

Moundsville
West Virginia
February 20, 2017

The Marshall County Board of Education met in special session Monday, February 20, 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: Vice President Thomas E. Gilbert, Jr., Members Lori E. Kestner, John Miller, Dr. Duane Miller; Secretary Michael Hince.

The Board discussed the selection process for a new board member. They determined they would gather letters of interest and conduct interviews for the vacant board position. Newspaper ads will run for five days soliciting interested candidates. The candidate must live in District 1 or District 2 to qualify. Each district cannot exceed the limit of two board members. There will be special board meetings March 6, 2017, to review the applicants and March 9, 2017, to conduct interviews.

Vice President Gilbert announced a request to go into executive session to discuss the Superintendent's evaluation.

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

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

Vice President Gilbert stated that the Board evaluated Superintendent Michael Hince, and they are pleased with his overall performance and he has made several improvements over the last year, particularly in the areas of community relations and reaching out to the public.

Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the meeting be adjourned. Motion carried.

Vice President Gilbert adjourned the meeting at 7:45 p.m.

Vice President

Secretary

MH/tw