

Moundsville
West Virginia
June 8, 2021

The Marshall County Board of Education met in regular session Tuesday, June 8, 2021, 7:00 p.m., at the Board of Education Office, 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.

Minutes of the Special Session, May 20, 2021 and Regular Session, May 25, 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 (if any)

Justin Hensley – Track Coach, Sherrard Middle School, effective June 3, 2021

Ralph Lemmons – Head Girls' Track Coach, Cameron High, effective June 30, 2021

Sarah Rouhier – Teacher of Grade 4 and School Technology Facilitator, Glen Dale Elementary, effective June 30, 2021

Edward West – Wrestling Coach, Moundsville Middle School, effective June 5, 2021

Rob Young – Substitute Maintenance, effective June 2, 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

Teachers

Kellie Helmick – Teacher of Grade 5, Central Elementary, effective August 17, 2021

Lara Himrod *from* Teacher of Multi-Cat w/Autism, Central Elementary *to* Teacher of Multi-Cat w/Autism, Central Elementary, effective August 17, 2021

Sonya Holliday – Teacher of Art and Yearbook Advisor, John Marshall High, effective August 17, 2021

Tabetha Morgan *from* Teacher of Art, John Marshall High *to* Teacher of Art, Moundsville Middle School, effective August 17, 2021

Jennifer Richmond *from* Teacher of Multi-Cat w/Autism, Moundsville Middle School *to* Teacher of Grade 4, Center McMechen Elementary, effective August 17, 2021

Aides

Ronnie Clutter – Special Education Aide/Autism Mentor, Central Elementary/County/ Itinerant, effective August 17, 2021

Pamela Williams *from* Special Education Aide/Autism Mentor, Moundsville Middle School *to* Kindergarten Aide/ECCAT, Center McMechen Elementary, effective August 17, 2021

Bus Operators

Wilson Barnes – Bus Operator, Route 27-16, effective August 17, 2021

William Cox – Bus Operator, Route 77-22, effective August 17, 2021

Terry Harding - Bus Operator, Route 29-16, effective August 17, 2021

Brad Howard *from* Bus Operator, Route 38 *to* Bus Operator, Route 95-17, effective August 17, 2021

Bus Operators for Summer Camp

Erin Hetzel Ginny Johnson

Summer Handyman (Bus Garage)

Jim Richmond

Substitute Bus Operators for Summer School

Wilson Barnes David Scollick

Secretaries

Jennifer Cook *from* Library/Media Aide, Center McMechen/Glen Dale Elementary *to* Executive Secretary, County Office, effective July 1, 2021

Elizabeth Ferguson - Secretary, John Marshall High, 215 days, effective August 3, 2021

Coaching Assignments

Cameron High

Nick Myers - Assistant Football

John Marshall High

Kylee Benson - Assistant Volleyball

Moundsville Middle School

Jaime Pettit - Activities Coordinator

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.

The Board recognized the 2020 and 2021 Golden Horseshoe Winners and History Quiz Bowl.

The Board recognized National Board-Certified Personnel.

Mr. Price updated the Board on construction:

Construction Update

- JM Stadium Phase 3 – contract close out punch list, completing campus signage
- Cameron HS Stadium Fieldhouse Renovation Project – parking lot paving bid opening 6/14. Signage package
- John Marshall CPA - Completing theatre phase punch list and developing new sound system scope requirements.
- John Marshall Natatorium – continuing design programming needs. Environmental evaluation completed, asbestos removal week of 6/22. Beginning demolition evaluation and design.
- Washington Lands - Began Phase 1 construction. Beginning Phase 2 design
- Moundsville Middle Bridge – engineering evaluation and repair design completed. Contractors to begin week of 6/22
- Central E.S. Playground - Concrete court and basketball hoops completed. Turf install next week
- Central E.S.- Temporary repairs made to Boiler steam heat system State approved HVAC upgrade project using ESSERF funding
- Sherrard M.S. Sewage Station- Preconstruction meeting Wed 6/16
- Bus Garage Campus Paving – Bid package goes out next week 6/14
- Sand Hill E.S.- Beginning campus site design options.
- Cameron H.S./E.S.- Evaluating back-up power generator options.
- JM Tennis Court- Resurface mid-July
- BOE Elevators- scheduling main entrance elevator rebuild

New issues: JMHS Basketball Fieldhouse foundation water seepage concerns

Moundsville, West Virginia
June 8, 2021
Page 4

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board give permission to advertise RFP for an Employee Assistance Program Service Provider. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Salary Schedules for FY22. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller and motion carried, that the Board approve the In-County Student Transfers from Ohio County: B.G. and L. G.

Motion by Mrs. Kestner and seconded by Dr. Miller and motion carried, that the Board approve the Out of County Student Transfers to Ohio County: K.H. and K.B-H.

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

Rachel Bandy to attend AP Research Online, July 26 – July 30, 2021, with time and expenses paid by Title II Funds.

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

Superintendent's Reports:

The auction for bids on the gas lease at Sherrard Middle School will be held June 16th. We have run advertisements for the event.

We donated about 6 boxes of Fostoria glass to the Fostoria museum. This glass had been given to the high schools many years ago when Fostoria was in operation. The museum personnel were very happy to have the glass.

Summer reading packets were sent home with every student grades PreK - 4. We were very happy to be able to provide these reading materials to students for the summer. The WVDE will also be mailing books home to families later in the summer.

The first annual CTE Summer Camp was a great success. We look forward to the many other opportunities for summer learning in every school this summer. We hope that many parents will take advantage of these opportunities.

There are numerous postings up and we are always looking for substitute drivers. The HR Department will also be taking part in local job fairs trying to recruit applicants.

Service and professional staff will be reading "The Energy Bus" next year and doing some work on this book. We look forward to working together as a learning community.

Moundsville, West Virginia
June 8, 2021
Page 5

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

President Miller adjourned the meeting at 8:20 p.m.

President

Secretary

SH/tw