The Marshall County Board of Education met in special session Tuesday, January 2, 2024, 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.

A student discipline hearing for student SDA 23/24-06 was conducted.

Principal Kallie Kastrevec presented the case.

David Soltesz, Personnel Director, acted as Hearing Officer.

Neither parent nor student were present.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the Board go into executive session to deliberate. Motion carried.

Motion by Mrs. Coffield, and seconded Vice President Robison, that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that SDA 23/24-06 be expelled from John Marshall High School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code §18A-5-1a and WV Policy 4373.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items A, B, C and D as recommended by the Superintendent:

A. Resignations

Matthew McCardle – Teacher of Carpentry, John Marshall High School, effective January 8, 2024

Nicholas Myers – Assistant football coach, Cameron High School, effective December 20, 2023

Sheila Cottrill – Substitute Secretary, effective January 2, 2024

Wendy Goff – Custodian, Cameron Elementary, effective January 2, 2024

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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.

Aides

Hiedi Kidd *from* Substitute Aide *to* (24S59) Aide/Autism Mentor Moundsville Middle/Itinerant, 200 days, effective January 8, 2024

Alison Hannan from ECCAT, Center McMechen, to (24S60) Aide/Autism Mentor Center McMechen/Itinerant, 200 days, effective January 8, 2024

Advisors/Coaches

Justin S Kotson (24A78) VOLUNTEER Asst. Wrestling Coach, Sherrard Middle School, one season 2023-2024, citizen coach

Substitute Secretary

Mary Jo Klempa

Substitute Cooks

Elizabeth A Hall Betty South Sherri Stern

C. Other

Volunteers

Center McMechen Elementary School

Jessie Burkentine Mickie Parkin Christina Kirby Jason Yauger

Shelby McCarthy

Dawn McCormick

D. Approval of Residency 1 Student Teaching Placements for the 2023-2024 school year. (see list below)

Residency 1

West Liberty University

- -Joel Nau at Sherrard Middle
- Sabrena Palmer at Sherrard Middle
- Isaac Keller at John Marshall
- Lakyn Parker at Glen Dale Elementary
- Kaelyn Miller at Central Elementary

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Approval of Residency 2 Student Teaching Placements for the 2023-2024 school year. (see list below)

Residency 2

West Liberty University

- Lindsay Paczewski at Hilltop Elementary
- Emily Anderson at McNinch Primary
- Rachel Bates at Sherrard Middle
- Claudia Callahan at Central Elementary
- Kelcie Cottis at Hilltop Elementary
- Ryan Creech at Sherrard Middle
- Drake Dobson at John Marshall
- Charlotte Dotson at Sherrard Middle
- Madison Linzy at Hilltop Elementary
- Dillon Meintel at Moundsville Middle
- Kolby Mitchell at Sherrard Middle
- Austin Williams at Moundsville Middle

Wheeling University

- Chase Nolan at Moundsville Middle
- Zayna Hampton at John Marshall

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 Annuity Direct Deposit (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

The board discussed the risks and benefits of opting out of the McKinsey Settlement in relation to the opioid epidemic. The board will work with other multiple counties in the state of West Virginia through Bailey and Glasser to opt out of the class action settlement

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the board approve to opt out of the Opioid Lawsuit. Motion carried.

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

President Miller adjourned the meeting at 7:05 p.m.

President	
Secretary	

SH/tw