

Moundsville
West Virginia
January 11, 2022

The Marshall County Board of Education met in regular session Tuesday, January 11, 2022, 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 Regular Session, December 14, 2021, were approved on motion by Mrs. Coffield, and seconded by Dr. Miller. Motion carried.

President Miller made a request to go into executive session to discuss personnel.

Motion by Vice President Robison, and seconded by Mrs. Coffield, 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 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:

A. Resignations

Whitney Healy - Teacher of English and Drama Advisor, Cameron High School, effective January 11, 2022

LJ Winland – Assistant Baseball coach, Cameron High School, effective December 15, 2021

Joseph Tatich – Custodian, Board of Education, effective January 28, 2022

Joseph Pettit – Head Softball coach, Cameron High School, effective December 28, 2021

Andrea Magers – Assistant Cross-Country coach, Cameron High School, effective January 4, 2022

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

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Activity Advisors

John Marshall High School

Todd Morris - Skills USA Advisor

Aide

Amber Baker – Special Education Aide/Autism Mentor, Central Elementary/County Itinerant, effective January 12, 2022

Bus Operator

Tim Dulaney – *from* Bus Operator, Route 77, *to* Bus Operator – Special Needs, Route 2, effective January 12, 2022

Secretaries

Wretha Simms – *from* Special Education Aide/Autism Mentor, Cameron High School/County Itinerant *to* Secretary, Cameron Elementary School, effective January 12, 2022

Briann Myers – Executive Secretary, Personnel Department, County Office, 260 days, effective January 12, 2022

Stephanie Astipalitis – Executive Secretary /Accountant, Child Nutrition, County Office, 260 days, effective January 12, 2022

Substitute Teachers

John Caruso	Heather Earnest	Jessica Jones
Carly Polis	Hannah Boyer	Carson Ray
Kaleb Nuckles		

Substitute Aide

Alexis VanDyne

Substitute Bus Operator

Britta Hill

Coaching Assignment

John Marshall High

Griffin Yocum - Assistant Baseball Coach
Eric Booth - Assistant Softball Coach

Volunteers

Boyd Bibey Sarah Fonner

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C. Other

Permission to Post a Mult-Cat Special Education Teacher position at Center McMechen Elementary

Permission to Post a Pre-School Special Needs Teacher position at Center McMechen Elementary

Permission to Post a Special Needs Pre-K Aide/ECCAT position at Center McMechen Elementary

Permission to Post a Volunteer Wrestling Coach position at John Marshall High School

Consider the Superintendent's recommendation of a two-day paid suspension for a Professional employee

Consider the Superintendent's recommendation of a three-day unpaid suspension for a Professional employee

Motion by Dr. Miller, and seconded by Mrs. Coffield, that the payment of bills under General Funds (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Coffield, and seconded by Vice President Robison, 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. Coffield, and seconded by Dr. Miller, that the Board approve the Work Release Agreement. Motion carried.

Motion by Vice President Robison, and seconded by Dr. Miller and motion carried, that the Board approve the Attendance at Professional Meetings:

Nan Hartley, President of WV Association of School Business Officials, to attend SASBO Annual Conference, April 4-8, 2022, Hot Springs, AR, with expenses paid by WV Association of School Business Officials.

Catherine Baker, Tracey Filben, Justin Jones, Laura Marsh and Alex Talkowski to attend WVMEA Conference, March 2-5, 2022, Charleston, WV, with time and expenses paid by Step 7 Funds.

Robert Chavanak to attend WV Assistant Principals Conference, February 27 – March 1, 2022, Roanoke, WV, with expenses paid by Step 7 Funds.

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Wendy Clutter to attend Principals Academy, February 2-3, 2022, Charleston, WV, with time and expenses paid by Title II Funds.

Roger Simmons to attend WVADA and Board of Directors Conference, April 1-5, 2022, Roanoke, WV, with, expenses paid by Step 7 Funds.

Cassie Porter to attend Board of Control WVSSAC Conference, April 3-5, 2022, Roanoke, WV, with expenses paid by Step 7 Funds.

Discussion:

Mrs. Hartley reviewed the Financial Statement ending December 31, 2021.

Superintendent's Reports:

The cases of COVID-19 in Marshall County are at a very high rate once again. We continue to work with the Marshall County Health Department on monitoring cases in the school. The WVDE released new protocols on December 27th. The protocols continue to say that if you have an indoor mask procedure regardless of WVDHHR map color, you do not have to contact trace in school, with the exception of times such as lunch. Schools without an indoor mask policy have to contact trace and quarantine persons within 6 feet of the positive person. Contact tracing in this fashion would significantly increase the number of students and staff who would miss school due to quarantine.

The CDC reduced the number of days of quarantine from 10 to 5. The health departments will in turn be telling persons positive with COVID-19 that they need to quarantine for 5 days from symptom onset. The CDC also stated that persons vaccinated more than 6 months old will have to quarantine as well. Our local health department has begun sending a text message to positive persons letting them know to refer to the CDC guidelines and to come to the health department if they need an excused absence from school for any minor child.

Dr. Haines has been working with community organizations to present a semi-yearly speaker series on topics impacting our community and youth. This series will be open to the public. The first session is slated for March 15th at 5:30 pm at the John Marshall High School CPA. We will be focusing on poverty, human trafficking and cyber safety.

As we begin to prepare for snow days principals have been reminded to review snow day procedures with staff. The first five snow days are actual snow days that are covered by equivalent time. The next five snow events will be covered with remote learning days. If Marshall County Schools were to have additional snow days, they would be taken from the calendar on 4/14, 4/18, 5/27 and 5/31 in that order.

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Mrs. Garrison and Dr. Haines have been working with the Marshall County Commission and Project RED on a multicounty broadband expansion project. We are hopeful that this will provide improved internet possibilities for remote areas.

January is School Board Recognition Month. Marshall County Schools is honored to have a strong Board who are committed to preparing our children for a bright future. Our motto in Marshall County Schools is Educating Kids, Building Communities and our Board of Education members allow us to provide services to do just that.

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