

Moundsville
West Virginia
June 30, 2014

The Marshall County Board of Education met in special session Monday, June 30, 2014, 6:30 p.m., at the Offices of the Board of Education, 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 (via telephone); Secretary Michael Hince.

President Lewicki announced a request to go in to executive session to discuss the Superintendent's evaluation.

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

Motion by Mr. Miller, and seconded by Mr. Gilbert, that the Board come out of executive session and return to special session. Motion carried.

President Lewicki stated that the Board evaluated Superintendent Michael Hince, and they are pleased with his overall performance and discussed areas that need improvement.

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

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

President

Secretary

MH/tw