The Marshall County Board of Education met in special session Monday, January 9, 2023, 6:00 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.

A student discipline hearing for student SDA 22/23-03 was conducted.

Assistant Principal Chad Clutter presented the case.

David Soltesz, Personnel Director, acted as Hearing Officer.

This was a closed hearing.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that SDA 22/23-03 be expelled from John Marshall High School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code §18A-5-1a and WV Policy 4373.

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

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

- Consider the Superintendent's recommendation of a two-day unpaid suspension for a service employee
- Consider the Superintendent's recommendation of a five-day unpaid suspension for a service employee
- Consider the Superintendent's recommendation to terminate a service employee

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B. Resignations

Kayla K. Kidd- Substitute Secretary, Marshall County Schools, effective January 3, 2023

Jesse Earnest- Bus Operator Route 39-14, Marshall County Schools, effective January 2, 2023

C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification.

Substitute Bus Operator

Jesse Earnest Kayla M. Kidd Scott D. Himrod

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve to advertise required Marcellus Shale for property in Liberty District, Deed Book 307, page 356 containing .5 acres. Motion carried.

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

President Miller adjourned the meeting at 7:15 p.m.

	President	
	Secretary	
TII/teer		

SH/tw