

Moundsville
West Virginia
June 19, 2012

The Marshall County Board of Education met in special session Tuesday, June 19, 2012, 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 David L. Hall; Members Thomas E. Gilbert, Jr., Lori E. Kestner, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Edd McDevitt, Bowles Rice, discussed with the Board the lease financing options of funding Marshall County's share of the John Marshall High School Needs Application to the School Building Authority.

Motion by Mr. Gilbert and seconded by Vice President Hall that the Board approve Edd McDevitt, to act as bond counsel for Marshall County Board of Education. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve Rob Steptoe, Crews & Associates, as Underwriter for Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the Addendum to Owner/Construction Manager Agreement between PCS and Marshall County Board of Education. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Hall that the Board approve McKinley & Associates as Architect for Marshall County Board of Education. Motion carried.

Rick Milhoan, PCS, gave the Board an update on the Cameron Project. Mr. Milhoan stated the substantial completion date of Cameron High School appears to be December 20, 2012.

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

President Lewicki adjourned the meeting at 9:00 p.m.

President

Secretary