The Marshall County Board of Education met in regular session Tuesday, August 22, 2023, 6:30 p.m. at the Marshall County Board of Education Office, 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, August 8, 2023, 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 **C** as recommended by the Superintendent:

### A. Resignations

Mark Coffield- Substitute Teacher, effective August 8, 2023

Kimberly Hummel- Substitute Teacher, effective August 5, 2023

Theresa Rhodes- Substitute Aide, effective August 13, 2023

**Brandi Hall-** Substitute Teacher, effective August 10, 2023

Kara Naome- Teacher of Spanish, John Marshall High School, effective August 15, 2023

Lori A. Starkey – Substitute Cook, effective August 17, 2023

**Todd Morris** – Skills USA Advisor, effective August 16, 2023

Molly J. Haywood – Substitute Teacher, effective August 20, 2023

Christopher L. Barcelona – Custodian from Center McMechen, effective August 21, 2023

Heather Loy - Bus Driver, Route 33-14, effective September 20, 2023

Julianne Robinson – Substitute Aide, effective August 22, 2023

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

#### **Autism Mentor**

**Sydney L. Dellget** *from* Substitute to Autism Mentor, Center McMechen (24S11) 200 day Effective August 28, 2023

**Jennifer R. Whorton** *from* Aide with Autism Mentor at McNinch to Aide with Autism Mentor, John Marshall High School (24S12) 200-day Effective September 18, 2023

**Patrick J. McCardle** *from* Substitute Custodian to Autism Mentor, Moundsville Middle School (24S14) 200-day Effective August 28, 2023

#### **ECCAT**

**Paula D. Blake** from ECCAT at McNinch to ECCAT Washington Lands Elementary (24S13) 200-day Effective August 28, 2023

**Sierra J. Morris** *from* Substitute Aide to ECCAT Center McMechen Elementary (24S15) 200-day Effective August 28, 2023

### Secretary

Corinne M. Snider, from Secretary at Sherrard Middle School to Executive Secretary, County Office (24S10) 260-day Effective August 28, 2023

### **Bus Operator**

Heather Loy, Substitute Bus Driver, effective September 21, 2023

#### Substitute Aide

Stephanie J. Dobbs effective August 23, 2023

#### **Professional**

**Morgan H. Allman** *from* Substitute Teacher to Teacher of Multi-Cat/Autism/Cat/Autism/Severe/Profound (24P13B) Moundsville Middle 200-day Effective August 28, 2023

Carri L. Fitzpatrick from Substitute Teacher to Teacher of Grade 3 (24P16) Cameron Elementary 200 Day Effective August 28, 2023

Mitchell J. Burkett from Spanish Teacher at Moundsville Middle School to Teacher of Discover your Future (24P17) Moundsville Middle 200-day Effective August 28, 2023

**Jill C. Stephens-Lima** to Teacher of Science (24P19) Sherrard Middle 200 day Effective August 28, 2023

**Bruce A. Harris** to Teacher of Multi-Cat/Autism (24P21) Sherrard Middle 200-day Effective August 28, 2023

Sarah D. Phillips from Teacher of Grade 5 at Washington Lands Elementary to Teacher of Grade 3 (24P22) Washington Lands Elementary, 200-day Effective August 28, 2023

**Christine S. Thames** from John Marshall High School Nurse to School Nurse (24P20) Sherrard Middle 200-day Effective September 18, 2023

## Substitute Teachers, Countywide (24P23)

Kara J. Naome, effective August 23, 2023 Jennifer L. Jones Dent, effective August 23, 2023

### Homebound Teachers, Countywide (24P18)

Donna Seckman effective August 23, 2023 Jennifer Jones Dent effective August 23, 2023 Kelly Pettit effective August 23, 2023 Rebecca Wilson effective August 23, 2023 Sherry Wood Gouge effective August 23, 2023 William Stapleton effective August 23, 2023 Timothy Garrison effective August 23, 2023

### Coaching / Advisor Assignments

Class of 2027 Advisors (two positions) 23-24 (24A27) Cameron High School **Hattie Debolt Donald Poage** 

Assistant Football Coach 23-24 (24A28) Moundsville Middle School **Devin Overholt** 

Assistant Volleyball Coach 23-24 (24A29) Sherrard Middle School **Rebekah Fox** 

Leo Club Advisor 23-24 (24A30) Sherrard Middle School **Bricie Brannan** 

Head Cheer Coach (MS) 23-24 (24A31) Cameron High School **Adrienne M. Thomas** 

#### Other

**James Higginson** - Bus Operator (Mid-Day Run As needed) (24A32), Sand Hill, beginning August 28, 2023

**Bobbie M. Hall -** Transition Services Coordinator 23-24 (24A33) Grant Funded Hourly Position Countywide as needed beginning August 28, 2023

#### C. Other

- Permission to post Bus Operator Mid-day Special Needs Bus Run (as needed), Bus Garage, effective September 18, 2023
- Permission to post Spanish position(s) as proctor(s) if no certified applicant

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

There was no payment of bills under Annuity Direct Deposit.

Moundsville Middle School Technology Student Association (TSA) students, Bryant Morgan and Kingsley Zheng were recognized by the Board for competing in the TSA National Conference and winning second place in the Computer Coding competition.

Dr. Haines presented a Memorandum of Understanding between Youth Services Systems and Marshall County Schools. Youth Services provides therapeutic services to many students throughout the county. YSS also runs the aftercare program at McNinch Primary for students at McNinch, Central and MMS.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the board approve the Memorandum of Understanding between Marshall County Board of Education and Youth Services System, Inc. Motion carried.

Dr. Haines presented a Memorandum of Understanding between Youth Services Systems and Marshall County Schools. This specific MOU is for the expanded school mental health program at McNinch and Moundsville Middle School. At both schools, a staff member is on site daily to assist in bridging the gap of families to community services.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the board approve the Expanded School Mental Health Services (ESMH) Memorandum of Understanding between Marshall County Board of Education (McNinch and Moundsville Middle School) and YSS-Expanded School Mental Health. Motion carried.

Mrs. Klamut presented a Memorandum of Understanding between Wheeling University and Marshall County Schools to place student teachers for the upcoming school year.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the board approve the Agreement with Wheeling University (Student Teaching) and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the board approve the Budget Revisions FY24. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the board approve the in-county student transfers per open enrollment from Ohio County to Marshall County. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following attendance at professional meetings:

<u>Jeannie Blake</u> to attend WVRA Conference, November 15-17, 2023, White Sulphur Springs, WV, with expenses paid by Title I Funds.

Abby Edman, Kellie Helmick and Allyson Varlas to attend NCTE Conference November 16-19, 2023, Columbus, OH, with time and expenses paid by Title I Improvement Funds.

Megan Pintus to attend Jump Start Nation Educator Conference, November 4-6, 2023, Chandler, AZ, with time and expenses paid by CTE Funds.

<u>Tabetha Morgan</u> to attend WVAEA Fall Conference, October 20-21, 2023, Fairmont, WV, with time and expenses paid by Title II Funds.

<u>Kallie Kastrevec</u> to attend WV School Leadership Network, November 14-16, 2023, Roanoke, WV, with expenses paid by Step 7 Leadership Funds.

<u>Jason Willis</u> to attend WV School Leadership Network, November 14-16, 2023, Roanoke, WV, with time and expenses paid by Step 7 Leadership Funds.

Becky Ryder and Brandice Walton to attend WV Reading Association Conference, November 16-17, 2023, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

The Board and Superintendent's goals for FY24 were discussed and agreed upon. The goals for the year will remain to support Marshall County Staff, to increase student achievement, and to Improve Community involvement and perception of the county school system. These goals will align directly with the county value statement of "Educating Kids, Building Communities".

# Superintendent's Report:

Dr. Haines stated that the first day of school seemed to be a great success in Marshall County. Having the bus drivers at Open Houses answered quite a few questions and assisted parents in knowing what bus their child rode. All hands were on deck throughout the day, and the strength of our team was evident.

We have many large construction projects happening in the county. The Glen Dale Elementary Pre-K classroom is wrapping up, the floors at Cameron Elementary and Glen Dale Elementary are complete, the locker project at Sherrard Middle School is complete, the Washington Lands Elementary project is ongoing, the Sand Hill temporary building is in place, carpets throughout the county have been scrubbed, the teachers' lounge at Moundsville Middle School is complete, the HVAC at Central is complete, and the HVAC repair at Cameron High is ongoing. These projects are in addition to the yearly painting, floor waxing etc. It is overwhelming to see the amount of projects that occurred over summer break.

In addition to the construction projects, we completed over 2,000 activity passes. We also had hundreds of teachers participate in summer professional development. We are proud of all of the accomplishments that have occurred.

September 9<sup>th</sup> is the Governor's Cup Marching Band Competition at John Marshall High School. I hope we have a great turn out for this event.

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

President Miller adjourned the meeting at 7:55 p.m.

Presiden	t
 Secretar	

SH/tw