

Moundsville  
West Virginia  
December 8, 2020

The Marshall County Board of Education met in special session Tuesday, December 8, 2020, 6:30 p.m., at the Board of Education Office, with call in option due to COVID-19, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

Mr. Sean Doyle from McKinley Engineering, Mr. Mike Price, MCS Facilities Director, and Dr. Shelby Haines, Marshall County Schools Superintendent, presented the Comprehensive Education Facilities Plan to the board of education. There are three phases to the project and the first phase is to evaluate the facilities and plan for future and current educational needs. There are six specific areas to complete in phase one including curriculum delivery, educational system, instruction, operations, personnel, and support. Dr. Haines and the county office staff did much of the work on the educational planning piece, along with a committee that included elected officials, a public representative from each school district, and county administration. This team overwhelmingly rated the need for hands on instruction, safety, technology and mental wellness as top priorities. Mr. Price and the engineers from McKinley completed much of the facility assessments with the help of the school administrators. These reports were shared in their entirety to the Marshall County Board of Education and with the CEFP Committee. Phase two of the CEFP translates educational needs into facility needs. Mr. Price worked with school administrators and McKinley engineers to complete this phase. Phase three is where the committee begins to plan for the future. This section contains a financial plan, evaluation of implementation and ends with local board approval.

The Board was presented with the entire evaluation of the CEFP and all phases. They were also given a priority project list for the next 10 years. Tonight's meeting was advertised in the paper daily for two weeks and the public was able to make comments. Attendees at the meeting along with the board members, were the presenters, the assistant superintendent, WVSSPA representative, a county office secretary, and a state board member.

Some questions asked during the public hearing included:

- Why is JMHS listed as being built in 1950 and the date of construction for MMS is also incorrect. Response – that will be fixed.
- How often will this be reviewed / evaluated before the next year plan? Response – it will become more of a yearly review. It is also important to remember that this can be amended throughout the years
- Comment – glad that principals gave input to Mr. Price
- Comment – I can see how this lays out for future levy projects
- Comment – predicting population through this project can be hard. We have no idea what will come with the cracker plant and other businesses.
- What is the deadline for this project to be complete? 12/31/20 submission to WVDE and 1-29-21 to SBA
- Comment – this CEFP is considerably different from those of past years.

Moundsville, West Virginia

December 8, 2020

Page 2

- Comment – surprised at some of the issues of the newer buildings. Response – remember we have a focus on preventative maintenance and planning for the future to protect our investments.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the submission of the Comprehensive Education Facilities Plan for 2020-2030 to the WV School Building Authority and the State Department of Education. Motion carried.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 6:55 p.m.

---

President

---

Secretary

SH/tw