

Moundsville
West Virginia
June 6, 2013

The Marshall County Board of Education met in special session Thursday, June 6, 2013, 7:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips, Secretary Alfred N. Renzella, Members of the County Administrative Staff.

The Marshall County Board of Education considered accepting bids for property no longer needed for school purposes. Brann Altmeyer and Eric Gordon discussed the package Consol Energy offered.

President Lewicki announced a request to go into executive session to consider matters involving the sale of property.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board go into executive session. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board come out of executive session. Motion carried

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board reject the original offer from Consol Energy. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board accept the offer and give Roger Lewicki the authorization to sign agreement:

Consol offered \$290,000 cash and Deed to approximately 14 acres behind Cameron High School and a quick claim Deed for the access road to the 14 acres.

Seven (7) parcels of land and consent to mine Mount Hope School Property:

Mount Hope School	Coal Only
Rosenberger School	Coal Only
Coe School	Coal Only
Harris School	Surface
Harris School	Coal
Tract near Chestnut School	Surface
Tract near Chestnut School	Coal

Moundsville, West Virginia
June 6, 2013
Page 2

Motion by Mrs. Phillips, seconded by Mr. Gilbert, and motion carried that the \$290,000 be restricted for the following:

- \$ 50,000 for Mt. Hope for possible subsidence
- \$240,000 for Capital Improvements
(amount not used will be transferred into the General Fund)

Motion by Vice President Kestner, and seconded by Mr. Miller, that the Board table the architectural firm for John Marshall High School renovation and addition. Motion carried.

There was no discussion of reviewing all contracts for John Marshall High School construction and renovation and WVDE and MCS contractual agreement.

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

President Lewicki adjourned the meeting at 9:20 p.m.

President

Secretary

ANR/tw