

Moundsville
West Virginia
March 26, 2024

The Marshall County Board of Education met in regular session Tuesday, March 26, 2024, 6:30 p.m. at Washing Lands Elementary, 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.

The Board recognized Allyson Varlas for receiving her National Board Certification.

The Board recognized all State Level Music Awards.

There were no delegations.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, March 12, 2024. 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

Shawna Zervos – Assistant Cross-Country Coach, John Marshall High School, effective March 14, 2024

Robert Wilson – Wrestling Coach, Sherrard Middle School, effective March 20, 2024

Theodore Zervos – Wrestling Coach, Sherrard Middle School, effective March 20, 2024

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.

Holly Stillion *from* Reading Specialist, Moundsville Middle School, *to* (24P38B) Teacher of English/Multi-Cat with Autism, Moundsville Middle School, 200 days, effective August 14, 2024

David Knox *from* Substitute Bus Operator *to* (24S73) Bus Operator Route 77-22 (Sand Hill), Bus Garage, 200 days, effective March 27, 2024

Melissa Burkett (24A88B) Asst. Track Coach (HS), Cameron High School, citizen coach, effective for the 2023-2024 Season

Substitute Aides

**Rebecca L. Whetzel
Shaela G. Holliday**

**Alison J. Hughes
Suzanne L. Debolt**

Kelsey M. Kidd

Substitute Secretaries

Marissa N. Schrebe Jamie L. Cunningham

Substitute Bus Operator

Randall Chamberlain

Substitute Teachers (Starting Date of May 6, 2024)

Emily M. Anderson

Claudia R. Callahan

Madison A. Linzy

C. Other

- Superintendent's recommendation for a 3-day suspension without pay of a service personnel
- Superintendent's recommendation for a 2-day suspension without pay of a service personnel
- Superintendent's recommendation for a 1-day suspension without pay of a service personnel
- Rescind the retirement of William Talkington, Custodian, Sherrard Middle School
- Rescind the transfer of Holly Stillion, Reading Specialist, Moundsville Middle School
- Permission to post Teacher of Multi-Cat with Autism, Cameron High School

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.

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

Megan Pintus to attend SRED Making Schools Work Conference, July 9-12, 2024, Nashville, TN, with expenses paid by CTE Funds.

Melanie Knutsen to attend TCTW Spring Forum, April 26, 2024, Dunbar, WV, with expenses paid by SREB Funds.

Jared Ulrich to attend TCTW Spring Forum, April 26, 2024, Dunbar, WV, with sub and expenses paid by SREB Funds.

Zachary and Anastasia Klemm to accompany students to the VEX Robotics World Championship, April 26 – May 1, 2024, Dallas, TX, with sub and expenses paid by Project Lead the Way Funds.

Becky Hinerman and Tracy Wright to attend **virtually** Intro to Story Champs Training, April 16-17, 2024, with expenses paid by Special Education Funds.

Lara Himrod to attend WV PBIS Conference, June 10-12, 2024, Charleston, WV, with expenses paid by Special Education Funds.

Kathleen Fox to attend **virtually** Conversational Solfege Certification 1&2. June 24, 2024, with expenses paid by Title II Funds.

Kathleen Fox to attend Conversational Solfege Certification 1&2, June 26-28, 2024, Slippery Rock, PA, with expenses paid by Title II Funds.

Janel Armstrong, Trista Parsons and Jessica Jones to attend Site Coordinator Regional Training, April 9, 2024, Roanoke, WV, with expenses paid by Communities in Schools.

Daniel Gatts to accompany students to WV History Bowl State Championships, April 29-30, 2024, Charleston, WV, with sub and expenses paid by Professional Staff Development Funds.

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 the Schedule of Proposed Levy Rate at 82% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

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Nan Hartley discuss the Financial Statement ending February 29, 2024.

Superintendent's Report:

Dr. Haines reviewed date with the board on upcoming events including the transportation ROAD-E-O, middle school spring musicals and the Moundsville Middle School Career Fair.

Sherrard Middle school at the Strand Beginning April 4, MMS Career Fair at the fieldhouse, April 5, Hilltop Art Show for the MC Animal Shelter, April 11, MMS, musical April 11, Lawyers in School (will return to the BOE on April 8. This is a free service for the community.

The Pride & Progress Committee will meet on April 11 @ 9 am.

Reminder, the Service and Teacher of The Year will be recognized at the April 9th board meeting at Delf Norona Complex.

Dr. Haines explained to the board that county/state funds are often used to pay for travel of students to state, regional and national competitions. These funds cannot be used for food, which is why fundraisers often occur.

This meeting to stand in recess and reconvened the third Tuesday in April (4-16-24).

The meeting ended at 8:10 p.m.

President

Secretary

SH/tw