

Moundsville  
West Virginia  
March 23, 2021

The Marshall County Board of Education met in regular session Tuesday, March 23, 2021, 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.

David Gaudino, Golf Coach for John Marshall, thanked the Board and administration for their years of support to the John Marshall Golf Team.

Minutes of the Regular Session, March 9, 2021, 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 D** as recommended by the Superintendent:

A. Resignations

**Tabetha Morgan** – Yearbook Advisor, John Marshall High, effective June 30, 2021

**Lance Philipps** – Assistant Football Coach, John Marshall High, effective March 22, 2021

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

**Administration**

**Robert Wilson** *from* ABE/GED Coordinator *to* Director of Career, Technical and Adult Programs, County Office, 260 days, effective July 1, 2021

**Teachers**

**Evan Williams** – Teacher of Music, Central Elementary, effective the beginning of the 2021-22 school year

**Aide**

**April Williams** - Special Education Aide/Autism Mentor (long-term temporary position), Hilltop Elementary, effective March 29, 2021

**Custodian**

**Christy DeBolt** - Custodian, Cameron High, 8 hours per day, 3:00 pm – 11:00 pm, 260 days, effective March 29, 2021

**Coaching Assignments**

**Cameron High**

Shawn Ball - Volunteer Baseball Coach  
Jonathan Matthews - Volunteer Softball Coach

**John Marshall High**

Steven Cook - Volunteer Baseball Coach

D. Volunteer Waivers

**Cameron High**

Tom Bock

Mr. Price discussed the boiler issue at Central Elementary. When the unit was inspected, there were pipes that had literally disintegrated. The WVDE was in assisting to monitor and plan repairs.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Second Reading of Neola Policy Updates per enclosure. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the schedule of proposed levy rate at 86% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the Board approve the Audit Committee for selection of Auditors for annual county audit for FY21-23 Committee: Nan Hartley, Duane Miller and Michael Abraham. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the ELA Grades K-5 Textbook Adoption with McGraw-Hill. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the Wide Area Network (WAN) Internet Service to Frontier. Motion carried.

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Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the Attendance at Professional Meetings:

Cassie Porter to attend virtual Board of Control/SSAC Meeting, March 30, 2021, no cost.

Cheyenne Bender to attend virtual Mentor Training, March 30-31, 2021, with registration paid by Professional Staff Development Funds.

Cheyenne Bender to attend virtual WVCTM Conference, April 24, 2021, with registration paid by Title II Funds.

Sheena Fisher to attend virtual Mentor Training, April 27-28, 2021, with registration paid by Professional Staff Development Funds.

Whitney Healy to attend WV Young Writer's Day, May 6-7, 2021, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the bid for Washington Lands Elementary Security Upgrades to Lombardi Development for \$924,300. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Tug Hill Division Order renewal. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Superintendent Dr. Shelby Haines's contract for a four-year term beginning July 1, 2021 and ending June 30, 2025. Motion carried.

#### Superintendent's Reports:

Dr. Haines addressed the Board regarding the LSIC reports that were given from each principal. Remember that the changes in HB 206 no longer require yearly presentations to the Board from LSIC committees but we still want to make sure that the principals have a voice to the board. We hope that next year we will be able to hold the LSIC showcase that we had previously planned. One of the biggest accomplishments noted by every school was the increased communication to families from the school during the school closure as well as everyone's commitment to using the online platform for teaching and learning.

We are working closely with the Marshall County Health Department to be able to hold many of the traditional spring activities. We have been having meetings on how to obey COVID mitigation strategies while providing experiences for students.

We are hopefully on our last round of vaccinations. There are actually four vaccination clinics going on this week. Marshall County is definitely ahead of the curve in this area.

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This meeting to stand in recess and reconvened the third Tuesday in April (4-20-21).

The meeting ended at 8:05 p.m.

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President

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Secretary

SH/tw