

Moundsville
West Virginia
June 11, 2020

The Marshall County Board of Education met in regular session Thursday, June 11, 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 26, 2020, 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 Dr. Miller, that the Board go into executive session. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Coffield, 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

Daniel Easton – 7th Grade Football Coach, Moundsville Middle School, effective June 30, 2020

Brackin Fish – Head Volleyball Coach, Cameron High, effective June 8, 2020

Leah Casarano Fraley – Assistant Volleyball Coach, John Marshall High, effective June 30, 2020

Scott Holt – Assistant Football Coach, John Marshall High, effective June 8, 2020

Charlotte Nadolski – Speech Team Advisor, Moundsville Middle School, effective June 30, 2020

Dusty Willis – Substitute Custodian, effective June 4, 2020

Griffin Yocum – 6th Grade Football Coach, Moundsville Middle School, 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

Summer School 2020 – Gateway Achievement Center

Reading Specialists

Margaret Blake Beth Howard Ruth Mozingo

Special Education Teachers

Catherine Folmar Kara Groves Dianne Magers
Michelle Wells

Speech Therapist

Cindy Lawther

Principal

Wyatt O’Neil *from* Assistant Principal, Cameron High *to* Principal, Cameron High, 260 days, effective July 1, 2020

Teachers

Alyssa Allen – Teacher of Grade 4, Sand Hill Elementary, effective August 12, 2020

Justin Hensley – Adult Education Teacher, (part-time), effective the beginning of the 2020-21 school year

Lacey Magnone – Teacher of Grade 1, Cameron Elementary, effective August 12, 2020

Audrey Mellott – Teacher of Grade 1, Sand Hill Elementary, effective August 12, 2020

Accountant

Lacey Neal *from* Secretary, John Marshall High *to* Accountant/Secretary, John Marshall High, 260 days, effective July 1, 2020

Aide

Wretha Simms – Special Education Aide/Autism Mentor, John Marshall High, effective August 12, 2020

Bus Operators

Sherry Fecat – Bus Operator, Route 27, effective August 12, 2020

Dennis Ward – Bus Operator, Route 47, effective August 12, 2020

Cooks

Julia Clayton *from* Cafeteria Manager, Washington Lands Elementary *to* Cafeteria Manager, Glen Dale Elementary, effective August 12, 2020

Debra Kotson *from* Cook II (half-time position), John Marshall High *to* Cook II, Central Elementary, effective August 12, 2020

Custodian

Jim Richmond – Custodian (long-term temporary position), John Marshall High, 7:00– 3:00, effective June 15, 2020

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 the Board a construction update:

•John Marshall Stadium Phase 3:

- Locker room storage fixture package ordered. Arriving end of June
- Rt.2 stadium entry sidewalks. Completed
- North end shot put and discus field events area. Completed
- New stadium storage building foundations. Completed
- Stadium storage steel framing package. Arrived June 8
- Old storage building demolition. Beginning week of June 22
- New stadium/Field house parking design. Completed
- Stadium signage package under review. Reviewing cost proposal
- Stadium Video and Scoreboard upgrades. Completed/Training on June 23
- Final Landscaping and Paving. Design completed
- Campus Lighting. Design completed
- Fencing. Phase 1 completed

•JM Press Box Elevator – Control room access steps completed. Scheduling final occupancy inspection.

•John Marshall Sewage station project – Completed, Tested and Commissioned

•Cameron High School Stadium Fieldhouse Renovation Project – Second level steel structural package in place. Second level decking beginning next week. All utilities infrastructure upgrades completed.

- Cameron HS Football Turf project- Removal of existing field has begun. Working towards sub- grade to begin drainage package.
- Cameron ES Security & Classroom Renovation Project – Window install 60% completed. Upgrade pre-school parking area and playground paving.
- John Marshall CPA – Completing theatre phase punch list and developing new sound system scope requirements. Punch List completed.
- John Marshall Natatorium – Began Programming/Design discussions with WVU/Reynolds officials. Ordered site survey to study building placement options. Site survey was put on hold due to Covid.
- Washington Lands – Begin security upgrades/multi-purpose building project scope programming. Reviewing preliminary design option next week.
- Moundsville Middle HVAC upgrades- Equipment delay due to Covid. Will arrive early July.
- Board Office- Review option to correct basement flooding issues. Adding to our CEFP evaluation.
- Asbestos Removal Scope- Glen Dale ES, Cameron ES Gym floor, Washington Lands ES. Reviewing Glen Dale scheduling options Monday June 15.
- Hilltop Playground – Package approved by Cindy McCutcheon. Reviewing order and scheduling.
- Central E.S. Playground – Reviewing equipment option. Concerns with site conditions.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Court Avenue sewer line replacement for \$16,391.60. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Charter Public School Resolution. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the following In County student transfers be approved:

From Ohio County: C.M. to SMS C.M. to SMS

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the following Out of County student transfers be approved:

To Ohio County: (These students never attended Marshall County)

A.M. B.M. D.M. S.M. Z.G. A.C.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of Therapy Services Agreement between Easter Seal Rehabilitation Center and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Service Personnel Staff Development Schedule for FY20-21. Motion carried.

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

Jennifer Pickett to participate in PESI: Advanced Trauma Treatment for Children and Adolescents professional training course, self-paced, registration paid by General Counseling Funds.

Rebekah Fox to participate in virtual Emotional Poverty Workshop by Dr. Ruby Payne, June, 2020, with registration paid by Title II Funds.

Kasey Connor to participate in virtual "Boys in Crisis" Workshop by Dr. Ruby Payne, June 1-30, 2020, with registration paid by Title II Funds.

Brock Melko to participate in virtual Statistics – APSI Training, June 15-19, 2020, with registration paid by Title II Funds.

Kallie Kastrevec to participate in virtual Human Geography – APSI Training, June 22-26, 2020, with registration paid by Title II Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Salary Schedules for FY21. Motion carried.

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

Dr. Haines reviewed the WVSSAC Recommendations and Guidelines for summer 2020.

Superintendent's Reports:

On Line Policy Training – We are working with a couple of teachers to generate an online policy training for staff and fillable county forms. The two teachers working on this are highly skilled.

There is a training June 12th for maintenance and custodian regarding COVID and cleaning. This training will be videoed so others can be trained as well.

Imagination Library offers books to children ages 0-5. We have a PreK/K book backpack program, and this program will supplement our program in place.

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The WVDE released guidance documents and resources for re-entry. Carla Garrison and Dr. Haines represent Marshall County Schools on two of the nine committees and will continue to voice comments and concerns. These documents have been sent to board members, principals and county office personnel. There are county and state meetings scheduled to work on a re-entry plan that meets the guidelines that have been set forth.

We have been holding some vertical teaming meetings with coaches and school administrators. We want to retain and build strong coaches. Two trainings for coaches are being offered. June 12th via zoom with John O'Sullivan and July 18th with Jamie Tallman, who will be discussing parent issues and strategies to assist with athletes.

Dr. Haines reported that the maintenance department is working very hard around the county. We are seeing great improvements in the quality of work and pride the maintenance men are taking in their work. They should be commended.

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

President Miller adjourned the meeting at 8:35 p.m.

President

Secretary

SH/tw