The Marshall County Board of Education met in regular session Tuesday, October 11, 2022, 4:30 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.

Minutes of the Regular Session, September 27, 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** and **B** as recommended by the Superintendent:

A. Resignations

Mollie J. Merinar-Earnest- Teacher of $4^{\rm th}$ Grade, Hilltop Elementary, effective September 30, 2022

Cassie M. Cox- Substitute Teacher, Marshall County Schools, effective September 29, 2022

Vicki A. Williams- Certified Bus Trainer, Marshall County Schools, effective September 29, 2022

Dennis J. Phillips- Junior Varsity Softball Coach, John Marshall High School, effective September 30, 2022

Alisha J. Fahnestock- Special Education Aide/Autism Mentor, John Marshall High School effective October 12, 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.

Kelli E. Murphy-Special Education Department Head, John Marshall High School, effective October 12, 2022

Jason D. Willis-Assistant Athletic Director, John Marshall High School, effective October 12, 2022

Sam A. Ames-Teacher of Multi-Cat w/Autism, John Marshall High School, effective October 12, 2022

Margaret Simpson-Teacher of Multi-Cat w/Autism, Sherrard Middle School/County/Itinerant, effective October 12,2022

Advisors

Cameron High School

Amy L. Stern- Class of 2026 Advisor

Sherrard Middle School

Kelly J. Carter-Leo Club Advisor

Aides

Paula Esposito- from Cook II, McNinch Primary School to Split Level Aide/ECCAT, Sand Hill Elementary School/County/Itinerant, effective October 12, 2022

Michelle L. Littell- Special Education Aide/Autism Mentor, Central Elementary School/County /Itinerant, effective October 17, 2022

Bus Operators

Kathy L. Williams-Bus Operator, Route 31-17 Sand Hill, effective October 12, 2022

Chantel L. Crow-Bus Operator, Route 27-16 Sand Hill, effective October 12, 2022

Substitute Aide

Alisha J. Fahnestock

Substitute Teacher

Mollie J. Merinar-Earnest

Alicia Antill

Volunteers

Hilltop Elementary School

Adrianna M. Bickley

Joshua D. Bickley

Laura M. Higgenbotham

John Marshall High School

Jessica Bozenske

Bonnie S. Chambers Bobbie Cumberledge

Joyce A. Howard

Susan M. Vasey

Moundsville Middle School

Rebekah L. Ali	Wilda D. Allen
Megan L. Birch	Amanda J. Blal
Jessica R. Bonar	Crystal G. Brov
MaryAnn R. Clark	Jennifer A. Cro
Patricia Dugas	Taci A. Edge
Abby L. Garrison	Rebecca L. Goo
Catherine Horvath	Stephanie L. H
Tanya L. Landis	Gloria A. Lewi
Angela McCombs	Samantha R. M
Erin D. Nelson	Mallory A. Nov
Amanda T. Patrello	Tina M. Pavel
Jaime M. Pettit	Angela D. Ram
Tracy L. Rine	Jami D. Robins
Shianne K. Smith	Christina L. So
Kelly R. Taylor	Melinda A. Tur
Tracy L. Willis	Amber Wilson

Abby M. Bateman 1 ke Elisa R. Blake Kara J. Bursee wn Stephanie A. Dorsey wc Holly K. Eller Andrea R. Hamann udy Samantha J. Jenkins ymes Julie A. Magers is Briann N. Myers **leans** Gary L. Oliveto vel Emily O. Payne Anthony J. Riccardi nirez Alita Ross son outh-Moloski Cathy L. Wells rner Melinda J. Yoho

Kara B. Bellen Amanda R. Bonar Tiffany C. Burton Cassandra A. Downe Elizabeth A. Ferguson Brandon B. Hill Ashley J. Jones Melody D. Maine Samantha J. Namlik **Brandy Parker** Tammy L. Pelley Lacy J. Richmond Stephanie Scandinaro Lisa A. Spires Rebecca L. Whetzel

Sand Hill Elementary School

David M. Allender
Mark B. Cain
Julie R. Davis
Natasha N. Hayes
Ashely D. Hill

Edward W. Chess Cassandra Dougherty Rebecca J. Ferrell Lind-z J. Hebb

Victoria L. Allender Katie P. Amadu Barbarett C. Corbins Jody L. Hicks Chelsea M. Hillberry Kearston K. Hillberry Alicia S. Hoard

Jayme L. Cain Loretta J. Davila Theresa L. Gorby Shirrene M. Higgins

Sarah E. Hubbard
Jacquelyn L. Lysesl
Erin A. McGlumph
Joseph A. Mlodzik
Randa M. Omear
Monica S, Salvo
Walker L. Thomas
Sierra T. Wilson

Shannon M. Hunter ki Julia A. McCartnev y Jade A. McGlumphy April K. Milliken II Nancy D. Murrin Tierra N. Pockl Rachel J. Sethman Sarah A. Ullom Deanna L. Wood

Loni M. Johnson Meghan McCartney Darlene D. Murrin Kathryn L. Rohm Rebecca L. Soltysiak Chelsey D. Taylor Abigail J. Vargo

Laura E. Kimmins Michael McCartney Marlena K. Mlodzik Jerry W. Murrin, Jr. Richard E. Rohm Carrie A. Vargo

Sherrard Middle School

Angeline Robertson
Amy L. Bailey
Katie D. Border
Anthony C. Caudill
Bonnie S. Fromhart
Dana L. Hawkins

Juliann M. Allman Samantha A. Bannon Kendra M. Beaver Jessica L. Bozenske Anna L. Cross Stacy M. Gonchoff Angie M. Henry

Michael S. Allman Hayley S. Callahan Allison J. Earnest Connie E. Grisell Amanda C. Hicks

Kimberly D. Baciak Brenda L. Bergen Allison R. Carman Mallory J. Fordyce Teresa R. Haught Lara E. Himrod

Laura E. Kimmins
Amanda M. Merinar
Crystal McWhorter
Amy J. Polsinelli
Brittany N. Roberts
Alyson R. Starr
Kimberly S. Ullom
Heather J. Williams

Ashley N. Lightner
Katie L. Merinar
Heather M. Merritt
Melissa A. Potts
Amy M. Shock
Shelby Storm
William R. Vessels
Whitley M. Willis

Erin Lyseski
Melissa D. McBride
Misty D. Moore
Lisa A. Rhodes
Lorien C. Suddath
Tena M. Stricklin
Tracie L. Weekly

Heather L. Markonich
Nicole L. McCormick
Stephanie M. Morris
Allison S. Rine
Lisa Summers
Jackie L. Ullom
Breanne N. Wells

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds and P Card Transactions (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.

Ms. Tracey Filben, John Marshall Band Director, was recognized for hosting the John Marshall High School Marching Band Showcase. This was the first of its kind in the northern panhandle. Mr. Randall Reid-Smith, Curator, West Virginia Department of Arts, Culture and History, recognized JMHS for their work on behalf of Governor Jim Justice.

Mr. Christian Oliver and the Cameron High School Band was honored by Mr. Randall Reid-Smith, Curator, West Virginia Department of Arts, Culture and History, for the development of the CHS Marching Band, as well as their accomplishment of being awarded "Best Band" at the "Rock on the River Event" in Shadyside, Ohio.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve <u>Cattrell Companies</u> for Glen Dale Elementary flooring for \$150,250. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the 2022-23 Work Study Sites. Motion carried.

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

<u>Janel Armstrong</u> to attend 2022 Ohio County Partners in Prevention Conference, December 9, 2022, Highlands Event Center, with expenses paid by Communities In Schools Grant.

<u>Chad Clutter and David Parsons</u> to attend WV School Safety Conference, October 27, 2022, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

<u>Kelly Carter</u> to attend WV Science Teachers Association Fall Conference, October 27-29, 2022, Davis, WV, with time and expenses paid by Title II Funds.

<u>Nicole Shipman</u> to attend BAI Certification for Archery, October 28, 2022, Wheeling, WV, with time and expenses paid by Professional Staff Development Funds.

<u>Joshua Gary</u> to attend AFT State Convention, November 10-12, 2022, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

<u>Cassie Porter</u> to attend WVASSP State Conference, December 4-6, 2022, White Sulphur Springs, WV, with expenses only paid by Professional Staff Developments Funds.

<u>Kathleen Fox</u> to attend WVMEA Annual Conference, March 1-4, 2023, Charleston, WV, with time and expenses paid by Title II Funds.

<u>Jeannie Blake</u> to attend WVDE Coaching Sessions, October 28, 2022 and April 28, 2023, Charleston and Flatwoods, WV, with expenses paid by Title I Funds.

Discussion:

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending September 30, 2022.

Superintendent's Report

The first meeting of the Marshall County Task Force on Racial Discrimination was held on Monday, October 10th. There were 12 persons in attendance including, community members, school officials, elected officials, and parents. There was input from students. The group has decided to focus on racial discrimination at this time. The group had a very open discussion focused on how to make change and what steps are needed to move forward. The group wants to be an active group focusing on output and community change. Some of the ideas on how to make change included ways for people to make reports confidentially, building student groups, mediation, participating in the NAACP state wide initiatives, publications and programs to name a few. Team members were sent home with "homework" and will report back in one month.

Tuesday, October 11th is Girls in STEM day at John Marshall High School. This is specific to "Girls in Stem" as that is how the grant money was funded. This will afford all 5th grade female students the opportunity to see what STEM opportunities are available in Marshall County Schools.

Wednesday, October 12th is a Professional Learning Day in the county and we have a number of great trainings going on for service and professional personnel. PL Days are site-based trainings, led by the principal. Many schools are focusing on student performance data and looking the priority standards and how they cross reference to low or high performance on the general summative assessment.

Please remember Special Olympics Basketball will be held at John Marshall High School on Thursday, October 20th. Also, the LSIC Showcase will be held on November 1st at the Marshall County Fairgrounds. Please spread the word as we would like for many community members to attend. We have been publicizing on social media and the newspaper.

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

President Miller adjourned the meeting at 5:30 p.m.

	President	
	Secretary	

SH/tw