The Marshall County Board of Education met in regular session Tuesday, February 25, 2020, 7:00 p.m., at John Marshall High School, 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.

John Marshall High School Teachers, Jonette Holmes, Josh Gary and Mark Cisar spoke on behalf of the school's Local School Improvement Council. They presented initiatives in each department.

Principal Amy Trowbridge, along with teachers, reviewed with the Board student statistics, programs, preventative discipline initiatives and goals. Mrs. Trowbridge also reviewed the climate and culture survey from Gateway Achievement Center.

Minutes of the Regular Session, February 11, 2020, 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 and C** as recommended by the Superintendent:

A. Resignations (if any)

Jack Cain – Principal, Cameron High, effective June 30, 2020

Daniel Kolas – Substitute Teacher, effective February 10, 2020

Robert Ruckman – Bus Operator, effective June 30, 2020

Dana Simons – Teacher of Math, Department Head, and Yearbook Advisor, Cameron High, effective June 30, 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

Homebound Teachers

Lisa Leichliter

Rhonda Williams

Aide

Stephanie Ebbert – Special Education Aide/Autism Mentor (long-term temporary position), Central Elementary, effective March 2, 2020 until the end of the 2019-20 school year

Bus Operator

Kilie Bungard – Bus Operator, Route 47-13, effective March 2, 2020

Joseph Storch from Bus Operator, Route 85-19 to Bus Operator, Route 45, effective March 2, 2020

Cook

Savannah Anderson *from* Cook II (half-time position), Glen Dale Elementary *to* Cook II (long-term temporary position), Washington Lands Elementary, half-time position, 10:30 am – 2:00 pm, effective March 2, 2020

Custodians

Donald Blake *from* Custodian (flex schedule), John Marshall High *to* Custodian (long-term temporary position), Glen Dale Elementary, 8 hours per day, 2:00 pm – 10:00 pm, effective March 2, 2020

Bonnie Sue Powell – Custodian (long-term temporary position), County Office, 8 hours per day, 3:00 pm - 11:00 pm, effective March 2, 2020

Maintenance

Luis Moreno – General Maintenance/Electrician, County, 260 days, 8 hours per day, 7:00 am – 3:00 pm, effective March 10, 2020

Michael Slonaker *from* Custodian, Washington Lands Elementary/McNinch Primary *to* General Maintenance Worker, County, 260 days, 8 hours per day, 7:00 am – 3:00 pm, effective March 2, 2020

Activity Advisors

John Marshall High

Michael Meaige - Assistant Boys' Lacrosse

Coaching Assignments

Cameron High

Shawn Ball - Volunteer Baseball
Jonathan Matthews - Volunteer Softball
Erika Whipkey - Assistant Softball

John Marshall High

Hunter Ankrom - Head Cross Country

Sherrard Middle School

Kara Naome - Assistant Track

Mike Price, gave the Board an update on construction projects around the county including the Cameron Field House, JMHS natatorium, Glen Dale Elementary canopy and the Washington Lands Elementary addition.

Dr. Haines reviewed the Absent Report, which is a monthly report by policy reviewing absenteeism at each school.

Dr. Haines reviewed the SWN Settlement Schedule. The 2017 and 2019 totals for repayment were reported by the county assessor and will be balanced from future payments. Year 2018 has not been determined as it is still in litigation.

Dr. Haines discussed the procedures for leave approval and to maintain privacy of persons requesting leave, the names will not be published on agendas or minutes.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Wide Area Newtwork (WAN) internet service to Comcast for \$14,884.80. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the lease between City of Cameron and Marshall County Schools \$9000, for the use of the Cameron Community Park facilities by Cameron Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the additional Work Study Sites for 2019-2020. Motion carried.

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

<u>Mike Horan</u> to attend Promoting Educator Well Being/Fatigue Burnout Trauma, February 27, 2020, Charleston, WV, with time and expenses paid by Special Education Funds.

Brooke Lightner, Dana Zambito and Jean Ann Park, to attend Dyslexia, Help Children Who Struggle to Successfully Read, Write and Spell, May 8, 2020, Pittsburgh, PA, with mileage and registration paid by Title I Funds.

<u>Lisa Summers</u> to travel to Bob's Greenhouse, March 9, 2020, Mason, WV, with time and mileage paid by CTE Funds.

<u>Susie Cubick</u> to attend Hospitality Cup, March 2-4, 2020, Charleston, WV, with time and expenses paid by CTE Funds.

Julia Clayton, Debbie Derico, Jodi Dotson, Lorna Hall, Debbie Kotson, Sandy Kotson, Melissa Pajak, Rhonda Rine, Jessica Snider and Karen Warsinsky to attend the West Virginia School Nutrition Association Annual 2020 Conference, April 3-5, 2020, Morgantown, WV, with ½ day substitute and expenses paid by Child Nutrition Funds.

<u>Katie Dantrassy</u> to attend ABC Create Steam Showcase, March 10, 2020, New Kensington, PA, with mileage paid by Step 7 Funds.

Rachel Miller and Jonna Kuskey to attend ABC Create Steam Showcase, March 10, 2020, New Kensington, PA, with time and mileage paid by Title II Funds.

<u>Cheyanne Bender</u> to attend Math4Life Speaker Series Dr. Cash, March 13, 2020, Fairmont, WV, with time and mileage paid by Math4Life Funds.

Wendy Clutter and Ryan Finley to attend Math4Life Speaker Series Bill Daggett, March 24, 2020, Wheeling, WV, with time and mileage paid by Math4Life Funds.

Shelly Lynch to attend TSA State Conference, March 26-27, 2020, Ripley, WV, with time and expenses paid by Step 7 Funds.

<u>Jack Cain and Donald Gilbert Jr.</u> to attend WVSSAC Workshop, March 29-31, 2020, Roanoke, WV, with time and expenses paid by Step 7 Funds.

Whitney Healy to attend Central WV Writing Project, April 3-4, 2020, Charleston, WV, with time and expenses paid by Title II Funds.

<u>Jessica Bramer</u> to attend JEA/NSPA Spring National Conference, April 15-19, 2020, Nashville, TN, with time and expenses paid by Step 7 Funds.

<u>Stephanie Brown</u> to attend WVEA Conference, April 24, 2020, Charleston, WV, with time and mileage paid by Professional Staff Development Funds.

<u>Bricie Brannan</u> to attend Space Camp for Educators, May 28 – June 1, 2020, Huntsville, AL, with expenses only paid by Tech Model School Grant.

<u>Jacob Berger and Jake Zirkle</u> to attend Teaching Lincoln and the Civil War, March 20, 2020, Pittsburgh, PA, with time and mileage paid by Title II Funds.

<u>Casey Storm</u> to attend Apple Distinguished School Visit, March 10, 2020, Daniels, WV, with expenses paid by Step 7 Funds.

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

President Miller adjourned the meeting at 8:10 p.m.

Preside	nt
Secreta	rv

SH/tw