

Moundsville
West Virginia
August 13, 2024

The Marshall County Board of Education met in regular session Tuesday, August 13, 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.

There were no delegations.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, July 23, 2024 and Special Session August 6, 2024. 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

Rick Young, Custodian, Glen Dale Elementary, effective November 30, 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.

Teachers

Claudia R. Callahan, (25P4) Teacher of Kindergarten, Cameron Elementary, 200 days, effective August 14, 2024

Samantha Fouty *from* Teacher at Plays *to* (25P5) Teacher of Grade Five, Hilltop Elementary, 200 days, effective August 14, 2024

Aides

Joseph Thomas *from* Substitute Aide *to* (25S14) Aide/ECCAT, McNinch Primary, 200 days, effective August 14, 2024

Custodians

John Mercer *from* Bus Operator, Rte 55, and Safety Team *to* (25S4) Custodian III (260), John Marshall High School, 260 days, effective August 11, 2024

Courtney Blake *from* Substitute Cook *to* (25S7) Custodian III (220), Cameron Elementary, 220 days, effective August 13, 2024

Substitute Aides

Bailey D. Blake

Nekesha N. Wood

Amy D. Minton

Substitute Cooks

Tracy L. Rogerson

Laura A. Chaney

Substitute Custodians

Joyce A. Howard

Coaches/Advisors

James W. Hartle (25A5) Volunteer Asst Golf Coach, John Marshall High School, 2024 – 2025 season, Citizen Coach

Joshua Morgan (24A130) Golf Assistant Coach, John Marshall High School, 2024 - 2025 season, Citizen Coach

Jacob Myers (25A15) Assistant Coach Girls' Soccer John Marshall, beginning the 2024-2025 season

Melanie Knutsen (25A23) National Technical Honor Society Co-Advisor, John Marshall, beginning the 2024 - 2025 school year

Lora Van Nest (25A23) National Technical Honor Society Co-Advisor, John Marshall, beginning the 2024 - 2025 school year

C. Other

Permission to post Aide/LPN, Countywide/Itinerant

D. Volunteers

John Marshall High School

Joy L. Kempkens

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 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 Open Enrollment for Nonresident Students. Motion carried. Two students from Ohio County and one student from Wetzel County were approved to attend Marshall County Schools as per WV Code 18-5-18a and WVBE Policy 2510. One student from Ohio County was denied enrollment at the requested middle school due to lack of grade level capacity, however, was reminded that they could attend a school in the county with capacity.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the MOU with Marshall County Schools Career and Technical Education and Marshall County Schools Board of Education as an approved Industry Partner. Motion carried. This Memorandum of Understanding with the Marshall County CTE program allows students to gain CTE work hours within the Marshall County School System. This procedure is taken for all work-based sites within the CTE program as per WVBE procedures.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Articulation Agreement with West Virginia Northern Community College for college credit, dual credit and early entry. Motion carried. This provides opportunities for high school students to earn college credit for courses completed by participating in the early access program.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the MOU with West Virginia Northern Community College for Dual Credit Pathways. Motion carried. This agreement outlines the dual credit crosswalks of transfer alignment between the core education courses and the required courses in the pathways of Early Childhood Education, Patient Care Technician, Welding, Human Services and Business Administration/Business Studies pathways.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for milk to United Dairy for \$1,366,868.99 (total includes five counties and was only bid) Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Dish Machine at McNinch to National Equipment, Wheeling, WV for \$62,058. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Southbend Ovens at McNinch and Glen Dale Elementary to Tri Mark for \$22,389. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Tetrick and Bartlett, PLLC, for annual audit of FY2024-2026 (three years). Motion carried.

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

Melanie Knutsen to attend Option Pathway Training, Davis, WV, with expenses paid by CTE Funds.

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Heather McCord, Melanie Knutsen and Jim Hudson to attend HSE Test Admin. Training, Davis, WV, with expenses paid by CTE Funds.

Melody Burke to attend Crisis Prevention Intervention Recertification, September 17-19, 2024, Charleston, WV, with sub and expenses paid by Staff Development Funds.

Mark Cisar to attend Option Pathway Training, August 20-21, 2024, Davis, WV, with expenses only paid by Professional Staff Development Funds.

Dr. Haines reviewed the changes to current policy in regard to Local School Improvement Councils (LSIC) as well as the WVBE resources for principals and LSIC's at the school level. The board completed the WVDE LSIC training.

Superintendent's Report:

Dr. Haines spoke with the Board regarding the WVSSAC appeal that Mr. Marling completed in regards to being placed in the AAAA category. Marshall County Schools was notified Monday that for the 24-25 season John Marshall High School will be ranked in the AAA category for football. All eleven appellants will be reclassified for the 2024 football season. The WVSSAC Board of Review also asks that the board of directors further deliberate on the entire classification model scores. The Board was given a copy of the press release from the WVSSAC and the letter sent to Mr. Marling from Lee Feinberg, Chairman of the WVSSAC Board of Review. The Board was also given a copy of fall sports schedules for their reference.

Dr. Haines explained to the board that the current assessment data is currently embargoed and not for public release. Dr. Haines explained that the data will be discussed at the upcoming State Board of Education meeting and would be released at that time. Dr. Haines shared preliminary rankings and performance of schools and explained to the board that an in-depth review of scores has been happening at the school and county level. She explained that Marshall County Schools has been working on reviewing weak areas, as well as areas of progress all summer. The Board will be given an in-depth data review during the next two board meetings. On Aug. 27 CHS and JMHS will present Dual Credit and AP scores. On Sept. 10, Mr. Storm will present the general summative assessment scores.

The Back-to-School Fun Fair was again an absolute success with nearly 1,500 children being served. Dr. Haines and Susie Baker met with the family of Retta Wayne, long time Marshall County secretary and accepted a gracious donation in Mrs. Wayne's memory.

The Lawyer in School program continues to be a success with about four new families coming to the Board of Education Office for assistance each month.

We look forward to teachers coming back tomorrow! All of the schools have professional development planned and we look forward to a productive school year.

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

President Miller adjourned the meeting at 7:30 p.m.

President

Secretary

SH/tw