

Moundsville  
West Virginia  
April 4, 2018

The Marshall County Board of Education met in special session Wednesday, April 4, 2018, 5:00 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 Vice President Miller and seconded by Mrs. Kestner, that the Board approve withdrawal from Reclaim Co. for Phase I Monarch Stadium Renovations (demolition). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award contract to Grae-Con for Phase I Monarch Stadium Renovations (demolition). Motion carried.

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

President Gilbert adjourned the meeting at 5:30 p.m.

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President

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Secretary

JC/tw