The Marshall County Board of Education met in regular session Tuesday, September 26, 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.

Mr. Joe Boczek, GameChanger Executive Director, addressed the Board of Education to provide an explanation of the program and how it will serve the students at Cameron Elementary, Cameron High School and John Marshall High School.

Mr. Storm gave the board an overview of the GameChanger Program. GameChanger is an opioid and substance misuse prevention program that partners with the Hazelden Betty Ford Foundation being implemented at Cameron Elementary, Cameron High School and John Marshall High School. The evidence-based program is backed by Governor Justice and is in 50 schools in 14 counties for the 2023-24 school year.

Mr. Storm gave each board member a copy of the most recent WVGSA results from the 2022-23 school year. The documents included ELA, Math and Science scores by grade level and noted school, county and state proficiency percentages. In addition, board members were presented with the most recent SAT School Day and Advanced Placement results for John Marshall and Cameron High Schools.

## Construction Update by Mr. Price:

John Marshall CPA – Finalizing new sound system design

John Marshall Natatorium –Six A/E firms submitted package, Committee will begin reviewing A/E packages on 9/29/23

Washington Lands – Phase 1 addition and interior scope 95% completed. New gas service will begin week of 9/25

Central Elementary – Playground/outdoor classroom completed

Central HVAC – completed controls and balancing of new equipment

John Marshall Outdoor Classroom – concrete stage and class room area 30% complete

Bus Garage Campus Paving - Plow storage package on back order

Sand Hill Elementary – Modular classroom install completed. Fire Marshall requiring sprinkler system hookup. Waller Construction completing demolition of old building

Cameron High School and Elementary – Generators on order, expected to arrive first of the year Prebid for generator installation completed. Bid opening Oct. 10

Glen Dale Elementary – Completed

BOE Elevator – Final inspection was denied. Working on correction for reinspection

Minutes of the Regular Session, September 12, 2023, 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**, **C** and **D** as recommended by the Superintendent:

#### A. Resignations

Diana Baker – Nurse, Central Elementary, effective December 31, 2023

Bridget Carnahan - Assistant Girls Basketball Coach effective September 20, 2023

Shelby Parson – Substitute Aide, effective September 19, 2023

**Deborah Brown** – Bus Operator effective October 31, 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.

#### **Teachers**

Lindsey J. Bowman (24P31) Teacher of Multi-Cat with Autism, Center McMechen Elementary School, 200 days, effective October 2, 2023

### Aides

**Stephanie Dobbs** *from* Substitute Aide *to* (24S33) Aide/Autism Mentor, Center McMechen Elementary, 200 days, effective October 2, 2023

Nila Cumpston from Substitute Aide to (24S33) Aide/Autism Mentor, Center McMechen Elementary, 200 days, effective October 2, 2023

### **Bus Operators**

**Kayla Kidd** *from* Substitute Bus Operator *to* (24S28) Bus Operator Route 77-22, Stone Church/Sand Hill, 200 days, effective October 2, 2023

**Britta Hill** *from* Bus Operator Route 21-19 *to* (24S29) Bus Operator Route 22-14, Cameron/Glen Easton/Nauvoo, 200 days, effective September 27, 2023

#### Cooks

Jennifer Truex from Substitute Cook to (24S32) Cook II (half-time), McNinch Primary, 200 days, effective October 2, 2023

**Johnnie Wayt** from Cafeteria Manager, Hilltop Elementary to (24S34) Cafeteria Manager, Central Elementary, 200 days, effective October 2, 2023

#### Custodian

**Tracy Lightner** *from* Custodian, Cameron High School *to* (24S31) Custodian, John Marshall High School, 260 days, effective October 1, 2023

## Advisors/Coaches

Russell J. Howard – (24A38B) Archery Advisor, John Marshall High School, 200 days, effective October 2, 2023

Randall A. Tharp – (24A38B) Archery Advisor, John Marshall High School, 200 days, effective October 2, 2023

Angela M. Chamberlain (24A34B) Skills USA Advisor, John Marshall High School, 200 days, effective October 2, 2023

Summer D. Miller (24A41) Volunteer Dance Club Advisor, John Marshall High School, 200 days, effective October 2, 2023

Pamela J. Williams (24A42) Volunteer Cheer Coach (MS), Cameron High School, 200 days, effective October 2, 2023

#### Mentors

Heather Stillion – 5<sup>th</sup> grade, Central Elementary Amy Kent – Science Mentor, John Marshall High School

#### **Substitute Teachers**

#### Danielle Johnson

# C. Other

Permission to post - Volunteer Robotics Coach - Sherrard Middle School

#### D. Volunteers

# **Glen Dale Elementary**

Nicole D. Arnold	Mary E Bennett	Amy M Bierkortte	Christine M Booher
Katherine D Border	Nicholas M Burke	Angela J Cisar	Sasha L Conkle
Brooke N Dean	Abby L Edman	Ben D Ellwood	Rae L Farber
Jamie L Farley	Rebekah L Fox	Rachel M Getz	Courtney R Gouldsberry
Tamera R Hammond	Jade A Jeffers	Dana L Hawkins	Denise M Huggins
Katelyn A Hull	Stephanie L Hymes	Katie J Inclan	Hannah K Lake
Brooke S Lightner	Sherry M Loy	Sara Lunau	Erin K Lyseski

# Hilltop Elementary

Dawn Pettry	Mackenzie Schwing	Wycherley Archbold	Marie Edwards
Marie Holmes	Kimberly S Sullivan	Shirley M Wilson	

# Central Elementary

Melinda S Beegle	Christina M Brown	Whitney N Healy	Darya B Henry
Devan L Koren	Tosha D Kuri	Megan E Logsdon	Christina Y Markwas
Alvssa J Mathews	Kayla R McGill	Brittany N Robinson	

# **Moundsville Middle School**

Rebekah L Ali	Wilda D Allen	Savanah L Anderson	Kaitlynn J Arnold
Tiffany L Ashmore	Amber D Baker	Abby M Bateman	Tiffany R Becker
Kara B Bellen	Melissa B Betras	Amanda J Blake	Christen R Blake
Renae L Blake	Crystal Bohrer	Amanda R Bonar	Ashley M Boston
Melissa L Brautigan	Crystal G Brown	Kayla R Church	MaryAnn R Clark
Sha-lyn S Clark	Tamera J Clark	Teresa K Colby	Mandy M Conner
Jody L Cook	Laura L Coss	Jennifer B Couch	Michelle L Counts
Chantel L Crow	Brittany Davis	Paula L Goldbaugh	Robert R Goldbaugh
Dessie L Gray	Jesse W Hall	Laressa Hall	Megan E Hall
Shannon N Hoyt	Tiffany E Hubbs	Cassie J Huggins	Maggie E Hull
Stephanie D Hunter	Trisha M Jackson	Ashley J Johnson	Wendy S Kelley
Amanda J Kennen	Alexandra M Kimber	Joshua J King	Miranda J Koyder
Anna A Lashare	Tina M Little	Cathryn E Longwell	Terri S Lyons
Angela M McCombs	Beth A McIlvain	Stephanie L Meade	Samantha R Means
James D Metz Jr.	Briann N Myers	Kelsey M Noble	Gary L Oliveto
Alexandra C Osborne	Amanda T Patrello	Brittany A Reilly	Tracy L Rine
Brittany N Roberts	Charles T Roseberry	Alita M Ross	Kara D Rowe
Stephanie Scandinaro	Angela D Shadd	Shianne K Smith	Abby Stanley
Shanan L Stout	Linda R Thomas	Cathy L Wells	Rebecca L Whetzel
Monica L Will	Brittany Wilson	Catherine M Wingrov	re

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 Annuity Direct Deposit (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 chiller replacement at Cameron High School to <u>Casto Technical Services</u>, <u>Charleston</u>, <u>WV for</u> \$459,614. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Purchase School Zone Safety Lights from <u>WV Signal and Light, Kenna, WV for \$152,935</u>. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to sell vehicles no longer used by the Marshall County School system; to be declared surplus. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the agreement between the Marshall County Board of Education and PLAYS Child Care Center, including PLAYS Classroom#1. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Title I Parent Involvement Procedure 2023-24. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the Non-Resident Transfers per open enrollment policy: From Ohio County two students denied and one student approved.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Work Release Agreements. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following attendance at professional meetings:

Michael Currey and Valerie Yarnell to attend the WVSPA Fall Conference, October 26-27, 2023, Charleston, WV, with expenses paid by Special Education Funds.

Bethany Goddard to attend Special Education Bootcamp, November 4, 2023, Charleston, WV, with sub and expenses paid by Special Education Funds.

<u>Kelly Pettit</u> to attend WVHEPC Financial Aid Workshop, November 17, 2023, Wheeling, WV, with mileage paid by General Counseling Funds.

<u>Claire Juszczak and Amy Tucker</u> to attend ROX Facilitator Training, November 29-December 1, 2023, Columbus, OH, with expenses paid by ROX Program.

Shelly Lynch and Bryan Berger to attend TSA Advisor State Meeting, October 10, 2023, Hundred, WV, with sub and mileage paid by CTE Funds.

<u>Elaina Depetro</u> to attend WV Art Education Conference, October 20-21, 2023, Fairmont, WV, with sub and expenses paid Title II Funds.

<u>David Scherrick</u> to attend Glenville State University Choir Festival, October 25-26, 2023, Glenville, WV, with sub and expenses paid by Professional Staff Development Funds.

<u>Kallie Kastrevec</u> to attend WV School Leadership Network, November 14-16, 2023, Roanoke, WV, with expenses paid by Step 7D Teacher/Leadership Funds.

Mindy McCartney to attend and present WVRA Conference, November 16-17, 2023, White Sulphur Springs, WV, with sub and expenses paid by Title II Funds.

<u>Harold Lee Francis</u> to attend New CTE Teacher Training, October 4, 2023, Huntington, WV, with sub and expenses paid by CTE Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY24. Motion carried.

Nan Hartley reviewed the Financial Statement ending August 31, 2023.

# Superintendent's Report:

Dr Haines let the board know that she and Mr. Price are working with the Graysville Community Center to continue with building improvements. The funding for the improvements is from funds that were generated from years ago from building tear downs and miscellaneous projects. The community organization is active and make good use of the building that they rent from Marshall County Schools. The current project is repairing the furnace.

On Thursday, September 28<sup>th</sup> at 5pm, the Northern Panhandle Arts reception will be held at the Grave Creek Mound. Dr. Haines and other Marshall County School employees will be attending this event.

Dr. Haines reviewed the topics of her speech at the Marshall County Chamber breakfast with the board members. She also reviewed that that school-based probation officer started this week. Mr. Rose is an employee of the Supreme Court of Appeals and is paid for by a matching grant between the Board of Education and the WVDE. He will be working with middle and high school students who have 10 or more unexcused absences and/or three or more referrals for tobacco.

This Friday will be Cameron's homecoming game and parade. The dance will be held Saturday.

Moundsville, West	Virginia
September 26, 2023	;
Page 7	

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

President Miller adjourned the meeting at 8:45 p.m.

President	
Secretary	

SH/tw