The Marshall County Board of Education met in regular session Tuesday, June 25, 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.

Marshall County's Transportation Department was represented by Wilson Barnes Jr., Emily Hickman, Britta Hill, Nadine McCardle, Chuck McClure, & Kenny Richmond at the WVAPT State School Bus Road-E-O at Herbert Hoover High School in Elkview, WV on June 18th & 19th. They brought home the Team Award for the 2nd year in a row. Individual awards were Small bus: 1. Emily Hickman 2. Kenny Richmond 3. Britta Hill Large Bus: 1. Chuck McClure Transit Bus: 1. Wilson Barnes

First place winners, Barnes, Hickman, & McClure will be competing in the International School Bus Road-E-O in Austin, Texas on June 29th & 30th.

Marshall County's mechanics also ranked first place for the 2nd year in a row with the lowest defect rating in the northern region of the state. They had a defect rating of .04. This is a huge accomplishment with a fleet of 81 buses and 65 routes.

State Inspector Dave Moore said, "Many factors have a direct effect on this rating, but without a doubt everyone (upper/mid management, operators, trainers and technicians) have to be working together to achieve the top ratings."

John Marshall High School student Marra Tharp was recognized by the board as she competed in two national archery tournaments. First, she competed in the Eastern Nationals and placed 5th out of 477 12th grade participants. She ranked 27th out of 2,496 high school students. She then qualified to represent John Marshall High School at the Daytona National Championship and placed 24th out of 99 12th grade students and overall in the girl's ranking 147 out of 1265.

There were no delegations.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, June 11, 2024. 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

Grant Williams – Theater/Drama Advisor, Cameron High School, effective June 12, 2024

Paige Butler - Substitute Teacher, effective June 12, 2024

Ronald Clutter - Aide/Autism Mentor, Central Elementary, effective June 30, 2024

Leanne Keller – Summer Bus Operator, effective June 17, 2024

Justin Kotson - Head Wrestling Coach, Sherrard Middle School, effective June 19, 2024

Heidi Parsons - Custodian, Sherrard Middle School, effective June 20, 2024

Noelle Scott - Class of 2025 Class Advisor, Cameron High School, effective June 24, 2024

Gary Zelinski – Substitute Teacher, effective June 24, 2024

Lori Doyle – Substitute Teacher, effective June 24, 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.

Teacher

Sarah B. Smith (24P58) Teacher of Driver's Ed/Social Studies Cameron High, 200 days, effective August 14, 2024

Cook

Sherry Stern from Substitute Cook to (24S120) Cook II, John Marshall High School, 200 days, effective August 14, 2024

Aides

Dena Hicks from Aide/ECCAT (PreK) to (24S121) Aide/ECCAT (2), Hilltop Elementary, 200 days, effective August 14, 2024

Darya Henry from Aide/Autism Mentor to (24S122) Aide/Autism Mentor, Moundsville Middle School, 200 days, effective August 14, 2024

Jennifer Whorton from Aide/Autism Mentor to (24S123) Aide/Autism Mentor, John Marshall High School, 200 days, effective August 14, 2024

Custodian

George Korngiver from Substitute Custodian to (24S113B) Custodian III (long-term, temporary), John Marshall, effective July 1, 2024

Substitute Secretaries

Sherry Toler – effective July 1, 2024

Tracie West – effective September 9, 2024

Substitute Cook

Robin O'Neil – effective July 1, 2024

Substitute Aide

Juli Coe from Substitute Teacher to Substitute Aide

Coaches/Advisors

Sherele K Vossen (24A129) Boys' Asst. Basketball Coach, John Marshall High School, 2024-2025 season, Citizen Coach

Bethany Scott (24A93) Head Cheerleading Coach, Cameron High School, 2024-2025 season, Citizen Coach

Ryan Clutter (24A114) Asst. Boys' Basketball Coach, Sherrard Middle School, 2024-2025 season, Citizen Coach

Mary Vantassel (24A102) Asst. Girls' Basketball Coach, Cameron High School, 2024-2025 season, Citizen Coach

Adrienne Thomas (24A94B) Head Cheerleading Coach (MS), Cameron High School, 2024-2025 season, Citizen Coach

Matthew Burge from Asst. Boys' Basketball Coach (HS) to Head Boys' Basketball Coach (HS), beginning the 2024-2025 season

C. Other

- Permission to post Teacher of Multi-Cat with Autism, John Marshall High School
- Removal of the following employees from the Substitute List because of noncompliance with Marshall County Schools Policies 3120.04 and 4120.04:

Substitute Service Personnel

Substitute 2 41 1100 1 41 Bolling				
Marcie Hoge	Trisha Lacefield	Laura Vessels	Kathy Allen	
Jade Givens	Chelsey Kuthy			

Substitute Teachers

Allison Carman	Matthew Gruber	Martha Hill	Ashlie Kotson
Josiana Daugherty	Maria Tallman	Matthew Taylor	Natalie Wilkins
Thomas Chappelea	r Rebecca Moses	Tiffany O'Donnell	Terry Wallace

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.

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 give permission for the Business Manager to input last minute Budget Revisions for FY24. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the cost of \$1,363,000 to ERB Electric for the John Marshall High School CPA project. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Contractual Agreement between the Marshall County Board of Education and Northern Panhandle Head Start. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the three Open Enrollment of Non-resident Students. Motion carried.

Dr. Haines reviewed the Board Self-Appraisal results. The results will be submitted to the WVDE and posted on the MCS website. The Board agrees that student based decisions are top priority and that we need to continue to make gains in the areas of student achievement, while remembering the general Summative Assessment should not be the only measure of student success.

Superintendent's Report:

The Marshall County Health Department submitted the yearly dental report. They educated 1,834 students on proper oral hygiene, 302 kids on the health hazards of tobacco, 280 students on the importance of using a mouth guard, and 253 students on the health implications of consuming high sugar food and drinks.

The Marshall County Office of Special Programs was notified by the WVDE that they meet all requirements as per the most recent audit. This monitoring reviews graduation rates, dropout rates, performance on assessments, suspension rates, PreK outcomes and other such areas as they relate to special education.

The board was reminded that according to code, "On the first Monday of July, following each biennial primary election, each respective county board shall organize and shall elect a president from its own membership for a two-year term. The county board shall promptly report the name of the member elected as county board president to the state superintendent." The MCS board will do that, as well as assigning committees for the board to be representatives including the library, extension office and health department as they are recipients of levy funds.

At the most recent State School Board meeting, the board revised Policy 2322. The policy states that effective January 1, 2020, local school board agendas and minutes must be made public on the county webpage, MCS is compliant with that. It was added that "beginning September 1, 2024 video and/or audio of local board meetings shall be live streamed and recorded and posted to the county board's webpage within five business days of the meeting. Directions for accessing the live stream will be made available to the public via the county webpage and local board agendas." The WVDE is supposed to release a guidance document on this topic.

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

President Miller adjourned the meeting at 7:45 p.m.