

Moundsville
West Virginia
July 5, 2016

The Marshall County Board of Education met in statutory session Tuesday, July 5, 2016, 6:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: Beth A. Phillips, Thomas E. Gilbert, Jr., Lori E. Kestner, John Miller, Dr. Duane Miller; Secretary Michael Hince, Members of the County Administrative Staff.

Jamie Cain, Notary, swore in Lori Kestner and John Miller.

Motion by Mrs. Kestner, and seconded by Mr. Gilbert, that Beth Phillips act as temporary Chairman until a president is elected. Motion carried.

Mrs. Kestner nominated Tom Gilbert for President.

Mr. Gilbert nominated Beth Phillips for President.

Mr. Gilbert received one vote. Mrs. Phillips received 4 votes.

Beth A. Phillips was elected as President of the Marshall County Board of Education for a two year term beginning July 5, 2016, and extending through June 30, 2018.

Dr. Miller nominated Tom Gilbert for Vice President.

Mr. Gilbert received a unanimous vote.

Thomas E. Gilbert, Jr., was elected as Vice President of the Marshall County Board of Education for a two year term beginning July 5, 2016, and extending through June 30, 2018.

The Board appointed the following Committees:

- RESA 6 – Beth Phillips (John Miller - Alternate)
- WVU Cooperative Extension Service – Lori Kestner (D. Miller - Alternate)
- Professional Staff Development Council – John Miller (T. Gilbert – Alternate)
- Service Personnel Staff Development Council – Tom Gilbert (J. Miller - Alternate)
- Marshall County Health Department – Duane Miller (L. Kestner – Alternate)
- Roberts Trust Fund – Tom Gilbert and Duane Miller (L. Kestner – Alternate)
- Moundsville Library – Beth Phillips (D. Miller – Alternate)

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Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the Superintendent be authorized to purchase for the 2016-17 school year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment. Motion carried.

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the meeting be adjourned. Motion carried.

President Phillips adjourned the meeting at 7:30 p.m.

President

Secretary

MH/tw