

Moundsville
West Virginia
February 22, 2022

The Marshall County Board of Education met in regular session Tuesday, February 22, 2022, 7:00 p.m., at McNinch Primary School, 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.

Delegations: Marti Wendel, parent, voiced her opinion about COVID mandates.

Minutes of the Regular Session, February 8, 2022, 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, B and C** as recommended by the Superintendent:

A. Resignations

Larry Resczynski- Substitute Teacher, Marshall County Schools, effective February 2, 2022

Heather Hartley- Substitute Teacher, Marshall County Schools, effective February 16, 2022

Katie Williams- 8th Grade Volleyball Coach, Sherrard Middle School, effective February 15, 2022

William Cox, Jr. – Bus Operator, Marshall County Schools, effective February 22, 2022

Cathy Irish – Teacher of Deaf/Hard of Hearing, Marshall County Schools, effective June 30, 2022

Justin Kropka – Head Football Coach/Strength Coach, John Marshall High School, effective February 21, 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

Homebound Teacher

Lara Himrod

Activity Advisors

Cameron High School

Grant Williams

- Drama Club Advisor

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C. Other

Permission to post extra-curricular bus run to and from Glen Dale to Gateway Achievement Center as needed from 10:00am to 11:00am and 1:00pm to 2:00pm.

Permission to post Volunteer Baseball Coach at John Marshall High School

Construction Update:

- Cameron High School Stadium Fieldhouse Renovation Project - Close out punchlist. Rescheduled for week of 2/2/22
- John Marshall CPA - Scheduling final training. Sound system upgrade design meeting Thursday, 1/27/22
- John Marshall Natatorium - Finishing preliminary layout. Discussion options with WVU-Reynolds. Begin soliciting for A/E firms. Site demolition 85% completed
- Washington Lands – Phase 2 design, out to bid second week of March
Completing phase 2 design
- Moundsville Middle Bridge - Stone/Brick and expansion joint repairs continue
- Bus Garage Campus Paving – Out to bid
- Sand Hill Elementary School- Continuing facility design
- Cameron Elementary School – Finish floor coverings, Spring of 2022
- Glen Dale Elementary School - Review flooring abatement scope for spring scheduling
- BOE Elevators- Scheduling main entrance elevator rebuild. Materials ordered waiting on arrival and install schedule

ESSERF Projects

- Central HVAC and Window upgrades- State reviewing HVAC system design for approval and bid advertisement. Meeting 3/2
- Cameron HS/ES Generators - Completing Generator options for both locations
- Cameron High - Water cooling tower upgrade options. Under review
- John Marshall Outdoor Classroom - Site evaluation and preliminary design underway
Design meeting 2/28
- Central Outdoor Classroom – Completing design for end of March bid

New issues: Basketball Fieldhouse foundation water seepage concerns

Board Office basement issues

JMHS Baseball Field repair due to flooding

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the purchase of John Deere Skid Steer for \$41,000 with trade-in from Bridgeport Equipment, Marietta, OH. Motion carried.

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

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

Diana Aston to attend National Board Celebration, March 15-16, 2022, Charleston, WV, with time and expenses paid by Step 7 Funds.

Jeannie Blake to attend virtual LETRS Third Edition, Volumes 1 and 2 Facilitator Training, March 15-16, March 22-23, April 5-6 and April 12-13, 2022, with expenses paid by Title II Funds.

Heather Haught to attend virtual LETRS Third Edition, Volumes 1 and 2 Facilitator Training, March 15-16, March 22-23, April 5-6 and April 12-13, 2022, with time and expenses paid by Title II Funds.

Tracey Filben to attend Region X Band Festival, March 31, 2022, Clarksburg, WV, with time paid by Step 7 Funds.

Arica Holt to attend WV State Social Studies Fair, April 28-29, 2022, Charleston, WV, with time and expenses paid by State Grant for Social Studies and Science Fairs.

Mallory Taylor and Casey Storm to attend 2022 School Wide PBIS Tier 2 Training, March 11, 2022, Charleston, WV, with time and expenses paid through Special Education Funds.

Superintendent's Reports:

Dr. Haines announced to the board members that February 22nd is National School Bus Driver Appreciation Day. She spoke to the Board about the dedication and professionalism of the Marshall County School Bus Drivers.

For the next two weeks, thanks to a grant, students at several Marshall County Schools will experience the WV Dance Company through live performances and workshops. We have had great feedback about these performances thus far.

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Dr. Haines presented ideas to the Board related to using local, school-based data to monitor mask guidelines instead of using the WVDHHR color map. She also discussed purchasing home tests for students or employees who may want one of those tests. She discussed the meetings that she had today with nurses, principals, county office staff, and unions. The Board will vote on mask procedures on 3-24-22 at a noon meeting. This allows for people to express their opinions for a couple days and also allows for changes or lack of changes to be released in an organized fashion.

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

President Miller adjourned the meeting at 7:50 p.m.

President

Secretary

SH/tw