The Marshall County Board of Education met in special session Tuesday, August 7, 2018, 6:00 p.m., at the Offices of the Board of Education, 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.

The Therapy Dog Presentation did not occur due to the trainer being unavailable.

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

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

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

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

A. Resignation(s) (if any)

Chelsea Eikleberry – Drug Free Club Advisor, Sherrard Middle School, effective August 2, 2018

Kimberly Ghaphery – Teacher of English, Moundsville Middle School, effective July 25, 2018

Jack Kaniecki – Teacher of Math, Moundsville Middle School, effective August 1, 2018

Mark McCormick – Teacher of Special Education and Assistant Athletic Director, John Marshall High, effective August 25, 2018

Megan McCormick – Teacher of Kindergarten, McNinch Primary, effective August 25, 2018

Nicholas Myers – 7th Grade Football Coach, Sherrard Middle School, effective August 6, 2018

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Devin Overholt – Substitute Teacher and 7th Grade Football Coach, Moundsville Middle School, effective August 1, 2018

Darcy Pihlblad – Guidance Counselor, Cameron High, effective August 2, 2018

Amanda Rymer - Teacher of Special Education, McNinch Primary, effective July 27, 2018

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

Anna Petrone requests a medical leave of absence beginning August 13, 2018 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

Counselor

Courtney Miller – Guidance Counselor, Sherrard Middle School, effective August 13, 2018

Teachers

Kathy Fox from Teacher of Music, Moundsville Middle School to Teacher of Music, Glen Dale Elementary/County/Itinerant, effective August 13, 2018

Eli Lambie *from* Teacher of Music, Center McMechen/Sand Hill Elementary *to* Teacher of Music, Washington Lands Elementary/County/Itinerant, effective August 13, 2018

Erin Lyseski – Teacher of Elementary Education/Multi-Cat w/Autism, Glen Dale Elementary/County/Itinerant, effective August 13, 2018

Jewlina Matthews – Teacher of Band, Cameron High, effective August 13, 2018

Aide

Sally Williams –Special Education Aide, Moundsville Middle School/County/ Itinerant, 200 days, 8 hours per day, effective August 13, 2018

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Bus Operators

Heather Loy – Bus Operator, Route 89-14, 200 days, effective August 13, 2018

Ronald South – Bus Operator, Route 47-13, 200 days, effective August 13, 2018

Cook

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

Custodian

Kerri Wise – Custodian, John Marshall High, 220 days, 8 hours per day, flexible schedule, effective August 13, 2018

Coaching Assignments

Cameron High

Lisa Leichliter - Assistant Volleyball

John Marshall High

Eric Lynch - Assistant Girls' Soccer

Sherrard Middle School

Charles Brinkman - 7th Grade Football
Michael Brinkman - 6th Grade Football

Substitute Teachers

Kimberly Kidd Sandy McAllister

Substitute School Nurse

Cathy Jones

Substitute Aides

Abby Lewis David Simmons Beth Thacker

Substitute Cook

Andrea Haught

Substitute Custodian

Rick Magruder

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D. Other

Permission to post an ECCAT (K-Aide) at Washington Lands Elementary

Permission to post a Special Needs Bus Operator

E. Volunteer Waivers

Cameron High

Kaci Cain

Jonathan Matthews

Motion died for the Memorandum of Understanding between Therapy Dogs International (TDI) and Marshall County Schools.

Motion by Mrs. Kestner, and seconded by Dr. Miller, to approve Marshall County Coal Company to plug an abandoned gas well and install a ventilation shaft on the property behind Cameron High School. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve GDF Consulting LLC to perform a pre-mine survey of Cameron High School grounds and school. Motion carried.

The Parliamentary Procedure presentation and discussion was postponed and will be rescheduled at another board meeting.

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

President Miller adjourned the meeting at 7:00 p.m.

President	
Secretary	