The Marshall County Board of Education met in regular session Tuesday, September 26, 2017, 6:30 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 Dr. Duane Miller, Christie Robison; Secretary Dr. Jeffrey R. Crook and Members of the County Administrative Staff. Member Lori E. Kestner was absent.

Minutes of the Regular Session, September 12, 2017 and Special Session, September 19, 2017, were approved on motion by Vice President Miller, and seconded by Dr. Miller. Motion carried.

President Gilbert announced that the Board would go into executive session to discuss personnel.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board go into executive session. Motion carried.

Motion by Vice President Miller, and 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 Ms. Robison and motion carried, that the Board approve the following personnel items **B**, **C**, **D** and **E** as recommended by the Superintendent:

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

Rick Coss requests a medical leave of absence beginning September 25, 2017 until released by physician

Amber Rhome requests a medical leave of absence beginning September 19, 2017 until released by physician

Codie Strope requests an extended maternity leave/infant bonding leave of absence until the end of the 2017-18 school year

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

Activity Advisors

John Marshall High Todd Morris

Assistant Archery Advisor

Homebound Teachers

Jamie Pettit Brittany Springer

Coaching Assignments Cameron High

Melissa Birkett - Middle School Cross Country

LJ Winland - Assistant Wrestling

Substitute Teachers

Amy Moore Jennifer Stoneking

Aides

Jessica Bonds – Special Education Aide/LPN, Glen Dale Elementary/County/ Itinerant, effective October 2, 2017

Nicole Stocklask – ECCAT (K-Aide)/LPN, Sand Hill Elementary/County/ Itinerant, effective October 2, 2017

D. Other

Permission to post a half-time Music Teacher, Sand Hill Elementary

E. Volunteer Waivers

Central Elementary

Shari Brautigam Pam Pissarra Tom Ward

Glen Dale Elementary

Sheena Ostrander

Hilltop Elementary

Kayla Beegle	Shelly Behm	Gina Berisford
Lisa Black	Jessica Bozenske	Julie Brown
Randi Jo Chavanak	Tamara Cochran	Larissa Cole
Shannon Cook	Anna Cross	Amber Crowe
Cassandra Dougherty	Amanda Doyle	Angela Doyle
Stephanie Ebbert	Carri Fitzpatrick	Holly Garvin
Megan Gilbert	Stacy Gonchoff	Steve Gonchoff
Shelly Hancher	Jamie Harvey	Ashley Helfer
Missy Helms	Amy Hicks	Ashley Johnson
Jessica Kimberly	Adam Klamut	Monica Klamut
Jennifer Korngiver	Jennifer LaFauci	Helen Lashare
Natalie McCardle	Cindee McGlumphy	Kimberly McGovern
Crystal McWhorter	Millie Merinar	Tracy Miller
Kara Messner	Sherry Miller	Patricia Mitcham
Joshua Morgan	Joseph Palmer	Thea Poe

> Katie Reese Lyndsay Polanski Jill Paul Jena Richards Laura Richardson Angeline Robertson Jessica Ruskin Kayla Seifert Alexis Roth Cassandra Slack Lacie Teets Maegan Toth Amy Warble Jody Wade Kayla Wade Abbie Wilson Jennifer Wilson Krystal Wheaton

Moundsville Middle School

Heather Adams Courtney Allen Tammy Adams Triscella Bare Rebecca Arrick Heather Baboul Darlene Barnes Melinda Beegle Kara Bellen **Christy Benner** Keri Berisford Melissa Betras Shelly Beyser Mylena Bigford Shera Blankenship Bryan Broski Ashley Boston Susan Broski Ashley Burkett Amanda Carpenter Michelle Cawthon Cathryn Cochran Timothy Cawthon Monica Clark Susan Cooley Michelle Counts Mindy Cox Briana Crow Rachelle Curfman Jennifer Crow Jennifer Dayton Virginia Ealy Bill Dorsey Kelly Evans Joni Gaiser Carrie Garrison Tracy Geho Beth Glover Holly Gray Kristen Gray Monica Gray Donna Gunto Katey Harbert April Hagedorn Amanda Hall Jodi Harding Casey Harmon Sarah Harris-Rine Erin Haynes Hope Hartley Gale Haynes Angie Heath Jennifer Hebert Randy Hewitt Stephanie Hewitt Michele Hooker Robbin Hoyt Lori Huggins Stephanie Hunter Amy Hypes Melanie Jackson Adam Kennen Amanda Kennen Melissa Kerekes Danielle Keyser Allie Kimber Debra Kimble Lisa King Tammy Knight Barbara Landers Debra Kotson Jaklyn Kotson Tonya Landis Indya Leasure Stephani Leasure Anna Lehew **Tracey Lemasters** Jillian Magers Lacey Magnone Michelle Markey **Brianne Martin** Angie McCardle Ashley Mason Tracy Mason **Emily McGuire** Jennifer Mercer Stacey Meadows John Mercer Martha Mercer Heather Merritt Lisa Metz Leanne Meyer Cheryl Miller Matt Miller Amanda Moore Amy Moore Justin Morgan **Holly Morris** Jeni Morris **Rob Morris** Crystal Mowder Kim Muldrew Charlottie Mull Tiffany Muldrew Christy Murphy Christina Neely Taunia Neiswonger Tracie Nelson

Nicole Norris	Melissa O'Donnell	Rebecca Orndorff
Sybil Ott	Sharon Parker	Tammy Pelley
Amanda Petrucci	Cathy Petrucci	Melissa Pettit
Beth Phillips	Dena Phillips	Angel Pilkinton
Melodee Rader	Valerie Rice	James Richards
Wendy Riggenbach	Kristen Rine	Lynell Rine
Toni Rine	Tracy Rine	Heather Robinson
Holly Robinson	Jami Robinson	Calvin Roth
Donna Roth	Michelle Roth	Stephanie Scandinaro
Holly Schramm	Kelly Sebroski	Robin Seagraves
Jamie Sharp	David Shipman	Jaime Simpkins
Lori Smith	Jessica Snider	Samantha Sparks
Karen Spencer	Thomas Stanley	Charlotte Steed
Kristen Steinman	Kelly Taylor	Toni Terry
Serra Tharp	Erin Thomas	Lisa Timmins
Christina Trammell	Tricia Triplett	Victoria Trussell
Gina Updegraff	Samantha VanMeter	Jewell Vucelik
Michelle Wells	Michele Whitecotton	Jennifer Whorton
Connie Williams	Christina Willis	Jackie Wilson
Sabrina Wise	Amber Wolfe	Alexis Wood
Kassy Wood	Riann Woods	Ann Wright
Melody Wyatt	Christina Yoho	Deona Yoho
Lori Yoho	Shelly Yoho	Tonya Yoho
Amy Zumbrunnen		

Sand Hill Elementary

David Allender, Jr.	David Allender, Sr.	Christa Applegarth
Amy Aston	Cassandra Daugherty	Erin Davis
Brooke Drane	Candie Foster	Kara Gray
Claire Hagan	Kayla Hall	Melissa Haller
Lind-z Hebb	Tammy Hughes	Holli Junkins
Meghan McCartney	Savannah McCartney	Erin McGlumphy
Katie Merinar	Jennifer Minch	Marlena Mloduk
Deanna Murrin	Mary Neehouse	Jessica Parsons
Angie Riggle	Marsha Scott	Billie Jo Shaw
Natasha Sorg	Jack Thomas	Kimberly Ullom
Carrie Vargo	Brenda Vorhes	Ashley Wise

The Marshall County Solid Waste Authority Recycling Program Award was presented by Howard Coffield to Moundsville Middle School.

Motion by Dr. Miller, and seconded by Vice President Miller, that the Board approve the First Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve the Memorandum of Understanding between Mid-Ohio Valley Regional Council Foster Grandparent Program and Marshall County Schools. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve the Financial Statements for FY17. Motion carried.

Motion by Vice President Miller, and seconded by Dr. Miller, that the Board cancel the regular board meeting on December 26, 2017. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve the Memorandum of Understanding with RESA 6 for continuing services for the remainder of 2017-18 school year. Motion carried.

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

<u>Jennifer Pickett</u> to attend Understanding Today's Veteran, November 3, 2017, Wheeling, WV, with registration paid by General Funds.

Wendy Clutter, Stacie Laudermilt and Andrea Magers to attend Project Lead the Way State Conference, November 13, 2017, Morgantown, WV, with time and expenses paid by Step 7 Funds.

<u>Kelly Carter, Ashley Doty, Megan Roberts and Leslie Tedesco</u> to attend TIS Regional Meeting, October 4, 2017, Wheeling, WV, with time and expenses paid by Step 7 Funds.

<u>Daniel Easton</u> to attend Green & Healthy Schools Academy, October 13 and November 2-3, 2017, Pittsburgh, PA, with time and expenses paid by Staff Development Funds and Benedum Grant.

<u>Tracey Filben</u> to attend Phi Beta Mu Band Clinic, November 6, 2017, Morgantown, WV, with time an expenses paid by Step 7 Funds.

<u>Jack Cain</u> to attend Leaders of Education Conference/WVASSP, November 12-14, 2017, White Sulphur Springs, WV, with expenses paid by Step 7 Funds.

<u>Sheila Wilson</u> to attend Leader in Me Facilitator Coaching Day, November 15, 2017, Bridgeport, WV, with time and expenses paid by Step 7 Funds.

Wendy Clutter to attend Leader in Me Coaching Day, November 16, 2017, Bridgeport, WV, with time and expenses paid by Step 7 Funds.

Dr. Crook told the Board that the School Emergency Action Plans for Athletics is in place and distributed a sample copy.

Dr. Crook told the Board he met with students from both Cameron and John Marshall and worked on a branding activity. The committee has created the slogan: "Marshall County Schools, better together learning as one."

Dr. Crook informed the Board that he and Mr. Murphy attended a mock drill at EMS building in collaboration with the 911 call center.

Dr. Crook informed the Board that the Faculty Senate's from each school voted and selected to have the Faculty Senate meetings take place after school and in return, will receive comp time at the end of the school year.

Dr. Crook gave the Board a hand out that showed the number of projects and jobs taking place for the WV Road Projects.

The Board reviewed the state guidelines to prepare for goal setting and discussed with the Superintendent goals for both the Superintendent and the Board. The mutual goal would be to increase the communication between Marshall County Schools and all stakeholders. In addition, the Board's goals will be to improve financial stewardship and evaluate the financial status of the district to ensure students are receiving high quality instruction in the classroom, increase interaction with staff between schools, monitor growth of student learning achievement, and be active in school/community events.

The Superintendent's goals will focus on increasing growth of students' standardized test scores, building leadership capacity and fully immerse in the climate and culture of Marshall County Schools.

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

President Gilbert adjourned the meeting at 9:15 p.m.

President
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Secretary

JC/tw