

Moundsville
West Virginia
February 23, 2021

The Marshall County Board of Education met in regular session Tuesday, February 23, 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 (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 February 9, 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

Allen Byard – Assistant Track Coach, John Marshall High, effective February 22, 2021

Kevin Foster – Custodian, John Marshall High, effective March 31, 2021

Darla Lucas – ECCAT, McNinch Primary, effective June 30, 2021

Vickie McMillan – Bus Operator, effective June 30, 2021

Patricia Schwing – ECCAT, Washington Lands Elementary, effective June 30, 2021

Pamela Thompson – Bus Operator, effective June 30, 2021

Domenick Vinci – Assistant Football Coach, John Marshall High, effective February 22, 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

Teacher

Michael Murphy *from* Teacher of Music, Central Elementary *to* Teacher of Music, Sherrard Middle School, effective March 1, 2021

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Cook

Shiela Haught - Cook II, Center McMechen Elementary, 200 days,
8 hours per day, 6:00 am – 2:00 pm, effective March 1, 2021

Substitute Bus Operator

Gerald Auten

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve COVID-19 medical leave extension through June 30, 2021. Motion carried.

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

Daniel Gatts to attend virtual Archives and History Commission, March 1, 2021, with half time sub paid by Title II Funds.

Whitney Healy to attend virtual Central WV Writing Project, March 26-28, 2021, with time and registration paid by Title II Funds.

Lisa Gast to attend virtual Teacher Mentor Training, March 30-31, 2021, no expenses.

Ryan Asbury to attend virtual PLTW Cyber Security Training, June 7-18, 2021, with time and expenses paid by PLTW JMHS Funds.

Cara Martin to attend virtual PLTW Design and Modeling Training, June 14-18, 2021, with time and expenses paid by PLTW CHS Funds.

Tammy Durrah to attend virtual PLTW Biomedical Innovations Training, June 21 – July 2, 2021, with time and expenses paid by PLTW JMHS Funds.

Superintendent's Reports:

We continue to watch the streams behind John Marshall High School and in front of Cameron Elementary as the snow melts, watching for possible flooding issues.

The advertisement went in the paper to open bids for Phase I of the Washington Lands Elementary Project by March 15.

We are looking into purchasing the WVSSAC mandated cheering mats for the middle and high schools. These mats are a bit larger than a wrestling mat and cost around \$7,000 each. We would buy the mats, but it is the duty of the squad to upkeep them and replace them through the years. Dr. Haines is working with the athletic directors on this and will bring the information to the board soon.

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Nan Hartley and Dr. Haines have a meeting with the Marshall County assessor next week. We have also invited him to attend an upcoming board meeting. As presented to the board about a month ago, there are significant tax cuts in our future.

The service personnel who have worked remotely on snow days have completed 752 online trainings. This is a great accomplishment. This is in addition to the 1,000 plus courses completed by bus drivers.

We are working with school administrators on the need to support employees for five day a week instruction. The WVDE BOE mandated today that schools offer five days a week instruction unless they receive a waiver. The faculty and staff of Marshall County Schools have been extremely supportive on this change. They understand the need for kids to be in school.

President Miller announced to go into executive session to discuss the Superintendent's evaluation.

Motion by Vice President Robison, and seconded by Dr. Miller, that the Board go into executive session. Motion carried.

Motion by Vice President Robison, and seconded by Dr. Miller, that the Board come out of executive session. Motion carried.

Vice President Robison announced the Marshall County Board of Education, meeting in executive session of the regularly scheduled meeting on February 23, 2021, completed the evaluation of Superintendent Dr. Shelby Haines. Following careful review of the pertinent information, the Board unanimously determined that Dr. Haines exceeds expectation on each of the three previously established goals on which her performance was evaluated.

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

President Miller adjourned the meeting at 9:15 p.m.

President

Secretary

SH/tw