

Moundsville
West Virginia
December 10, 2019

The Marshall County Board of Education met in regular session Tuesday, December 10, 2019, 7:00 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.

Minutes of the Regular Session, November 26, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, 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. Motion carried.

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

A. Resignations (if any)

Kelly Carter – LEO Club Advisor, Sherrard Middle School, effective December 5, 2019

Stephen Pettit – Custodian, John Marshall High, effective December 3, 2019

James Snider – Teacher of Grade 4, Center McMechen Elementary, effective December 2, 2019

Vaughn Stricklin – Bus Operator, effective January 6, 2020

B. Leaves (if any)

Krenna Allender requests an intermittent medical leave of absence beginning November 19, 2019 (FMLA)

Kari Games requests an intermittent medical leave of absence beginning November 27, 2019 (FMLA)

Kristen Loy requests an extension of a maternity leave of absence until January 21, 2020

Laura McLaughlin requests an intermittent medical leave of absence beginning December 2, 2019 (FMLA)

Sarah Muth requests a maternity leave of absence beginning March 9 through June 30, 2020

Patricia Smith requests an intermittent medical leave of absence beginning December 3, 2019 (FMLA)

- 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

Teachers

Derek Martin – Teacher of Math, Cameron High, effective January 6, 2020

Aide

Wretha Simms - Special Education Aide/ECCAT, McNinch Primary, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective January 6, 2020

Cook

Cathy Polis *from* Cook II, Central Elementary *to* Cook II, McNinch Primary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective December 16, 2019

Custodian

Michael Slonaker *from* General Maintenance/Groundsman/Heavy Equipment Operator, County Office *to* Custodian, Washington Lands/McNinch Primary, 220 days, 8 hours per day, 2:00 – 10:00 pm, Monday, Wednesday, Friday – Washington Lands Elementary, Tuesday & Thursday – McNinch Primary, effective January 6, 2020

Coaching Assignments

Cameron High

Derek Martin - Assistant Wrestling

John Marshall High

Ted Zervos - Volunteer Wrestling

D. Other

Permission to rescind the position of Professional Purchasing/Maintenance Supervisor

E. Volunteer Waivers (approved by Raptor)

McNinch Primary

Brandi Alderman	Paula Allen	Timberly Allen
Coleen Anderson	Debby Anderson	Savannah Anderson
Shaylynn Ashby	Amber Baker	Roberta Baker
Kristin Barnett	Katrina Barreto	Brittany Barrett
Tiffany Becker	Melinda Beegle	Samantha Behrens
Stacy Benline	Jane Bettinazzi	Mark Bettinazzi
Elisa Blake	Megan Boich	Samantha Boswell
Jamie Brandon	Melissa Brautigan	Susan Broski
Christina Brown	Jessica Brown	Kirstie Campbell
Kristen Cecil	Kristine Chalk	Megan Childs
Deanna Clark	Kaitlyn Clark	Monica Clark
Zoe Conner	Christy Conway	Chantal Cook
Laura Coss	Jennifer Couch	Mindy Cox
Ashley Crane	Melissa Cunningham	Lesa Dalrymple
Linda D'Andrea	Crystal Debolt	Victoria Debolt
Melinda Dobbs	Stephanie Dorsey	Jennifer Douglass
Brandi Duffy	David Durig	Brittany Earnest
Danielle Ellwood	Sondra Elson	Drucilla Evans
Darlene Flores	Nicolette Flores	Candie Foster
Julie Foster	Rebekah Fox	Kaitlyn Gaston
Kevin Geho	Nikki Geho	Jenifer George
Jade Givens	Paula Goldbaugh	Julie Gomez
Brittany Gorby	Abigail Harris	Gale Haynes
Whitney Healy	Darya Henry	Sheri Henry
Devin Hilling	Kristin Hilling	Ann Holt
Katie Hoskins	Antonia Howearth	Tiffany Hubbs
Heidi Huggins	Heather Hughes	Alana Hutsman
Amanda Ickler	Brian Irwin	Alexandra Jeffords
Steve Johnson	Tiffany Johnson	Shirley Jones
Adam Kennen	Amanda Kennen	Brittnay Kesterson
Chelsea Keyser	Justin Keyser	Alexander Kimber
Laklyn Kotsen	Tosha Kuri	Sasha Lash
Meagan Logsdon	Ashley Long	Crissy Markwas
Emily McCarthy	Terry McDonald	Bryce McDuffie
Charity McIntyre	Samantha Means	Tabitha Metz
Chelsey Meyers	Judy Meyers	Jessica Midcap
Rachel Miller	Michilia Milliken	Brittany Moore

Sabrina Morgan	Ashley Morris	Christina Nelson
Tonnette Orr	Cassie Paugh	Thea Poe
Allison Pratt	Stephon Ragland	Michele Raymond
Brittany Robinson	Hector Rodriguez	Charles Roseberry
Alita Ross	Todd Ross	Rosa Ruskin
Bridgett Schwing	Jill Schwing	Kala Smith
Lori Smith	Rachel Standiford	Ashley Steed
Justin Steed	Kristen Steinman	Amber Straight
Patsy Taylor	Amanda Thomas	Derick Thompson
Kelly Turklay	Peggy Ullom	Whitney Wagner
Ashley Wayt	Candace Wells	Deanna Williams
Faith Williams	Matthew Williams	Justin Wilson
Linly Winchester	Katie Wingrove	Alice Wood
Shana Wood	Ashley Yoho	Brian Yoho
Mindy Yoho		

Motion by Dr. Miller, and seconded by Mrs. Kestner, 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 *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Melanie Knutsen and Bob Wilson provided and reviewed an information packet regarding CTE Summer Camp. The camp would be for two days and will serve middle school students. These students will be exposed to all branches of CTE.

Superintendent Haines gave an update on the Opioid Class Action Case. We are awaiting survey results to determine if we are going to participate. Some discussion was that the evidence may be better collected from the county commissions rather than the school board, as they know actual statistics of things such as births, deaths and arrests.

Dave Soltesz gave an update on safety. Mr. Soltesz has worked to install cameras and radios in all schools. He has been training at schools with emergency management personnel.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Virtual School Proposal for Grades 6-12, beginning second semester of 2019-20 school year. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following out of county student transfer:

To Ohio County – Andrew Dorsey

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

Jack Cain to attend Mountaineer Challenge Academy Graduation, December 12, 2019, Kingwood, WV, with mileage paid by Step 7 Funds.

Tracy Mercer to attend Ohio County Partners in Prevention Conference, December 13, 2019, Triadelphia, WV, with expenses paid by General Funds.

Lisa Summers to attend the WV Ag Innovation Showcase, December 18, 2019, Huntington, WV, with time and expenses paid by CTE Funds.

Ashley Doty to attend “All Kids Bike” Bike Build, December 12, 2019, Bellaire, OH, with time and expenses paid by Step 7 Funds.

Joshua Gary to attend WV AFL-CIO Legislative Conference, January 29-30, 2020, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

Jennifer Schwertfeger to attend Teacher of the Year travel obligations (see attachment), with time and expenses paid by General Funds.

Mrs. Hartley reviewed the Financial Statement ending November 30, 2019.

Superintendent’s Report –

Dr. Haines presented that Marshall County Schools met all standards for the WVDE evaluation at the county level.

Dr. Haines presented preliminary figures of how much money will be paid back for the SWN Settlement.

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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 8:25 p.m.

President

Secretary

SH/tw

