The Marshall County Board of Education met in regular session Tuesday, October 26, 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, October 12, 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. Resignation

Robert Cottrill – Substitute Aide, effective October 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

Teacher

Sarah Phillips - Teacher of Grade 3, Center McMechen Elementary, effective October 27, 2021

Technology Systems Specialist

Cory Matz - Technology Systems Specialist, County Office, effective November 17, 2021

Aides

Breagh Merinar from Special Education Aide/Autism Mentor, Hilltop Elementary to ECCAT Kindergarten Aide, Cameron Elementary, effective November 12, 2021

Laura Smith – Special Education Aide/Autism Mentor (long-term temporary position), Central Elementary, effective October 27, 2021

Alexis Truex – Special Education Aide/Autism Mentor (long-term temporary position), John Marshall High, effective October 27, 2021

Cook

Paula Esposito – Cook II, Central Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective October 27, 2021

Custodian

Donald Blake *from* Custodian Washington Lands Elementary *to* Custodian, McNinch Primary, 220 days, 8 hours per day, 11:00 am – 7:00 pm, effective October 27, 2021

Coaching Assignments

Cameron High

John Bishop - Head Girls' Track Coach Adam Angel - Head Baseball Coach

John Marshall High

Mitchell Burkett - Head Boys' Track Coach

Moundsville Middle School

Justin Goode - Wrestling Coach Valerie Yarnell - Track Coach Rebecca Wilson - Track Coach

Sherrard Middle School

Robert Wilson - Wrestling Coach
Ted Zervos - Wrestling Coach
Ashley West - Track Coach

Substitute School Nurse

Shelly Lilley

Substitute Teachers

Robert Cottrill Michelle Miller Kelly Turklay Mikaya Green Lori Doyle

Substitute Cooks

Jennifer Truex Stephanie Wade

Substitute Custodian

Taylor Boggs

Substitute Aides

Kari Korngiver

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Dr. Haines reported the weekly numbers of V1 Codes. These delineate how many students are on Virtual due to COVID. We maintain around 100 students countywide on Virtual due to COVID. Since the mask procedure, our V Code absences have decreased by approximately 1,000 per week.

Mr. Yoder reviewed the local board approved electives that currently exists in Marshall County Schools. There was a presentation delineating differences between State approved electives, Local electives and Project Lead the Way classes. Mrs. Dantrassy presented background on each as it applies to John Marshall High School.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Pop Culture local elective for John Marshall High School. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Sports History local elective for John Marshall High School. Motion carried.

The Board considered the proposed electives and after discussion, agreed to accept both "Sports History" and "Pop Culture" at John Marshall High School. Both courses have proven to be popular electives for students over the past 15 years and both provide elective credits for specific populations of students. The state changed course codes requiring the Board to act on this topic as an agenda item. Course descriptions, syllabi, and content were examined, as well as identification of instructors.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Marshall County Schools Title I Parent Involvement Procedure for FY22. Motion carried.

The procedures approved by the Board are the Parent Involvement Procedures for the three school-wide Title I Programs in Marshall County. It outlines the procedures for how parents will be involved and their role in the Title I Programs at each of these schools.

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

<u>Katie Williams</u> to attend Halloween Festivities (Careers in Education), October 29, 2021, McNinch Primary, with time paid by Step 7 Funds.

<u>Josh Gary and Amy Kent</u> to attend AFT-WV State Convention, November 4-6, 2021, Charleston, WV, with time and expenses paid by Step 7 Funds.

<u>Arica Holt</u> to attend WVAEMSP/WVASSP Annual Conference, December 5-7, 2021, White Sulphur Springs, WV, with time and expenses paid by Step 7 Funds.

Michael Murphy to attend WVMEA Conference, March 3-5, 2022, Charleston, WV, with time and expenses paid by Step 7 Funds.

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Discussion:

Both Superintendent and Board Goals were discussed and drafted. Vice President Robison will bring the Board goals to the next board meeting.

Superintendent's Reports:

Dr. Haines discussed with the Board details of the October Child Count. Marshall County Schools enrollment has decreased by 30 students from last year. Over the last 10 years, Marshall County Schools has lost 491 students. During the same 10-year period, Marshall County has decreased by 2,576 residents.

Mr. Yoder and Dr. Haines discussed Step 7 Allocations for the 2021-22 school year. These allocations will be spent on personnel, academic programming, software, hardware, textbooks, fine arts and staff development.

The Board discussed upcoming issues with board owned vehicles. Dr. Haines will investigate and bring to the board during future meetings.

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

President Miller adjourned the meeting at 8:50 p.m.

-	President	
	Secretary	

SH/tw