The Marshall County Board of Education met in regular session Tuesday, February 14, 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.

There were no delegations.

Minutes of the Regular Session, January 24, 2023 and Special Session, February 7, 2023, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller requested to go into executive session to discuss personnel.

Motion by Dr. Miller, and seconded by Mrs. Coffield, 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. Resignations

Renee L. Alkire- Substitute Nurse, Marshall County Schools, effective January 25, 2023

Melinda Thomas- Substitute Secretary, Marshall County Schools, effective January 25, 2023

Heather L. McCord- Substitute Aide, Marshall County Schools, effective February 1, 2023

LJ M. Winland- Head Baseball Coach, Moundsville Middle School, effective February 1, 2023

Kara J. Naome- Track Coach, Sherrard Middle School, effective February 7, 2023

Chanda H. Wilson- Special Education Aide, Glen Dale Elementary School, effective February 20, 2023

Joseph M. Morris- Teacher of Science (half-time), Cameron High School, effective February 13, 2023

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.

David M. Allender - Supervisor of Maintenance, Buildings and Grounds Professional Position (23P49), effective February 16, 2023

Kristen E. Loy- School Psychologist/Teacher of Multi-Cat, Marshall County Schools (23P45), effective February 20, 2023

Valerie A. Yarnell- School Psychologist/Teacher of Multi-Cat, Marshall County Schools (23P45), effective February 20, 2023

Hunter T. T. Norris- Teacher of English, Moundsville Middle School (23P46), effective February 20, 2023

Jayson W. Summers- Career and Technical Department Head, John Marshall High School (23P47), effective February 20, 2023

Aides

Amanda E. Workman- Special Education Aide/Autism Mentor, McNinch Primary School/Itinerant (23S53), effective February 20, 2023 (stay put until August 23, 2023)

Meghan A. McCartney- Special Education Aide/Autism Mentor (long-term temp), Cameron Elementary School (23S55), effective February 20, 2023

Erika Whipkey- Special Education Aide/Autism Mentor, Cameron Elementary School, effective February 20, 2023

Bus Operator

Ashley N. Neff- Bus Operator Route 27-16, Sand Hill, Marshall County Schools (23S54), effective February 20, 2023

Cooks

Carla J. Morehead- from Cook II, Moundsville Middle School to Cook II, Sherrard Middle School (23S56), effective February 20, 2023

Mallory Fordyce- Cook II (half-time), John Marshall High School (23S57), effective February 20, 2023

Custodian

Douglas E. Nickerson- Custodian (260) (3:00pm to 11:00pm), John Marshall High School (23S52), effective February 20, 2023

Mentors

Brooke S. Lightner- Grade 3, Center McMechen Elementary School (23P48)

Diana L. Aston- English, Cameron High School (23P48), English

Hattie J. Debolt- Family and Consumer Science, Cameron High School (23P48)

Coaching Assignments

John Marshall High School
Josh Strope- Head Boys' Soccer Coach (23A34)
James W. Taylor-from Assistant Track Coach to Head Girls' Track Coach (23A43)

C. Other

- Request permission to post Assistant Softball Coach, John Marshall High School
- Consider the Superintendent's recommendation of a one (1) day unpaid suspension for a service employee

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds and P Card Transactions (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 Board approve the Work Release Agreements. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of Policies per attachment. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for the Graysville Community Center roof to <u>Yoder Roofing</u>, <u>Waynesburg</u>, <u>OH for \$28,200</u>. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid to Matheny Motors, Parkersburg, WV, 2023 GMC Acadia SLT for \$41,002. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement with WVU Cooperative Extension Service per levy funding. Motion carried.

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

<u>Holly Woods</u> to attend WVDE Coaching Academy, February 9, 2023 (virtually) and April 28, 2023, Flatwoods, WV, with expenses paid by Title I Funds.

<u>Deanna Wood and Kylea Angel</u> to attend WVSHA 2023 Convention, March 30-31, 2023, Roanoke, WV, with time and expenses paid by Special Education Funds.

Attendance at WVDE "INVEST" Training, July 25-27, 2023, Morgantown, WV, with meals and travel paid by Title II Funds.

Representation:

Moundsville Middle School – Rob Chavanak, Becky Wilson, Hunter Norris, Kristen Espina and Bailey Nickerson

Cameron High – Wyatt O'Neil, Kasey Connor, Tim Brown, Derek Martin and Layne Martin

Central Elem. – Katie Dantrassy, Heather Stillion, Melissa Pompeo, Abby Edman and Erin Rogerson

<u>Dawn Barcus</u>, <u>David Scherrick and Leslie Tedesco</u> to attend WVMEA Music Conference, March 2-4, 2023, Charleston, WV, with time and expenses paid by Title II Funds.

<u>Shawna Zervos</u> to chaperone All State Orchestra, March 2-3, 2023, Charleston, WV, with time paid by Professional Staff Development Funds.

<u>Tabetha Morgan and TJ Romick</u> to attend WV TSA State Conference, March 22-25, 2023, Ripley, WV, with time paid by Professional Staff Development Funds.

<u>Jason Marling, Wyatt O'Neil and Jaime Pettit</u> to attend WVSSAC Board of Control Meeting, April 2-4, 2023, Roanoke, WV, with time and expenses paid by Professional Staff Development Funds.

<u>Cassie Porter</u> to attend WVSSAC Board of Control Meeting, April 2-4, 2023, Roanoke, WV, with expenses paid by Professional Staff Development Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY23. Motion carried.

Discussion:

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending January 31, 2023.

A student discipline hearing for student SDA 22/23-06 was conducted.

Assistant Principal Chad Clutter presented the case.

David Soltesz, Personnel Director, acted as Hearing Officer.

Student and parent were present and requested an open hearing.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the Board go into executive session to deliberate. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that SDA 22/23-06 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.

A student discipline hearing for student SDA 22/23-05 was conducted.

Assistant Principal Rhonda Williams presented the case.

David Soltesz, Personnel Director, acted as Hearing Officer.

Student and parent were present and requested a closed hearing.

Motion by Mrs. Coffield, and seconded by Mrs. Kestner, that the Board go into executive session to deliberate. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that SDA 22/23-05 be expelled from Cameron 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.

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

President Miller adjourned the meeting at 7:55 p.m.

President	
Secretary	

SH/tw