The Marshall County Board of Education met in regular session Tuesday, November 22, 2022, 6:00 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 (via Teams), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

Delegations:

Dave Guadino addressed the Board to thank them for their ongoing support of the John Marshall High School Golf Team. He went on to address the Board about the two 8-person passenger vehicles that the golf team used through the season and his thoughts on future van purchases.

Ed West addressed the Board about difficulties with transportation being provided for sporting events. He continued to speak regarding his opinions on the use of vans and how that could assist in transportation problems.

Minutes of the Regular Session, October 24, 2022 and Special Session, November 15, 2022, were approved on motion by Mrs. Coffield, and seconded by Dr. Miller. Motion carried.

Motion by Mrs. Coffield, 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

George (Fred) Weaver- Plumber, Marshall County Schools, effective June 30, 2023

Whitney E. Burton- Substitute Custodian, Marshall County Schools, effective November 18, 2022

Marcie Hoge- Cook II, John Marshall High School, effective November 30, 2022

Marissa L. Yackey-Volleyball Coach, Sherrard Middle School, effective November 21, 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.

Substitute Aides (pending background checks)

Teresa K. Colby Gracey L. Fish Julia

Julianna Callahan

Kiersten N. Moses

Amber L. Sauriol Nicole McCulley

Amber D. Shilling

Substitute Cooks (pending background checks)

Cynthia L. White Melody Maine

Marcie Hoge- effective December 1, 2022

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Substitute Custodian (pending background checks)

Ralph Brandon

Substitute Secretaries (pending background checks)

Leigh Ann Durrah Kayla Kidd Emily E. Roskelly Rikki N. Antill Morgan Neely Cynthia L. Blake Kendall J. McMillan Alexa R. Majewski

Substitute Teachers

Allison R. Carman

Lisa B. Zukoff

Coaching Assignment

John Marshall High School Edward West- Assistant Wrestling Coach

Motion by Mrs. Coffield, 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. Coffield, 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.

Dr. Haines reviewed the Attendance Report.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board award the bid for two each passenger vans to provide transportation for school students to and from school related activities to Whitesides, St. Clairsville, OH for \$111,428. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board award bid for Traulson Cooler for Central Elementary to <u>TriMark</u>, <u>Pittsurgh</u>, <u>PA for \$5,757</u>. Motion carried.

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

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Glen Dale Elementary Pre-K class for 2023-24 school year. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between Crittenton Services, Inc. and Marshall County Schools for 2022-23. Motion carried.

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

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<u>Lara Himrod</u> to attend QBS Safety-Care Trainer Training, December 7-9, 2022, Pittsburgh, PA, with time and expenses paid by Special Education Funds.

Mia Angalich, Shelly Behm, Chelsea Eikleberry, Jessica Jones, Kelly Pettit, Dana Schrack, Amy Tucker and Courtney Wheeling to attend Partners in Prevention Conference, December 9, 2022, Wheeling, WV, with registration and mileage paid by General Counseling Funds.

<u>Jeannie Blake and Heather Haught</u> to virtually attend LETRS Third Ed., Vol 2 Training, December 6,7,13 and 14, 2022, with expenses paid by Title II Funds. (Heather sub paid)

Alex Blake and Abby Edman to attend ADS School Tour, December 9, 2022, Elizabeth, PA, with time and mileage paid by Title II Funds.

<u>Ricki Jo Thompson</u> to attend ADS School Tour, December 9, 2022, Elizabeth, PA, with mileage paid by Title I Funds.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the open enrollment student transfer from Ohio County to Marshall County. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY23. Motion carried.

Discussion:

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending October 31, 2022.

Dr. Haines reviewed Accountability Practices. Marshall County Schools received the WVDE balanced scorecard indicators of student performance and success as well as the county operational effectiveness indicators. In the areas of student performance and success, Marshall County is rated "on watch" for match achievement and student attendance. Mr. Storm has presented the general summative assessment scores to the board earlier this school year and recognized that the performance level in Math is 50.0% and should be above 50%. Dr. Haines presents attendance reports quarterly to the board and each school continually works on improving student attendance. It has been reported nationwide that post Covid school attendance is a problem. In the areas of operational effectiveness Marshall County Schools meets all requirements in all 11 areas.

Superintendent's Report

Dr. Haines recognized the hard work of all of the faculty and staff throughout Marshall County Schools. We have a lot to be Thankful for in our schools and community. Our employees are much deserving of the holiday break.

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We have a number of holiday performances coming up in December. Persons from the board office will be around to participate and support the schools.

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

President Miller adjourned the meeting at 7:15 p.m.

President	
Secretary	

SH/tw