

Moundsville
West Virginia
April 19, 2022

The Marshall County Board of Education met in reconvened session Tuesday, April 19, 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, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

The Board recognized the 2022 Marshall County Schools WVMEA Participants. Certificates were presented to 11 teachers.

Dr. Haines reviewed the draft calendar. This draft calendar was based on responses by employees from a staff survey. The calendar was then shared with principals to discuss with their staff. The calendar is very similar to last school year and allotting for five "traditional" snow days and five "remote learning" days. One PL day will be on February 20, 2023, which is not a Wednesday. This suggestion came from Moundsville Middle School because that is President's Day and there is always confusion on school attendance.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve laying the levies as listed at 86% for the fiscal year ending June 30, 2023. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, 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. 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 School Calendar for 2022-23 school year be approved. Motion carried.

Discussion:

Mrs. Hartley reviewed the Financial Statement ending March 31, 2022.

Mrs. Hartley reviewed the FY2021 Annual Audit.

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Superintendent's Reports:

Maltilda Jr. will be performed at Sherrard Middle School on Thursday, April 21st at 9:30 am and 12:30 pm; Friday, April 22nd at 1 pm and 7 pm; and April 24th at 3 pm. The middle and high school performances have been spectacular. The growth in Marshall County performances has been noted by many. We are very proud.

Principals are working on referrals for summer programming. We will again have a wide array of services offered to meet student needs.

The Marshall County Strings Concert will be held at the John Marshall High School CPA on May 3rd at 6:30 pm.

Dr. Haines has been working with the WVDE to secure the Communities in Schools Grant to assist in providing services to families. We look forward to great opportunities with this grant.

President Miller and Dr. Haines submitted a letter of support for an application to provide adolescent psychiatric inpatient services in our area.

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

President Miller adjourned the meeting at 7:40 pm.

President

Secretary

SH/tw