

Moundsville  
West Virginia  
April 12, 2022

The Marshall County Board of Education met in regular session Tuesday, April 12, 2022, 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.

There were no delegations.

The Board recognized Cameron High School Girls' Basketball State Championship Team and coaches.

The Board recognized Cameron High School Wrestling State Championship Team and coaches.

Tim Jones, Cameron High School Wrestling Coach was recognized as WVSSAC Coach of the Year.

Dr. Jim Wilson, WVSSAC Board, recognized Trevor Beresford for being selected to the Class A All-State Team (basketball).

Mr. O'Neil shared with the Board the Cameron High School plans for graduation this year. Graduation will be May 17, 2022, at 7 pm at Wesbanco Arena. He explained that while there will be no guest speaker, they will use the time to announce personal biographies on each graduate.

Dr. Haines reviewed the Attendance Report with the Board.

Dr. Haines reviewed the draft calendar. This draft calendar was based on responses by employees from a staff survey. The calendar was then shared with principals to discuss with their staff. The calendar is very similar to last school year and allotting for five "traditional" snow days and five "remote learning" days. One PL day will be on February 20, 2023, which is not a Wednesday. This suggestion came from Moundsville Middle School because that is President's Day and there is always confusion on school attendance.

Minutes of the Special Session, March 21, 2022, and Regular Session, March 22, 2022, 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, C, D and E** as recommended by the Superintendent:

A. Resignations

**Cathy Polis** – Cook, McNinch Primary School, effective April 12, 2022

**Lorena Lahew-** Substitute Cook, Marshall County Schools, effective April 1, 2022

**Jennifer Crow-** Substitute Nurse, Marshall County Schools, effective June 1, 2022

**Karen Lewicki-** Yearbook Advisor, Moundsville Middle School, effective June 30, 2022

- 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**

**Casey Storm** *from* Principal, Central Elementary School *to* Director of Student Services, Board of Education, effective July 1, 2022

**Teachers**

**Kristina Williams-** Teacher of Multi-Cat w/Autism, Glen Dale Elementary/County/Itinerant, effective 2022-2023 school year

**Bethany Goddard-** Teacher of Multi-Cat w/Autism, Center McMechen Elementary/County Itinerant, effective 2022-2023 school year

**Bus Operators**

**Jenny Magers** *from* Bus Operator, Route 99 *to* Bus Operator, Route 84, effective April 18, 2022

**Substitute Teacher**

Christie Kuntz

**Substitute Cook**

Cathy Polis                      Jordan Newhouse

**Coaching Assignments**

**John Marshall High School**

**Kara Naome**                      -    Assistant Volleyball Coach 2022-2023 school year

**Sherrard Middle School**

**Anastasia Klemm**                -    Volleyball Coach 2022-2023 school year

C. Other

Permission to post Assistant Drama Advisor at John Marshall High School 2022-2023 school year

D. Transfer of Professional Personnel for the 2022-2023 school year

**Sarah Phillips** from Teacher of Grade 3, Center McMechen, to Teacher of Grade 4, Washington Lands Elementary, effective for the 2022-2023 school year

E. Transfer of Service Personnel for the 2022-2023 school year

**Pamela Williams**

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the revised Hunter Education as an Elective Course at John Marshall High School. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board award the following bids for 2022 grass cutting services:

John Marshall High School	Carr's
Sand Hill Elementary	N&T
Sherrard Middle School	N&T
SMS Front Bank	Carr's
Hilltop Elementary	N&T
Moundsville Middle School	Carroll

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 the WWSBA FY23 Membership Fee. Motion carried.

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

Lora Van Nest and Tammy Durrah to attend 2022 National Health Science Conference, October 25-28, 2022, Charleston, SC, with time and expenses paid by CTE Funds.

Megan Pintus to escort students to LifeSmarts National Championship, April 21-24, 2022, Washington, DC, with time and expenses paid by CTE Funds.

Catherine Baker and Alex Talkowski to attend WVU Viola Bootcamp, June 16-19, 2022, Morgantown, WV, with expenses paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve \$1000 Attendance Incentive for Marshall County School Employees for the 22-23 school year. Motion carried. This will be reviewed at the end of the school year to evaluate the impact on absenteeism. West Virginia Department of Education reimburses \$500 for professional employees.

Superintendent's Reports:

Dr. Haines reviewed the 2022 dates below:

April 19	7:00 pm	Reconvened Board Meeting for levy rates and music recognition
April 26	6:30 pm	Board Meeting Teacher of the Year and History Bowl in Charleston
May 4		Engineering Expo
May 12		Board Meeting rescheduled from May 10, Strategic Plan
May 17	7:00 pm	Cameron Graduation
May 19	7:00 pm	John Marshall High School Graduation
May 24		Board Meeting, Retirees
June 14		Board Meeting
June 28		Board Meeting, Superintendent Evaluation
July 5	6:30 pm	Statutory Meeting
July 12		Board Meeting, Board self-appraisal
July 26		Board Meeting, set board meeting dates for next year
August 9		Board Meeting, set Board and Superintendent Goals

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

President Miller adjourned the meeting at 8:20 pm.

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President

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Secretary

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