

Moundsville
West Virginia
July 1, 2024

The Marshall County Board of Education met in special session Monday, July 1, 2024, 6:30 p.m., at the Board of Education Office, all members having been notified of business to be considered.

Member Duane Miller 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.

Jamie Cain, Notary, administered the Oath of Office to Lori Kestner and John Miller.

Motion by Dr. Miller, and seconded by Mr. Miller, that Brenda Coffield act as temporary Chairman until a president is elected. Motion carried.

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

John Miller was elected President of the Marshall County Board of Education for a two-year term beginning July 1, 2024, and extending through June 30, 2026.

Mrs. Coffield nominated Christie Robison for Vice President, with a second by Mrs. Kestner. The vote was unanimous. Motion carried.

Christie Robison was elected Vice President of the Marshall County Board of Education for a two-year term beginning July 1, 2024, and extending through June 30, 2026.

Motion by Mrs. Coffield, 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 (B. Coffield alternate)
- Service Staff Development Council – Brenda Coffield (C. Robison alternate)
- Marshall County Health Department - Duane Miller (L. Kestner alternate)
- Moundsville-Marshall County Public Library – Christie Robison (D. Miller alternate)
- Roberts Trust Fund – Duane Miller, John Miller (L. Kestner alternate)

Moundsville, West Virginia
July 1, 2024
Page 2

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the authorization for the Superintendent to purchase for the 2024-25 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 Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY24. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

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

President Miller adjourned the meeting at 7:00 p.m.

President

Secretary

SH/tw