

Moundsville
West Virginia
July 28, 2020

The Marshall County Board of Education met in regular session Tuesday, July 28, 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 (via telephone), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, July 14, 2020 and Workshop Session, July 21, 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

Donald Gilbert – Teacher of Physical Education/Health, Moundsville Middle School, effective July 28, 2020

Brandon Rickman – 7th Grade Football Coach, Sherrard Middle School, effective July 18, 2020

Megan Roberts – School Technology Facilitator, Hilltop Elementary, effective July 16, 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

Jocelyn Czapp – Teacher of Grade 1, Cameron Elementary, effective August 17, 2020

Mary Wilkerson – Teacher of Elementary Education, Sand Hill Elementary, effective August 17, 2020

Rebecca Wilson *from* Teacher of English/Gifted, Moundsville Middle School *to* Teacher of English, Moundsville Middle School, effective August 17, 2020

Substitute Teachers

Alek Coss	Adreanna LeMasters	Cara Martin
Svetlana Martinez	Bennett McKinley	Holly Pettit
Carman Redford	Mika Ward	

Cook

Donna Gossett *from* Cook II, Central Elementary *to* Cook II (half-time position), John Marshall High, effective August 17, 2020

Coaching Assignments

Cameron High

Malissa Carter	-	Assistant Volleyball
Michael Juliano	-	Assistant Girls' Basketball

Moundsville Middle School

Corey Bryan	-	6 th Grade Football Coach
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Mike Price gave the Board a construction update:

•JM Stadium Phase 3:

- Locker room storage fixture package ordered. Delayed until August 4
- Rt.2 stadium entry sidewalks. Completed
- North end shot put and discus field events area. Completed
- Stadium storage steel framing package. 80%
- Old storage building demolition. Completed
- New East Stadium Parking Lot. Grading site (Completion 2 weeks)
- Stadium signage package under review. Press box beginning Thursday
- Final Landscaping and Paving. Design completed
- Campus Lighting Package. Ordered
- Fencing. Phase 1 completed

•Press Box Elevator – Control room access steps completed. Scheduling final occupancy inspection. Week of August 17

•John Marshall Sewage station project – Baseball sewage pump repair

•Cameron HS Stadium Fieldhouse Renovation Project – Second floor framing and roof package completed.

•Cameron HS Football Turf project- Field drainage system and aggregate package completed. Turf arriving on Friday. Completion Week of August 24

•Cameron Elementary Security & Class room Renovation Project – Window install completed. Upgrade pre-school parking area and playground paving.

- John Marshall CPA – Completing theatre phase punch list and developing new sound system scope requirements. COVID delay
- John Marshall Natatorium – Began Programming/Design discussions with WVU/Reynolds officials. Site survey completed.
- Washington Lands – Begin security upgrades/multi-purpose building project scope programming. Reviewing preliminary design and phasing schedule
- Moundsville Middle HVAC upgrades- Equipment has been delivered, install underway
- Board Office- Review option to correct basement flooding issues. Adding to our CEFP evaluation.
- Asbestos Removal Scope- Glen Dale ES, Phase 1 completed
- Hilltop Playground – Package order-August 26 delivery
- Central E.S. Playground – Securing Phase 1 bids
- Center McMechen- Asphaltting parking and playground lot.
- Sherrard Sewage Station- Review options with DEP official for approval.

Dr. Haines reviewed the Special Education Cameras by policy. Policy WV Code 18-20-11 mandates that cameras be installed in self-contained special education classes. There is also a note that board members, parents, and teachers be notified. This is the formal Board notice.

Motion by Dr. Miller and seconded by Mrs. Kestner, that the Board amend the maintenance truck purchase from the March 10, 2020 board meeting. Motion carried. The bid that was previously approved for the truck was for a 2020 Chevy 2500. The truck has been on back order through the pandemic. The company accidently ordered the GMC which is a more expensive truck. They will give us the GMC for the price agreed upon for the Chevy.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the revised school calendar for 2020-21 school year. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Options and Levels for re-entry of school beginning September 8, 2020. Motion carried.

The only changes from last week are minimal based on feedback from teachers, union reps and principals. These levels are similar to others being presented across the state. This gives parents seven weeks to prepare for the levels. We will work with the Health Department and make a formal announcement on August 17th as to which level we will be on for the start of school.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Pre-K Contracts for Northern Panhandle Head Start - Cameron Elementary (2), Center McMechen (2), NPHS Stepping Stones - McNinch Primary (2), Washington Lands (1); Glen Dale Child Development Center (1), PLAYS Child Care Center (2). Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for electronic document platform to handle parent/employee forms to Final Forms, Chagrin Falls, OH for \$18,725. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller and motion carried, that the following out of county student transfer be approved:

To Ohio County - K. L. (student has never attended Marshall County)

Superintendent's Reports:

Dr. Haines commended Marshall County School employees who are working diligently to make the 2020-2021 school year a success. There are many modifications that have to be complete within the school and our service personnel are working diligently on this. Teachers and counselors are learning a whole new way of teaching and are working many hours over the summer to prepare.

We will be having a press release tomorrow to formally unveil the calendar and levels to the public, even though we have showed them to numerous groups for feedback. We will also be sending a detailed explanation sheet to the ListServe on each document. We will finalize the new CE schedules and release those as soon as possible.

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

President Miller adjourned the meeting at 7:50 p.m.

President

Secretary

SH/tw