Moundsville West Virginia February 9, 2021

The Marshall County Board of Education met in regular session Tuesday, February 9, 2021, 6:30 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.

A student expulsion hearing for student SDA 20/21-01 was conducted.

Grandmother of student was present.

Meagan Kirchner, In-House Counsel, presented the case.

President Miller acted as Hearing Officer.

The Superintendent's recommendation to the Board is that SDA 20/21-01 be expelled from Cameron High School for a period not less than 12 consecutive months.

Motion by Vice President Robison, and seconded by Dr. Miller, that SDA 20/21-01 be expelled from Cameron High School for a period not less than 12 consecutive months.

This falls under the violating school rules and policies - West Virginia Code §18A-5-1a and WV Policy 4373.

There were no delegations.

Minutes of the Regular Session January 26, 2021, 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

Julie Anderson – Custodian, John Marshall High, effective January 27, 2021

Paul Blake – Bus Operator, effective June 30, 2021

James Jennings – Maintenance/Groundsman/Custodian, County Fieldhouse, effective July 31, 2021

Gerald Miller - Substitute Teacher, effective January 19, 2021

Scott Varner – Director of Career, Technical, and Adult Programs, County Office, effective June 30, 2021

Ryan Wolf - Teacher of Music, Sherrard Middle School, effective January 27, 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

Mentors

John Bishop for Tiffany Robbins (Business) at Cameron High

Jaclyn Thorn for Jennifer Richmond (Special Education) at Moundsville Middle School

Bus Operator

Terry Harding – Bus Operator (long-term temporary position), Route 33-14, effective February 10, 2021

Cook

Marcie Hoge *from* Cook II, Center McMechen Elementary *to* Cook II, John Marshall High, 8 hours per day, 6:00 am – 2:00 pm, effective February 15, 2021

Coaching Assignments

Moundsville Middle School

Jason Willis - 6th Grade Girls' Basketball

Sherrard Middle School

Ryan Clutter - 7th Grade Boys' Basketball

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 by Mr. Price:

JM Stadium Phase 3

- Contract close out punch list
- Reviewing campus signage mock ups
- Retaining wall caps completed
- Complete Landscaping in spring

Cameron High School Stadium Fieldhouse Renovation Project - Beginning closeout punch list procedures, asphalt repairs in spring and signage package in spring.

John Marshall CPA - Completing theatre phase punch list and developing new sound system scope requirements. COVID delay

John Marshall Natatorium - Continuing design needs. Visiting Brooke and Steubenville pool facilities Thursday. WVU/Reynolds lease agreement will continue into 2021 as a month to month agreement until demolition schedule is completed.

Washington Lands Elementary- Final Phase 1 design review completed. Finalize bid package for advertisement by months end.

Moundsville Middle HVAC upgrades- programing new controls

Hilltop Playground – weather delay

Central Elementary Playground - Phase 1 weather delay

Central Elementary - Temporary repairs made to boiler steam heat system. Will evaluate system once spring shut down occurs.

Sherrard Sewage station- Evaluating cost for sand filtration system

Bus Garage Campus Paving - Preparing design and bid packing for early spring 2021. Reviewing options to add salt shelter to site.

Sand Hill Elementary- Facility freeze issues

Bipolar Ionization

New High Priority issues: Basketball Fieldhouse foundation water seepage concerns

Academic Update - Career, Technical, and Adult Programs

CTE Director Scott G. Varner discussed the difficulty of the delivery of instruction during the remote learning sessions given that 95-98% of CTE instruction is hands on and in shop instruction. He stated that a wide selection of electronic resources was provided for instructional use. Those electronic resources include but are not limited to Career Safe (OSHA), WIN Learning, MS Office GMetrix, Tooling U, Health Care 21, and EDGE Factor.

Mr. Varner stated that due to the inability of in-person clinical sessions at the Home of the Good Shepherd, the Certified Nursing Assistant certification was unable to be offered to students this school year. However, students will have the opportunity to certify in Patient Care Tech. While the plan to offer a certification in Pharmacy Tech this school year, this certification has been delayed until the 2021-2022 school year.

Two instructors will receive training this summer in the PLTW strands of BioMedical and Computer Science. Mr. Varner stated that after these trainings, all three strands of PLTW (Engineering, BioMedical, Computer Science) will be completer programs in the 2021-2022 school year. He further notified the Board that the Machine Tool Program received the National Institute of Metalworking Skills (NIMS) program certification and in Welding the American Welding Society (AWS). He stated that John Marshall is the only comprehensive high school in West Virginia to offer both NIMS and AWS certifications.

Mr. Varner and CTE staff are planning for the CTE Summer Camp targeting grade 8 students. The camp was initially scheduled for last summer and has been rescheduled for June 3-4, 2021.

Mr. Varner notified the Board that MCS has continued to provide PearsonVue Testing at our test site. Testing for TASC/Option Pathway students has also been offered.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Work Release Agreement. Motion carried.

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

John Bishop and Amy Trowbridge to attend virtual 2021 General/Special Ed Conference, March 10-12, 2021, with time and expenses paid through Special Education Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the following in county student transfer: L.B. from Ohio County

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the following out of county student transfers to Ohio County: C.P. B.H. K.C.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Work Study Sites for FY21. Motion carried.

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 January 31, 2021.

Superintendent's Reports:

During the Superintendent report, Dr. Haines reviewed the return to school plan in regards to COVID 19. Marshall County has been attending hybrid and we hope that we can get the B group to school another day this week so that we can go four days next week. Marshall County has 92 staff members who want vaccines but have not been able to get them to date. Everyone has been advised to register on the WVDHHR site and the Governor has said that school employees will be moved up on the call list. We will continue to work on this with the Health Department. Our cases continue to trend down. We will have nearly 400 employees with both vaccinations by the end of this week.

We would like to recognize our counselors and the great job that they do for our school system. We are lucky to have a levy to pay for the increased number of counselors. Our counselors are hardworking individuals who have stepped up through this pandemic to check on students and families. We appreciate the hard work that they do.

This month is National CTE Month. Again, we are fortunate for a levy to pay for the CTE programs, but our people are what make the programs great. The CTE classes have really been hit hard with remote learning. The classes, by nature, are hands on instructional courses and for them to be taught through remote learning is a struggle. Our hats go off to these teachers.

The LSIC showcase that was scheduled for March will be cancelled. Each principal will submit a list of their accomplishments and needs, and they will be reviewed with the Board through the superintendent reports in upcoming months.

Marshall County Schools was recognized by the US Census Bureau for participation on promoting the census.

Dr. Haines recognized the maintenance staff who have been working on remodeling the board room and the hard work that they have completed in a short amount of time.

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

President Miller adjourned the meeting at 8:25 p.m.

President

SH/tw

Secretary