

Moundsville
West Virginia
April 14, 2020

The Marshall County Board of Education met in regular session Tuesday, April 14, 2020, 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 (via telephone), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

President Miller welcomed everyone to the board meeting. He noted that Mrs. Kestner was participating via phone. He also noted that Mr. Tom Cook approved our board room set up and overflow rooms for appropriate social distancing. He also noted that a call-in number will be available for board members and members of the public who would like to call in to future meetings.

Mike Carman thanked the Board and administration for all their efforts during this time. Mr. Carman asked the Board for consideration of having a graduation ceremony later in the summer. He feels this would give the seniors hope and something to look forward to.

Minutes of the Regular Session, March 24, 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, C, D, F, G and H** as recommended by the Superintendent:

A. Resignations (if any)

Susan Kirchner – Substitute Teacher, effective April 15, 2020

Ben Morris – Custodian, John Marshall High, effective March 31, 2020

Michael Murphy – Teacher of Music, Sherrard Middle School, effective June 30, 2020

Mollee Mygrant – Teacher of Elementary Education, Sand Hill Elementary, 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

Maintenance

Curtis Doyle – Electrician/General Maintenance, County Office, 260 days,
7:00 am – 3:00 pm, effective April 15, 2020

- D. Other

Permission to post an additional elementary teacher at Sand Hill Elementary for the 2020-2021 school year

- F. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2019-20 school year

Justin Hensley (ABE)

- G. Termination of Service Personnel due to Reduction-In-Force at the end of the 2019-20 school year

Savannah Anderson	Kilie Bungard	Donna Gossett
Debra Higginson (mid-day run)		Wretha Simms

- H. Transfer of Service Personnel for the 2020-21 school year

James Higginson	Tammy Hughes	Kim Stewart
Amanda VanWyk	Vicki Williams	William Williams

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds and P Card Transactions (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.

Mike Price gave a construction update to the Board. Mr. Price stated that he is closing out Phase II (concession building) of the stadium project. Phase III includes the locker room punch list and fixture package. They are working on the north end shot put area and the new stadium storage building. Old storage demolition and new parking design will begin. Stadium signage package and score board repairs are under review.

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Mr. Price stated that the John Marshall High School sewage station project is slated for July. The Cameron High School stadium renovation project is moving along nicely. The design for the Cameron High School turf and drainage was presented. This is scheduled to begin in mid May. Cameron Elementary window upgrades will begin in May. Mr. Price is working on completing theater phase punch list and scope for new sound requirements in the JMHS CPA. Some of the components will be used for the Sherrard Middle School theater upgrades.

The program and design discussions with WVU Reynolds officials have begun in regards to the Natatorium. Washington Lands Elementary School safety upgrades and multipurpose building are beginning with initial meetings soon. The Glen Dale Elementary canopy project is complete. We need to take a serious look at the Board of Education structure. The basement continues to flood and there are structural issues that need repaired.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the 2020-21 school calendar. Motion carried. Calendar A won the vote by significant numbers.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the textbook adoption for Health, Music, Art and Driver's Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Moundsville Middle School classroom HVAC upgrades to Casto Technical Services for \$345,467. Motion carried. This will bring the units in the classrooms up to speed and include dehumidifying units and they will link into the existing control system.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board reschedule the May 5, 2020 board meeting back to original date of May 12, 2020. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board reschedule June 9, 2020 regular board meeting to June 11, 2020. Motion carried.

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

Mrs. Hartley reviewed the Financial Statement ending March 31, 2020.

Mrs. Hartley reviewed the FY19 Audit. There were two minor findings that have been fixed, one being two files not having a signed W-4 which were employees with many years of employment, that has been fixed. The second was an employee who was not being paid for a master's degree and that too was remedied. Very positive audit.

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Superintendent's Reports:

Dr. Haines reported that the feeding program is going well. We continue to feed 1,500 kids a week. At this point we are giving out five breakfasts and five lunches at a time. We are planning for summer support for children and how that may have to occur virtually. Dr. Haines has a phone conference with the State Superintendent on Thursday and hopes to get some updates on where the WVDE is heading with the COVID-19 pandemic. Dr. Haines stressed that she has been asking the principals to check on the mental wellness of staff, children and families. This is very difficult for all of us and we need to support each other. Dr. Haines also reviewed that every employee has been given the option to work remotely and there are many online classes and hard copy books that people can use to fill their time.

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

President Miller adjourned the meeting at 8:30 pm.

President

Secretary

SH/tw