

Moundsville  
West Virginia  
August 14, 2018

The Marshall County Board of Education met in regular session Tuesday, August 14, 2018, 6:00 p.m., at the Board of Education Office, 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.

Roger Hanshaw from Bowles Rice presented a power point presentation on Parliamentary Procedure.

Minutes of the Regular Session, July 24, 2018 and Special Session, August 7, 2018, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller 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)

**Daniel Gatts** – Department Head, Freshman Class Advisor and Quiz Bowl Advisor, Cameron High, effective August 14, 2018

**Holly Hobbs** – Bus Operator, effective August 10, 2018

**Marianne Knapp** – Cook II, Washington Lands Elementary, effective August 13, 2018

**Arthur Robertson** – Special Education Teacher, Cameron High, effective August 12, 2018

**Jeffrey Stephens** – Quiz Bowl Advisor, Sherrard Middle School, effective August 10, 2018

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

**Charlene Frazier** requests a medical leave of absence beginning September 17, 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

**Teachers**

**Jason Eikleberry** – Teacher of Physical Education/Health, Cameron High, effective August 15, 2018

**Gavin Hartle** – Assistant Athletic Director, John Marshall High, effective August 15, 2018

**John Sears** – Teacher of Social Studies, Cameron High, effective August 15, 2018

**Michelle Whitecotton** *from* Teacher of Math, Sherrard Middle School *to* Teacher of Multi-Categorical w/Autism/Math, John Marshall High, effective August 15, 2018

**Homebound Teachers**

Cheyenne Bender	Susanne Cubick	Jennifer Jones
Amy Kaemmerling	Becky Kaemmerling	Kimberley Kidd
Ellizabeth Lehew	Martha Mercer	Kelly Murphy
Kara Naome	Brandice Walton	

**Aide**

**Nicole Stocklask** *from* ECCAT (K-Aide)/LPN, Sand Hill Elementary *to* ECCAT (K-Aide)/LPN, Washington Lands Elementary, effective August 15, 2018

**Bus Operator**

**Okey Burton** – Bus Operator, Special Needs Route, effective August 15, 2018

**Cook**

**Paula Esposito** – Cook II (long-term temporary position), John Marshall High, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective August 15, 2018

**Coaching Assignments**

**Cameron High**

Cheyenne Bender	-	Middle School Volleyball
Jonathan Matthews	-	6 <sup>th</sup> Grade Girls' Basketball
Nicholas Myers	-	Volunteer Football
Kara Naome	-	Middle School Volleyball



Ron Blatt gave an update on the JMHS baseball field. At the request of the Reilley's attorney, Marshall County Schools provided an estimate for the bridge replacement. A budget has been prepared and submitted to Bowles Rice for consideration.

Ron Blatt gave an update on Monarch Stadium. Mr. Blatt said the turf is complete and playable. We have received temporary occupancy from the WV State Fire Marshal for the grandstand. JD&E is installing the concrete walkway under the grandstand that will be utilized for temporary concession and restroom areas. Musco is working on the foundation for the stadium light poles.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the second reading of Policy 5.12.6 West Virginia Career Technical Education – Workplace Simulation Drug Free Policy. Motion carried.

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, that the Board grant approval for a CPA to perform annual county audits for FY18-20. Motion carried.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the Board grant approval of audit committee for selection of Auditors for annual county audit for FY18-20. Committee: Nan Hartley, Duane Miller and Michael Abraham. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Perry & Associates as the accounting firm to perform the annual Individual Schools Examination – Agreed Upon Procedures for FY18-20. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to close BBT Bank Account that was associated with John Marshall High School renovations (QZAB). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the following in-county student transfers:

From Ohio County – Madison Dougherty                      Spencer Moore

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the 2018-19 Pre K Contracts for Marshall County Day Care Center, Glen Dale Child Development Center, Northern Panhandle Head Start at Cameron Elementary, Center McMechen Elementary, Washington Lands Elementary, and two McNinch Classes at a new location, 73 Barn Drive, Moundsville WV. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement with Ohio Health Consortium and Marshall County Schools. Motion carried.

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

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Memorandum of Understanding between West Virginia's Family Nutrition Program and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Theatrical Lighting/Rigging upgrade for JMHS Auditorium to Grae-Con for \$598,900. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the Easement and Right-of-Entry Agreement between Marshall County Coal Company and Marshall County Board of Education. Motion carried.

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

President Miller adjourned the meeting at 8:25 p.m.

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President

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Secretary

JC/tw