

Moundsville
West Virginia
July 11, 2023

The Marshall County Board of Education met in regular session Tuesday, July 11, 2023, 6:30 p.m. at the Marshall County Board of Education Office, 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 following bus drivers were recognized in the WV State Road-E-O:

Britta Hill - Novice and 1st place in small
Kenny Richmond - 2nd place in small
Emily Hickman - 3rd place in small
Chuck McClure - 2nd place in large

Wilson Barnes, Jr. - 1st place in transit
Kayla Kidd - 2nd place in substitutes
John McCombs - 3rd place in substitutes

The Marshall County School Transportation Mechanics were recognized for 1st Place in Defects in the Northern Region of WV. They received a .068 percent/88 bus fleet.

Construction Update:

The faculty restroom on the first floor of Moundsville Middle School is on track to be complete as painting has begun. The Sherrard Middle School locker install will begin in upcoming weeks as the first phase of lockers will be delivered on Friday. Work continues on the Central HVAC and progress is being made. The Glen Dale Elementary classroom and bathroom are progressing as walls are being framed and the restroom is taking shape. Floors are finished at Cameron Elementary and Glen Dale Elementary.

Design Service packets for the natatorium are to be submitted to the Board Office by July 20th at 1pm.

Drilling for the John Marshall High School outdoor classroom will begin tomorrow.

Washington Lands Elementary roof replacement bids will be sought as a claim was made through warranty. This needs to be repaired prior to placing new equipment on the roof. Firestone will most likely pay for the material under this warranty.

Minutes of the Regular Session, June 27, 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 Mrs. Coffield, and seconded by Vice President Robison, that the Board go into executive session. Motion carried.

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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

John A. McCombs- Substitute Bus Operator, Marshall County Schools, effective July 1, 2023

Robert Ruckman- Substitute Bus Operator, Marshall County Schools, effective July 1, 2023

Linda S. Smith- Teacher of Math, John Marshall High School, effective June 28, 2023

Morgan Miller (Pettit)- Assistant Cheerleading Coach, Cameron High School effective June 7, 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

Tim Jones-Assistant Activities Coordinator, John Marshall High School (24A05), effective August 16, 2023

---Physical Education Department Head, John Marshall High School (24A06), effective August 16, 2023

Teachers

Charlee Richardson- Teacher of Grade Five, Central Elementary School (23P94), effective August 16, 2023

Timothy Garrison- Teacher of Social Studies, John Marshall High School (23P98), effective August 16, 2023

Griffin J. Yocum- *from* Teacher of Physical Education, Moundsville Middle School *to* Teacher of Physical Education, John Marshall High School (23P97), effective August 16, 2023

---Teacher of English, Moundsville Middle School (24P01), effective August 16, 2023

Kevin J. Reinhardt- Teacher of Math, Sherrard Middle School (24P03), effective August 16, 2023

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Lori J. Caldwell- *from* Teacher of Multi-Cat w/Autism/Moderate, Sherrard Middle School *to* Teacher of Multi-Cat w/Autism/Moderate, John Marshall High School (24P02), effective August 16, 2023

Accounts Payable Supervisor

Sharon K. Brown- *from* Secretary/Accountant (220), Cameron High School *to* Accounts Payable Supervisor (260), Marshall County Schools (23S99), effective August 1, 2023

Aide/Autism Mentor (24S02)

Theresa K. Colby-Aide/Autism Mentor, Central Elementary School, effective August 16, 2023

Dena M. Hicks – *from* Special Education Aide/Autism Mentor, Sherrard Middle School *to* Aide/Autism Mentor, John Marshall High School, effective August 16, 2023

Heather M. Merrit- *from* Special Education Aide/Autism Mentor, Sherrard Middle School *to* Aide/Autism Mentor, John Marshall High School, effective August 16, 2023

Darya Henry-Aide/Autism Mentor, Moundsville Middle School, effective August 16, 2023

Therese M. Overholt-Aide/Autism Mentor, Cameron High School, effective August 16, 2023

Cafeteria Manager

Mary D. Stern- *from* Cook II, Moundsville Middle School *to* Cafeteria Manager, Cameron High School (24S03), effective August 16, 2023

Counselor

Sonya D. Holliday- *from* Teacher of Art, John Marshall High School, *to* Counselor (210), John Marshall High School (24P04), effective August 9, 2023

Custodian

Tracy J. Lightner- Custodian (260), Cameron High School (24S01), effective July 17, 2023

Early Childhood Classroom Assistant Teacher (ECCAT)

Rikki N. Antill – ECCAT, Cameron Elementary, effective August 16, 2023

Substitute Bus Operators (S-24)

George Stoneking, Jr.

Brian K. Ullom

Substitute Teachers (P-64) (subject to successful background check, orientation, certification, and completion of 18-hour WVDE Substitute Teacher online training—*if* required for certification.)

Nathan C. Barker
Molly J. Haywood
Codie J. Strobe

Lindsey N. Cain
Kelly J. Mayberry
Justice Watson

Krystal R. Gilbert-Robinson
Kaitlyn R. Moyer

Coaching Assignments

John Marshall High School

Samuel A. Ames- Assistant Football Coach (24A02)

Joel J. Sansone- Assistant Wrestling Coach (23A04)

Moundsville Middle School/Sherrard Middle School

Bryan K. Berger -Middle School Golf Coach (24A01)

Sherrard Middle School

-Assistant Football Coach (24A03)

C. Other

- Permission to post one (1) Volunteer Assistant Football Coach, Sherrard Middle School.
- Consider the Superintendent's recommendation of a one (1) day unpaid suspension for a service employee.
- Rescind position of Part-Time Adult Education Teacher (grant funded).
- Permission to post Full-Time Adult Education Teacher (grant funded).

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 Board approve the Second Reading of amended changes to Citizen Coaches Policies 3124.01, 4124.01, 3124.02, 4124.02, 3142, 4142, 3120.08, 4120.08 and 3120.03. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Second Reading of amended changes to Substitute Work Contracts Policies 3120.04 and 4120.04. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Second Reading of amended changes to Student Non-resident Enrollment Policy 5113. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant authorization for the Superintendent to purchase for the 2023-24 School Year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Achieve Behavior Health Contract. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between Marshall County Board of Education and Northern Panhandle Head Start, Inc. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the purchase of Cameron High and Cameron Elementary School generator switch gear and transfer switch. Cummins - \$122,800 Graybar \$120,670.05 Graybar \$27,390.52
This involves all components involving the switch gear. Pre-ordering these supplies, which also have a significant lead time, will speed installation later.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the In-County transfer per open enrollment: 1 student from Ohio County

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

Discussion:

Mrs. Hartley reviewed the Cash Balance ending June 30, 2023.

Superintendent's Report:

Dr. Haines thanked the organizers and participants of the on-site training occurring this week. Professional staff are engaging in numerous professional developments this summer online and through book studies. This week, however, there was a full house at JMHS for trainings each day covering the topics of safety, assessment, emotional poverty, brain development, legal updates, policy review and PBIS.

Activity Passes will continue to be made at the BOE Office through July on Wednesdays from 10am - 6pm. Well over 1,000 passes have been distributed.

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The technology department continues to work on prepping for the upcoming school year. They are working on interactive board installs and refreshing well over 4,000 iPads. It is quite a feat in a short period of time.

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

President Miller adjourned the meeting at 8:00 p.m.

President

Secretary

SH/tw