

Moundsville  
West Virginia  
November 7, 2017

The Marshall County Board of Education met in special session Tuesday, November 7, 2017, 7:00 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Thomas E. Gilbert, Jr., Vice President John Miller, Members Lori E. Kestner, Dr. Duane Miller, Christie Robison; Secretary Dr. Jeffrey R. Crook and Members of the County Administrative Staff.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve terms of Oil and Gas Lease Auction Rules for Mount Hope School property. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve the Notice of Public Lease Auction. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant approval for the Superintendent to conduct the Auction. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board set November 17, 2017, 9:00 a.m., at the Board of Education Office, to conduct Auction. Motion carried.

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

President Gilbert adjourned the meeting at 8:00 p.m.

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President

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Secretary

JC/tw