

Moundsville  
West Virginia  
July 5, 2011

The Marshall County Board of Education met in statutory session Tuesday, July 5, 2011, 7:30 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 (via telephone), Members Thomas E. Gilbert, Jr., Lori E. Kestner, Beth A. Phillips; Assistant Superintendent Wayne Simms; with Secretary Alfred N. Renzella being absent.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Budget Revisions FY11. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Superintendent be authorized to purchase for the 2011-12 school year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the current bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the current bills under *Bond Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the current bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the meeting be adjourned. Motion carried.

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President Lewicki adjourned the meeting at 7:40 p.m.

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President

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Secretary

ANR/tw