

Moundsville
West Virginia
December 18, 2017

The Marshall County Board of Education met in special session Monday, December 18, 2017, 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 Thomas E. Gilbert, Jr., Vice President John Miller, Members Lori E. Kestner, Dr. Duane Miller, Christie Robison; Secretary Dr. Jeffrey R. Crook and Members of the County Administrative Staff.

Motion by Mrs. Kestner, seconded by Vice President and motion carried, that the Board approve the following personnel item **A** as recommended by the Superintendent:

A. Resignation(s) (if any)

Rachael O'Neil – Special Education Aide/LPN, McNinch
Primary/County/Itinerant, effective December 18, 2017

Ryan Zelinski – Teacher of Physical Education/Health, Central Elementary,
effective December 18, 2017

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve permit with SWN Production Company, LLC to conduct geophysical operations on Marshall County Schools' property. Motion carried.

The professional employee disciplinary hearing was canceled due to resignation.

President Gilbert announced to go into executive session to discuss personnel.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board go into executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board come out of executive session and return to special session. Motion carried.

Moundsville, West Virginia
December 18, 2018
Page 2

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

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

President

Secretary

JC/tw