

Moundsville
West Virginia
September 28, 2021

The Marshall County Board of Education met in regular session Tuesday, September 28, 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 (via telephone), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Emergency Session, September 9, 2021; Regular Session, September 14, 2021; and Special Session, September 16, 2021, were approved on motion by Mrs. Coffield, 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

Dennis Blake – Bus Operator, effective December 31, 2021

Melanie Coffield – Teacher of Grade 4, Hilltop Elementary, effective October 15, 2021

William Cox – Bus Operator, effective October 1, 2021

Sherry Johnson – Secretary, Cameron Elementary, effective October 1, 2021

Andrea Magers – 6th Grade Boys' Basketball Coach, Cameron High, effective September 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

Abby Edman *from* Intervention Specialist, Moundsville Middle School *to* Teacher of Grade 4, Central Elementary, effective October 4, 2021

Mentors

Valerie Yarnell for Cala Curtis, Vocational Agriculture, Moundsville Middle School

Homebound Teacher

Susan Chincheck

Moundsville, West Virginia
September 28, 2021
Page 2

Activity Advisors

Cameron High

Amy Stern - FBLA Advisor

Aides

Nicole Bellanco - ECCAT, (long-term temporary position), Cameron Elementary, effective September 29, 2021

Stephanie Dobbs – Special Education Aide/Autism Mentor, Gateway Achievement Center/County/Itinerant, effective September 29, 2021

Wretha Simms *from* Special Education Aide/Autism Mentor, John Marshall High *to* Special Education Aide/Autism Mentor, Cameron High/County/Itinerant, effective October 4, 2021

Custodians

Donald Blake *from* Custodian, Washington Lands Elementary/McNinch Primary *to* Custodian, Washington Lands Elementary, 220 days, 11:00 am – 7:00 pm, effective September 29, 2021

John Steed – Custodian (long-term temporary position), Hilltop Elementary, 3:00 pm – 11:00 pm, effective September 29, 2021

Coaching Assignments

Cameron High

Jeffrey Thomas - 8th Grade Girls' Basketball

Moundsville Middle School

Tyler Hughes - Wrestling

Substitute Teachers

Robert Bonar

C. Other

Permission to post a Special Education Aide/Autism Mentor at Central Elementary

Dr. Haines reviewed student attendance codes for Covid-19 with the Board Members.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Second Reading of NEOLA Policy Updates 2370, 3220.05, 3362 and 5600. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Coffield, that the Board approve the Financial Statements for FY21. Motion carried.

Moundsville, West Virginia
September 28, 2021
Page 3

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the Out of County Student Transfers to Ohio County: A.C. and L.C. (students never attended MCS)

Motion by Mrs. Kester, and seconded by Dr. Miller and motion carried, that the Board approve the Attendance at Professional Meetings:

Jennifer Pickett to attend virtual Handle with Care Conference, October 13-15, 2021, with registration paid by General Counseling Funds.

Dana Zambito and Jean Ann Park to attend National ESEA Conference, February 16-19, 2022, New Orleans, LA, with expenses paid by Title I Funds.

Valerie Yarnell to attend WVSPA 2021 Fall Conference, November 11-12, 2021, Roanoke, WV, with time and expenses paid by Special Education Funds.

Daniel Gatts to attend Archives and History Commission, October 8, 2021, Lewisburg, WV, with time and expenses paid by Title II Funds.

Whitney Healy to attend ASCD Virtual Symposium: The New Era of Education, October 20, 2021, with time and registration paid by Title II Funds.

Jason Marling to attend 2021 WVAEMSP/WVASSP Annual Conference, December 5-7, 2021, White Sulphur Springs, WV, with time and expenses paid by Step 7 Funds.

Daniel Gatts to attend Marshall County WV History Bowl, November 19, 2021, Moundsville, WV, with time paid by Step 7 Funds.

Dr. Haines discussed with the Board some procedure changes in Delegations. She would like to be able to follow-up with speakers. Suggestions were made such as changing the sign in sheet to provide contact information and encourage delegates to leave artifacts if they choose.

Superintendent's Reports:

Rules for contact tracing changed over Labor Day weekend. All counties but one has a mask procedure, which is Pocahontas County who has a countywide population of just over 8,000 and has an extremely low transmission rate. Within the first 12 days of school, 150 students were sent home due to exposure. Following the revised guidelines for counties with mask procedures, Marshall County Schools sent home 20 students in 8 days for exposure. This is a great reduction and our priority is keeping kids in school.

Dr. Haines attended a WV Association of School Administrators business meeting last week. During this meeting there was a discussion regarding bus driver shortage and the training they must complete. This then began a discussion regarding the statewide employee shortage in West Virginia. The Personnel Department will be working on a push for applicants in many categories. The WVASA also discussed Legislative priorities for the upcoming year.

Moundsville, West Virginia
September 28, 2021
Page 4

Marshall County will be hosting a panel discussion for elected officials on October 5. We have invited representatives from the Northern Panhandle Unions, as well as Superintendents. We have about 30 people who have responded which is a great turn out. We look forward to great discussions on topics impacting education such as 18A.

The WVDE is currently revising Policy 5309 which pertains to the evaluation of the superintendent. The WVSBA and the WVASA are hoping to work collaboratively to get one document that will be presented for acceptance. This new form should begin in 2023.

The Governor has appointed a board to review WV Charter School Applications. There were seven applications, two of them are for Virtual Schools.

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

President Miller adjourned the meeting at 8:15 p.m.

President

Secretary

SH/tw