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

Mrs. Ingram from the Marshall County Extension service reviewed the enrichment material that the extension office can offer in Marshall County Schools. She reviewed programs including, Seeing yourself in the Future, Dangers of Vaping, Dress for Success, Pop up Markets, and Science Lessons in the classrooms to name a few. The Marshall County Extension receives funding through the Marshall County Schools Levy.

Minutes of the Regular Session, October 24, 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

Leslie Ann Yoder – Teacher of Gifted, effective December 4, 2023

Tom Romick – Assistant Drama Advisor, John Marshall High School, effective November 6, 2023

Kristen Espina – Robotics Advisor, Moundsville Middle School, effective November 14, 2023

Peggy Richmond – Library Aide, Center McMechen Elementary, effective December 31, 2023

James Boggs – Custodian, Board of Education, effective November 9, 2023

Alexa Majewski – Substitute Secretary, effective November 2, 2023

Breagh Merinar – Aide/ECCAT, Cameron Elementary School, effective November 17, 2023

Keith Knapp – Assistant Boys' Basketball Coach, John Marshall High School, effective October 24, 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.

Diana Baker – Substitute Nurse, effective January 2, 2024

Aides

Jeannie Morris – (24S50) Aide (long-term temporary) John Marshall, effective November 20, 2023

Bus Operator

Vicki Williams (24S47) Transportation Safety Team, countywide, as needed

Douglas Williams – Substitute Bus Operator, effective November 15, 2023

Cook

Jennifer Truex from Cook II (half time), McNinch Primary to (24S48) Cook II (half-time) John Marshall, 200 days, effective November 20, 2023

Cynthia White – (24S49) Cook II (half-time, long-term temporary) Glen Dale Elementary, effective November 20, 2023

Kayla Scott – (24S51) Cook II (half-time, long-term temporary), John Marshall High School, effective November 20, 2023

Advisors/Coaches

Bryan Berger (24A67B) Head Coach/Advisor Baseball Sherrard Middle, beginning the 23-24 season

Bricie Brannan (24A68) TSA Advisor Sherrard Middle, effective November 15, 2023

Ed Dugas (24A69) VOLUNTEER Wrestling Coach Moundsville Middle, one season 2023-2024 (citizen coach)

Gerald Miller (24A70) VOLUNTEER Track Coach Moundsville Middle, one season 2023-2024 (citizen coach)

Wretha Simms – (24A71) Girls' Track (MS) Coach Cameron High beginning the 2023-2024 season

Substitute Teachers

Barbara G Stottlemyer

Matthew R Ali

C. Other

- Superintendent's recommendation of a two-game suspension of a coach
- Superintendent's recommendation of a three-day unpaid suspension of a service personnel

D. Volunteers

Center McMechen Elementary

Lakyn M Brady	Jessica Y Burcham	Katie L Hercules	Tamara Lemley
Linda Miller	Andrew J Smith	Brianna Wolf	

Hilltop Elementary

Ashley Aiken	Jennifer Aubrey	Gina Berisford	Charles Minor
Kristin Ingram	Melanie Bonar	Miranda Bond	Britni Kubancik
Kayla Brautigan	Jessica Brown	Ashley Taylor	Nicole Carter
Laura Chaney	Donna Clark	Tamara Cochran	Juli Coe
Larissa Cole	Natalie Combs	Audra Conkle	Jennifer Conrad
Anna Cross	Alexis Cumpston	Brittany DeCrease	Julie DiPasquale
Hannah Dougherty	Deanna Drake	Julia Ridgely	Alison Earnest
Elise Fecat	Sheena Fisher	Heidi Fitzpatrick	Carri Fitzpatrick
Chad Francis	Jordan Frye	Shanna Gardner	Ashley Garrison
Daniel Gatts	Frank Gessler	Stacy Gonchoff	Nicole Grandon
Jennifer Gunto	Kelly Hamrick	Jenna Hart	Michelle Heller
Krystal Hercules	Jessica Hewitt	Ashley Johnson	Millie Merinar
Hiedi Kidd	Kendyl Kimberly	Jessica Kimberly	Rebecca Kinyo
Nicole Knuth	Kari Korngiver	Ashlie Kotson	Jeff Laudermilt
Laura Higgenbotha	m Brianna Long	Billie Jo Long	Abby Mathes
Brandy White	Natallie McCardle	Christina McEndree	Crystal McWhorter
Ashley Long	Sherry Miller	Tracy Miller	Stacy Molnar
Jennifer Montgome	ry Vincent Morris	Jenny Narrish	Breanna Neff
Holly Nelson	Tabitha Norris	Alexandra Stipetich-N	Vovick
Chastane Parry	Laura Richardson	Felicia Richey	Reyna Roberts

Megan Roberts Jade Santonas

Lauren Sberna

Stephanie Adams-Helms Lori Shipley Victori

Victoria Simons

Elizabeth Dice

Robeyn Trowbridge

Paula Brown

Hillary Taylor

Amanda Van Dyne

Kayla Wade

Elizabeth Wallace Eden Wells

Lydia White

Chelsea Whitlatch

Gretch Wojtaszek Abigail Briggs

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 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, seconded by Dr. Miller and motion carried, that the Board approve the Non-Resident Transfer per open enrollment policy: From Ohio County, one student **denied**.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Gas Lease in Washington Lands district at a minimum of \$3500 and 18 percent. Motion carried.

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

<u>Jean Ann Park</u> to attend WV Reading Association Conference, November 15-17, 2023, White Sulphur Springs, WV, with expenses paid by Title I Funds.

Mika Ward, Angela Curran, Sonya Holliday and Chelsea Eikleberry to attend Surviving and Thriving in Financial Aid, November 17, 2023, Wheeling, WV, with mileage paid by General Counseling Funds.

<u>Jennifer Pickett</u> to attend WVDE Student Support Conference, November 29-30, 2023, Charleston, WV, with expenses paid by General Counseling Funds.

<u>Corinne Snider</u> to attend Bowles Rice Signature Series -Realigning the Workforce, January 10-11, 2024, Morgantown, WV, with expenses paid by General Funds.

<u>Grant Williams</u> to attend Nonviolent Crisis Intervention – Instructor Certification Program, November 28-30, 2023, Columbus, OH, with sub and expenses paid by Step 7D-Leadership Funds.

<u>Shey McGuire</u> to attend 2024 National School Safety Conference, July 29-August 2, 2024 Orlando, FL, with expenses only paid by Step 7D-Leadership Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal Lease between City of Cameron and Marshall County Schools for the maintenance and use of Cameron Community Park by Cameron Schools for \$11,000. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Community Association Leases for FY24. Motion carried.

Mrs. Hartley discussed the Financial Statement and Cash Balance ending October 31, 2023.

Superintendent's Report:

The results of the initial calendar survey were reviewed with the board. The WVDE site to generate the calendar should be active soon and the county office staff would like to have draft surveys completed earlier than normal as personnel often make family plans a year in advance. Nearly 400 personnel completed the survey and an overwhelming number want to keep the remote learning option, leave a CE day for October, and just have Wednesday through Friday off for Thanksgiving. Seventy percent of staff would like to have shorter breaks, in order to end the school year before Memorial Day. There were some comments about the placement of PL days, however, those have to be scheduled at specific intervals in order to meet the faculty senate requirement. Many positive comments were given about the CE day in January. In 2024 Christmas is on Wednesday, as is New Year's Day. We have to have a PL day in December, and people like the CE day in January. This lends itself to many conversations and decisions to be made.

The board members were given a document outlining simulated work place opportunities at the high school level throughout Marshall County Schools. The names of the 13 school-based companies along with the credentials and partner agencies were reviewed. This information was also given to the WVDE Superintendent Michele Blatt when she came to visit recently.

Dr. Haines reviewed a card from Superintendent Blatt thanking Marshall County for an impressive visit. She recently visited Central Elementary School and John Marshall High School, along with State Board Member Dr. Jim Wilson.

Some areas of building and grounds were reviewed with the board including the modification of school plans at Sand Hill School. These have been reviewed with the building committee and some changes have been made for accessibility and access that will not impact the quality of building afforded to the community. Dr. Haines and Mr. Price presented to the School Building Authority today for funding of the Benwood-McMechen School.

Dr. Haines also reviewed with the board about the property containing two ponds near Sherrard Middle and plans to make that more accessible and safer for staff and community.

There was also a discussion on the recent list of buses that are going up for auction and how that online auction will occur. The item of bus donation will be added to the next board agenda for discussion/action. Dr. Haines will collect details on financial allotments.

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

President Miller adjourned the meeting at 7:45 p.m.

	President	
	Secretary	

SH/tw