The Marshall County Board of Education met in regular session Tuesday, November 28, 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.

Jim Davis from the American Legion reviewed scholarships available for high school students through the Post.

The Marshall County Board of Education and Superintendent recognized and honored Dr. James Wilson for his years of service and dedication to the educational system in the county and statewide.

Dr. Wilson's first stint as a member of the Marshall County BOE was from 1978 to 1990 and later reelected and served from 1992 to 2000. During his 20 years as a board of education member for Marshall County Schools, he also earned the title of president.

Dr. Haines reviewed the ESEA Monitoring Form with the Board. This form reviews all areas that are monitored in all schools, but more in-depth for Title I Schools.

Minutes of the Regular Session, November 14, 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** and **C** as recommended by the Superintendent:

# A. Resignations

Todd Morris, Archery Advisor, Cameron HS/MS, effective November, 27, 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.

**Melanie Bonar** *from* Substitute Secretary *to* Substitute Aide, effective November 29, 2023

# Aides

**Nicole McCulley** from PreK ECCAT at Center McMechen to (24S55) Library/Media Center Aide, Center McMechen/Glen Dale, 200 days, effective January 2, 2024 Moundsville, West Virginia November 28, 2023 Page 2

Sarah Ward from ECCAT, Center McMechen Elementary to (24S56) ECCAT, Cameron Elementary, 200 days, effective January 2, 2024

## Cook

**Kayla Scott** *from* Cook II (half-time long term temporary) *to* (24S54) Cook II (half-time), McNinch Primary, 200 days, effective December 4, 2023

## Custodian

**Thomas Dunlap** *from* Substitute Maintenance *to* (24S53) Custodian, County Office/Garage, 260 days, effective December 4, 2023

## Advisors/Coaches

Susan Sadoski (24A63C) Class of 2027 Advisor, John Marshall High School, 200 days, effective November 29, 2023

Elaina DePetro (24A72) Assistant Drama Advisor, John Marshall High School, 200 days, effective November 29, 2023

**Devin Overholt** (24A73) Assistant Boys' Basketball Coach, John Marshall High School, 200 days, effective November 29, 2023

Robert Triveri II (24A74) Competitive Robotics Coach, Moundsville Middle, 200 days, effective November 29, 2023

## **Substitute Teachers**

## **Rosalee Christy**

#### **Substitute Aides**

Schana Vilkoski Jackie Ullom Kylie Blake

#### C. Volunteers

# Center McMechen Elementary

Connie Lou Gillespie Cindy Minor Nancy Jane Marple Beverly Jean Shimp Bridgett Ann Lewis

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# Moundsville Middle School

Brittany Lynn Brown
Stephanie A Dorsey
William H Dorsey
Cassandra A Downes
Sondra L Elson
Antonia D Howearth-Porter
Avanalist Jackson III
Samantha J Jenkins
Julie A Magers
Marsha M Roth

# Glen Dale Elementary School

Cory A Curtis Elizabeth C Curtis Jon G Hogue Sandra K Linsky Jenna W Moon Jonathan C Moon Sherri L Stern

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 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 Budget Revisions FY24. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the board approve to sell three buses (surplus) at a nominal fee of \$100 each to Hancock County Schools. Motion carried.

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

<u>Amelia Nelson and Jamie Eller</u> to attend online Strengthen Math Instruction for Elementary Learners, January 26, 2024, with sub paid by Title I Funds.

<u>Janel Armstrong</u> to attend Partners in Prevention Conference, December 8, 2023, Wheeling, WV, with mileage and registration paid by CIS Funds.

# Superintendent Report:

Dr. Haines updated the board on a few calendar items including the following:

Friday, December 1 is the School Board Association ethics training at noon Saturday, December 2 is the Cameron Christmas Parade Monday, December 4 is another installment of the Science of Reading Training at 4pm Thursday, December 7 is Monarch Tidings Saturday, December 9 is the MMS Speech Tournament Tuesday, December 12 Trey Marone will be speaking to Principals for a legal review Wednesday, December 13 will be the pool firm and pool consultant interviews

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Mr. Wood and a team began filming today for the advertisement for CTE Month. The ad campaign for employees did generate a few additional applicants.

On December 14, Dr. Haines will review the calendar drafts and rationale with the faculty senate representatives and union representatives.

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

President Miller adjourned the meeting at 7:40 p.m.

 President	
 Secretary	

SH/tw