The Marshall County Board of Education met in regular session Tuesday, November 27, 2018, 7:00 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.

Mary Ann Clark and Paula Goldbaugh addressed the Board regarding school reconfiguration (Pre-K to 5) at McNinch Primary and Central Elementary. Information they provided was in regard to extra-curricular activities.

Russell Benline addressed the Board regarding student investigations. Mr. Benline suggested that closer attention be paid to investigations in the future.

Suzanne Muncy asked the Board to consider a pilot program for a therapy dog at Moundsville Middle School. Mrs. Muncy highlighted her qualifications to lead the pilot program.

Minutes of the Regular Session, November 13, 2018, were approved on motion by Mrs. Kestner and seconded by Dr. Miller. Motion carried.

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

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

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board come out of executive session and return to regular session. 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)

Ronald Blatt – Facilities Director, Marshall County Schools, effective February 8, 2019

Mary Kelley – ECCAT/K-Aide, Glen Dale Elementary, effective December 31, 2018

Jonathan Matthews - 6th Grade Girls' Basketball Coach, Cameron High, effective November 21, 2018

Cindy Richmond – 4-H Assistant, effective November 6, 2018

Bob Wheat – Bus Operator, effective December 31, 2018

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

Connie Hoge requests a medical leave of absence beginning November 27, 2018 until released by physician

Christina Robinson requests a medical leave of absence beginning December 19, 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

Catherine Folmar *from* Teacher of Special Education, John Marshall High *to* Teacher of Multi-Cat w/Autism, Gateway Achievement Center/County/Itinerant, effective January 3, 2019

D. Other

Consider the Superintendent's recommendation of a paid suspension, beginning November 13, 2018, of a service personnel employee

Reclassification of Dylan Mercer from Plumber I to Plumber II, effective November 16, 2018

E. Volunteer Waivers

McNinch Primary

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Jarusa Adams	Brandi Alderman	Patience Alderman
Rebekah Ali	David Allen	Courtney Amato
Brittany Anderson	Calleen Anderson	Samantha Arnold
Kaitlynn Aronald	Anthony Ashbey	Shaylyn Ashbey
Kara Askidson	Ashley Aston	Karen Aumbrunnen
Christina Bailey	Amber Baker	Marc Baker
Mike Baker	Tracy Baker	Bobby Bare
Triscella Bare	Kristen Barnett	Misty Barnett
Brittany Barrett	Abby Bateman	Lauren Bearden
Tiffany Becker	Melinda Beegle	Kara Bella
Stacy Berlin	Melissa Betras	Michael Blake
Renae Blake	Melissa Bleifus	Mika Bolland
Joshua Bosley	Ashley Boston	Amanda Bowman
Gary Brandon	Jamie Brandon	Melissa Brautigan

> Bryan Broski Jessica Brown Shawna Campbell Chelsea Carr Kaitlyn Clark **Shanne Conner** Jennifer Couch Linda D'Andrea Ashlie Decker Amber Dixon **Brittany Dooley** Kim Dougherty Sondra Elson Candie Foster Danielle Garrison Paula Goldbaugh **Christy Griffith** Tiffany Hannahs Ashley Helfer Darya Henry Megan Hindman Heidi Huggins **Sharon Iron** Alexandra Jeffords Tiffany Johnson Adam Kennen Chelsea Keyser Devin Kimberly Bruce Kotson Michelle Littell Rachael McCracken Samantha Means Tayler Milewsky **Brittany Moore Ashley Morris** Kelsey Noble Luke Novel **Brittany Parsons** Michele Raymond Bobbie Renzella Savannah Rhodes Donna Richards Brittany Robinson Jessica Rodriguez Jessica Schroeder

Susan Broski Desiree Burge Bridget Carmichael Kristine Chalk Mary Ann Clark Chantel Cook Mindy Cox **Brittany Davis** Bintni Delgado Melinda Dobbs Bill Dorsey Angela Dunn Katla Ewing Amy Brisbie Abby Geho **Brittany Gorby** Andrea Hamann Jocelyn Hartley Christina Helfer Sheri Henry Katie Hoskins Heather Hughes Brian Irwin Ashley Johnson **Shirley Jones** Amanda Kennen Kayla Kidd Keith Knapp Jaklyn Kotson Megan Logsdon Toni McGarry Amanda Meyer Rachel Miller Lacey Morgan Christina Nelson Nicole Norris Maci Oates Pamela Peck **Brittany Reilly** Heather Renzella Anthony Riccardi Sarah Robertson Michelle Robinson Charles Roseberry

Ron Schroeder

Christina Brown Alisa Bushnell Annette Carper Megan Christian Kelly Cole Ashley Cooper Brooke Croghan Crystal Debolt Jenifer Delroy Kristina Dolin Jeff Dougherty **Brittany Earnest** Guynne Feikema Amanda Gallaher Nikki Geho Caella Gregory Brian Hamric Gale Gaynes Joel Henderson Bob Hill Tiffany Hubbs Antonia Ickler Karrie Jackson Steve Johnson Kelcy Jones Jessica Kern Alexandra Kimber Marianne Knapp Sasha Lash Emily McCarthy Beth McIlvain Lauren Mikels Jessica Mobley Sabrina Morgan Vanessa Nemeth Christina Novak Tonnette Orr Thea Poe Samantha Reineke Mike Renzella Kelly Riccardi

Amber Robinson Lanette Rodgers

Bridgett Schwing

Alita Ross

Jill Schwing	Alice Sells	Jaime Simpkins
Madeline Singleton	Kala Smith	Leeann Smith
Lori Smith	Ashley Steed	Justin Steed
Breeca Steele	Kristen Steiman	Tara Stevey
Amber Straight	Amanda Thomas	Chris Thomas
Linda Thomas	Sean Thomas	Margaret Trent
Ashley Truex	Robbin Tukesberry	Arianne Wade
Ashley Wallace	Georgann Wayne	Kayla Wayne
Billie Jo Wayt	Randy Wells	Kourtney West
Lyndsee Wharton	Mary Anne White	Deanna Williams
Faith Williams	Matthew Williams	Tracy Willis
Amber Wilson	Summer Wilson	Katie Wingrove
Crystal Wise	Rebecca Wise	Serena Wise
Alice Wood	Amber Wood	Stasha Woods
Michael Wray	Ann Wright	Yafent Xiao
Katie Yager	Ashley Yoho	Melinda Yoho
Karen Zumbeunnen		

Ron Blatt gave construction updates on the following:

Monarch Stadium

The base mat on the track has been installed and can be used for practice, but the top coat and line striping will occur this spring.

Purchase Order was awarded for the visitor grandstand and the final design is being reviewed and approved.

We will be able to obtain one lane of traffic behind the grandstand when not in use to allow access to field house.

Restroom /concession building – The soils are unsuitable and the contractor will be installing aggregate piers to improve the soil in the next two weeks. This will allow construction to continue, weather permitting.

OWPR is finalizing the design on the locker room facility and will be put out for bid within the next month.

JMHS Auditorium – The majority of work has been completed and a few punch list items remain, but the school is able to use stage and orchestra shell at this time.

MMS – The new secure entrance is nearing completion and the remaining work will be completed over the Christmas break.

GAC roof – Will be completed this month; progress has slowed due to weather.

Child Nutrition Building – Construction is ongoing and will be substantially completed by the end of December.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the School Release Agreements. Motion carried.

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

<u>Rebecca Ryder</u> to attend Wilson Introductory Course, November 28-30, 2018, Oak Brook, IL, with time and expenses paid by Title II Funds.

<u>Marguerite Harbison</u> to attend Writing Academy, December 11, 2018, Morgantown, WV, with time and expenses paid by Title II Funds.

Roger Simmons to attend WVADA Conference and WVSSAC Board of Control Meeting, March 29 and April 2, 1019, Roanoke, WV, with expenses paid by General Funds.

<u>Jeannie Blake</u> to attend WVDE Coaching Academy, December 12, 2018, Morgantown, WV, with expenses paid by Title II Funds.

<u>Cassie Porter</u> to attend Superintendent's Academy, December 6, 2018, Wheeling, WV, with expenses paid by Step 7 Funds.

<u>Jack Cain, Kylie Krieger and Donald Poage</u> to attend Green & Healthy Schools Academy, February 6-8, 2019, Seven Springs, PA, with time and expenses paid by Step 7 Funds.

<u>Jake Zirkle, Daniel Easton, Jacob Myers and Mike Horan</u> to attend Classrooms without Borders, December 3, 2018, Wheeling, WV, with time and expenses paid by Step 7 Funds.

<u>Michael Lewis</u> to attend WV Leadership Conference, December 2-4, 2018, White Sulphur Springs, WV, with expenses paid by Step 7 Funds.

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

President Miller adjourned the meeting at 7:50 p.m.

President	President

JC/tw