

Moundsville  
West Virginia  
November 24, 2020

The Marshall County Board of Education met in regular session Tuesday, November 24, 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, November 10, 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 and B** as recommended by the Superintendent:

A. Resignations (if any)

**Stacey Norman** – Cook II, Cameron Elementary, effective January 1, 2021

**Jason Willis** – Head Football Coach and Strength Coach, John Marshall High, effective November 24, 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

**Substitute Teachers**

Mitchell Burkett

Kristina Martin

Larrin Shriver

Michaela Goodnight

David Radabaugh

Jacob Yoho

Matthew Gruber

Jennifer Richmond

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the work release agreement. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve a one-time increase to clothing allowance for the maintenance department. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of the Maintenance Agreement with Baker Refrigeration & Air Conditioning, Inc., for Center McMechen Elementary, Central Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School. Motion carried.

Moundsville, West Virginia  
November 24, 2020  
Page 2

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of the Maintenance Agreement with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board declare vehicles as surplus, no longer used by Marshall County Schools. Motion carried.

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

Amy Tucker, Tracy Mercer and Kelly Pettit to participate virtual WV School Counselor Association Annual Conference, December 3-5, 2020, with registration paid by General Funds-Counseling.

Katie Dantrassy to participate virtual ISTE 20 Live, November 29 – December 5, 2020, with registration paid by Title II Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for maintenance refrigerated box truck to Hill International Trucks, LLC, Wheeling, WV for \$80,050. Motion carried.

Emergency replacement for Sherrard Middle School hot water service was removed from the agenda. No action taken.

#### Superintendent's Reports:

Dr. Haines gave the Board an update on COVID-19 cases and the procedures taken with the Marshall County Health Department. There was information presented to the School Board Association by WVDHHR based on the latest CDC guidelines which includes, "Schools are safe and should remain open, despite increased transmission in the community." The CDC also stated that, "research indicates districts that close schools attempting to curb community transmission have higher rates of transmission than those districts that have remained open."

Dr. Haines reviewed that approximately half of the million dollars of CARES Act money has been spent to date on COVID-19 related things including; virtual school, PPE, cleaning supplies, and plexiglass.

The county administration will continue to work with the Marshall County Health Department while schools are closed for the Thanksgiving holiday.

Moundsville, West Virginia  
November 24, 2020  
Page 3

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

President Miller adjourned the meeting at 7:50 p.m.

---

President

---

Secretary

SH/tw