The Marshall County Board of Education met in regular session Tuesday, August 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 (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 28, 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

Juli Coe – Substitute Aide, effective August 11, 2020

Elizabeth Ferguson – Substitute Aide, effective August 11, 2020

**Shelby Genberg** – Teacher of Strings, Center McMechen Elementary, effective August 11, 2020

**Janet Marchlenski** – Teacher of Grade 2, Glen Dale Elementary, effective August 11, 2020

David Ruza – Wrestling Coach, Sherrard Middle School, effective August 5, 2020

Kylee Saldivar – Substitute Aide, effective August 11, 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**

**Kim Ghaphery** – Teacher of English/Gifted, Moundsville Middle School, effective August 17, 2020

**Tiffany Robbins** – Teacher of Business, Cameron High, effective August 17, 2020

**Brett Wysocki** from Teacher of Grade 3, Central Elementary to Teacher of Physical Education/Health, Moundsville Middle School, effective August 17, 2020

#### Mentors

Justin Jones for Allison L'Ecuyer (Music) at Center McMechen Elementary Dirk Roe for Noelle Hughes (Social Studies) at Cameron High Mindy Thomas for Audrey Mellott (Grade 1) at Sand Hill Elementary Shawna Zervos for Lacey Magnone (Pre-K) at McNinch Primary

Activity Advisors for the 2020-21 School Year (attachment)

### **Bus Operators**

**Alice Gump** – Bus Operator, Route 3 (Extra-Curricular Mid-Day Run), as needed for the 2020-21 school year

**David Magers** – Bus Operator, Route 2 (Extra-Curricular Mid-Day Run), as needed for the 2020-21 school year

**Pamela Thompson** – Bus Operator, Route 5 (Extra-Curricular Mid-Day Run), as needed for the 2020-21 school year

**Vicki Williams** – Bus Operator, Route 6 (Extra-Curricular Mid-Day Run), as needed for the 2020-21 school year

### Cook

**Kerri Wise** from Custodian, Glen Dale Elementary to Cook II, Central Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective August 17, 2020

### **Coaching Assignments**

## **Sherrard Middle School**

Jarrell Bailey - 7<sup>th</sup> Grade Football
Jarrell Bailey - 7<sup>th</sup> Grade Basketball
Tom Wise - 8<sup>th</sup> Grade Basketball

#### **Substitute Teachers**

Juli Coe David Doyle Marissa Brown Alexandria Archbold Tim Randolph

## **Substitute Secretary**

Elizabeth Ferguson Kylee Saldivar

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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.

Virtual School Enrollment Update from Dr. Haines:

To date we have 390 children signed up for distance learning. Each person who signs up is called by the principal. We want people to realize that this is not like the remote learning that they experienced in the spring. This is conducted through a computer program and supported by a teacher. We are also asking them if they want food pick up. Food pick up will be on Wednesday's for any child on virtual or distance learning. The WVDE has said that we can have families register for this food pick up so that we can better prepare.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following in-county student transfers:

From Ohio County – R. H. to Sherrard Middle and S. H. to Glen Dale Elementary

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the participation in Virtual Professional Development:

<u>Kim French, Erin Howard and Helen Marsh</u> to participate virtually in Early Childhood PBIS Academy, August 28, September 18, and October 9, 2020, with registration paid by Pre-K Funds.

Mrs. Hartley reviewed the June FY20 and July FY21 Cash Transactions.

### Superintendent's Reports:

We will be meeting on Friday to finalize the determination of the entry level for school. This will be in conjunction with the health department. We have also collaborated with neighboring counties and have reviewed the Governor's colored level system. The announcement will be made on August 17 so that parents and employees can plan appropriately. Neighboring counties are returning on an equivalent to our Level 3. We will hold a principal's meeting Monday at 8 am to discuss before announcing to the public.

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The back to school ad in the paper will look a little different this year. We know that people hang this on their refrigerators and use for a reference. The ad will include the school levels, school contacts, report card calendar and days off. We usually have Board contacts, but this year we feel the levels are what people need to reference.

We continue to get calls from employees regarding FMLA. We continue to send questions to the WVDE legal team for advisement. They are working on a frequently asked questions document for guidance across the state.

We are working with the Health Department to have mass drive thru testing on August 21 from 11 am to 7 pm. Many of the Marshall County School employees will be working this event. The Health Department is in charge of the initial publicity and we will follow up. We want to get as many employees and students tested as possible.

The voters of Marshall County need to be given a huge pat on the back during this time. By WVDE policy, we are significantly over the state aid formula for nurses and counselors. These positions are supported by our levy. Our county should have two nurses, but we have one in every school. We will have three social workers next year, which are paid for with levy funds.

We need to take a moment to recognize the great work of Susie Baker and Debbie Derico. Last week Susie orchestrated the Back to School Fair and gave away 1500 backpacks and took 400 more names of people who will get the supplies that they need. Susie is a hero to many in our county. Debbie Derico also needs recognition in that she has maintained the feeding program all summer and through the closure with its ever-changing rules and regulations. These ladies just get things done and meet the needs of students.

Carla Garrison needs to be commended. She has worked tirelessly on technology through the school closure and now in preparation for school to begin. The demands for Carla and the Technology Department are overwhelming and they have risen to the occasion.

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

President Miller adjourned the meeting at 7:55 p.m.

	President
	Secretary