

Moundsville
West Virginia
January 22, 2019

The Marshall County Board of Education met in regular session Tuesday, January 22, 2019, 7:00 p.m., at John Marshall High School CPA, all members having been notified of business to be considered. (Location moved from Board of Education Office to JMHS)

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Jeffrey R. Crook and Members of the County Administrative Staff.

Beth Phillips, Eric Tucker, Tom Gilbert, Marlena Mlodzik, Amy Games and Tom Salkovick presented messages to the Board in support of renewing Superintendent Crook's contract with Marshall County Schools.

Jerry Gump, representing WVSSPA, distributed confidential packets to the Board for their perusal.

Melissa Coffield suggested the Board implement a social media policy for Marshall County School employees.

Minutes of the Regular Session, January 8, 2019, and Special Session, January 15, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller made a request to go into executive session to discuss personnel.

Motion by Dr. Miller, and seconded by Mrs. Coffield, that the Board go into executive session. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board come out of executive session and return to regular session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the following personnel items **A and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

Marguerite Harbison – Teacher of Grade 5, Central Elementary, effective June 30, 2019

Patricia Johnson – Special Education Aide, John Marshall High, effective June 30, 2019

Danielle Lilley – Substitute Aide/LPN, effective January 24, 2019

James Richmond – Mechanic, Bus Garage, effective June 30, 2019

- C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Counselor

Chad Tredway *from* Guidance Counselor, Gateway Achievement Center/Sand Hill Elementary *to* Guidance Counselor, John Marshall High, 210 days, effective January 28, 2019

Teachers

Jacob Berger – Teacher of Social Studies, Cameron High, effective January 28, 2019

Charles Bursee – Teacher of Multi-Cat w/Autism, John Marshall High/County/ Itinerant, effective January 28, 2019

Justin Hensley – Adult Basic Education Teacher, County, part-time, effective February 4, 2019

Rebecca Kelch *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Elementary Education/Gifted/English, Cameron Elementary/Cameron High/County/Itinerant, effective January 28, 2019

Bus Operators

Rescind **Jeff Sears** *from* Posting #S-45, Route 67-11 and *assign* **Jeff Richmond** *from* Bus Operator, Route 99 *to* Bus Operator, Route 67-11, effective January 14, 2019

Cook

Savannah Anderson *from* Custodian, Cameron Elementary *to* Cook II, Glen Dale Elementary, 200 days, 3 ½ hours per day (10:00 am – 1:30 pm), effective January 31, 2019

Custodian

John Stearnes – Custodian, Glen Dale Elementary, 220 days, 8 hours per day, 2:00 pm – 10:00 pm, effective January 28, 2019

Coaching Assignments

Sherrard Middle School

Monica Klamut	-	Track
Justin Hensley	-	Track

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Voting aye: President Miller, Vice President Robison, Members Kestner and Dr. Miller. Voting nay: Member Coffield. Motion carried.

President Miller read a statement regarding the Superintendent's Evaluation: *"The board reports that Dr. Crook overall met the standards as defined by code, specifically focused on improving student achievement, generally and through management and administration."*

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the In County student transfer: From Ohio County – Kayleigh Herring

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the Out of County student transfers:

To Ohio County – Kendra Falcon Brayden Stimpert Hamilton Wood

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

Bridget Carnahan, Tim Jones and Aimee Jones to attend Future of Education Technology Conference, January 27-30, 2019, Orlando, FL, with time and expenses paid by Technology Model School Grant.

Lora Kull and Tammy Durrah to attend HOSA Spring Leadership Conference, March 7 – 10, 2019, Huntington, WV, with time and expenses paid by CTE Funds.

David Allender to attend "The Woodworking Show," March 8, 2019, Columbus, OH, with time and expenses paid by CTE Funds.

Megan Pintus to attend WVBEA Spring Conference/CTE Day, March 7-8, 2019, Charleston, WV, with time and expenses paid by CTE Funds.

Jessica Cipriani, Timothy Garrison, Kallie Kastrevec, Jake Zirkle, Josh Gary, Tamara Brinkmeier and David Parsons to attend Social Studies Textbook Caravan, January 29, 2019, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Veronica Milliken-Boggs, Daniel Easton, and Shey McGuire to attend Green & Healthy Schools Academy, February 6-8, 2019, Seven Springs, PA, with time and expenses paid by Step 7 Funds.

Tracey Filben to attend WVU Honor Bands, February 7-9, 2019, Morgantown, WV, with time and expenses paid by Step 7 Funds.

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Carrie George, Justin Jones and Alex Talkowski to attend WV Music Educators Association Conference, March 6-9, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Kathleen Loughman to attend 80th Annual Meeting of Association of Southeastern Biologists, April 3-6, 2019, Memphis, TN, with time and expenses paid by Step 7 Funds.

Kim French, Jolie Gast and Vicki Strobe to attend Creative Curriculum Presentation, January 29, 2019, Morgantown, WV, with time and expenses paid by Professional Staff Development Funds.

Chelsea Eikleberry to attend Grad 20/20, January 30, 2019, Bridgeport, WV, with time and expenses paid by Grad 20/20 Funds.

Tom Romick to attend Intermediate Unit Regional Quarterly Meeting, February 1, 2019, Grindstone, PA, with time and expenses paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Superintendent's Contract. Voting aye: Member Kestner. Voting nay: President Miller, Vice President Robison, Members Coffield and Dr. Miller. Motion defeated.

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

President Miller adjourned the meeting at 8:00 p.m.

President

Secretary

JC/tw