

Moundsville
West Virginia
April 18, 2023

The Marshall County Board of Education met in reconvened session Tuesday, April 18, 2023, 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.

There were no delegations.

Motion by Mrs. Kestner, and seconded by Dr. Miller, (motion from 3-28-23 meeting), that the Board approve laying the levies as listed at 85% for the fiscal year ending June 30, 2024. Motion carried.

Discussion:

Budget

Mrs. Hartley presented documentation from the State Auditor's Office to review the projected budget for the 23/24 school year. She discussed how the revenue compared to that of previous years and reviewed balances in grants and line items. Mrs. Hartley also asked for feedback on the idea of creating a separate fund to house the money allotted for the natatorium as designated by the levy.

Dr. Haines discussed items for the upcoming budget including the need to budget for first grade aides as projected to be mandatory by recent legislative changes for the 23/24 school year, and the creation of the Glen Dale Elementary School Pre-K classroom. Dr. Haines also asked for feedback regarding the possibility of an increased attendance incentive for the upcoming year since moving from \$500 to \$1,000 doubled participation. There was also discussion about budgeting for activity passes for the public in which no admission charge would be collected for anyone who is a Marshall County Resident. The schools would be reimbursed following the event based on the number of passes used. All items discussed will be reflected in the budget that will be presented to the board next month for approval.

Construction

Mr. Allender presented the inventory of lawn equipment and reviewed the current status of mowing at each facility. Mr. Price presented to the board renditions of the John Marshall High School Complex including facility upgrades around the campus, the natatorium, outdoor classroom and athletic fields. He shared with the board a draft of the request for qualifications of architects that will be run in the paper to begin the 5G building process. He also shared with the board plans for demolition and construction of Sand Hill School.

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

President Miller adjourned the meeting at 8:15 p.m.

President

Secretary

SH/tw