The Marshall County Board of Education met in regular session Tuesday, August 27, 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.

There were no delegations.

Mr. Hartle presented the John Marshall High School dual credit and AP test results to the Board of Education. Mrs. Pettit presented the Cameron High School dual credit and advanced placement course data to the Board.

Mr. Price gave a construction update:

- John Marshall CPA Roughing in equipment cabling
- John Marshall Natatorium Programming meeting with Omni and WVU Reynolds moving forward. Preparing for press conference
- Washington Lands –Exterior concrete and asphalt work underway. New entrance canopy installs completed.
- Central Elementary Playground/Outdoor classroom completed. Scheduling media ribbon cutting ceremony
- Central Cafeteria upgrades: stage painting, lighting and floor covering completed
- John Marshall Outdoor Classroom Concrete stage and class room area 98% complete. Shade system, side walk and parking upgrades completed.
- Sand Hill ES- Continuing masonry package. Roof steel package install underway. AEP main electrical service redesign evaluation and review.
- Cameron Generators HS ES- Continuing Generator install work at Cameron ES, High school switch gear on back order.
- Cameron Chiller- New chiller replacement completed. Casto Tech beginning new control install.
- Benwood-McMechen ES Beginning programming NEEDS discussion with McKinley and SBA official

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, August 13, 2024. Motion carried.

President Miller made a request to go into executive session to discuss personnel.

Motion by Mrs. Coffield, and seconded by Vice President Robison, 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.

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

LJ Winland, Head Wrestling Coach, Moundsville Middle School, effective August 9, 2024

**Crystal Kielbasa**, Long Term Temporary Custodian, Moundsville Middle School, effective August 15, 2024 – returning to the sub list

Donald Mackey - Substitute Cook, effective August 20, 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

**Kylie Clatterbuck** 25P6 *from* Teacher of English, Moundsville Middle School *to* Teacher of Multi-Cat w/ Autism and English, Moundsville Middle School, 200 days, effective August 28, 2024

#### Cook

Jilian S. Wright 25S11 Cook II (long-term temporary) Cameron High School, est. 39 days, effective August 28, 2024

#### Aide

Courtney Blake from Custodian, Cameron Elementary, to 25S12 Aide/Autism Mentor, Moundsville Middle School, 200 days, effective September 3, 2024

#### Custodian

William Williams from Bus Operator, Route 71 to (25S13) Custodian III (260) John Marshall High School, 260 days, effective August 28, 2024

## **Bus Operators**

**James Higginson** from Bus Operator, Route 3 (half-day), to (25S17) Bus Operator, Route 55 Glen Dale/Sherrard, 200 days, effective September 3, 2024

Debra Higginson (25S18) Bus Safety Team (as needed) Bus Garage/Countywide as needed

Substitute Aides

Brook M. Woods Tonya S. Roush Stephanie F. Wade Brittany N. Wendt Timberly D. Allen Stacey L. Murphy Ashley E. Kisner-Johnson

Substitute Cook

Lisa M. Gongola

Mentors (25P7) Mentors (FIVE) Countywide varies as needed

Hanna Neely for Claudia Callahan — Cameron Elementary
Lora Van Nest for Matthew Ali — John Marshall High School
Hattie Debolt for Keenan Seditz — Cameron High School
Cheyanne Fletcher-Berger for Abby Geho — Cameron High School
Pamela Gatts for Samantha Fouty — Hilltop Elementary

Substitute Teachers (25P8) (24-25) Countywide varies as needed

Nicholas E. Bruce

**Kasie Droppleman** – *from* Substitute Secretary *to* Substitute Teacher effective September 3, 2024

Coaches/Advisors

Jerry G. Wade 25A16 VOLUNTEER Assistant Coach Boys' Soccer John Marshall season varies

**Chad Burge** from Assistant Wrestling Coach to (25A17) Head Coach Wrestling, Cameron High, 2024-2025 season, Citizen Coach

Bradlee Clark (25A22) Head Coach Wrestling, Sherrard Middle School, 2024-2025 season, Citizen Coach

Jacob Santonas (24A148) Assistant Football Coach, Sherrard Middle School, 2024 – 2025 season, Citizen Coach

Nicholas Coulter (24A148) Assistant Football Coach, Sherrard Middle School, 2024 – 2025 season, Citizen Coach

## C. Other

Permission to post an Elementary Education Teacher, Sand Hill

Superintendent's recommendation of termination for a service personnel

Superintendent's recommendation of for a 7-day unpaid suspension for a service personnel

Rescind permission to post Aide/LPN, County/Itinerant

#### D. Volunteers

# **Central Elementary**

Kara Bellen Melissa Brautigan John Gilbert Kyle Gilbert Julie Gomez Allison Pratt

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 Board approve the First Reading of Policy 5113 and 5113.01- Open Enrollment. Motion carried. These policies will make the Marshall County Schools' local policies reflect recent legislative changes. The Board was reminded that these policies are posted on the board website for comment and review.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Open Enrollment for Nonresident Students. Motion carried. Three students from Ohio County and one student from Wetzel County were approved to attend Marshall County Schools as per WV Code 18-5-18a and WVBE Policy 2510. One student from Ohio County and one student from Hancock County was denied enrollment at the requested middle school due to lack of grade level capacity, however, was reminded that they could attend a school in the county with capacity. One student from Ohio County was denied due to having level violations.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to purchase Tomlinson Avenue, Moundsville, WV property for \$65,000. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Professional Services Contract with Discipline Associates, LLC for \$9995. Motion carried. This company will present at Central Elementary in October and many schools will attend.

Motion by Mrs. Coffield and seconded by Vice President Robison, that the Board approve the Agreement with Wheeling University (Student Teaching) and Marshall County Schools. Motion carried.

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

Nancy Annie Morgan to attend The Evolution of the Vision Field WV Edition, September 13, 2024, Morgantown, WV, with expenses paid by Special Education Funds.

Gavin Hartle to attend WVDE Special Education Data Summit, September 19, 2024, Morgantown, WV, with expenses paid by Special Education Funds.

<u>Lara Himrod</u> to attend 2024 Autism Across the Lifespan Conference, September 4-6, 2024, Huntington, WV, with sub and expenses paid by Special Education Funds.

<u>Jessica Romick</u> to virtually attend WIDA-Scaffolding Learning through Language, September 9-11, 2024, with registration paid by Professional Staff Development Funds.

M. Jeannie Blake, Heather Haught and Holly Woods to attend SOR/Numeracy, August 29-30, 2024, Morgantown, WV, with expenses paid by Third Grade Success Act.

<u>Michael Grimm</u> to attend WVSHAPE 2024 Conference, October 11-12, 2024, Davis, WV, with sub and expenses paid by Professional Staff Development.

## Superintendent's Report:

Dr. Haines spoke with the Board about the heat index this week. Schools were encouraged to speak with coaches about outside practices and principals were encouraged to speak with teachers about outdoor recess. Everyone will make sure that plenty of water is on hand for staff and students. Dr. Haines reminded the Board that a multitude of professional development sessions have begun and will continue for service and professional personnel throughout the first semester. She reminded the board to review the Fall PD Calendar that was released if they have any further questions.

# **Board Reports:**

Each board member reported on activities they have recently attended and commented on the success of the beginning days of school.

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

President Miller adjourned the meeting at 8:10 p.m.

	President
***	Secretary

SH/tw