

Moundsville
West Virginia
July 7, 2014

The Marshall County Board of Education met in statutory session Monday, July 7, 2014, 7:00 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., (via telephone), John Miller, Beth A. Phillips, Dr. Duane Miller; Assistant Superintendent Corey Murphy, with Secretary Michael Hince being absent.

Motion by Mr. Gilbert, and seconded by Dr. Miller, that Lori Kestner act as temporary Chairman until a president is elected. Motion carried.

Mr. Gilbert nominated Lori Kestner for President. Voting aye: Mr. Gilbert and Mrs. Kestner. Voting nay: Mr. Miller. Mrs. Phillips and Dr. Miller abstained.

Mr. Miller nominated Beth Phillips for President. Voting aye: Mrs. Phillips, Mr. Miller, and Dr. Miller. Mrs. Kestner and Mr. Gilbert abstained.

Beth A. Phillips was elected as President of the Marshall County Board of Education for a two year term beginning July 7, 2014, and extending through June 30, 2016.

Mrs. Kestner nominated Tom Gilbert as Vice President. Voting aye: Members Kestner, Phillips, D. Miller, J. Miller and Gilbert.

Thomas E. Gilbert, Jr., was elected as Vice President of the Marshall County Board of Education for a two year term beginning July 7, 2014, and extending through June 30, 2016.

The Board agreed that the board meetings will remain the second and fourth Tuesday of the month and the time remaining at 7:00 p.m.

The Board appointed the following Committees:

- RESA 6 – Beth Phillips (John Miller - Alternate)
- WVU Cooperative Extension Service – Lori Kestner (D. Miller - Alternate)
- Professional Staff Development Council – John Miller
- Service Personnel Staff Development Council – Tom Gilbert (D. Miller - Alternate)
- Marshall County Health Department – Duane Miller
- Roberts Trust Fund – Thomas Gilbert and Lori Kestner
- Moundsville Library – Beth Phillips (Kestner - Alternate)

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Motion by Mr. Miller, and seconded by Mrs. Kestner, that the Superintendent be authorized to purchase for the 2014-15 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. Miller, and seconded by Mrs. Kestner, that the meeting be adjourned. Motion carried.

President Phillips adjourned the meeting at 7:20 p.m.

President

Secretary

MH/tw