The Marshall County Board of Education met in regular session Tuesday, July 22, 2025, 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, July 8, 2025. 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

Roger Cain - Technology Facilitator, Cameron High School, effective July 9, 2025

Nicolette Secrest – Teacher of Science, John Marshall High School, effective July 24, 2025

Alexis Truex – Aide/Autism Mentor, John Marshall High School, effective June 30, 2025

Lance Philipps – Assistant Football Coach, John Marshall High School, effective May 27, 2025

Betty South - Cook II, McNinch Primary, effective July 18, 2025

Fallyn Yonish – Substitute Teacher – effective July 21, 2025

Timothy Jones – Assistant Athletic Director – effective July 22, 2025

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.

Administration

Michael Murphy *from* Teacher of Music, Sherrard Middle School, *to* (26P1) Assistant Principal (220), Moundsville Middle School, 220 days, effective July 30, 2025

Timothy Jones from Teacher of Math, John Marshall High School, to (26P2) Assistant Principal (220), John Marshall High School, 220 days, effective July 30, 2025

Teacher

Kate Doty *from* Substitute Teacher *to* (26P3) Teacher of Multi-cat, Autism, & Severe Moundsville Middle 200 8-13-25

Mechanic

Jacob Fruner (25S126A) Mechanic, Bus Garage, 260 days, effective July 23, 2025

Aide

Kelly Turklay from Substitute Aide to (25S1) Aide/ECCAT Center McMechen Elementary, 200 days, effective August 13, 2025

Coaches/Advisors

Tyler Hughes (25A98) Asst. Football Coach, Moundsville Middle School, 2025-2026 season, Citizen Coach

Mark Hinerman (25A99) Asst. Football Coach, Sherrard Middle School, 2025-2026 season, Citizen Coach

Dajuan Jones (25A99) Asst. Football Coach, Sherrard Middle School, 2025-2026 season, Citizen Coach

Jason Dalesio (25A95) Head Football Coach (MS) Cameron High, 2025-2026 season, Citizen Coach

Adrienne Thomas (25A87) Head Cheer Coach (MS) Cameron High, 2025 - 2026 season, Citizen Coach

Jade Rustile (25A108) Asst. Volleyball Coach (HS) Cameron High School, 2025-2026 season, Citizen Coach

Gibbs Davidson (26A4) Class of 2029 Advisor, Cameron High School, 200 days, effective August 13, 2025

Roger Cain (26A4) Class of 2029 Advisor, Cameron High School, 200 days, effective August 13, 2025

Russell Howard (26A6) Archery Advisor John Marshall/MMS/SMS 2025 - 2026 season

Herbert Kale (26A7) Archery Advisor Cameron High 2025-2026 season

Substitute Teachers

Susan Kelch

D. Volunteers

Moundsville Middle School

Jennifer Haught Samantha Jenkins Karen Pszezolkowski Brittany Sampson Caylin Stephen Catherine Wingrove

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 2120 County and School Improvement. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of Policy 2370.02 Embedded Credit. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of Policy 5136 Personal Communication Devices. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement between 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 Agreement between Western Governors University (Student Teaching) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve a bus stop at 445 Hart Run Road. Motion carried. Dr. Haines explained that the additional bus stop creates a safer trip for a student and is closer than the current bus stop to the home and within the 2-mile state requirement.

Motion by Mrs. Kestner, and seconded by Dr. Miller that the board approve the Fall Professional Development Catalog. Motion carried. Dr. Haines pointed out that many Directors have included training for the entire year.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Open Enrollment of non-resident student to Marshall County Schools from Ohio County (one student). Motion carried.

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

<u>Roger Cain</u> to attend WVADA Board of Directors Meeting, August 7-10, 2025, Martinsburg, WV, with expenses paid by General Funds – Athletic Director Funds.

Roger Cain to attend NIAAA National AD Conference, December 12-16, 2025, Tampa, FL, with expenses paid by General Funds – Athletic Director Funds.

<u>Casey Storm</u> to attend Federal Programs Director's Summer Conference, July 23-24, 2025, Bridgeport, WV, with expenses paid by Title I Funds.

<u>Casey Storm</u> to attend WVDE Back to School Summer SAIL Conference, July 29-30, 2025, Charleston, WV, with expenses paid by Title I Funds.

<u>Nicole McCulley</u> to present as Service Personnel of the Year duties at the SAIL Back to School Conference, July 29-30, 2025, with expenses paid by Service Personnel Staff Development.

Dr. Haines explained the rationale for an extra board meeting prior to the start of school in order to approve things such as general funds, student transfers, second reading of policies and personnel.

Superintendent's Report

Back to school preparations are underway and have actually never ceased this summer. We are working diligently to get staff in place for the upcoming school year as we have some internal shifts and some administrative changes. Please remember how early we began posting instructional aides for the upcoming year as per HB3035 and how the ripples are still occurring. The student services bulletin has gone to print, policy trainings are occurring, and principals are beginning their new work schedules.

We have been notified by American Fidelity legal team that we cannot tier the HRA based on salary even though that is how we are charged for our insurance. Mrs. Hartley and Mrs. Phillips have been working on a solution and we will bring this to the next board meeting for approval.

The Back to School Fun Fair is July 30th. Susie and her team have been working so hard on this. We have added two things that we hope to help make the school year kick off to a great start including a place for parents to pre-enroll if they are new to the county and meet the attendance coordinator, and a place for students to meet their bus drivers.

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Keith Wright was officially named one of the five finalists for Service Personnel of the year. The winner will be announced on September 9th at the awards ceremony in Charleston.

Marshall County Schools was notified last week that the Office of Special Programs has met all requirements pursuant to IDEA part B following a yearly state review.

Board Reports

Mrs. Kestner spoke about how Marshall County Schools employees winning awards are serving as great mentors for students who are also award winners. She also spoke about the compliments and positive conversations she had with other professionals regarding Marshall County Schools. Mrs. Coffield congratulated MCS on a great representation at the OVAC football game with players, coaches and the Queen of Queens. Dr. Miller reminded everyone that the fair was this week and MCS has many students participating, He asked if an activity pass day could be added as school is just four weeks away. President Miller thanked Emma Delk for her service.

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

President Miller adjourned the meeting at 7:20 p.m.

SH/tw