

Moundsville
West Virginia
October 12, 2021

The Marshall County Board of Education met in regular session Tuesday, October 12, 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, September 28, 2021, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Josh Jefferson and Jason Rine from Regional Economic Development reviewed with the Board the Draft Tax Increment Financing TIF Application of the Marshall County Development District No. 3 and Riverfront Industrial Project No. 1. There are currently three TIF Districts and this would make four. Approximately 1500 acres will be in the TIF, which the development group is looking to revitalize that area and gain new business. Last week the base assessed value was set. There will be a public hearing November 2, 2021. This is not an actionable item for the MCS Board and does not impact the Board's current tax base in any way.

A hearing was conducted for a Professional Employee.

The employee requested a closed hearing.

President John Miller acted as Hearing Officer, Trey Morrone, Esq., Bowles Rice, LLP, represented the Administration, Meagan Coffman, Esq., represented the Board and Jessica Robinson and Shawn Miller with AFT-WV, represented the employee.

Motion by Mrs. Coffield and seconded by Dr. Miller, that the Board go into closed session. Motion carried.

Motion by Mrs. Coffield and seconded by Dr. Miller, that the Board come out of closed session and return to regular session. Motion carried.

Motion by Vice President Robison and seconded by Dr. Miller, that the Board will uphold the Superintendent's recommendation for a 2-day unpaid suspension of a Professional Employee. Motion carried. (Personnel Item C)

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A, B and remaining item under C** as recommended by the Superintendent:

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A. Resignations

Dana Simons – Substitute Teacher, effective September 28, 2021

Lisa Summers – Teacher of Vocational Agriculture, Sherrard Middle School, effective October 15, 2021

Renee Ullery – Teacher of Multi-Cat w/Autism, Sherrard Middle School, effective December 31, 2021

Pamela Whorton – Secretary, John Marshall High, effective January 3, 2022

LJ Winland – 8th Grade Football Coach, Moundsville Middle School, effective October 16, 2021

Kerri Wise – Cook II, Central Elementary, effective September 15, 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

Holly Stillion – Intervention Specialist, Moundsville Middle School, effective October 26, 2021

Bethani Tweedlie *from* Teacher of Grade 3, Center McMechen Elementary *to* Teacher of Grade 4, Hilltop Elementary, effective October 18, 2021

Mentor

Jaclyn Thorn for Kelsie Bashioum (Special Education) at Moundsville Middle School

Aides

Alisha Fahnestock *from* Special Education Aide/LPN, John Marshall High *to* Special Education Aide/Autism Mentor, John Marshall High/County/Itinerant, effective October 18, 2021

Natasha Rynkievich-Sears – Special Education Aide/Autism Mentor, Central Elementary/County/Itinerant, effective October 13, 2021

Bus Operator

Tim Dulaney – Bus Operator, Route 77, effective October 13, 2021

Custodian

John Hess *from* Custodian, McNinch Primary *to* Custodian, Washington Lands Elementary/McNinch Primary, 220 days, 11:00 am – 7:00 pm, Monday thru Friday, 11:00 am – 2:45 pm – Washington Lands; 3:30 pm – 7:00 pm – McNinch, effective October 13, 2021

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Secretary

Chelsea Rine - Secretary, Cameron Elementary, 200 days, effective October 13, 2021

Coaching Assignments

Cameron High

Shawn Ball - 6th Grade Boys' Basketball

John Marshall High

Timothy Martin - Head Swim Coach

Substitute Teachers

| | | | |
|----------------|---------------|----------------|-----------------|
| Samuel Ames | Brittany Carr | Courtney Dobbs | Samantha Hughes |
| Timothy Martin | Ashley Mays | Jessica Midcap | Shae Reinbeau |
| John Whorton | | | |

Substitute Bus Operators

Cody Croghan Anthony Nulph

Substitute Secretary

Sherry Johnson

C. Other

Permission to post a Technology Systems Specialist at County Office

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.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Agreement between Allegany College of Maryland (Nursing) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Agreement with West Virginia Northern Community College (Nursing) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board table the two elective courses and content standards at John Marshall High School until further information is available. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller that the Board approve the Work Release Agreements. Motion carried.

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

Rachel Ciccone to attend virtual Shedding Light on Mental Illness 2021, October 7, October 14, and October 21, 2021, with registration paid by General Counseling Funds.

Dan Wilson to attend SAT School Day Implementation Training Workshop, November 18, 2021, Wheeling, WV, with time and expenses paid by Special Education Funds.

Cassie Porter-Berner and David Soltesz to attend New and Aspiring Superintendent Leadership Network WVASA, September 23, October 21, December 9, 2021 and January 26, March 10, April 7, May 12 and June 21, 2022, various WV locations, with expenses paid by Step 7 Funds.

Kelly Carter, Kari Kim Clark and William Stapleton to attend WVSTA Science Conference, October 28-30, 2021, Roanoke, WV, with time and expenses paid by Title II Funds.

Kasey Connor and Mindy Thomas to attend WVRA Reading Conference, November 18-19, 2021, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Jason Birch to attend Band Director Clinic, November 8, 2021, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Kristi Crawford, Beth Phillips and Nan Hartley to attend 2021 WVASBO Fall Conference, October 18-22, 2021, Huntington, WV, with expenses paid by General Funds.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Budget Revisions FY22. Motion carried.

Discussion:

Mrs. Hartley reviewed the Financial Statement ending September 30, 2021.

It was decided to move the remaining discussion items to the next board meeting on October 26, 2021:

- Establish FY22 Board Goals
- Review FY21 Board Goals and complete the Board Evaluation
- Establish FY22 Superintendent's Goals

Superintendent's Reports:

Dr. Haines reviewed WVGSA subgroup performance from 2021 as compared to 2019. She emphasized the importance of being in school, as we have not had an uninterrupted school year in four years.

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Dr. Haines reviewed V1 attendance codes in each school. Since implementing the mask mandate we have gone from 573 V1 codes (COVID related absences) to 205 as of 10-1-21.

John Marshall High School golfers participated in the State Golf Tournament and placed fifth. This is a great accomplishment.

The principals have been working on a book study "The Energy Bus" by Jon Gordon. We will then offer that book study to school based teams and to service personnel for remote learning days.

During the Principal PLC this evening, the administration worked collaboratively on education output.

The Natatorium tear down is going out for bid.

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

President Miller adjourned the meeting at 10:50 p.m.

President

Secretary

SH/tw