The Marshall County Board of Education met in regular session Tuesday, July 9, 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.

The Board recognized the WV State Track winners from Cameron High School: Chelsea Sayman, Maci Neely, Macey Bertram and Janelle Shabdue. John Marshall winners were: Sarah Hess, Kalyn Reese, Maitlyn Miller and Zoe Zervos.

The Board recognized Maggie Turner in winning the Pittsburgh Interscholastic Hockey League Varsity Girls Championship.

Construction Report-

Dr. Haines reviewed with the Board a four-page report listing of maintenance jobs that are on the docket throughout the county. This report serves as a running list for reoccurring administrative review meetings. Each school has a significant list of things that need to be complete as general and preventative maintenance in addition to special summer projects. This extensive list does not include the construction projects of new buildings or renovation of buildings.

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 and Special Session, July 1, 2024. Motion carried.

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

Bill Gallagher - Cross Country Coach, Moundsville Middle, effective June 29, 2024

Mitchell Burkett - Cross Country Coach, Sherrard Middle, effective July 2, 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.

Aides

Melissa Stewart from Aide/ECCAT, Center McMechen Elementary to (24S125) Aide/ECCAT, Hilltop Elementary, 200 days, effective August 14, 2024

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Erika Perry from Substitute Aide to (24S126) Aide/Autism Mentor, Moundsville Middle, 200 days, effective August 14, 2024

Custodian

Douglas Nickerson *from* Custodian III (260 3 AM-11 PM), John Marshall High School AND from Custodian (260 11 PM – 7 AM) John Marshall High School effective August 26, 2024, *to* (24S128) Custodian, Sherrard Middle School, 260 days, effective July 15, 2024

Substitute Aides

Brenda Crow Deborah Jochum

Kayla Wade – from Substitute Secretary to Substitute Aide

Coaches/Advisors

Melissa Burkett (24A141) Cross Country Coach, Cameron High School (MS), 2024-2025 season, Citizen Coach

Shawn Fullerton (24A142) Assistant Football Coach, Cameron High School (MS), 2024-2025 season, Citizen Coach

Keenan Seditz (24A147) Theater/Drama Advisor, Cameron High School, 2024-2025 school year

Gregory Shutler (24A92) Asst. Boys' Basketball Coach, Moundsville Middle, 2024 – 2025 season, Citizen Coach

Gregory Shutler (24A107) Asst. Boys' Soccer Coach, John Marshall High School, 2024 – 2025 season, Citizen Coach

C. Other

- Kilie Bungard, removed from Substitute Bus Operator List, effective July 8, 2024
- Permission to post extracurricular bus run (as needed) for nursing practicum
- D. Approval of Residency Student Teaching Placements for the 2024-2025 school year (see list below).

Residency One – West Liberty University Julian Giovengo at Glen Dale Elementary Rachel Price at Central Elementary Hattie Scott at Moundsville Middle Moundsville, West Virginia July 9, 2024 Page 3

Christine Smith at Hilltop Elementary
Aaron York at Sherrard Middle

Residency Two – West Liberty University
Isaac Keller at John Marshall High
Kaelyn Miller at Central Elementary
Joel Nau at Sherrard Middle
Sabrena Palmer at Sherrard Middle
Lakyn Parker at Glen Dale Elementary
Richard Dunlevy at Moundsville Middle School

Speech Graduate – West Liberty University Reese Burnside at Central Elementary

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.

Dr. Haines and the board members discussed goals for the upcoming school year. It was agreed upon that the superintendent goals and the board goals should reflect one another and focus on three areas including: student academic progress, parent and community involvement, and staff development. There was discussion that the board involvement in the academic progress goals and the staff development goals are more involvement through educating themselves and oversight. Dr. Haines discussed the significant amount of professional development for both professional and service personnel in the upcoming school year. She also discussed the positive trajectory in most areas of instruction and that the administration has pinpointed areas of weakness and have been working with principals to outline a plan to make improvements for the upcoming school year.

Superintendent's Report:

Dr. Haines reviewed with the board the topics being covered this week during what is referred to as principal week. Monday the administrators gathered to cover policy. Tuesday, J. Suart Albon, author of Changeable, presented to teams from every school and various county administrators. On Wednesday, personnel from the WVDE and the College Board came to work with principals and data teams to dive deeper into student performance data, and on Thursday Kish Russel addressed school teams on parent involvement strategies. On Friday, Mrs. Russel worked with Title I schools on federal program compliance. Each school team also held a work day for the school wide positive behavior support program.

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The fall professional development catalog will be released and brought to the board of education for review. This catalog contains an overwhelming number of opportunities for staff. The county office staff is also working on the programming calendar for 24-25 as well as the details of the CE day for staff.

Dr. Haines spoke about the iPad refresh process that is taking place at John Marshall by the county technology department. They are refreshing literally thousands of iPads this summer which includes, taking off the cases, cleaning, charging and reimaging. The staff takes great care to return the iPads to the school of origin.

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

President Miller adjourned the meeting at 7:40 p.m.

	President
	Secretary
TX7	Scorotary

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