland Amber Wood Teresa Yeater

Ricki Dalesio Jessica Dobbs Stefanie Durbin Brandi Evans Marybeth Flowers Kayla Hall Heather Hartley Florence Konwalski Racheal Lilley Shasta Lucey Tina Mason Megan Miller Mollie Neely Shellie Pekula Thea Poe Betty Richmond Kristin Roskelly Amer Sayman Dana Schrack Sarah Siburt **Christie Starcher Danyel Strope** Lisa Summers Melissa Tedrow **Carlene** Thomas Amanda VanDyne Katrina Wasmuth Sheryl West Brenda Whorton **Becky Winters** Kayla Wood Lisa Yoss

Cameron High

Nancy Anderson Shelley Berardi Misty Brown Neil Burkett Kaylene Cameron Julia Clayton Jennifer Deagel Stephen Dobbs Charlotte Doty Tricia Dunlap Amy Aston Diana Beresford Nichole Bryan Lisa Butler Malissa Carter Tamara Cochran Julie Dipasquale Jodi Dotson Donna Drake Suzanne Elson Joni Ball Kristin Blankenship Melissa Burkett Charlotte Cain Jennifer Chambers Jason Courtwright John Dipasquale Amy Doty John Drake Christina Evans

> Denise French **Debbie Hall** Mallory Hewitt Kourtney Huffman Kim Klug Shasta Lucey Mary Neehouse Shellie Pekula **Carrie Richmond** Amber Sayman Heather Schrack Michelle Stern Alicia Stoneking Bronwyn Tharp Mary Vantassell Elizabeth Walker Brenda West Savannah West Brenda Whorton Marcella Wiseman Heather Yeater

Savon Frye Stephanie Hall Teresa Horner Sallie Hunter Gloria Lewis Brandy Mason Sandy Norris Amanda Pettit Chiguila Ross Faith Scott Lisa Simms **Danyel Strope** Melissa Stoneking **Carlene** Thomas Brandy Vincent Hazel Walker Dan West Alice Whitlatch Carl Williams Lisa Wood Vicky Yoho

Kirsten Gray Jeannie Harker Kef Howard Tammy Jacobs Patricia Littleton Tricia Marling Michael Pekula **Diana Reynolds** Anita Rush Amanda Scott Marlene Spitznogle Shawn Strope **Robert Suarez** Dawn Thompson Teresa Waldheln Debbie Wendt Jessica West Amanda Whitlatch Karen Wiseman Rachel Wood Bria Young

Center McMechen Elementary

Missy Appenzeller Katrina Bonar Tiffany Carney Megan Chuckery Shawn Drewett Michelle Giovengo Carla Harris **Renee Hunter** Mikal Kirker Jennifer Kordack Casey McCarthy Ashley Mosquito Melissa Ryan Amanda Skvarka Wendy Stasel Erin Tamage Marisa Tucker Teresa Ward Kara Whitecotton

Melissa Barton Hayley Callahan Lori Carroll Sadie Cooper Lisa Gallaher Amber Graebe Natasha Hercules Amanda Jacobs Jennifer Kleba Patricia Lagos Lisa Minor Crystal Poggi Jake Sherman Amanda Smith Beth Stocke Mary Tatich Enjoli VanScyoc Jane Watson Brittany Wilson

Stormie Basham Sheila Carmichael Britney Chiazza Sarah Criswell Sheila Gamble **Breann Hammerstone** Jessica Holmes Heather Jones Rebecca Kolinski Jaclyn Lander Ashley Morris **Christian Reynolds** Sarah Sherman Alyson Starr Stacy Stollar Justina Tennant Monica Vargo **Bobbie Whipkey** Melinda Wilson

Central Elementary

Brandi Alderman Tracy Anderson Heather Baboul Keely Baker **Stacy Beegle** Cathy Berardi Ashley Boston **Tiffany Burton** Megan Christian Jennifer Couch Brooke Croghan Terry Day Melinda Dobbs Cody Doyle Heather Fish Joni Gaiser **Danielle Garrison** Traci Goode Rebecca Goudy Amanda Gump Samantha Hall Jodi Harding Gale Haynes Hope Hertley Megan Hindman Karrie Jackson Nancy Johnson Amanda Kennen Missi Kidd Keith Knapp Ronald Labat Michelle Littell Katreni Mackey Emily McCarthy **Rachel Miller** Kim Monteleone Gary Oliveto Sarah Petry Jinxin Ren Amy Rohrer Brianna Rush Kristen Steinman Lisa Timmins Heather VanScyoc

Timothy Allen Samantha Arnold Shannon Baier Triscella Bare Mike Beegle Michael Blake Gena Boyette Jerrilynn Carter MaryAnn Clark Mindy Cox Chelsie Culp **Crystal DeBolt** Melissa Dolin Brandy Eggleston Heather Fortner Amanda Gallaher Beth Glover Brittany Gorby Jaime Greathouse Liam Hall Lindsay Hamilton Andrea Haught Jennifer Hebert Brittany Hill Jennifer Hooker Stephanie Jarrell Steve Johnson Jennifer Kettler Alexander Kimber Lisa Krueger Anna Lashare Lavell Littleton Ashley Mann Nicole McCort **Tensie Miner** Mandi Moore Heather Paxson Allison Pratt Lori Richards Leesha Roush Kim Scarbin Marlana Stewart Robbin Tukesbrey Vicki Vogler

Ashley Anderson Anthony Ashby Amber Baker Melissa Barr Kara Bellen Renae Blake Denise Burton Lacy Chanze Ashley Cooper Heather Crawford Whitney Davis Amber Defibaugh **Bill Dorsey** Jamie Farley Holly Fyock Tiffany Garcia Tiffany Goddard Bryan Goudy Jessica Groskopf Megan Hall Jacob Hanning **Emily Haynes** Kellie Helmick Sherman Hill Jessica Horn Ashley Johnson Adam Kennen Leslie Keyser Amber Klug Tosha Kur Maverick Lemasters Megan Logsdon Christina Markwas Rachael McCracken Jaime Minter Justin Morgan Michele Petrone Chad Ray Holly Robinson Joyce Rulong Holly Schramm Toni Terry Annette VanDyne Arianna Wade

> Ruth Walker Michelle Wells Faith Williams Audrea Wood Lori Yoders Orie Young

Glen Dale Elementary

Kristin Anderson Stacy Blake Wanda Blake Becky Bowman Kristin Carney Donna Clark Sherry Collett Allison Conway Diana Cunningham Julie Dobbs Abby Edman Cynthia Jimenez **Bonnie Fromhart** Carly Gharib Connie Grisell Bethany Hall Kimberly Harvey Justin Hensley Zoe Howard Alex Inclan Jade Jeffers Lacey Johnson Ashley Kotson Ashley Lucas **Breigh Marling** Nicole McCormick Tiffany Miller Kara Naome Nora Norris Seth Orban Shawn Parker Lynsie Philipps Kayla Porce Chray Robinson **Rickilyn Roberts** Kim Roman Heidi Sforza

Chantelly Asbury **Brandy Barnhart** Katie Border Alexa Bushovisky Stacey Cecil Chad Cline Stacy Collins Tonya Cooper Cathi Danna Carnessa Drake **Bethany Emery** Sue Franklin Kari Games Walid Gharib Elliott Grisell Heather Hardy Dana Hawkins Nicole Hess Angela Icard Katie Inclan Greg Jochum Christine King Lori Laberdee Chad Lucas Melissa Mason Amanda McGraw Lisa Minor Michele Norman Tara Oliver Sharon Parker **Erin Parsons** Julie Polley Melissa Potts Lisa Rhodes Alicia Robinson Leigh Ann Scherich Nicole Stocklash

Keri Walters

Tracy Willis

Stasha Woods

Emily Young

Kara Young

Alicia Whitlatch

Kristin Wells Dana Williams Amber Wilson Melody Wyatt Hunter Young

Belinda Babiczk Stormie Basham Megan Barlow Allison Carman Megan Christy Rebecca Cochran Sasha Conkle Jamie Cunningham **Robin Dierkes** Elizabeth Dunham Rae Farber Shannon Fritzman Holly Gamble Tequila Gill Lorri Grisell Susan Harrison Caitlyn Hensley Hannah Hicks Ian Icard Yanire Hernandez Letitia Jones Phyllis Knuth Michelle Lewis Rachel Lucas Heather Markonich Anita Rae Miller Amanda Murphy Stephen Norman Jessica Orban Erin Parker Stefanie Persinger Amy Polsinelli Susan Reed Tammara Richmond Calvin Roth Melissa Sprague Shelby Storm

> Shanan Stout Jenny Timmins Bridget Updegraff Brandi Walton Tracie Weekly Billie West Christina White Kerri Wise Erin Yoders

Hilltop Elementary

Ashley Aiken **Regina Beaton** Samantha Cusick Angela Doyle Mike Finley Pam Gatts Erin Howard **Brittany Jones** Monica Klamut Billie Jo Long Dawnell McLendon Tabitha Norris Jennifer Pickett Jenny Ruckman Lori Shipley Robeyn Trowbridge Heather Williams Ashley Wolverton

Leslie Tedesco Christine Thames Jewell Vucelik Mika Ward Jeanntte Welch Melissa Williams Mike White Carolyn Whisler Shawna Zervos

Karen Allen Sherry Carroll Jessica Daugherty Christina Evans Chad Gast Megan Gilbert Trevor Howard Keturah Keyser Michelle Lemmon Leesa McCardle Millie Merinar Kelly Novel **Reyna Roberts** Shelly Scott Kira Smith Jackie Ullom Ashley Wood **Opal Workman**

Tiffany Turner Alicia Wade Randy Weekly Eden Wells Christina Willis Darren Wise Lisa Wysong Tiffany Ankrom Nicole Carter Brittany DeCrease Cassie Finley Jolie Gast Donni Harkless Franki Kesner

Christine Thomas

Nicole Carter Brittany DeCrease Cassie Finley Jolie Gast Donni Harkless Franki Kesner Adam Klamut Shaney Lilley Peggy McDowell Tiffany Nelson Brittany Parsons Amy Roupe Tracey Scott Derick Thompson Jody Wade Sam Wojtaszek Jolie Yuncke

John Marshall High Denise Blake Buddy Filben John Galloway Jane Gracey Jodi Hall Amy Lynch Taunia Neiswonger Robert Ovies Kathy Snyder Beth Thorn

Carrieann Byrd Tracey Filben Amy Games Sandee Gray Timmi Kidney Pamela Mencer Sheila Nelson Lissa Perry Stacey Sobutka Jennifer Tucker Jamie Farley Jennifer Galloway Brian Games Gary Hall Marjorie Kuzma Martha Mercer Michelle Ovies Miranda Postle Erin Thomas Teri Utt

Sherrard Middle School

Katie Amady Belinda Babiczuk **Ryan Betras** Julie Bratton Alexa Bushovisky Sherry Carroll **Robin Chambers** Brenda Coulter Bobbi Cumberledge Lisa Derrow **Yvette Duffield** Paula Esposito Jennifer Finley **Candie Foster** Corey Gast Lisa Gongola Tammy Harvey Missy Helms David Hess Dena Hicks Katie Hoskins Mary Kelley Dawn Kettler Jessica Kimberly Lori Laberdee Shaney Lilley Tommy Mastracci Deanna Murrin Khris Osgood Nicole Reynolds Kim Roman Lori Schaber Shelly Scott Billie Jo Shaw **Corinne Snider** Wendy Stasel Abby Taylor Eric Tucker Bridget Updegraff David Wachter Mika Ward Cassandra White Chanda Wilson Lynn Yates

Mary Anderson Leah Bailey Jill Beveridge Kevin Bratton Allison Carman Bonnie Chambers Christina Clark Angela Crawford **Danielle Cusick** Kara Dougherty Dee Dziorney Christina Evans Carri Fitzpatrick Darcie Games Lisa Gast Cassie Harsh Dana Hawkins Jennifer Henderson Nicole Hess Elisa Hill Letitia Jones Tammy Kerns Keturah Keyser Lisa Kobasko Michele Lewis Sarah Lunau Julie McLamar Jenny Narrish Natalie Perry Jena Richards Melissa Rose Kendra Schenerlein **Tracey Scott** Lori Skzyneki Stacey Sobutka Charity Swoyer Christine Thomns Tamara Tucker Enjoli VanScyoc Alicia Wade Jennifer Wellman Katie Williams Ashley Wolverton

Jovanna Anthony Brandy Barnhart Jeannie Blake Amanda Bruno Lori Carroll Denise Chambers Shannon Cook Michelle Crupe Cathi Danna Angela Doyle Corey Eller Michele Evans Heidi Fitzpatrick Chad Gast Kala Goddard Jamie Harvey Michele Haynes Tamera Hercules Amy Hicks Jessica Holmes Janet Keller Franki Kesner Timmi Kidney Jennifer Korngiver **Douglas Lilley** Michelle Lyons Shelly McLaughlin Jessica Orban **Roseanne Phares** Chelsea Rodak Brittani Rouse Scott Schenerlein Vierna Sharp Kira Smith Rochelle St. Myers Erin Tamage Missy Thornton Melanie Tweedlie Carrie Vargo Jody Wade Erin West Amy Williamson Sherry Wood

Washington Lands Elementary

Mary Aeby Nicole Anderson Abby Aston Mylena Bigford Jodi Blatt Schylar Bush Kristi Crawford Heather Curfman Patricia Dugas Megan Fox Courtney Gouldsberry Melissa Gunn Angie Heath Danielle Holt Teresa Hughes Amy Hypes John Keener Tanya Landis Danielle Lilley Lacey Magnone **Stacey Meadows** Lisa Metz Matthew Miller **Briann Myers** Erin Nelson Sybil Ott Jaimie Pettit Samantha Rader Samantha Reineke **Tracy Rine Brittany Roberts** Victoria Rollins Stephanie Scandinaro Samantha Sparks Joe Sturgill Beth Thomas Joy VanScyoc Lucian Weese Jamie Whitlatch Amanda Wilson Christina Yoho

Jeremy Allen Savannah Anderson Brandy Berlin Amanda Blake Ann Bogard Jessica Chambers Jennifer Crow Kimberly Dolin Kelly Evans Melissa Francis Jessica Gowers Casey Harmon Jessie Hernberger Shannon Hoyt Maggie Hull Trisha Jackson Mendi Keyser Christina Layman Heather Loy Angie McCombs Martha Mercer Amanda Miller Kayla Morris Samantha Namlik Tracie Nelson Amanda Petrucci Chrissy Polsinelli Angela Ramirez Patrick Renfroe Sarah Rine Heather Robinson Heather Rush Ashley Sinclair Eva Stein Julie Sturgill Samantha Travis Ashley Wallace Cathy Wells **Connie Williams** Scott Woods Lacy Yoho

Wilda Allen Shianne Arrojo Keri Berisford Elisa Blake Amanda Bonar Cathryn Cochran Melissa Crow Cassie Downes Beth Ferguson Abby Garrison Monica Gray Erin Haynes Britta Hill Lori Huggins **Stephanie Hunter** Ashley Jones Marlo Kittle **Emily Leach** Julie Magers Madalyn McDonald Heather Merritt Monica Miller Kim Muldrew Christina Nelson Rachael O'Neil Eric Petrucci Kim Pulliam D. Ratliff Lacy Richmond **Rocky Roberts** Jami Robinson Rochelle Ruthers Angela Snyder Tena Stricklin Melissa Thatcher Victoria Trussell April Wayt Rebecca Whetzel **Connie Williams** Rebecca Woods

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.

Debbie Jochum spoke on behalf of the Marshall County Service Personnel and discussed with the Board how they would like to see Kindergarten Aides be compensated for overage of students in their classrooms just as teachers are.

Ginger Dewitt spoke on behalf of the Service Personnel Staff Development Committee. She asked the Board to consider a vacation increase to four weeks for 260 day contracted service personnel with 16 years or more of service.

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

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 the Long-term Disability Insurance with CIGNA. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Meal Contract with Glen Dale Child Development Center. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Meal Contract with Marshall County Day Care & Child Care Provider Training. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Professional Services Contract with Trina Kropka, Dietician. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Work Study Sites for 2017-18. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following In County Student Transfer: From Ohio County: Sarah Riedel

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

<u>Blake Scollick</u> to attend PECS Training, September 21-22, 2017, Charleston, WV, with time and expenses paid by Special Education Funds.

<u>Blake Scollick and Shayla Scollick</u> to attend new Speech-Language Pathologist Boot Camp, September 15, 2017, Bridgeport, WV, with time and expenses paid by Special Education Funds.

<u>Megan Roberts</u> to attend OSSPEAC, October 8-10, 2017, Columbus, OH, with time and expenses paid by Special Education Funds.

<u>Jennifer Pickett</u> to attend Handle with Care Conference, September 27-29, 2017, Charleston, WV, with expenses paid by General Funds.

<u>Denise Cramer</u> to attend Child and Adolescent Behavioral Health Conference, September 29, 2017, Parkersburg, WV, with expenses paid by General Funds.

<u>Nicole Shipman</u> to attend AG Tech Literacy Committee Meeting, September 11, 2017, Clarksburg, WV, with time and expenses paid by CTE Funds.

<u>Nicole Shipman</u> to attend Envirothon Training, September 25, 2017, Flatwoods, WV, with time and expenses paid by CTE Funds.

<u>Megan Pintus</u> to attend FBLA Fall Leadership Conference, October 22-24, 2017, Flatwoods, WV, with time and expenses paid by CTE Funds.

<u>Megan Pintus</u> to attend FBLA National Fall Leadership Conference, November 3-5, 2017, Buffalo, NY, with time and expenses paid by CTE Funds.

<u>Megan Pintus</u> to attend WV TSA Conference, March 21-24, 2018, Ripley, WV, with time and expenses paid by CTE Funds.

<u>Megan Pintus</u> to attend WV FBLA State Leadership Conference, April 22-24, 2018, Charleston, WV, with time and expenses paid by CTE Funds.

<u>Mark Cisar</u> to attend Adult Education/Option Pathway Kickoff, September 6, 2017, Wheeling, WV, with time paid by CTE Funds.

<u>Robert Chavanak and Mark McCormick</u> to attend AD Policy and Procedures Workshop, September 19, 2017, Parkersburg, WV, with expenses paid by General Funds.

<u>Roger Simmons</u> to attend Administrative Workshop for New Athletic Directors, September 19, 2017, Parkersburg, WV, with expenses paid by General Funds.

<u>Kim Cain</u> to attend WVAEMSP Joint Leadership Conference, November 11-14, 2017, White Sulphur Springs, WV, with time and expenses paid by Step 7 Funds.

<u>Abby Edman</u> to attend Thinking Maps, October 25-27, 2017 and December 11-12, 2017, with expenses paid by Title I Funds.

<u>Shelly Behm</u> to attend Handle with Care WV, September 27-29, 2017, Charleston, WV, with expenses paid by General Funds.

<u>Lisa Summers</u> to attend Farm Science Review, September 19, 2017, Columbus, OH, with time and expenses paid by CTE Funds.

<u>Lisa Summers, Bricie Brannan and Jason Marling</u> to attend STEM Network School Fall Training, September 20, 2017, Martinsburg, WV, with time and expenses paid by Step 7 Funds.

<u>Joy VanScyoc and Ryan Asbury</u> to attend WV PLTW State Conference, November 13, 2017, Morgantown, WV, with time and expenses paid by Step 7 Funds.

<u>Darcy Pihlblad and Kelly Pettit</u> to attend Counselors Rock Workshop, September 29, 2017, Wheeling, WV, with mileage paid by General Funds.

<u>Kelly Pettit</u> to attend CFOV Community Needs Focus Group, October 2, 2017, Moundsville, WV, with mileage paid by General Funds.

<u>Kelly Pettit</u> to attend ACT College and Career Readiness Workshop, September 14, 2017, Fairmont, WV, with mileage paid by General Funds.

<u>Kelly Pettit</u> to attend EParchment Connect, September 21, 2017, Clarksburg, WV, with mileage paid by General Funds.

Jeannie Blake to attend WV Reading Association Conference, November 16-17, 2017, White Sulfur Springs, WV, with expenses paid by Title II Funds.

<u>Ashley Doty</u> to attend SHAPE America, March 19-23, 2018, Nashville, TN, with time and expenses paid by Step 7 and WVAHPERD Funds.

<u>Marilyn Wehrheim</u> to attend WV School Counselor Conference, October 20, 2017, Charleston, WV, with expenses paid by General Funds.

<u>Ashley Doty</u> to attend WVAHPERD State PE Conference, October 25-27, 2017, Shepherdstown, WV, with time and expenses paid by Step 7 Funds.

Jaime Pettit, Judy Booth, Alexa Bushovisky, Kathy Loughman, Kim Clark, Tammy DeWitt, Stephanie Lyons and Kelly Carter, to attend WV Science Teachers Conference, November 2-4, 2017, Wheeling, WV, with time and expenses paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission to start the process for leasing of .63 acre parcel in Webster District near Cameron. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission to advertise Notice of Architects for Child Nutrition Building. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve Student Teaching Agreement between Bethany College and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Grant of Easement between Marshall County Board of Education and Comcast of Illinois/West Virginia, LLC. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement with Enspire Energy for energy conservation. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve Change Order for JMHS BP#5 to repair existing gym stairs at John Marshall High School. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending August 31, 2017.

Mrs. Hartley told the Board that The Young Group, Inc., has been offered for Optional Student Accident Insurance that parents can purchase.

Dr. Crook gave an update on the JMHS Baseball Field. He informed the Board that we are in the process of securing Bowles Rice for legal services.

Dr. Crook told the Board the state has submitted their plan on ESSA and are awaiting approval. Dr. Jim Wilson shared some State Board of Education information concerning ESSA.

Dr. Crook reviewed the GSA passing percentages for the 2016-17 school year.

Dr. Crook discussed the Cameron Town Hall Meeting that was held August 31, 2017. He said it was informative and much information was gathered and will be taken to the proper staff to address concerns.

Ron Blatt updated the Board on the settling issues at Cameron High School.

Dr. Crook submitted his goals to the Board for their perusal and provided information for them to evaluate and create the Board of Education goals.

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

President Gilbert adjourned the meeting at 9:10 p.m.

President

JC/tw

Secretary