Moundsville West Virginia August 5, 2019

The Marshall County Board of Education met in special session Monday, August 5, 2019, 6:30 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. Shelby Haines and Members of the County Administrative Staff.

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 Dr. Miller, and seconded by Mrs. Kestner, 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**, **B**, and **C** as recommended by the Superintendent:

A. Resignations (if any)

Krista Helms - Custodian, County Office, effective December 31, 2019

B. Leaves(s) (if any) (maximum of one year)

Kari Kim Clark requests a family medical leave of absence from August 12, 2019 through the end of the school year

Mark Howard requests a medical leave of absence from August 12, 2019 until released by physician

Ruth Riggle requests a medical leave of absence from August 12, 2019 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

Lisa Angalich *from* Teacher of Grade 4, Hilltop Elementary *to* Teacher of Kindergarten, Hilltop Elementary, effective August 12, 2019

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Sarah Sherman – Teacher of Grade 3, Center McMechen Elementary, effective August 12, 2019

Roger Simmons *from* Athletic Director, Cameron High *to* Athletic Director/Dean of Students, John Marshall High, 260 days, effective August 12, 2019

Aides

Melissa Bryan – ECCAT (K-Aide), Cameron Elementary, 200 days, 8 hours per day, effective August 12, 2019

Lori Skrzyneki *from* Special Education Aide/Autism Mentor, Hilltop Elementary *to* Special Education Aide (long-term temporary position), Hilltop Elementary, 200 days, 8 hours per day, effective August 12, 2019

Secretary

Lacey Neal – Secretary II, John Marshall High, 215 days, 8 hours per day, effective August 12, 2019

Activity Advisors

Cheyanne Bender - Middle School Student Council	i 1
Hattie Debolt - 9 th Grade Advisor	
Donald Poage - 9 th Grade Advisor	
John Marshall High	
Jason Birch - Percussion Instructor	
Susanne Cubick - 9 th Grade Advisor	
Josh Gary - 9 th Grade Advisor	
Angie Kidd - Skills USA Advisor	
Melanie Knutsen - National Technical Honor Adv	visor
Jonna Kuskey - Department Head (English)	
Kathy Loughman - Department Head (Science)	
Katie Williams - Educator Rising Advisor	
Moundsville Middle School	
Shelly Lynch - Technology Student Association	on
Sherrard Middle School	
Daniel Gatts - Academic Coach	
Coaching Assignments	
Cameron High	
Robert Littleton - 8 th Grade Girls' Basketball	
Derek Martin - Assistant Football	

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> John Marshall High Michael Grimm Taylor Potts

Assistant VolleyballAssistant Wrestling

Substitute Teacher Debra Shelley Litman

Substitute Bus Operator Terry Alan Harding

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Service Personnel CE Schedule for August 12-13, 2019. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Professional Personnel CE Schedule for August 12-13, 2019. Motion carried.

Superintendent Haines provided the Board a draft of her goals for FY20 along with Board goals from previous years. She presented her goals in a template provided the WVDE. A workshop will be scheduled to establish goals for the Board and the Superintendent.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 7:20 p.m.

President

Secretary

SH/tw