

Moundsville
West Virginia
June 23, 2020

The Marshall County Board of Education met in regular session Tuesday, June 23, 2020, 6:30 p.m., at Central Elementary, 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.

Delegation: Tom Gilbert (via telephone) congratulated the re-elected board members. He also recommended that the Board consider electing Lori Kestner as President of the Board because of her many years as a board member.

Minutes of the Regular Session, June 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, C and D** as recommended by the Superintendent:

A. Resignations (if any)

Mia Angalich – Assistant Swim Coach, John Marshall High, effective June 16, 2020

Donnie Gilbert – 8th Grade Football Coach, Moundsville Middle School, effective June 16, 2020

Courtney Wheeling – Head Swim Coach, John Marshall High, effective June 15, 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

Administration

Rhonda Williams *from* Teacher of Business, Cameron High *to* Assistant Principal, Cameron High, 220 days, effective the beginning of the 2020-21 school year

Teachers

Allison L'Ecuyer – Teacher of Music, Center McMechen Elementary/Sand Hill Elementary, effective August 12, 2020

Cooks

Savannah Anderson *from* Cook II, Central Elementary *to* Cafeteria Manager, Washington Lands Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective August 12, 2020

Donna Gossett – Cook II, John Marshall High, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective August 12, 2020

Coaching Assignments

Cameron High

Joe Pettit	-	Head Volleyball
Jim Rogers	-	Volunteer Football
Chet Tedrow	-	Assistant Wrestling

John Marshall High

Robert Allen	-	Assistant Cross Country
Brackin Fish	-	Assistant Volleyball
Keith Knapp	-	Assistant Football

Moundsville Middle School

Joshua Colvin	-	7 th Grade Football
Heather Merritt	-	Assistant Cheer
Zeke Merryman	-	6 th Grade Football

D. Other

Permission to post Teacher of Grade 4 at Central Elementary

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Phase I Central Elementary School playground. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education. Motion carried.

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

Ted Hanket to participate in virtual AP1 Physics Summer Institute, June 23-26, 2020, with time and registration paid by Title II Funds.

Ted Hanket to participate in virtual AP2 Physics Summer Institute, July 28-31, 2020, with time and registration paid by Title II Funds.

Susan Jones to participate in virtual AP US History Summer Institute, June 15-19, 2020, with time and registration paid by Title II Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant permission for the Business Manager to input last minute Budget Revisions for FY20. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Community Center Leases for FY21 and the President of the Organization. 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, and seconded by Dr. Miller, that the Board approve Brick Street as Insurer of Marshall County Schools' Workers Compensation for \$187,386. Motion carried.

Superintendent's Reports:

We continue to work on re-entry prep at the county level and with teachers and principals. We have re-entry task force meetings that we are completing this week to discuss potential issues with re-entry. These meetings are with county office staff, principals and union representatives. We will survey parents and staff for their input, but with the uncertainty of COVID and the guidelines set forth, we think it is better to wait until mid-July.

In the meantime, we are working with teams of teachers on projects that will enhance instruction no matter what re-entry looks like. Mr. Yoder is working with teams of middle school teachers on Math4Life. Dr. Haines is working with teams of teachers and high school principals on prepping for some level of remote learning and enhancing the use of Office 365 for instruction. Mrs. Garrison is working with a team of middle and elementary personnel on Office 365 prep and remote learning needs. Mr. Yoder is also working with a team of teachers on Foundations video lessons that can be an instructional support for parents.

We will have our principal academy July 13-17. Topics include data teams, mental wellness, PBIS, policy, and technology. We have already scheduled next year's principal academy for July 12-16, 2021.

We submitted our strategic plan as well as an application for CARES Act funding. The idea behind CARES Act money is to support expansion of connectivity and offset any costs that may be encumbered due to COVID. We are looking to extend internet access to include more of the school campus, and have hotspots in the county at more remote locations. We are also looking at some programs to support virtual lab instruction and remote learning platforms for students who cannot return to school because they are at risk.

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Dr. Haines informed the Board about the new guidelines from the Governor regarding indoor graduations.

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

President Miller adjourned the meeting at 7:10 pm.

President

Secretary

SH/tw