

Moundsville
West Virginia
June 28, 2022

The Marshall County Board of Education met in regular session Tuesday, June 28, 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.

Delegations:

Amanda Rine, former John Marshall High School student spoke about areas of strength and those that need improvement at JMHS.

Josh Gary, JMHS teacher and AFT representative thanked the Board and the county administration for the work that they do and the recent pay adjustments and incentives.

Minutes of the Regular Session, June 14, 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

Tim Garrison, Teacher of Social Studies, John Marshall High School, effective August 1, 2022

Malissa Carter, Assistant Volleyball Coach, Cameron High School, effective June 23, 2022

Aimee Jones, Teacher of English and Leo Club Advisor, Sherrard Middle School, effective June 30, 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.

Shey McGuire, *from* Principal, Moundsville Middle School *to* Coordinator of School Safety/Comp. apps, Board of Education, effective July 1, 2022

Tiffany Robbins, *from* Teacher of Spanish, John Marshall High School *to* Teacher of Social Studies, John Marshall High School, effective August 16, 2022

Timmi Snyder, Teacher of English, John Marshall High School, effective August 16, 2022

Nicolette Secrest, Teacher of Science, John Marshall High School, effective August 16, 2022

Substitute Teachers

Stacy Gonchoff Meagan Coffman Aimee Jones

Activity Advisors

Cameron High School

John Sears - 9th Grade Advisor
Rebekah Fox - 9th Grade Advisor

Aide

Amanda VanWyk, *from* Special Education Aide/Autism Mentor, John Marshall High School *to* Pre-K Special Needs Aide/ECCAT, McNinch Primary, effective August 16, 2022

Cook

Carla Morehead, *from* Cook II, John Marshall High School *to* Cook II, Sherrard Middle School, effective August 16, 2022

Secretary

Barbara Peabody, *from* Executive Secretary Maintenance (260), Board of Education *to* Executive Secretary (260)-CTE/Tech, Board of Education, effective July 1, 2022

Coaching Assignments

Cameron High School

Kasie Drophleman - Head Cross-Country Coach

C. Other

Permission to post Assistant Wrestling Coach for John Marshall High School for the 2022-2023 school year

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board table to award bid for John Marshall High School Outdoor Classrooms, bids not available. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board table to award bid for Central Elementary Outdoor Classroom/playground, bids not available. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller that the Board award bid for Central Elementary HVAC Improvements to H.E. Neumann for \$2,295,445. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant permission for Business Manager to input last minute Budget Revisions for FY22. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Budget Revisions FY22. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement between Marshall County Schools and West Liberty University Teacher Education Program. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Pre-K Contracts for Glen Dale Child Development Center (1) and PLAYS Child Care Center (2). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of Professional Services between Marshall County Board of Education and Trina Kropka, MS, RD, LD. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Meal Contract Agreement between Northern Panhandle Head Start: Stepping Stones Pre-K and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Meal Contract Agreement with Glen Dale Child Development Center and Marshall County Board of Education. Motion carried.

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

Cassie Porter to attend National Association for Secondary Principals, July 12-14, 2022, Louisville, KY, with expenses paid by NASSP (registration, lodging) and Title II Funds (mileage, meals).

Alexa Bushovisky to attend WV APSI – AP Biology, July 26-29, 2022, Morgantown, WV, with time and expenses paid by Professional Staff Development Funds.

Chad Clutter to attend Educator Evaluation Regional Training, August 9, 2022, Morgantown, WV, with expenses paid by Title II Funds.

Marcie Robbins to virtually attend AP Seminar for ELA, July 18-22, 2022, with time and expenses paid by Title II Funds.

Brock Melko to virtually attend PLTW Core Training – IED, July 11-22, 2022, with time and registration paid by PLTW Funds.

President Miller requested to go into executive session to discuss the Superintendent's Evaluation.

Motion by Dr. Miller, and seconded by Mrs. Coffield, that the Board go into executive session. Motion carried.

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Motion by Dr. Miller, and seconded by Mrs. Coffield, that the Board come out of executive session. Motion carried.

Vice President Robison announced the Marshall County Board of Education, meeting in executive session of the regularly scheduled meeting on June 28, 2022, completed the evaluation of Superintendent Dr. Shelby Haines. Following careful review of the pertinent information, the Board unanimously determined that Dr. Haines exceeds expectation on each of the three previously established goals on which her performance was evaluated.

Superintendent's Report:

Dr. Haines presented Mr. Yoder a plaque in honor of his retirement and years of service to the Board of Education. Dr. Haines also reported that the County has been working very diligently to fill all of the administrative changes and we have been working on transitioning. Many staff are covering one job as they begin a new job. It is a very exciting time.

Marshall County Schools has been working with the WVDE on the homeschool procedures for students wanting to play sports. Our current policy states that the students must be enrolled in 6 hours of virtual learning and this is currently being reviewed. Mr. Soltesz has already started reading NEOLA policies to work on the corrections necessary for this and other policies.

Mr. Wood has been working with a contractor to get drone footage of all of the Marshall County Schools' properties. This would be photos as well as video footage of the outside. This will not be video footage of the inside of the schools as that could create a security risk. The outside photos and footage are being completed by an independent contractor with the appropriate FCC licensing.

Marshall County Schools was notified by the WVDE that the Special Education Department completed their annual evaluation and met all requirements necessary. We appreciate the work from that department and all of the employees who work in the Special Education Department across the county.

Marshall County Schools was also notified that the Mechanics, once again, excelled in the ranking for the number of bus defects in the inspections for this year. They ranked second in the number which is a wonderful accomplishment. We are happy to have a group of persons so dedicated to keeping our children safe.

Additionally, Marshall County Schools was notified by the WVDE that they have completed our audit report and there were no findings.

The Marshall County Health Department reported that last year they completed a number of activities in their dental report. They held educational programs for 2,112 students on oral hygiene. They spoke with 673 students on health hazards related to tobacco in addition to other educational programs. They participated in a number of countywide events including the spring County Expo, Elizabethtown Festival, Marshall County Safety Town, Back to School Fun Fair,

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and the Marshall County Fair to name a few. Please remember that our operating levy supports the Marshall County Health Department with this and other programs.

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