The Marshall County Board of Education met in regular session Tuesday, August 23, 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.

Minutes of the Regular Session, August 9, 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

Darla Lucas- Substitute Aide, Marshall County Schools, effective August 15, 2022

Jane A. Watson- Substitute Bus Operator, Marshall County Schools, effective August 25, 2022

Heidi R. Fletcher- Substitute Aide, Marshall County Schools, effective August 17, 2022

**Brandon L. Mackey**- Substitute Custodian, Marshall County Schools, effective August 22, 2022

Brady T. Mackey- Substitute Custodian, Marshall County Schools, effective August 22, 2022

**Bridget M. Carnahan-** 7<sup>th</sup> Grade Girls Basketball, Sherrard Middle School, effective August 22, 2022

**Steven M. Cook-** Assistant Baseball Coach, John Marshall High School, effective August 23, 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.

#### **Teachers**

**Stacy L. Lightner**-Teacher of Kindergarten, McNinch Primary School, effective August 24, 2022

**Mitchell J. Burkett**-Teacher of Spanish/Virtual Proctor (short-term temporary) Moundsville Middle School, effective August 24, 2022

#### Advisor

Holly R. Pettit-FCCLA Advisor, Cameron High School, effective August 24, 2022

## Aide

Randi Jo Chavanak- Special Education Aide/Autism Mentor, Central Elementary/ County/Itinerant, effective August 24, 2022

# **Bus Operators**

Emily R. Hickman-Bus Operator, Route 23-19 Fish Creek, effective August 24, 2022

**Deborah F. Brown-**from Bus Operator, 59-13 Wolf Run/Clouston to Bus Operator, Route 50 Dry Ridge/Route 891 and 250, effective August 29, 2022

## **Mentors (effective 2022-2023 school year)**

Cheyanne R. Bender - Cameron High School - Math

- Central Elementary School - Multi-categorical with Autism Lara E. Himrod - Glen Dale Elementary School – Multi-categorical with Autism Lara E. Himrod

- John Marshall High School - English Jonna L. Kuskey

Joshua E. Gary - John Marshall High School – Multi-categorical with Autism

Kari K. Clark - John Marshall High – Science - Sherrard Middle School - CTE David Allender

## **Substitute Bus Operator**

Kathy L. Williams Chantel L. Cook

#### **Substitute General Maintenance**

Brandon L. Mackey Brady T. Mackey Thomas W. Dunlap II

#### **Substitute Nurse**

Jessica Davis

### **Substitute Secretary**

Heidi R. Fletcher Melinda A. Thomas

#### **Substitute Teacher**

Janice L. Hammers Rebecca A. Woods Abigail E. Caldwell Ashlie N. Kotson Alice J. Gorby-Martin

Substitute Teachers (subject to earning a Valid West Virginia Substitute Permit and having a successful background check by October 12, 2022)

Gina M. Berisford Amanda D. Francis Tiffany O'Donnell Richard G. Maas

Hunter T. T. Norris Autumn L. James Jennifer M. Emch

# **Coaching Assignments**

# **Cameron High School**

Jenny R. Magers -Assistant Cross-Country Coach

Derek Martin -Assistant Track Coach

Amanda D. Francis -Varsity Assistant Volleyball Coach

Sharon K. Brown -Middle School Cheer Coach

## **Sherrard Middle School**

Nicole L. Hess -Volunteer Volleyball Coach

# Volunteers Glen Dale Elementary

Amy M. Bierkortte	Nicholas M. Burke	Sasha L. Conkle	Ben D. Ellwood
Drucliia E. Evans	Jodi M. Fogle	Jennifer N. George	Dana L. Hawkins
Stephanie L. Hymes	Katie J. Inclan	Brooke S. Lightner	Erin K. Lyseski
Lisa A. Minor	Ashley A. Porter	Melissa A. Potts	Rickilyn R. Roberts
Leigh A. Scherich	Kari A. Turvey	Tracie L. Weekley	Carolyn K. Whisler
Melinda M. Skrzvnek	i i	Rebecca L. Soltvsiak	

Melinda M. Skrzyneki Rebecca L. Soltysiak

# C. Other

- -Request permission to post Deaf/Hard of Hearing Teacher/Educational Specialist position, County Itinerant
- -Rescind position of Teacher of Agricultural Education at Moundsville Middle School Abolish the position of Teacher of Agricultural Education, Moundsville Middle School
- -Rescind position of Teacher of Grade Five (temporary) Cameron Elementary School
- -Request permission to post Discover Your Future 6-8 Teacher at Moundsville Middle School, effective August 24, 2022

The Board recognized Susie Baker for another successful Back to School Fair that benefits all students in Marshall County. Marshall County Schools appreciates her dedication to our school district and the community.

Eric Buzzard, Marshall County Assessor, along with Sean O'Leary, from the WV Center on Budget and Policy, presented a PowerPoint outlining the Amendment 2. They provided information to the board regarding the monetary impact Amendment 2 could have on the school system and the county as a community. Representatives from the County Commission also gave copies of the proclamation that was signed stating that the Marshall County Commission does not support Amendment 2.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, per the Open Enrollment Policy, one student was permitted to exit Marshall County and maintain enrollment in Wetzel County and two students from Ohio County enrolled in Marshall County Schools.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Student Teaching Agreement between Western Governors University and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the revision of the Central Elementary Outdoor Classroom/Playground Improvements. Motion carried. The change included \$58,717 from Fiber Group Surfaces. This does not change that Savage Construction was the low bidder, this is simply a cost that would be added to the total package.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement with West Virginia University Research Corporation 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:

<u>Cassie Porter</u> to attend Celebration of Excellence in Education, September 13-14, 2022, Charleston, WV, with expenses paid by Title II Funds.

<u>Shey McGuire</u> to attend ALICE Instructor Certification Training, September 20-21, 2022, Streetsboro, OH, with expenses paid by Professional Staff Development Funds/Safety.

<u>Gavin Hartle</u> to attend Option Pathway Training for Administrators, September 28, 2022, Morgantown, WV, with expenses paid by Professional Staff Development Funds.

## Superintendent's Report

Today was the first day back for students. We were very excited to see students, parents and faculty. The county office administration will be in schools all week supporting however we can. We held our first after school principal workshop this evening and debriefed on a number of issues. The September Workshop will focus on Title IX and the October Workshop will focus on benchmarks and instruction.

Mr. Storm will be at the September 27<sup>th</sup> Board Meeting to review general Summative Assessment scores with the Board. He has been meeting individually with the principals at the schools to review test scores and procedures for rolling out the scores at their school to staff, students and parents.

The WVEIS 2.0 roll out has created a few extra hurdles for student data, however we are working through that to the best of our ability. Mr. McGuire sends reports and updates to principals from the WVDE as soon as he receives them. He also reports any issues to the WVEIS personnel at the WVDE at the end of every day.

The Marshall County Commission is in the process of combining two existing Tax Increment Financing (TIF) Districts. A TIF District uses the growth in property taxes generated by new development to finance infrastructure improvements inside the district. The Franklin TIF District was created in 2011 and consists of the industrial area along the Ohio River in southern Marshall County. The Riverfront TIF District was created in 2021 and includes the riverfront area from Moundsville south to Fish Creek. Merging the two TIF Districts will allow the County Commission more flexibility in making investments and allow more efficiency in administering the merged district. Since both districts are already in existence, there will be no impact on the amount of tax revenue distributed annually to Marshall County Schools. The Marshall County Commission is simply notifying the Marshall County Board of Education that it is combining the TIF Districts, and the Board of Education does not need to approve or take any actions on this merger.

We have been working on obtaining passenger vans to help transport small sports teams. There is a 6-8 month waiting list on production of these vans. We are also working on the possibility of an activity bus for Cameron Elem/High Schools a few nights a week to try to get more student involvement in that area.

We have been working with the legal team on the appropriate way to post the Transportation Director position, as it is a professional position that has a very specialized skill requirement.

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

President Miller adjourned the meeting at 8:40 p.m.

,	President	
	Secretary	