

Moundsville
West Virginia
September 8, 2020

The Marshall County Board of Education met in regular session Tuesday, September 8, 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 (via telephone), 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, August 25, 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 (if any)

Janet Allen – Cook II, McNinch Primary, effective January 24, 2021

Kyle Gilbert – Substitute Aide, effective September 3, 2020

Chelsy Helmick – Drug Free Club Advisor, Sherrard Middle School, effective September 4, 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

Laura Marsh – Teacher of Music, Center McMechen/Sand Hill Elementary,
effective September 9, 2020

Virtual Teachers

Justin Jones Erin Parsons

Substitute Teachers

Lindsey Bennett

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.

Moundsville, West Virginia
September 8, 2020
Page 2

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.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Agreement between Marshall County Schools and Fairmont State University (School of Nursing). Motion carried.

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

Jamie Eller to attend virtual EC PBIS, September 18 and October 9, 2020, with time and expenses paid by PreK Funds.

Jenna Battista, Mandi Chaplin and Hanna Neely to attend virtual Mentor Training, October 13-14, 2020, with time and expenses paid by Staff Development Funds.

Superintendent's Reports:

Today was the first day back for face to face instruction. There are so many uncertainties causing much stress to faculty, staff, administrators and parents. Our people have been doing a good job helping one another to make this year a success. We have great people in Marshall County Schools and great things are going to happen!

- We are continually looking for bus driver substitutes. If you know anyone interested please have them apply.
- We had two new cases on Monday in our county. Please be vigilant in following the guidelines so that we can move to a level 2 in October.
- The map posted by the WVDE, which is pulled from the DHHR site, will guide our school schedules on a weekly basis.
 - Your color on Saturday determines which of your school plans will be implemented and the level of extra-curricular activities
 - While you can't start in-person instruction in orange/red because we want to ensure everyone has some consistency and chance to stay open, you can continue in-person instruction in orange
 - September 5th-If you are green or yellow, you can start in-person instruction on September 8th

- If your county is orange or red, you must start in remote learning
- Remote learning in red means all extra-curricular practices and contests are cancelled
- Remote learning in orange means that practices can continue. ***This is a clarification from original guidance
- The DHHR map is updated daily and can help you determine if you are trending up or down moving towards Saturday.
- If your county turns red during the week then students must go to remote learning the following day. Extra-curricular activities are cancelled immediately.
- Red is the only color on the daily DHHR map that impacts schools.

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

President Miller adjourned the meeting at 7:30 p.m.

President

Secretary

SH/tw