The Marshall County Board of Education met in regular session Tuesday, June 11, 2024, 6:30 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.

Mrs. Alyssa Pytlak, Adult Education Instructor, and Mrs. Cassandra Mangino, MC SPOKES Instructor, handed out GED diplomas.

There were no delegations.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, May 28, 2024. 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

Kristina Williams – Teacher of Special Education, Glen Dale Elementary, effective June 30, 2024

Brackin Winland – Head Volleyball Coach, Moundsville Middle School, effective May 13, 2024

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.

Noelle Scott *from* Teacher of Driver's Ed/Social Studies, Cameron High School, *to* (24P57) Teacher of English Cameron High School, 200 days, effective August 14, 20244

Aides

Jamie Downing from Aide/Autism Mentor, Moundsville Middle School, to (24S115) Aide/ECCAT (2), McNinch Primary, 200 days, effective August 14, 2024

Alicia Cumpston from Substitute Aide to (24S115) Aide/ECCAT (PKSN), McNinch Primary, 200 days, effective August 14, 2024

Paula Esposito from Aide/ECCAT (2), Hilltop Elementary, to (24S116) Aide/ECCAT (K), Hilltop Elementary, 200 days, effective August 14, 2024

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April Williams from Aide/Autism Mentor (1:1), John Marshall High School to (24S117) Aide/Autism Mentor (1:1), John Marshall High School, 200 days, effective August 14, 2024

Morgan Piatt from Substitute Aide to (24S118) Aide/Autism Mentor, Washington Lands Elementary, 200 days, effective August 14, 2024

Ashley Brunner from Substitute Secretary to (24S119) Aide/Autism Mentor, McNinch Primary, 200 days, effective August 14, 2024

Cook

Donna Gossett from Cook II, John Marshall High School, to (24S114) Cook II (half-time), John Marshall High School, 200 days, effective August 14, 2024

Coaches/Advisors

Jason Dalesio (24A100C) Head Football Coach (MS), Cameron High School, 2024-2025 Season, Citizen Coach

Jonathan Matthews (24A128) Middle School Activities Coordinator (24-25) Cameron High School, 2024-2025 Season, Citizen Coach

David Ruza (24A119) Asst. Wrestling Coach, John Marshall High School, 2024-2025 Season, Citizen Coach

Clayton White (24A99) Asst. Football Coach, Sherrard Middle School, 2024-2025 Season, Citizen Coach

Brackin Winland (24A131) Asst. Volleyball Coach, John Marshall High School, 2024-2025 Season, Citizen Coach

Chelsea Eikleberry (24A132) Head Volleyball Coach, John Marshall High School, beginning the 2024 – 2025 season

Melanie Knutsen (24A134) Middle School Golf Advisor, Countywide, beginning the 2024-2025 season

Tyler Hughes for 24A135 Asst. Football Coach 24-25 Moundsville Middle, Citizen Coach

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds (attached), 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.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Second Reading of proposed NEOLA policy revisions, with the exception of Policy 0147 that relates to board compensation. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Open Enrollment of non-resident students - 1 approved and 3 denied due to classroom capacity. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller, that the Board approve the Agreement with Higher Hills Children's Center to provide aftercare (minimum age requirement of 4 years) at Center McMechen School. Motion carried.

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

<u>Lara Himrod</u> to attend United: Conference on School Leadership, July 14-17, 2024, Nashville, TN, with expenses paid by Title I School Improvement.

<u>Jeffrey Stephens</u> to accompany students to WV Golden Horseshoe Ceremony, June 11-12, 2024, with expenses only paid by Professional Staff Development Funds.

Zachary Klemm to attend **virtually** PLTW A&R Training, June 24-28, 2024, with time and registration paid by Project Lead the Way.

Anastasia Klemm and Bob Wilson to attend PLTW Summit, October 2-6, 2024, San Diego, CA with expenses paid by Project Lead the Way.

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

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending May 31, 2024.

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Superintendent's Report:

There was a meeting held with secondary principals and some county office administration to review the impact of the school-based parole officer. Mr. Rose has a caseload of 63 students which means they are in mediation with him. Ms. Mercer also filed on 25 juveniles in circuit court and 37 in magistrate court. Everyone at the meeting was pleased with the impact Mr. Rose has had on student attendance. It was also discussed that the changes made in the process of referring to his caseload were very helpful. There was also a clarification on being able to write tickets for vaping/using tobacco on school property. It does appear that officers are allowed to write those citations.

Dr. Haines reported that 379 personnel will earn the \$1,500 attendance incentive. This is an increase from previous years. When the county followed the WVDE mandate for the \$500 attendance incentive only 168 employees earned the incentive. The following year the incentive was increased to \$1,000 and 256 personnel earned it. This year it was increased to \$1,500 and 379 personnel earned it. It also must be noted that according to legislation we are required to offer a \$500 incentive to professionals only.

Advanced placement exam participation was reviewed with the board. At John Marshall High School, 182 exams were administered to 103 students. At Cameron High School, 90 AP exams were administered to 39 students. Results of these exams will be reported in July.

President Miller made a request to go into executive session to discuss the Superintendent's evaluation.

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

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

Vice President Robison made a statement regarding Dr. Shelby Haines' evaluation:

Dr. Shelby Haines exceeds expectations in meeting the three goals set for School Year 2023-2024. With innovative ideas, a powerful work ethic, and a tremendous drive to not only succeed herself but to empower all others to do the same, she leads Marshall County Schools well. Students, staff, and faculty unite in educational effort, supported by an increasingly involved community. Through her unfailing leadership, Dr. Haines imbues all with a renewed sense of pride and dedication.

SH/tw

Secretary