Moundsville West Virginia April 13, 2021

The Marshall County Board of Education met in regular session Tuesday, April 13, 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.

Dr. Haines reviewed the draft calendar. This draft calendar was presented to faculty senate chairs at each school, as well as the county union representatives and the county service personnel staff development council. The calendar represents changes that were suggested by many groups including adding a fourth training day prior to school starting, having the day before Thanksgiving off and allotting for five "real" snow days.

Minutes of the Regular Session, March 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**, **C**, **D**, **E**, **F** and **G** as recommended by the Superintendent:

A. Resignations

Sarah Coffield – Substitute Aide, effective April 1, 2021

Jerilyn Eskridge – Substitute Teacher, effective March 25, 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

Custodian

Jeff Emery - Custodian, John Marshall High, 260 days, flexible schedule, effective April 14, 2021

- C. Other Permission to post a Volunteer Track Coach at Sherrard Middle School
- D. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2020-21 school year Justin Hensley (ABE)

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- E. Termination of Service Personnel due to Reduction-In-Force at the end of the 2020-21 school year Stephanie Ebbert
- F. Transfer of Service Personnel for the 2021-22 school year Ronnie Clutter
- G. Mutual Agreement of Service Personnel for the 2021-22 school year Aides

Alice Gorby Martin from Special Education Aide/Autism Mentor, Moundsville Middle School to Special Education Aide/Autism Mentor, John Marshall High (move with student)

Peggy Richmond from Special Education Aide/Autism Mentor, Moundsville Middle School to Special Education Aide/Autism Mentor, John Marshall High (move with student)

Lori Skrzyneki from Special Education Aide, Hilltop Elementary to Special Education Aide, Sherrard Middle School (move with student)

Nicole Stocklask from Special Education Aide/Autism Mentor, Sherrard Middle School to Special Education Aide/Autism Mentor, John Marshall High (move with student)

Pamela Williams from Special Education Aide/Autism Mentor, Central Elementary to Special Education Aide/Autism Mentor, Moundsville Middle School (move with student)

Ashley Wolfe from Special Education Aide/Autism Mentor, Central Elementary to Special Education Aide/Autism Mentor, Moundsville Middle School (move with student)

Custodians

James Gorby from Custodian, 220 days, John Marshall High to Custodian, John Marshall High, 260 days

Chad Lightner from Custodian, 220 days, John Marshall High to Custodian, John Marshall High, 260 days

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.

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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.

Dr. Haines and the Board of Education recognized four groups for their hard work and dedication to Marshall County Schools, especially throughout the ongoing COVID pandemic. The maintenance personnel were recognized and Mr. Price accepted on their behalf. The county nurses, Moundsville Pharmacy and the Marshall County Health Department were also recognized.

President Dr. W. Franklin Evans from West Liberty University addressed the board. He introduced himself and said that he looked forward to working with Marshall County Schools in the future.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Letter of Intent for the sale of real estate located in McMechen, WV. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the WVSBA FY22 Membership Fees. Motion carried.

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 Professional Meetings:

<u>Megan Pintus</u> to attend virtual DECA International Career Development Conference, April 19-23, 2021, with time paid by CTE Funds.

<u>Megan Pintus</u> to attend virtual FBLA National Leadership Conference, June 29 – July 2, 2021, with registration paid by CTE Funds.

<u>Stephanie Brown</u> to attend virtual WVEA Delegate Assembly, April 23, 2021 with time paid by Professional Staff Development Funds.

Mrs. Hartley reviewed the Financial Statement ending March 31, 2021.

Superintendent's Reports:

Dr. Haines reported that the first full track meet was held tonight and it was great to see kids on the track. Also, Hilltop Playground is open and the concrete at the Central Playground is complete. Dr. Haines also stated that if anyone needs a COVID vaccination to let she or the Marshall County Health Department know. She also discussed the multitude of summer programs that will be happening in the county.

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

President Miller adjourned the meeting at 8:05 p.m.

President

SH/tw

Secretary