

Moundsville
West Virginia
July 23, 2024

The Marshall County Board of Education met in regular session Tuesday, July 23, 2024, 6:30 p.m. at the Board of Education Office, all 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.

Mr. Price gave a construction update:

- John Marshall CPA – Roughing – in equipment cabling
- John Marshall Natatorium – Programming meeting with Omni and WVU Reynolds moving forward. Preparing for press conference
- Washington Lands – Phase 6 interiors almost completed and will begin moving in furnishings. Exterior concrete and asphalt work underway. New entrance canopy installs started
- Central E.S – Playground/Outdoor classroom completed. Scheduling media ribbon cutting ceremony
- Central HVAC – Completing final phase cafeteria, stage painting, lighting and floor covering
- John Marshall Outdoor Classroom – Concrete stage and class room area 95% complete. Shade system installing. Beginning side walk and parking upgrades
- Sand Hill ES- Continuing masonry package. Roof steel package install underway
- Cameron Generators HS ES- Continuing Generator install work at Cameron ES, HS
- Cameron Chiller- New chiller replacement completed. Honeywell’s control upgrades- Casto Tech to propose control replacement option which will include Hilltop and Center McMechen
- Benwood-McMechen ES - Beginning programming NEEDS discussion with McKinley and SBA official

There were no delegations.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, July 9, 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

Gregory Shutler – Assistant Boys Soccer Coach, John Marshall High School, effective July 10, 2024

Chase Gump – Assistant Football Coach, John Marshall High School, effective July 11, 2024

Dani Wilson – Teacher of Kindergarten, Hilltop Elementary School, effective August 13, 2024

Kolby Mitchell – Substitute Teacher, effective July 19, 2024

Linzy Campeti – Teacher of Grade 2, Cameron Elementary School, effective August 13, 2024

Susan Martin – Aide/Autism Mentor, Moundsville Middle School, effective August 6, 2024

Jeffrey Stephens – Athletic Director/Activities Coordinator, Sherrard Middle School, effective July 22, 2024

Zachary Klemm – Head Football Coach, Sherrard Middle School, effective August 13, 2024

Christopher Wood – Custodian III (260), John Marshall High School, effective August 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.

Teacher

Holly Stillion *from* Teacher of English/Multi-Cat with Autism, Moundsville Middle School *to* (24P59) Teacher of Multi-Cat with Autism John Marshall High School, 200 days, effective August 14, 2024

Aides

Stephanie Dobbs *from* Aide/ECCAT, Center McMechen Elementary (classroom) *to* (25S1) Aide/ECCAT Center McMechen Elementary (ABA), 200 days, effective August 14, 2024

Tiffany Hubbs *from* Custodian, Cameron Elementary School, *to* (24S124) Aide/Autism Mentor, Central Elementary, 200 days, effective August 14, 2024

Stephanie J. Rice (24S127) Aide/Autism Mentor, John Marshall High School, 200 days, effective August 14, 2024

Custodian

Tracy Lightner *from* Custodian III (260) (S-Th 3pm – 11pm) *to* (25S2) Custodian III (260) (M-F 3pm – 11pm), John Marshall High School, 260 days, effective July 29, 2024

Substitute Maintenance

Chad R Dunham Kevin J Smith

Coaches/Advisors

Shawn Fullerton (24A119) Asst. Wrestling Coach, Cameron High School, 2024-2025 season, Citizen Coach

Bryan R Gaus (24A129) Asst. Boys' Basketball Coach, John Marshall High School, 2024-2025 season, Citizen Coach

Cinnamon Kent (24A149) Asst. Volleyball Coach, Sherrard Middle, 2024-2025 season, Citizen Coach

Wretha Simms (24A125) Asst. Cheerleading Coach (HS), Cameron High School, beginning the 2024-2025 season

Mitchell Burkett (25A2) Cross Country Coach, Moundsville Middle School, beginning the 2024 – 2025 season

Bethany Goddard (25A3) Cross Country Coach, Sherrard Middle School, beginning the 2024-2025 season

Lakyn Parker (25A4) Asst. Girls' Basketball Coach, Sherrard Middle School, 2024 – 2025 season, Citizen Coach

Lakyn Parker (24A145) Head Volleyball Coach, Moundsville Middle School, 2024 – 2025 season, Citizen Coach

C. Approval of Student Teaching Placements for the 2024-2025 school year (see list below)

Wheeling University
Sam Ames - JMHS

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 Board approve Budget Revisions FY 25. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve control upgrades for Cameron High School HVAC with Casto Technical Services for \$399,514. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Meal Agreement with Northern Panhandle Head Start. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Professional Services Contract between Marshall County Board of Education and Trina E. Kropka. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to adopt changes to State Code 18-5-4. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Fall Professional Development Catalog. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Professional and Service CE Schedules. Motion carried.

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

Roger Simmons to attend 55th National Athletic Directors Conference, December 13-17, 2024, Austin, TX, with expenses paid by General Funds.

Kimberly Cain to attend Dyslexia Conference 2024, October 24-26, 2024, Dallas, TX, with expenses only paid by Professional Staff Development Funds.

Katie Dantrassy, Melissa Pompeo and Lara Himrod to attend CSI-ATS Workshop, August 6-9, 2024, Daniels, WV, with mileage and meals paid by Title I School Improvement.

Superintendent's Report:

Dr. Haines reminded the board that the Back to School Fun Fair will occur on July 31. The service that Mrs. Susie Baker brings to Marshall County to prepare students for back to school is first class in this event. Also, Mrs. Baker will be honored at the WVU Children's Gala on Aug. 3.

The Marshall County Fair is occurring this week and many students participate in the fair on a number of levels.

A letter will be sent to all substitute teachers explaining that the Board approved for them to begin getting their years of experience from their first day of work just like service personnel. The pay scales will be included for their reference.

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Mrs. Klamut and Dr. Haines had the pleasure of speaking with Dr. Gordon Ghee, President of WVU, as he visits all 55 counties. He was invited to return to Marshall County Schools anytime. Marshall County Schools was well represented by students attending WVU in the near future.

DISCUSSION

County Dates to Know - Dr. Haines presented a list of dates for the school year to the Board of Education. These dates included testing dates, musical and theatrical performances, open house dates, parent conferences and many more details. This document was shared with principals, administrators and county office staff to be maintained as a reference throughout the year.

Opioid litigation was discussed as Dr. Haines had spoken with a legal team out of Charleston regarding the opportunities for Marshall County Schools to financially recoup related expenses that the opioid epidemic has had on the school system.

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