

Moundsville
West Virginia
November 10, 2020

The Marshall County Board of Education met in regular session Tuesday, November 10, 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.

CEFP Public Hearing

Mr. Price and Dr. Haines reviewed the procedures of the comprehensive educational facilities plan which is a 10-year plan for building and grounds throughout the county. The CEFP project began with an evaluation of all buildings for structure, safety, access, and technology. There was a team of approximately 20 people representing all of the county districts who worked on the plan. These persons were business people, elected officials, county personnel and community members. The team and the engineers from McKinley generated a prioritized list of major improvements to occur over the next ten years. The plan will be further reviewed at the next board meeting.

There were no delegations.

Minutes of the Regular Session, October 27, 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

Justin Eikleberry – Virtual Teacher, effective November 4, 2020

Alana Huggins – Virtual Teacher, effective November 9, 2020

Heather Merritt – Assistant Cheer Coach, Moundsville Middle School, effective October 28, 2020

Nicholas Myers – Virtual Teacher, effective November 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

Teacher

Stephen Oswalt – Teacher of Music, Hilltop Elementary, effective November 12, 2020

Aide

Bria Murphy *from* Special Education Aide, Cameron High *to* Special Education Aide/Autism Mentor, Cameron High, effective November 16, 2020

Bus Operator

Steven Terry – Bus Operator (long-term temporary position), Route 32-21 (half-time position), effective November 16, 2020

Custodian

Chad Lightner *from* Custodian, 220 days, Hilltop Elementary *to* Custodian, John Marshall High, 220 days, flexible schedule, effective November 16, 2020

Warehouse Clerk

Natasha Rynkievich-Sears, Warehouse Clerk/Truck Driver, (long-term temporary position), County Office, 8 hours per day, 7:00 am – 3:00 pm, effective November 12, 2020

Coaching Assignments

Sherrard Middle School

Nick Myers - Wrestling

Substitute Aide

Alexis Truex

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.

Construction Update:

•JM Stadium Phase 3

- Football Operation complex 95% complete
- New Stadium storage complex 95% complete
- New East Stadium Parking Lot completed
- Stadium signage package 50% complete
- Final Landscaping and Paving 95% complete
- Campus Lighting Package 95% complete

- John Marshall Sewage Station Project - Baseball sewage pump repair completed and closing out
- Cameron HS Stadium Fieldhouse Renovation Project - 1st floor completed and have received temporary occupancy from the Fire Marshal. Second floor beginning interior doors and wall painting phase. Mid December completion expected.
- Cameron HS Football Turf & Drainage project completed
- Cameron Elementary Security & Classroom Renovation Project – Window install, upgrade pre-school parking area and playground paving completed
- John Marshall CPA - Completing theatre phase punch list and developing new sound system scope requirements. COVID delay
- John Marshall Natatorium - Site survey completed
- Washington Lands - Begin security upgrade/multi-purpose building project scope programming. Reviewing preliminary design and Phasing schedule
- Moundsville Middle HVAC upgrades – Install completed. Programming new controls
- Hilltop Playground - Installation beginning Thanksgiving week
- Central Elementary School Playground - Phase 1 concrete work beginning end of November
- Sherrard Sewage station - Stage 1&2 completed. Reviewing 3rd stage sand filtration design options
- Paving and lot seal coating - Continuing at multiple sites as long as weather permits.
Moundsville Middle, Sherrard Middle, Sherrard Bus lot, Cameron HS
- Bus Garage Campus Paving - Preparing bid packing for early spring 2021

New High Priority issues: Sherrard water main service and hot water tank failures.
Basketball Fieldhouse foundation water seepage concerns

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Academic Update

Mr. Yoder discussed with the board grading procedures for the end of the nine weeks. Grading has been a bit different this year due to virtual instruction and remote learning. He also presented upcoming instructional programs occurring within the county. He also reminded the board about textbook adoption and the procedures taken for adopting textbooks.

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

Jessica Romick to attend virtual Differentiated Instruction for EL Level 1, November 9-10, 2020, with registration paid by Title III Funds.

Jessica Romick to attend virtual Differentiated Instruction for EL Level 2, December 8-9, 2020, with registration paid by Title III Funds.

Jessica Romick to attend virtual EL Formative Assessment, January 11-12, 2021, with registration paid by Title III Funds.

Ricki Jo Thompson to attend virtual What is Dyslexia: An In-Depth Look, January 4-29, 2021, with expenses paid by Title I Funds.

Kim Muldrew to attend virtual K-5 Literacy Series (Engagement in Literacy), November 11 and November 18, 2020, with time paid by Title II Funds.

Aaron Horner, Brooke Lightner, Nicole Majewski, Laura McLaughlin, Jean Ann Park, Emily Swoger, Mindy Thomas, Ricki Jo Thompson and Dana Zambito to attend virtual K-5 Literacy Series (Engagement in Literacy), November 4, November 11, and November 18, 2020, with time paid by Title II Funds.

Shannon Young to attend virtual Phonics Training, November 18, 2020, with time paid by Title II Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the purchase of custodial shirts. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to cancel December 22, 2020, regular board meeting. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY21. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending October 31, 2020.

Superintendent's Reports:

Dr. Haines thanked Mr. Yoder for his ever-supportive assistance through the difficult times we are experiencing. Everyone is working very hard, teachers, staff, administration, and parents. We will get through this as a team.

We continue to work daily with the Marshall County Health department. The cases continue to rise but in the community. People need to be taking precautions as advised.

WJMH Media will be covering the tree gala for the Marshall County Chamber of Commerce. This is a great experience for the kids.

Jim Harris will be presenting to our faculty and staff on November 18th at 12:30. Everyone is welcome to participate. He will be presenting "State, Story and Strategies" that can assist us in working with peers and students.

The county evaluation is on the WVDE board agenda to be accepted at the next board meeting. MCS met all standards of county review.

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

President Miller adjourned the meeting at 8:45 p.m.

President

Secretary

SH/tw