

Moundsville
West Virginia
March 26, 2019

The Marshall County Board of Education met in regular session Tuesday, March 26, 2019, 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 Stanley Stewart and Members of the County Administrative Staff.

A public hearing for the 2019-20 school calendar was conducted by Mrs. Klamut. She explained the two option calendars that were created. These two calendars were surveyed by parents, community and staff. An employee ballot vote will take place to decide the final calendar.

Minutes of the Regular Session, March 12, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Erica Cunningham – 6th Grade Girls' Basketball Coach, Moundsville Middle School, effective March 24, 2019

Monica Gray – Secretary, John Marshall High, effective March 29, 2019

Margaret Ripley – Substitute Teacher, effective March 18, 2019

Mary Rose Robbins – Substitute Teacher, effective March 18, 2019

Shane VanScyoc – Substitute Bus Operator, effective March 14, 2019

E. Volunteer Waivers

McNinch Primary

Kristin Carpenter
Amanda Sabo

Laura Coss
Ashley Wayt

Melissa Francis
Haley Wells

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Schedule of Proposed Levy Rate (88 percent) to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant approval of Moundsville Middle School Gym HVAC upgrade project. Motion carried.

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:

Michael Price to attend Capitol Building Commission, April 9-10, 2019, Charleston, WV, with mileage paid by General Funds.

Deanna Murrin to attend WVSHA 2019 Convention, April 4, 2019, Bridgeport, WV, with time and expenses paid by Special Education Funds.

Deanna Murrin to attend 2019 New SLP Boot Camp Follow-up, April 5, 2019, Bridgeport, WV, with time and expenses paid by Special Education Funds.

Kylea Strobe to attend WVSHA Conference, April 3-4, 2019, Bridgeport, WV, with time and expenses paid by Special Education Funds.

Jennifer Schwertfeger to attend NSTA National Conference (Science), April 11-14, 2019, St. Louis, MO, with time and expenses paid by Title II Funds.

Wendy Clutter to attend TLIM District Training, April 8-13, 2019, Salt Lake City, UT, with time and expenses paid by Step 7 Funds.

Michael Lewis to attend New Superintendent Leadership Training, April 11, 2019, Morgantown, WV, with expenses paid by Staff Development Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Lease Agreement with City of Moundsville Parks and Recreation and Cameron High School Softball Team. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Lease Agreement with City of Moundsville Parks and Recreation and Cameron High School Baseball Team. Motion carried.

This meeting stands adjourned and reconvened the third Tuesday in April (04-16-19). The meeting ended at 8:15 p.m.

President

Secretary

SS/tw