The Marshall County Board of Education met in regular session Tuesday, July 27, 2021, 6:30 p.m., at Cameron High School Library, 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, July 13, 2021, were approved on motion by Mrs. Coffield, 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 Dr. Miller, that the Board go into executive session. Motion carried.

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

Motion by Mrs. Coffield, seconded by Dr. Miller, and motion carried, that the Board approve the following personnel items **A**, **B** and **C** as recommended by the Superintendent, with one edit on substitute teacher attachment:

A. Resignations

Lori Healy – Teacher of Grade 5, Washington Lands, effective July 27, 2021

Shane Healy – Teacher of Social Studies, Academic Coach, and Track Coach, Moundsville Middle School, and Assistant Football Coach, John Marshall High effective July 27, 2021

Krista Helms – Summer Crew Handyman, effective July 16, 2021

Justin Hensley – Substitute Teacher, effective July 22, 2021

Robert Littleton – 8th Grade Girls' Basketball Coach, Cameron High, effective July 22, 2021

Richard Moffo – Middle School Volleyball Coach, Cameron High, effective July 17, 2021

Nick Myers – Head Boys' Track Coach, John Marshall High and Wrestling Coach, Sherrard Middle School, effective July 16, 2021

Jason Willis – 6th Grade Girls' Basketball Coach, Moundsville Middle School, effective July 20, 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

Catherine Baker – Teacher of Strings, Center McMechen/County, effective August 17, 2021

Mika Ward - Guidance Counselor, John Marshall High, effective August 10, 2021

Aides

Stephanie Ebbert *from* Special Education Aide/Autism Mentor, Moundsville Middle School *to* ECCAT, Sand Hill Elementary, effective August 17, 2021

Lori Skrzyneki *from* Special Education Aide, Sherrard Middle School *to* ECCAT, Hilltop Elementary, effective August 17, 2021

April Williams - Special Education Aide/Autism Mentor, John Marshall High/County/ Itinerant, effective August 17, 2021

Bus Operator

Dennis Ward from Bus Operator, Route 85-19 to Bus Operator, Route 69-16, effective August 17, 2021

Custodian

Marisa Hooker – Custodian, Robert's Sports Complex, 260 days, flexible schedule, effective July 28, 2021

Coaching Assignments

Cameron High

Mary Vantassell - Head Volleyball Coach

Moundsville Middle School

Joshua Garner - 6th Grade Football Coach

Rebecca Wilson - Volleyball Coach

Sherrard Middle School

Brian DiCola - Girls' Middle School Golf Coach Justin Eikleberry - Boys' Middle School Golf Coach Moundsville, West Virginia July 27, 2021 Page 3

> Zachary Klemm - 7th Grade Football Coach Mark Hinerman - 6th Grade Football Coach

Substitute Teachers and Service Personnel for the 2021-22 School Year (attachment)

C. Other

Consider the Superintendent's recommendation of an unpaid 30-day suspension for a Service Personnel Employee

Permission to post two Volunteer Football Coaches at John Marshall High and one Volunteer Football Coach at Cameron High

Permission to post an Extra-Curricular Bus Operator to transport Sherrard Middle School math students from John Marshall to Sherrard Middle School

Motion by Dr. Miller and seconded by Vice President Robison that the Board approve the Pre-K Contracts for Northern Panhandle Head Start - Cameron Elementary (2), Center McMechen (1), NPHS Stepping Stones - McNinch Primary (1), Washington Lands (1), Glen Dale Child Development Center (1) and PLAYS Child Care Center (2). Motion carried.

Dr. Haines discussed and reviewed with the Board the Service Personnel Staff Development Schedule.

Mr. Yoder discussed and reviewed with the Board the Professional Staff Development Schedule.

Dr. Haines provided each board member a copy of the ESSERF Presentation that was presented to the State.

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

President Miller adjourned the meeting at 6:50 p.m.

 President
 Secretary