

Moundsville  
West Virginia  
July 6, 2020

The Marshall County Board of Education met in special session Monday, July 6, 2020, 7:00 p.m., at the Board of Education Office, with call in option due to COVID-19, all members having been notified of business to be considered.

Member Christie Robison called the meeting to Order.

Present were: John Miller, Christie Robison, Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Michal Holt, Notary, administered the Oath of Office to Lori Kestner and John Miller.

Motion by Ms. Robison, and seconded by Mrs. Coffield, that Lori Kestner act as temporary Chairman until a president is elected. Motion carried.

Dr. Miller nominated John Miller for President, with a second by Mrs. Coffield. The vote was unanimous.

John Miller was elected President of the Marshall County Board of Education for a two-year term beginning July 6, 2020, and extending through June 30, 2022.

Mrs. Kestner nominated Christie Robison for Vice President, with a second by Dr. Miller. The vote was unanimous.

Christie Robison was elected Vice President of the Marshall County Board of Education for a two-year term beginning July 6, 2020, and extending through June 30, 2022.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board Committee Appointments are as follows:

- WVSBA Committee on Legislation – Lori Kestner
- WVU Extension Service – Lori Kestner (D. Miller alternate)
- Professional Staff Development Council – Christie Robison
- Service Staff Development Council – Brenda Coffield  
(C. Robison alternate)
- Marshall County Health Department - Duane Miller (L. Kestner alternate)
- Moundsville Library – Christie Robison (D. Miller alternate)
- Roberts Trust Fund – Duane Miller, John Miller (L. Kestner alternate)

Moundsville, West Virginia  
July 6, 2020  
Page 2

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the authorization for the Superintendent to purchase for the 2020-21 school year necessary instructional materials, textbooks, furniture and equipment; custodial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Coffield, that the Board approve the Budget Revisions FY20. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal contract with Richardson Copy Concepts for copier service for the county. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Depository Agreement between WesBanco Bank Inc. and the Marshall County Board of Education. Motion carried.

#### Superintendent's Reports:

Dr. Haines reviewed the mask proclamation that was issued from Governor Justice and will be effective 12 a.m. on July 7, 2020.

Dr. Haines said we have masks and face shields available for staff. Signs will be placed on the board office doors.

As far as re-entry for school, we have guidelines that were given by the WVDE, but revised guidelines will be forth coming. We have been working on things we can control including online instructional platforms, teacher support, cleaning supplies and ordering masks. We continue to work with state and local agencies to do what is best for students and staff.

Next week will be our principals' academy. There is a full week planned including PBIS and mental wellness.

The Board will have a workshop on July 21, 2020, at 6:30 p.m. to complete the required Board evaluation for FY20 and establish goals and superintendent's goals for FY21.

Moundsville, West Virginia  
July 6, 2020  
Page 3

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

President Miller adjourned the meeting at 8:05 p.m.

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President

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Secretary

SH/tw