

Moundsville
West Virginia
January 26, 2021

The Marshall County Board of Education met in regular session Tuesday, January 26, 2021, 7:00 p.m., at Sherrard Middle School, 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, January 12, 2021, were approved on motion by Dr. Miller, and seconded by Mrs. Coffield. 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)

Sally Gaughenbaugh – Teacher of Art, Department Head and Student Council Advisor, John Marshall High, effective June 30, 2021

Rebecca Jones – Substitute Secretary, effective January 26, 2021

Lisa McDiffitt – Financial Secretary, Cameron High, effective June 30, 2021

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

Virtual Teacher

Ted Hanket

Cooks

Jennifer Gunto *from* Cook II, full-time position, John Marshall High *to* Cook II, John Marshall High, 200 days, 3 ½ hours per day, effective February 1, 2021

Shiela Haught - Cafeteria Manager (long-term temporary position), Center McMechen Elementary, 6:00 am – 2:00 pm, effective February 1, 2021

Coaching Assignments

Moundsville Middle School

Tricia Long - Assistant Cheer Coach
David Simmons - Assistant Wrestling Coach

Substitute Cook
Rebecca Jones

Construction Update:

- Cameron High Stadium Fieldhouse Renovation Project — Final Fire Marshal occupancy approved
- Washington Lands — Final Phase I - design review completed. Bid documents will go out in February
- Moundsville Middle HVAC upgrades- Install completed. Programing new controls
- Hilltop Elementary Playground — 80% complete
- Central Elementary – Boiler steam leak issue - reviewing options
- Sherrard Middle sewage station- review sand filtration design with DEP

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Waste Water Treatment Plant Maintenance Contract with Foster's Septic and Utility Services for Hilltop Elementary, Sherrard Middle School and Cameron High School. Motion carried.

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

Tracey Filben to attend virtual Texas Music Education Association Convention, February 11-13, 2021, with registration paid by Staff Development Funds.

Jamie Eller to attend virtual Powerful Early Intervention Strategies, March 11, 2021, with registration paid by Staff Development Funds.

Superintendent's Reports:

- Mr. Yoder spoke about the process of textbook adoption. He has been holding a number of online book review and training sessions with personnel. Textbook adoption will be determined for ELA in the spring and will be brought before the board for approval.
- Dr. Haines discussed with the board our progress towards orange status on the WVDHHR map. Our percentages are decreasing and we hope to have high school students back in school soon. Currently the hybrid model is working well for social distancing on the bus and at school. We must acknowledge the work that goes into hybrid instruction. Teachers are teaching the group of students they have live and trying to keep up with the group of children at home at the same time. Many people are live streaming classes to get the most effective instruction for children possible.
- We continue to work with the WVDE and WVDHHR on vaccinations. We will administer the second dose of vaccinations in February. We usually have a 2-3 day window to prepare for vaccination clinics. When we are alerted of vaccinations coming we will work as quickly as possible to arrange the clinic. People were very positive about the past two clinics.
- The bus trainers are working very hard to graduate certified bus drivers. If you know anyone who might be interested in completing the bus training please have them call the county office.
- Dr. Haines reminded the Board that March 16 is scheduled for our LSIC showcase. She requested their thoughts and any other suggestions.

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

SH/tw