

Moundsville
West Virginia
July 14, 2020

The Marshall County Board of Education met in regular session Tuesday, July 14, 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, June 23, 2020 and Special Session, July 6, 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 and B** as recommended by the Superintendent:

A. Resignations

Deborah Chavanak – Substitute Teacher, effective July 13, 2020

Elizabeth Conley – Substitute Teacher, effective July 13, 2020

Danielle Marshall – Teacher of Elementary Education, Sand Hill Elementary, effective June 30, 2020

Maureen McNeil – Substitute Teacher, effective June 30, 2020

Zeke Merryman - 6th Grade Football Coach, Moundsville Middle School, effective June 25, 2020

Wyatt O'Neil – Assistant Wrestling Coach, Cameron High, effective June 30, 2020

B. 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

Erica Cunningham *from* Teacher of Grade 6, Moundsville Middle School *to* Teacher of Grade 4, Central Elementary, effective August 12, 2020

Noelle Hughes - Teacher of Social Studies/Driver Education, Cameron High, effective August 12, 2020

Lacey Magnone *from* Teacher of Grade 1, Cameron Elementary *to* Teacher of Pre-K/Pre-K Special Needs, McNinch Primary, effective August 12, 2020

Cook

Donna Gossett *from* Cook II (half-time position), John Marshall High *to* Cook II, Central Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective August 12, 2020

Coaching Assignments for the 2020-21 School Year (attachment)

Substitute Teachers

Tammy Brinkmeier	Jack Cain	Jerilyn Eskridge
Gerald Miller	Dana Simons	Suzanne Varner

Substitute Aide

Roslyn Alvarez

Substitute Bus Operator

Robert Ruckman

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds and PCard 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

Josh Jefferson, Regional Economic Development, spoke on behalf of City Manager Rick Healy regarding the Tax Increment Financing (TIF). Mr. Jefferson explained the TIF districts that Moundsville wants to target which is 75 parcels in the southern Moundsville area. TIF is in place for 30 years.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the lease between Ralph and Lu Ann Lemmons and Marshall County Board of Education for use of property for CHS football practice. Motion carried.

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

Cheyenne Bender to participate in Math4Life UDL Teacher Facilitator Training, July 28-30, 2020, with time and registration paid by Math4Life Funds.

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Roger Simmons to attend Pesticide & Equipment Training and Pesticide Applicator Recertification Training, July 28-29, 2020, Morgantown, WV, with expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Analysis FYE 6/30/16 thru 6/30/20.

Superintendent's Reports:

This week a parent survey was sent out to gauge parent feelings on whether their student would ride the bus, attend 5 days, or request remote learning. The survey was vague, we are aware. We are at a crossroads where parents want details, but we need some idea of what they are thinking about remote learning to make those details.

We have reviewed the four WVDE sample calendars and two other county samples. We will try to schedule remote learning days on what used to be PL days. Professional Learning days will most likely be moved to the beginning of the calendar to allow time for prep before students return September 8. We have more meetings on the calendar with WVDE, neighboring counties and principals this week. We will bring the calendar to the Board on July 28th for approval.

July 15th a meeting is scheduled with community leaders regarding re-entry. We are trying to collect information from many entities.

We are calling all substitutes to gauge if we have enough substitutes in all areas. Many substitutes are saying they plan to not return.

There are principals and teams working this week. Monday secondary principals met with me to discuss ideas on reducing transitions, one-way traffic, limited cafeteria seating and arrival/dismissal. Thursday principals will assist in developing a survey of teachers and give feedback on the calendar.

This week during principal week, we have been sponsored by Williams Energy. Monday, data teams met to review data and plan instruction for when school resumes. Tuesday, we heard from many speakers on mental wellness, suicide prevention/intervention and compassion fatigue. Wednesday, personnel from Marshall University will be working with PBIS teams. Thursday is a traditional principal meeting and Friday is designated to technology.

Masks are worn while people are up moving around and less than six feet apart. Masks are only taken off while seated and physically distanced. These procedures were approved by Marshall County Health Department.

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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