

Moundsville
West Virginia
April 20, 2021

The Marshall County Board of Education met in reconvened session Tuesday, April 20, 2021, 6:30 p.m., at the Board of Education Office, 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.

Mrs. Hartley provided the Board with a letter stating the proposed levy rate at 86% was approved by the State Auditor.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve laying the levies as listed at 86% for the fiscal year ending June 30, 2022. Motion carried.

Mrs. Kestner commented that we are the lowest levy rate in the Northern Panhandle.

Study of Sand Hill Campus –After the completion of the WVDE CEF (Comprehensive Education Facilities Plan), it was clear that Sand Hill School needs significant assessment. We will be working with an engineering company to assess the building and land to plan future renovations.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Study of Sand Hill Campus by M&G Architects and Engineers, Wheeling, WV for \$94,500. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to elect to have the annual examination performed by a certified public accountant approved by the Chief Inspector to perform the examinations. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY21. Motion carried.

Mrs. Hartley reviewed the FY2020 Audit.

President Miller announced a motion to go into executive session to discuss personnel.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the Board go into executive session. Motion carried.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Superintendent's recommendation of a three (3) day unpaid suspension for a Service Personnel Employee. Motion carried.

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

President Miller adjourned the meeting at 7:00 p.m.

President

Secretary

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