

Moundsville
West Virginia
March 9, 2021

The Marshall County Board of Education met in regular session Tuesday, March 9, 2021, 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.

There were no delegations.

Minutes of the Regular Session, February 23, 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, B and C** as recommended by the Superintendent:

A. Resignations

Asya Carney – Assistant Soccer Coach, John Marshall High, effective February 27, 2021

Dedra Hilley-Raddie – Custodian, Cameron High, effective March 2, 2021

Amanda Yates – Teacher of General Science, Sherrard Middle School, effective March 16, 2021

Cynthia Zirkle – Secretary, Glen Dale Elementary, 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

Coaching Assignments

John Marshall High

Bruce Stiles	-	Assistant Football Coach
William Fletcher	-	Assistant Track Coach

Substitute Bus Operator

Jane Watson

C. Other

Permission to post Volunteer Coaches for John Marshall Baseball

Permission to post Volunteer Coaches for Cameron High Baseball and Softball

Consider the Superintendent's recommendation of a five (5) day unpaid suspension for a Service Personnel employee

Consider the Superintendent's recommendation of a three (3) day unpaid suspension for a Service Personnel employee

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.

Marshall County Assessor Eric Buzzard introduced himself to the Board of Education members. He presented some basic facts to the board about businesses and the tax base in Marshall County. He will come back to the upcoming meeting when levy rates are set. Mr. Buzzard stated that he has had one meeting with Mrs. Hartley and Dr. Haines and looks forward to a great working relationship.

Academic Update - Bob Wilson

Mr. Wilson presented on the Adult Basic Education Programs that are held within Marshall County. He also explained that we have tested around 300 people in Pearson Vue testing from multiple states. He also spoke with the board about interventions for dropout prevention.

TouchWall Interactive Screen Presentation:

Mr. Price introduced Roger Imhoff from TouchPros. This presentation was to showcase possibilities for honoring and commemorating people of Marshall County Schools. This could be something that is used to display trophies, yearbooks, current and past honorees. This can also be shared on the school websites so that it will reach the entire community.

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 – closeout punch list procedures, asphalt repairs in spring, signage package spring

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

Moundsville, West Virginia
March 9, 2021
Page 3

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

Washington Lands Elementary- Pre-bid March 3rd Bid Opening March 13th

Moundsville Middle HVAC upgrades- closing out project end of March

Hilltop Playground – completion this Friday 3/12

Central Elementary Playground – Easter Break

Central Elementary - Temporary repairs made to boiler steam heat system. Evaluating option for spring/summer repair project

Sherrard Sewage station- DEP approval for sand filtration system

Bus Garage Campus Paving - Preparing design and bid packing for early spring 2021
Evaluating locations to add salt shelter to site

Sand Hill Elementary- Facility freeze issues

Bipolar Ionization

New High Priority issues: Basketball Fieldhouse foundation water seepage concerns

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the ELA Grades 6-12 Textbook Adoption with McGraw-Hill. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of Neola Policy Updates per enclosure. Motion carried.

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

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

Moundsville, West Virginia
March 9, 2021
Page 4

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

Holly Woods to attend virtual National Council of Teachers of Mathematics, April 21-24 and April 28 - May 1, 2021 with time and registration paid by Title II Funds.

Mrs. Hartley reviewed the Financial Statement ending February 28, 2021.

Superintendent's Reports:

Dr. Haines expressed her gratitude towards the staff of Marshall County for working with students and making the five day a week return to school a success. It takes both service and professional personnel to make this happen smoothly. She reported that we are moving along on our vaccinations and are in the single digits of people wanting vaccinated. We are working on spring event plans to try to bring some normalcy back to our community.

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

President Miller adjourned the meeting at 8:55 p.m.

President

Secretary

SH/tw