Moundsville West Virginia April 21, 2020

The Marshall County Board of Education met in reconvened session Tuesday, April 21, 2020, 7:00 p.m., at the Board of Education Office with call in option due to COVID-19, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison (via telephone), Members Brenda Coffield (via telephone), Lori E. Kestner (via telephone), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

Nan Hartley provided the Board with a letter stating the proposed levy rate at 86% was approved by the State Auditor.

Motion by Vice President Robison, and seconded by Dr. Miller, (from March 24, 2020, meeting) that the Board approve laying the levies as listed at 86% for the fiscal year ending June 30, 2021. Motion carried.

Superintendent's Reports:

Dr. Haines reported that Governor Jim Justice announced that remote teaching and learning will occur for the remainder of this school year. The Governor also announced that counties should take every possible measure to hold a summer graduation ceremony. Counties are to turn in a graduation plan to the WVDE by Friday. Dr. Haines will be working with the high school principals to generate surveys and plans that will meet the requirements of offering a summer graduation while continuing taping for a backup plan. In light of this, we have chosen to delay the JMHS graduation taping, but it will occur in upcoming weeks.

Dr. Haines participated in a conference call with the State Superintendent today and will continue to keep the administration up to date on developments. We will begin working on remote learning plans for summer to make sure that we stay in contact with students who need additional support. Dr. Haines also explained that the waiver that is allowing us to feed students the way we are currently feeding them will expire when school closes. The state is working to see if they can/need to try to get that waiver extended.

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

President Miller adjourned the meeting at 7:15 p.m.