The Marshall County Board of Education met in regular session Tuesday, November 12, 2024, 6:30 p.m. at the Board of Education Office, with call-in option available, 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.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, October 22, 2024. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Special Session, October 29, 2024. Voting aye: President John Miller, Vice President Robison, Members Coffield and Kestner. Member Dr. Miller abstained. Motion carried.

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

A. Resignations

Morgan Allman – Teacher of Multi-Cat with Autism/Severe/Profound, Moundsville Middle School, effective November 5, 2024

Roger Cain – Drug Free Club Advisor, Cameron High School, effective October 23, 2024

Anastasia Klemm – Head Volleyball Coach, Sherrard Middle School, effective October 25, 2024

Chelsea Rine - Secretary, John Marshall High School, effective November 8, 2024

Jarrell Bailey –Girls Head MS Basketball Coach, Cameron High School, effective October 29, 2024

Michael Pekula – Substitute Teacher, effective October 30, 2024

CJ Farnsworth – Substitute Teacher, effective October 30, 2024

Nathan Barker – Substitute Teacher, effective October 30, 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.

Robert Bonar from Teacher of Math, Cameron High School, to (25P13A) Teacher of Math, John Marshall High School, 200 days, effective January 3, 2025

Peyton Bertram from Teacher of Grade Five, Cameron Elementary, to (25P14) Teacher of Vocational Agriculture, John Marshall High School, 240 days, effective November 18, 2024

Aimee Jones *from* Substitute Teacher *to* (25P10A) Teacher of English, Moundsville Middle, effective November 18, 2024

Bus Operators

Brian Ullom *from* Substitute Bus Operator *to* (25S46) Bus Operator, Route 77, Countywide, 200 days, effective November 18, 2024

Richard Smith from Substitute Bus Operator to (25S47) Bus Operator, Route 96 (formerly 69), Countywide, 200 days, effective January 7, 2025

Custodians

Brian Laudermilt from Substitute Custodian to (25S48) Custodian III (220) Glen Dale Elementary, 220 days, effective November 18, 2024

Secretaries

Mallory Fordyce from Secretary II, Central Elementary to (25S49) Secretary II (215) John Marshall High School, 215 days, effective November 18, 2024

Aides

Ashley Brunner from Aide/Autism Mentor, McNinch Primary, to (25S50) Aide/ECCAT McNinch Primary, 200 days, effective November 15, 2024

Cynthia Kidd from Substitute Aide to (25S51) Aide/Autism Mentor McNinch Primary, 200 days, effective November 18, 2024

Substitute Custodians

Kylie L. Crow Richard L. Hamilton, Jr. Oliver X. Miller

Substitute Aides

Joshua B. Morgan Becki L. Anderson Jenna L. Henry Miranda J. Bond

Substitute Cooks

Janice D. Yoho

Chasity L. Woods

Nancy L. Jones

Substitute Nurses

Hannah E. Westfall

Coaches/Advisors

Robert Blake (25A46) Head Softball Coach, John Marshall High School, 2024 - 2025 season, Citizen Coach

John Robbins (25A49) Baseball Head Coach, Moundsville Middle School, 2024 – 2025 season, Citizen Coach

Kasie Droppleman (25A61) Track Coach (MS) Cameron High, 2024 – 2025 season, Citizen Coach

Gregory Shutler (25A63) VOLUNTEER Middle School Lacrosse Advisor, Countywide 2024-2025 school year, Citizen Coach

Joshua Gary (25A64) Youth Leadership Association (YLA) Advisor John Marshall 2024-2025 school year

Olivia Snider (25A65) National Arts Honor Society Advisor John Marshall 2024-2025 school year

Michael Pekula (25A67) Softball Assistant Coach (HS) Cameron High 2024 – 2025 season, Citizen Coach

D. Volunteers

Center McMechen Elementary

Sarah Anderson	Melissa Barton	Britney Baum	Jenna Bickford
Katrina Bonar	Laken Brady	Lyndsee Caldwell	Kristie Campbell
Mercede Cunningham	Margaret Daughtery	Cassandra Eddy	Heather Fleming
Katie Hercules	Teressa Hoskinson	Brooke Jackson	Christina Kirby
Sheridan Long	Danielle Mason	Rebecca McDonald	Kimberly Moore
Justin Morgan	Serena Morgan	Shonda Newell	Emma Nixon
Dielicka Pillot	Cherie Poling	Virginia Richardo	Heather Smith
Jessica Smith	Frankie Spinelli	Jaqueline Thomas	Marlene Wendel
Sharon Whitfield	Christopher Williams	Brianna Wolf	Melissa Wright

Glen Dale Elementary

Deidre Barlip Keith Riggle Taylor Boggs

Ashley Ogden

Kendall McMillan

Sherrard Middle School

Sandra Shafer

Sarah Hart

Tanner McLaughlin

Cameron High School

Rikki Antill Heather Blake Amanda Bonar Jenna Burge Michelle Cain Laura Clark Rachel Day Nancy Dolin Christina Evans Michaelene Frye Kayla Hall Emily Hickman Leah Kestner Jessica LeMasters Megan Lucey Jeremiah Magers Aaron Meyer Mandi Morgan Holly O'Neil Carol Patterson Ashley Richards Pauletta Shabdue Alicia Stoneking Ashley Sullivan-Pernell Adrienne Thomas Karen Warsinsky

Jessica Whipkey

Amber Wood

Kristin Barnett Kylie Blake Nicolette Bonds Melissa Burge Sherry Carroll Misty Crow Jessica Dempewolf Kasie Droppleman Stephanie Evans Abby Geho Amy Haves Britta Hill Florence Konwalski Rachel Lilley Shasta Lucey Tabatha Marling Megan Miller Bria Murphy Vicky Paczewski Michael Pekula Jade Rustile Wretha Simms Kelly Strautmann Ashley Thomas Brittany Wendt Pam Williams Teresa Yeater

Alison Bertram Kristin Blankenship Lisa Bowers William Burge Laken Chambers Alicia Cumpston Jessica Dobbs Renee Ebert Brandy Fox-Beck Junell Gentile Angie Henry Heather Hubbs Wendy LeBeouf Shelley Lilley Kristin Lusk Tricia Marling Tracy Miller Mollie Neely Kayla Parker Holly Pettit Brandy Schafer Melissa Sprague Charlotte Streight Melissa Tedrow Jennifer Thompson Savannah West **Becky Winters** Maryjo Yoders

Megan Birch Alberta Bogard Courtney Burge Lisa Butler Lisa Chambers Ricki Dalesio Tiffany Dobbs Brandi Evans Amanda Francis Amy Gockstetter Patricia Henry Amanda Huyssen Billy Lemasters Rebecca Loy Jenny Magers Madalyn McDonald Korrie Minton Tiffany Neely Glennda Parsons Brenda Poage Dana Schrack Chastity Stern Kylea Strope Courtney Thayer **Heather Timmins** Sheryl West Cindy Wise Sarah Yoders

Hilltop Elementary

Laura Siler

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, seconded by Dr. Miller and motion carried, that the Board approve the Second Reading of Policies:

3120.12 Substitutes in Areas of Critical Need and Shortage

4120.12 Areas of Critical Need and Shortage for Substitute Bus Operators

5200 Attendance

5500 Student Code of Conduct

5530 Substance Abuse Prevention

5600 Student Discipline

5610 Expulsion from classroom or school bus, suspension and expulsion of students

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement between West Liberty University (Nursing) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement between West Virginia University (Nursing) and Marshall County Schools. Motion carried.

Dr. Haines reviewed with the Board that she was contacted by Eric Gordon as Jack Schellhase noticed a discrepancy in the parcels of land that once were owned by the Board of Education in the area of Rosby Rock.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to exercise a deed of correction relative to a parcel of property being a part of the former Rosby Rock School. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Open Enrollment of non-resident students. Two students from Ohio County to Marshall County. Motion carried.

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

<u>Kersten Marquart</u> to attend WV Reading Association Annual Conference, November 21-22, 2024, Wheeling, WV, with sub and expenses paid by Title II Funds.

<u>Cheyanne Fletcher-Berger</u> to attend WV Commission for Professional Teaching Standards, December 10, 2024, March 18 and June 3, 2025, Charleston, WV, with sub paid by General Funds.

<u>Dawn Boyd</u> to attend WV Music Educator's Conference (accompany students) March 6-7, 2025, Charleston, WV, with sub paid by General Funds.

<u>Cheyanne-Fletcher-Berger</u> to attend WVCTM Conference, March 13-15, 2025, Roanoke, WV, with sub paid by General Funds.

<u>Karen Klamut</u> (rotation year) to attend Innovative Schools Summit, March 19-23, 2025, Orlando, FL, with expenses only paid by General Funds.

<u>Janel Armstrong</u> to attend Ohio County Partners in Prevention Conference, December 13, 2024, Wheeling, WV, with expenses paid by Communities in Schools Funds.

<u>Kallie Kastrevac</u> to attend (represent MCS for CTE Award) ACTE's Career Tech VISION 2024, December 3-7, 2024, San Antonio, TX, with sub and expenses paid by CTE Funds.

<u>Todd Morris</u> to attend East Coast Metals, November 13, 2024, Triadelphia, WV, with sub and mileage paid by CTE Funds.

<u>Cheyanne Fletcher-Berger</u> to attend M3T Peer Review, Wheeling, WV, December 12, 2024, with sub paid by Step 7 Funds.

<u>Jean Ann Park and Casey Storm</u> to attend WV Reading Association Conference, November 21-22, 2024, Wheeling, WV, with expenses paid by Title I Funds.

<u>Brandice Walton</u> to virtually attend "After Associate" Advanced Morphology One, November 21, 2024, with registration only paid by General Funds.

<u>Brandice Walton</u> to virtually attend Don't Be Afraid of the Schwa, virtual-recorded, with registration only paid by General Funds.

<u>Jared Ulrich and Amy Stern</u> to attend Industry Ready PL Day, November 14, 2024, JM Fieldhouse, with sub paid by CTE Funds.

Amy Trowbridge, Wyatt O'Neil, Gavin Hartle, Claire Juszczak, Kelly Pettit, Angie Curran, Stacy Hooper and Kelly Murphy to attend SAT Implementation Training, November 22, 2024, Wheeling, WV, with mileage paid by General Funds.

Mrs. Hartley reviewed the Financial Statement ending October 31, 2024.

Superintendent's Report:

Dr. Haines reviewed a list of approximately 75 current maintenance projects with the Board. These projects do not include the major building projects such as Sand Hill, Washington Lands Elementary or the Aquatic Center. This list of projects also does not include day to day maintenance of facilities. Dr. Haines reviews this list with Mr. Price and Mr. Allender monthly.

The yearly Comprehensive Educational Facilities Plan (CEFP) progress report was submitted to the WVDOE. This plan is completely rewritten every 10 years and was most recently updated a few years ago with representatives from around the county. The progress of work guides many school building authority projects and funding. The progress on the CEFP was reviewed with the Board.

We are ahead of schedule on creating the calendar for next year and hope to have public hearings and approval prior to Christmas break. This will assist in allowing people to make plans for vacations etc. We have completed the basic calendar input survey and from that drafted a calendar. That calendar and the calendar rules as set forth by the WVDE were reviewed with principals. The principals were then asked to review with their staffs and send comments to Dr. Haines. Dr. Haines and Mrs. Klamut reviewed those comments and created a second calendar. These two calendars were sent to all employees for review and comment. Based on those comments, a calendar will be presented to the board at the next board meeting.

Marshall County Schools organized a meeting with the Marshall County Emergency Management Director and representatives from Marshall County Coal Resources Inc on Wednesday, November 6th. Mr. McGuire, Mrs. Folmar, Dr. Haines and Mr. Price represented MCS. At this meeting the timeline and emergency planning related to Marshall County coal mining under dams 7, 8, 9 were discussed. Safety procedures and communication timelines from the coal company were reviewed.

Board Reports:

Mrs. Kestner made comments on her concern of proposed restructuring of the Department of Education on the national level. She also stated that she spoke with Eric Buzzard who mentioned concerns on receiving necessary assessment documents from the State Department this year in a timely manner. Mrs. Kestner also reminded the group that she will be representing Marshall County at the WV School Board Association meeting over the weekend.

Ms. Robison spoke about a recent tour she was part of that took a retired employee through Washington Lands that was quite rewarding. She also spoke about the opportunities of training and going to conferences that are great experiences for our employees. Ms. Robison also commented on what a nice job Moundsville Middle School band did in representing their school in the Veteran's Day Parade.

> Mrs. Coffield spoke about the calendar adoption process and the abundance of professional development opportunities afforded to Marshall County Employees. Mrs. Coffield also commended Zach Allman for his efforts in arranging the Moundsville Veteran's Day Parade. Mr. Miller spoke about the Veteran's Day programs that he attended at Glen Dale Elementary and Cameron Elementary.

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

President Miller adjourned the meeting at 7:15 p.m.

Presiden
 Secretary

SH/tw