

Moundsville  
West Virginia  
July 13, 2021

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

There were no delegations.

Minutes of the Regular Session, June 22, 2021, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller requested the Board go into executive session to discuss personnel.

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

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the Board come out of executive session. 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 (if any)

**Corey Bryan** – 6<sup>th</sup> Grade Football Coach, Moundsville Middle School, effective June 28, 2021

**Robert Cottrill** – Summer Handyman, effective July 6, 2021

**Allison L'Ecuyer** – Teacher of Strings, Center McMechen Elementary, effective July 8, 2021

**Laura McLaughlin** – Teacher of Grade 5, Hilltop Elementary, effective July 13, 2021

**William Mentzer** – Teacher of Machine Tool Technology, John Marshall High, effective July 12, 2021

**Joseph Pettit** – Head Volleyball Coach, Cameron High, effective June 28, 2021

**Denise Radaker** – Teacher of Spanish, Moundsville Middle School, effective June 30, 2021

**Chad Tredway** – Counselor, John Marshall High, effective July 13, 2021

**Mary Louise Wharry** – Substitute Teacher, effective June 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

#### **Teachers**

**Kelsea Bashioum** – Teacher of Multi-Cat w/Autism, Moundsville Middle School, effective August 17, 2021

**Alyssa Hedrick** – Adult Education Teacher, part-time, effective July 1, 2021

**Kylie Krieger** *from* Teacher of General Science , Cameron High *to* Teacher of General Science/Biology, Cameron High, effective August 17, 2021

**Olivia Snider** – Teacher of Art, John Marshall High, effective August 17, 2021

**Kim Wood** *from* Teacher of Physical Education/Health, Glen Dale Elementary *to* Teacher of Grade 4, Glen Dale Elementary, effective August 17, 2021

#### **Aides**

**Stephanie Ebbert** – Special Education Aide/Autism Mentor, Moundsville Middle School/ County/Itinerant, effective August 17, 2021

**Peggy Richmond** *from* Special Education Aide/Autism Mentor, John Marshall High *to* Library/Media Aide, Glen Dale/Center McMechen Elementary, effective August 17, 2021

**Shelly Weaver** *from* ECCAT, Hilltop Elementary *to* Library/Media Aide, Hilltop Elementary, effective August 17, 2021

#### **Bus Operator**

**Jeff Sears** *from* Bus Operator, Route 69-16 *to* Bus Operator, Route 38, effective August 17, 2021

#### **Coaching Assignments for the 2021-22 School Year (attachment)**

#### **Substitute Bus Operator**

Teresa McKee

C. Other

Termination of a Professional Employee as recommended by the Superintendent, effective June 30, 2021

Permission to post a Middle School Competitive Robotics Advisor at Cameron High, Moundsville Middle School and Sherrard Middle

Permission to post a High School Competitive Robotics Advisor at Cameron High and John Marshall High

Permission to post an ECCAT at Sand Hill Elementary

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.

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 will be completed Friday. Signage package.
- John Marshall CPA – scheduling final training. Beginning new sound system design
- John Marshall Natatorium – continuing design programming needs. Environmental evaluation completed, asbestos removal week of 7/19. Beginning demolition evaluation and design.
- Washington Lands - Continuing Phase 1 construction. Beginning Phase 2 design, will schedule preliminary design review with BOE at 8/10 meeting
- Moundsville Middle Bridge – structural and drainage repairs completed. Stone and expansion joint repairs beginning this week.
- Central Elementary School Playground - Completed
- Central Elementary- State approved HVAC upgrade project using ESSERF funding. Design meeting Thursday
- Sherrard Middle School Sewage Station- Sand Filtration pit construction begins week of July 19
- Bus Garage Campus Paving – on hold until next spring
- Sand Hill Elementary- Beginning campus site design options.
- Cameron H.S/E.S.- Evaluating back-up power generator options.

- JM Tennis Court- Resurface end of July
- BOE Elevators- scheduling main entrance elevator rebuild
- Cameron Elementary Flood – Panhandle Cleaning continuing furnishing removal and contaminated floor covering demolition. Case work and floor coverings are in production. Possible carpet arrival in 2 weeks.
- Cameron High School Stadium Flood – field turf damage cleanup complete. Turf repositioned and infill/grooming completed. Press box area wash out completed. Upgraded retaining wall install.

New issues: JMHS Basketball Fieldhouse foundation water seepage concerns

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the second reading of NEOLA Policy Updates. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the authorization for the Superintendent to purchase for the 2021-22 School Year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the bid for asphalt sealing and striping at John Marshall Campus to Superior Sealcoating and Striping, Wheeling, WV, for \$82,400. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of Professional Services between Marshall County Board of Education and Trina Kropka, MS, RD, LD. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Meal Contract Agreement between Northern Panhandle Head Start: Stepping Stones Pre-K and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Meal Contract Agreement with Glen Dale Child Development Center and Marshall County Board of Education. Motion carried.

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.W. and Wetzel County T. Mc.

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

Cheyenne Bender to attend virtual Middle School Math Summit, July 26-28, 2021, with registration and resource bundles paid by Title II Funds.

Mary Beth Howard, Allyson Varlas and Karen Klamut to attend National ESEA Conference (Title I), February 15-19, 2022, New Orleans, with expenses paid by Title I Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to reschedule May 10, 2022, regular meeting to May 12, 2022. Motion carried.

Dr. Haines gave the Board a list of 2021-22 Timeline of Events. These events were given to all principals. The events listed are dates of professional development and lists due dates.

Dr. Haines reviewed the spring athletic losses due to COVID. The county is using ESSER Funds to balance out these losses at the middle and high schools.

Dr. Haines discussed the process for ESSER Funding. A team will present the proposal discussed to the WVDE. Following that presentation, the plan will be posted for public comment.

Debbie Derico told the Board that Marshall County Schools is in contract with HPS third party purchasing services and that we are contracted with United Dairy.

Meagan Kircher reviewed with the Board the student disciplinary hearing. There have been changes to the discipline policy from the WVDE that may change expulsions.

#### Superintendent's Reports:

As we continue to work on flood clean up from Cameron Elementary, we realized that our flood insurance was minimal at best. We are increasing that flood insurance so that if this occurs again, we will have better coverage. We continue to work on the school to prepare for school opening and have weekly meetings to make sure that everything is on track. We are meeting with city and county officials on Thursday of this week to see what we can do to prevent this back up again. We don't want to restore the school only for another back up.

This week is an intense training week for administration and select staff from each school. Monday, we spent the day with Principals and Teachers in Charge reviewing policy and data in preparation for back to school. Today, we focused on issues facing teachers in Marshall County on a daily basis and supports for mental wellness. Wednesday, school teams will be working with personnel from Marshall University on school wide positive behavior interventions and supports. Thursday will be a countywide technology training facilitated by our Technology Department and Friday is a Data Teams' Day for school teams to review school data. Great things are happening in Marshall County Schools.

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Summer School and Summer Tutoring continue throughout the county. Summer food boxes continue to be delivered. There have been some issues with the company as far as quality, and Ms. Derico has been working to remedy the issues.

There will be an Open House at 7 pm at the Cameron High School Fieldhouse on July 27<sup>th</sup>. Mr. Price and Mr. Wood will be working on publicity.

The county refrigerated box truck, approved for purchase nearly a year ago, should be in next week. The existing box truck will be used for the JMHS Band.

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.

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President

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Secretary

SH/tw