

Moundsville
West Virginia
July 2, 2013

The Marshall County Board of Education met in workshop session Tuesday, July 2, 2013, 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; Secretary Michael Hince, Members of the County Administrative Staff.

The purpose of the workshop is to discuss the John Marshall High School renovations and addition with PCS and Silling Architects. Rick Milhoan, Travis Arey, Jody Driggs and Brian Estep were present.

The board held discussions about the proposed construction and renovations to John Marshall High School. A handout was supplied to the Board Members by Nan Hartley showing the different methods of financing for the project. It was noted that the renovation portion of this project was being financed by SBA funding, QZAB funding, and funding through the excess levy. The Construction portion of this project will have to be funded through General Funds based on the availability of these funds. The General Funds would determine what options we would pursue. Discussions centered on the JMHS cafeteria addition and the Board agreed to have the Architect draw up the plans for the entire project - renovation and construction, with the start date of the construction not being decided on until March 2014, when the excess levy funding for FY 2015 will be known. Rick Milhoan will follow up with the SBA with regards to whether or not the County can extend the deadline for the use of SBA funding.

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

President Lewicki adjourned the workshop at 8:40 p.m.

President

Secretary

MH/tw