The Marshall County Board of Education met in regular session Tuesday, October 27, 2020, 7:00 p.m., at the Board of Education Office, with call in option due to COVID-19, 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.

Minutes of the Regular Session, October 13, 2020, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. 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

Justin Hensley – Wrestling Coach, Sherrard Middle School, effective October 24, 2020

Alana Huggins – Teacher of Special Education, Moundsville Middle School, effective November 9, 2020

Maria Herbut – Substitute Cook, effective October 15, 2020

Bonnie Powell – Custodian, John Marshall High, effective October 14, 2020

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

Mentor

Valerie Yarnell for Cara Martin, Special Education Teacher, Moundsville Middle School

Aide

Rebekah Ali – Special Education Aide (long-term substitute position), Cameron High, effective November 2, 2020

Bus Operator

Christopher Pettit –Bus Operator, Route 47-13, effective November 2, 2020

Custodians

Kevin Foster *from* Custodian, John Marshall High, 11:00 pm – 7:00 am *to* Custodian, John Marshall High, 7:00 am – 3:00 pm, effective November 2, 2020

Chad Lightner – Custodian, Hilltop Elementary, 220 days, 3:00 pm – 11:00 pm, effective November 2, 2020

Coaching Assignments

Cameron High

Wretha Simms - 6th Grade Girls' Basketball Coach
Jeff Thomas - 7th Grade Girls' Basketball Coach

John Marshall High

Keith Knapp - Assistant Boys' Basketball Coach

David Ruza - Assistant Wrestling Coach

Substitute Custodians

Marisa Hooker Georgiann Pyle Cindy Trayon

C. Other

Permission to post a Special Education Aide/Autism Mentor at Cameron High

Attendance Report:

Dr. Haines reviewed updated codes from the WVDE regarding attendance tracking.

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 – O.T. (student has never attended Marshall County)

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Work Release Agreements. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the participation in Virtual Professional Development:

Allyson Varlas to attend virtual What is Dyslexia? An in-depth look, October 30 and November 13, 2020, with expenses paid by Title I Funds.

<u>Tracy Mercer</u> to attend virtual Shedding Light on Mental Health, October 29, November 5, November 12 and November 19, 2020, with expenses paid by General Funds – counseling.

Moundsville, West Virginia October 27, 2020 Page 3

<u>Stephanie Brown</u> to attend virtual Mentor Training, January 11-12, 2021, with time and expenses paid by Staff Development Funds.

<u>Kersten Marquart</u> to attend virtual Remote Learning in 6-12 Literature Classrooms, Best Practices for Struggling Learners and for Integrated Writing, October 10, October 29, and November 19, 2020, with time paid by Title II Funds.

Superintendent's Reports:

Covid Update

Some confusion regarding sports. When we closed SMS and McNinch, it was among the first in the state to close. Shortly after WVDE produced guidelines to close school. We follow those guidelines as they develop.

Also, confusion about Marshall County being gold, yet competing in post-season events. WVSSAC governs sports and the guidelines say gold counties can participate in post season.

We continue to work tirelessly with Tom Cook and his team.

Food Giveaway

The FRN and Susie Baker are working with Word Vision and Temple Baptist Church to organize a food distribution on October 30, (10 am) at the Marshall County Fairgrounds.

We received \$2,148.19 for our first quarter payment for the Kor Energy demand response program.

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

President Miller adjourned the meeting at 7:55 p.m.

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