

Moundsville
West Virginia
January 23, 2018

The Marshall County Board of Education met in regular session Tuesday, January 23, 2018, 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 Special Session, January 8, 2018 and Regular Session, January 9, 2018, were approved on motion by Dr. Miller, and seconded by Vice President Miller. Motion carried.

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

A. Resignation(s) (if any)

Beth Gilbert – Cook II, John Marshall High, effective June 30, 2018

Sandra McAllister – Principal, Moundsville Middle School, effective June 30, 2018

Therese Overholt – LPN, Washington Lands Elementary, effective February 5, 2018

Voting aye: Vice President Miller, Members Kestner, Robison and Miller. President Tom Gilbert abstained. Motion carried.

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

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

Griffin Yocum – Teacher of Physical Education/Health, Central Elementary, effective January 29, 2018

Bus Operator

Adrian Adams *from* Bus Operator, Route 94-19 *to* Bus Operator,
Route 7, effective January 29, 2018

Custodian

Frank Hill – Custodian, Cameron High, 260 days, 8 hours per day,
Monday – Friday, 3:00pm – 11:00 pm, effective January 29, 2018

Coaching Assignments

Cameron High

Ralph Lemmons - Head Girls' Track Coach

Substitute Teacher

Rowan Clouston

Substitute Bus Operator

Kylie Bungard

E. Volunteer Waivers

Glen Dale Elementary
Cynthia Reynolds

Jim Sauer (J.T. Sauer) and Blair Friar (OWPR), each reviewed renderings of the stadium press box with the Board. After discussion, the Board decided that J.T. Sauer would move forward with the design proposed by the bleacher manufacturer and will provide further design options for consideration at the next meeting.

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

Amy Tucker to attend Calming the Brain through Mindfulness, February 16, 2018, Pittsburgh, PA, with expenses paid by General Funds.

Ashley Doty to attend WVDE Wellness Education Standards Revision meeting, February 2, 2018, Bridgeport, WV, with time and expenses paid by WVDE and Staff Developments Funds.

Justin Jones to attend Arts Standards Writing Meeting, February 2, 2018, Bridgeport, WV, with time paid by Step 7 Funds.

Kallie Kastrevec to attend Green & Healthy Schools Academy, February 8-9, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

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Kelly Carter to attend Mountain State Monarch & Pollinator Partnership, March 5-6, 2018, Weston, WV, with time and expenses paid by Step 7 Funds.

Alex Talkowski to attend WVMEA in Service, March 6-10, 2018, Charleston, WV, with time and expenses paid by Step 7 Funds.

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

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

President

Secretary

JC/tw