The Marshall County Board of Education met in regular session Tuesday, August 13, 2019, 7:00 p.m., at Cameron High School Library, 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.

Minutes of the Regular Session, July 23, 2019, and Special Session, August 5, 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 Vice President Robison, 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)

Gavin Hartle – Assistant Athletic Director, John Marshall High, effective August 5, 2019

Josie Howard – Special Education Aide/LPN, Central Elementary, effective August 8, 2019

Jonna Kuskey – Assistant National Honor Society Advisor, John Marshall High, effective August 13, 2019

Thomas Salkovick – Head Boys' Lacrosse Advisor and Head Girls' Soccer Coach, John Marshall High, effective August 8, 2019

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

Kristen Loy requests a maternity leave of absence from November 5, 2019 – January 6, 2020

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Hannah Westfall requests a maternity leave of absence from October 15, 2019 – January 7, 2020

Ashley Wolfe requests a maternity leave of absence from November 1, 2019 – April 1, 2020

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

Roger Cain *from* Teacher of Chemistry, Cameron High *to* Athletic Director, Cameron High, 260 days, effective August 14, 2019

Mollie Merinar *from* Teacher of Grade 3, Cameron Elementary *to* Teacher of Grade 4, Hilltop Elementary, effective August 14, 2019

Homebound Teachers

Cary Baker	Kristen Espina	Pamela Gatts
Jennifer Jones	Amy Kaemmerling	Becky Kaemmerling
Michelle Robinson	Brittany Springer	Sabrina Wise

Activity Advisors (2019-20) (attachment)

Aide

Jessica Cumpston – ECCAT (K-Aide) (long-term temporary position), McNinch Primary, 200 days, effective August 14, 2019

Bus Operator

David Magers *from* Bus Operator, Route 20-11 *to* Bus Operator (long-term temporary position), Route 70, effective August 14, 2019

Coaching Assignments Moundsville Middle School

LJ Winland - 6th Grade Football

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY20. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the financial changes as per HB 206. Motion carried.

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

From Ohio County: Autumn Wood Kayleigh Herring

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

To Ohio County: Ethan Bartsch Ellery Harouff

Desmond Stone Aderes Law Andrea Davis Ryder Sambuco

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to purchase property at 1000 Wheeling Ave., Glen Dale, WV, for future natatorium. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Cameron High School Easement Agreement with CNX. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission to move forward with Cameron High Football Stadium All Purpose Facility design and schedule. Motion carried.

Motion by Vice President Robison, and seconded by Mrs. Coffield, that the Board cancel the December 24, 2019 regular board meeting. Motion carried.

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

<u>Allyson Whorton and Ricki Jo Thompson</u> to attend WRS Introductory Course, September 23-26, 2019, Conshohocken, PA, with expenses paid by Title I Funds.

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

President Miller adjourned the meeting at 8:20 p.m.

	President
CTT /	Secretary
SH/tw	