The Marshall County Board of Education met in regular session Tuesday, May 26, 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, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, May 12, 2020, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller announced a request to go into executive session to discuss personnel.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board go into executive session. Motion carried.

Motion by Mrs. Coffield, and seconded by Vice President Robison, 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** and **C** as recommended by the Superintendent:

A. Resignations (if any)

Beth Bertram – Substitute Bus Operator, effective May 18, 2020

Stephanie Dobbs – 7th Grade Girls' Basketball Coach, Cameron High, effective May 19, 2020

Whitney Healy – Student Council Advisor, Cameron High, effective June 30, 2020

Krystal Hickman – Middle School Cheer Coach, Cameron High, effective June 30, 2020

Jayne Kimberly – Cafeteria Manager, Glen Dale Elementary, effective June 30, 2020

Jonathan Matthews – Assistant Volleyball Coach, Cameron High, effective May 19, 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

Rachel Bandy – Teacher of Chemistry, John Marshall High, effective August 12, 2020

Tricia Barnes from Teacher of Grade 1, Cameron Elementary to Teacher of Kindergarten, Cameron Elementary, effective August 12, 2020

Stephanie Dorsey *from* Teacher of Pre-School, McNinch Primary *to* Teacher of Pre-School Special Needs/Autism, McNinch Primary, effective August 12, 2020

Yaunetta Dunn *from* Teacher of Grade 3, Cameron Elementary *to* Teacher of Kindergarten, Cameron Elementary, effective August 12, 2020

Michael Juliano – Teacher of Math, Cameron High, effective August 12, 2020

Bailey Nickerson – Teacher of Math, Moundsville Middle School, effective August 12, 2020

LJ Winland from Teacher of Social Studies/Driver Education, Cameron High to Teacher of Social Studies, Moundsville Middle School, effective August 12, 2020

Ryan Wolf from Teacher of Music, Center McMechen Elementary/Sand Hill Elementary to Teacher of Chorus/Music, Sherrard Middle School, effective August 12, 2020

Aide

Tammy Hughes – Special Education Aide/Autism Mentor, Central Elementary/County/ Itinerant, effective August 12, 2020

Bus Operators

Kilie Bungard *from* Bus Operator, Route 47 *to* Bus Operator, Route 85, effective August 12, 2020

Jesse Earnest from Bus Operator, Route 27 to Bus Operator, Route 39, effective August 12, 2020

Rachel Littleton – Bus Operator, Route 23, effective August 12, 2020

Cook

Jessica Snider from Cook II, Central Elementary to Cafeteria Manager, Central Elementary, effective August 12, 2020

Summer 2020 Feeding Program

٨	•	H	
A	B	O)	2.5

Melissa Betras Donna McGlumphy Jill Schwing

Sally Williams

Autumn Dobbs Melinda Ratcliff

Natasha Sears

Mark Howard Peggy Richmond Wretha Simms

Substitute Aides

Stephanie Ebbert

Kylee Saldivar

Nicole Stocklask

Bus Operators

Tonda Anderson Mary Brooks Paul Blake Susan Dunham Beverly Brooks David Magers

Substitute Bus Operators

Jerry Gump Leanne Keller

Kenny Richmond

Debra Higginson Rachel Littleton Norma Whipkey

James Higginson Christopher Pettit

Cooks

Julie Clayton

Judy Gorby Sandy Kotson Jennie Czerwinski

Misty Hall Crystal McWhorter Missy Francis Shiela Haught

ter

Substitute Cooks

Donna Gossett

Mallory Fordyce

Lori Starkey

Handyman Bus Washers (Summer)

Alice Gump

Vickie McMillan

Pamela Thompson

Handyman Bus Garage (Summer)

Brad Howard

Nadine McCardle

Jeff Richmond

Handyman Crew (Summer)

Glenn Baldwin Sandra Gamble Kenny Richmond Ashley Bonnette Krista Helms Dennis Ward Christy DeBolt Charles McClure Norma Whipkey Stephanie Ebbert Jim Richmond Bria Young

Handyman Paint Crew (Summer)

Okey Burton	Sherry Carroll	Nicole Dobkin	Paula Esposito
William Games	Nicole McCormick	Michelle Myers	Jennifer Patrick
Cathy Polis	Jessica Snider	Crystal Thomas	Letitia Thomas
Johnnie Wayt	Shelly Weaver	Renae Yocum	Sabrina Zirkle

Activity Advisors

Moundsville Middle School

Daniel Easton - Activities Coordinator

Coaching Assignments John Marshall High

Asya Carney - Assistant Girls' Soccer
Scott Holt - Assistant Football
Chad Petry - Assistant Baseball
Domenick Vinci - Assistant Football
Austin Yackey - Assistant Wrestling
Griffin Yocum - Assistant Football

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to adopt FY21 Budget to be submitted to the State Department. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement between Marshall County Health Department and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement with WVU Cooperative Extension Service and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award copy paper bid to Contract Paper Group, Inc. Motion carried.

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

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the participation in virtual professional development:

<u>Cheyanne Bender</u> to participate in Online Ruby Payne Motivation & Framework for Understanding Poverty Workshop, dates as needed, with registration paid by Title II Funds.

<u>Cheyanne Bender</u> to participate in Moving Math Forward Training, June 22-23, 2020, with registration paid by Title II Funds.

Mrs. Hartley reviewed the Financial Statement ending April 30, 2020.

Superintendent's Reports:

We have begun ramping up Pearson Vue testing while still using many precautions. Since reopening the site, 17 tests have been administered. These TASC tests assist with student graduation and employment. Testing is also available for WV Insurance Agencies, Ohio Educator assessment, Pennsylvania Educator assessments and the American Society for Nondestructive Testing. There are 10 tests scheduled for this week and we will add testing for WV State Pharmacy. Mr. Wilson has done a great job expanding these options.

We are working with the WVDE to complete a survey for assessing broadband connectivity. In addition to that survey, teachers are entering information for each child in their class as to their access to devices, cell service, etc. This will helpfully give a clear picture of needs across the state.

Dr. Haines has represented Marshall County Schools on two online training events in the past few weeks. She was a guest speaker for the Autism Society of America, as well as Education Alliance EDTalks. During both of these sessions, the work of Marshall County School employees during this pandemic was highlighted. Thousand of viewers watched each broadcast.

Dr. Haines is serving on a re-entry committee for the WVDE. The first meeting was today. You will see many options and resources to support re-entry in West Virginia.

On behalf of the WVEA, Matt Mandarino presented the Board of Education a resolution entitled "School Board Resolution: We Rise Together." This resolution was signed by each board member.

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

President

President Miller adjourned the meeting at 7:50 pm.

SH/tw