The Marshall County Board of Education met in regular session Tuesday, November 23, 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 was present for Delegations, Approval of Minutes and Communications (left meeting early due to illness), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, November 9, 2021 and Special Session, November 16, 2021, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

The Board recognized Glen Dale Teacher, Becky Ryder, for receiving Certified Dyslexia Practitioner Level 2.

Dr. Haines reviewed the Student Attendance Codes. The COVID codes are reflecting a decrease for the month.

President Miller made a request to 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 Dr. Miller, seconded by Vice President Robison and motion carried, that the Board approve the following personnel items **A**, **B** and **C** (items 2 and 3 only) as recommended by the Superintendent:

A. Resignations

Angela Kidd Chamberlain – USA Skills Advisor, John Marshall High, effective November 22, 2021

Mary Curia – Teacher of Grade 3, Washington Lands Elementary, effective June 30, 2022

Donna Gossett – Cook II, (half-time position), McNinch Primary, effective December 1, 2021

Kathy Harris – Substitute Secretary, effective November 15, 2021

Jane Watson – Bus Operator, effective November 30, 2021

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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

Aides

Nicole Bellanco - ECCAT/Kindergarten Aide (long-term temporary), Cameron Elementary, effective November 24, 2021

Dena Hicks from Special Education Aide/Autism Mentor, Sherrard Middle School to Special Education Aide/Autism Mentor, Sherrard Middle School/County/Itinerant, effective November 24, 2021

Colisia Huff *from* ECCAT/Kindergarten Aide, Washington Lands Elementary to ECCAT/Kindergarten Aide, McNinch Primary, effective January 3, 2022

Laura Smith - Special Education Aide/Autism Mentor, Central Elementary/County/ Itinerant, effective November 24, 2021

Bus Operator

James Hammel *from* Bus Operator, Route 93-14 *to* Bus Operator, Route 30-21, effective January 3, 2022

Custodian

John Steed - Custodian, John Marshall High, 260 days, 8 hours per day, 3:00pm – 11:00 pm, effective November 24, 2021

Secretary/Accountant

Kylee Saldivar – Executive Secretary/Accountant, Child Nutrition, County Office, 260 days, effective January 3, 2022

Substitute Teacher

Catherine Connors Eric Lynch

Substitute Aides

Cassidy Altmeyer Shannon Hoyt Meghan McCartney Misty Moore

Substitute Bus Operator

Jane Watson

Substitute Cooks

Cheryl Barlip Donna Gossett Heather Hartley Linda Poplowski Sherry Yoho Moundsville, West Virginia November 23, 2021 Page 3

Substitute Custodians

Bruce Blake Charles Booth Carmelinda Hercules

Daniel Longworth Val Winer

Substitute Secretary

Lois Rutter

Coaching Assignments Cameron High

Benjamin Hart - Assistant Track Coach

John Marshall High

Walker Thomas - Lacrosse Coach/Advisor

C. Other

Permission to post an Extra-Curricular Bus Run for John Marshall High Career Tech students

Permission to post a Volunteer Boys' Basketball Coach at Cameron High

Motion by Dr. Miller and seconded by Vice President Robison, that the Board approved the following personnel item C - Permission to post a Professional Accountant at the County Office. Voting aye: President Miller, Vice President Robison, and Member Dr. Miller. Voting nay: Member Brenda Coffield. Motion carried.

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

<u>Jennifer Wharton and Courtney Wheeling</u> to attend virtual WV School Counselor Association Conference, December 9-10, 2021, with registration paid by General Counseling Funds.

<u>Kylie Krieger and Michael Juliano</u> to attend virtual AP Fall Institute, November 30, 2021, with time paid by Title II Funds.

<u>Lisa Leichliter</u> to attend virtual Wilson Reading Introductory Course, January 25-27, 2022, with time and registration paid by Title II Funds.

<u>Ashley Doty</u>, SHAPEWV Technology Co-Director, to attend Shape America Conference, April 26-30, 2022, New Orleans, LA, with time paid by Title II Funds.

<u>Tracy Mercer</u> to attend virtual Ohio County Partners in Prevention, December 8, 2021, with registration paid by General Counseling Funds.

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Superintendent's Reports:

Senate Bill 636 requires the administration of a cumulative American History and Civics test prior to high school graduation. In addition, all Grade 8 students must now take the Golden Horseshoe online exam. It is mandatory of students to take the American History exam at the end of their last U.S. History course (AP U.S. History, U.S. Comprehensive, or Contemporary Studies) and the Civics exam, which also meets the citizenship test requirement, must be taken at the end of Civics or AP Government and Politics prior to graduation. Each county must establish record keeping protocols to ensure documentation of each graduate's examination of the two required high school tests. Mr. Yoder has been working on this.

The Board was given the Interim Assessment results and Dr. Haines reviewed them. Interim Assessments are assessments available for grades 3-8 that can be administered prior to the WVGSA that allow local school districts and staff to monitor students' progress toward mastery of the West Virginia Board of Education (WVBE)-approved content standards.

Dr. Haines has been working with Mrs. Hartley to review the substitute teacher pay scale. It appears that all of the counties in the northern panhandle use the same pay scale. Substitutes are compensated for their degree level, etc. In Marshall county from 0-10 days substitutes earn 0 years of experience at their certification level which is 80% of the teacher pay scale. From days 11-30 substitutes get their years of experience at their degree level and from day 31 forward they move over to the teacher salary schedule for their years of experience at the certification level. The WVDE has opened options for boards to use associate degree holders and associate degree equivalent holders as substitute teachers. We encourage these people to apply as substitute service and do not want to use two-year degree persons as teachers.

On December 7th at 6 pm we will host our LSIC Fair. Each school and some county departments will host a table to share the great things happening. This will be open to the Pride and Progress Committee, as well as the Board and the representatives from each school and county office.

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

President Miller adjourned the meeting at 9:10 p.m.

President	
 Secretary	

SH/tw