

Moundsville  
West Virginia  
September 5, 2019

The Marshall County Board of Education met in workshop session Thursday, September 5, 2019, 6:30 p.m., at the Board of Education Office, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; and Secretary Dr. Shelby Haines.

The purpose of the workshop was to receive an update on construction projects and for the Board and Superintendent to set goals for the 2019-20 school year.

Mike Price, Facilities Director, presented an update on construction around the county. Cameron Elementary will conclude by the end of October. The stadium is on track to conclude as well. We need to make a plan regarding MMS and the air quality. It may be most cost effective to replace the individual air units in the rooms with units that are up to current standards and can link into the current system. The CEFP process will begin within the next month and we will have a good analysis of all of the buildings at that time. We are working on a data system to input work orders so that items can be scheduled appropriately.

The following Board Goals were established:

- Effectively communicate with and support the superintendent, maintaining fiscal responsibility.
- Provide meaningful partnerships with schools, families, and local communities.
- Keep the public informed regarding school finances; how funds are secured and expended to operate schools.
- Encourage innovative educational programming.

The following Superintendent Goals were established:

- Fully implement MCS policies through NEOLA revisions.
- Focus on meeting student needs while maintaining fiscal responsibility.
- Plan, develop and organize leadership opportunities for Marshall County employees.

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Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 9:30 p.m.

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President

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Secretary

SH/tw