

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Special Meeting
Tuesday, August 5, 2025
6:30 p.m.
Board of Education Office
Call in option: 1-304-553-7794
Conference ID: 965 553 752#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Personnel (enclosure)
 - A. Resignations
 - B. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - C. Other
- IV. Payment of Bills (enclosure)

(A list of these bills and/or copies of the bills themselves may be made available for review upon request. All requests for review of bills should be directed to Treasurer/Chief School Business Official, 304-843-4400)

 - A. General Funds
- V. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 2120 County and School Improvement (enclosure)
 - 2. Second Reading of Policy 2370.02 Embedded Credit (enclosure)
 - 3. Second Reading of Policy 5136 Personal Communication Devices (enclosure)

All Policies Up for comment on MCS web page: <https://boe.mars.k12.wv.us>

ORDER OF BUSINESS

August 5, 2025

Page 2

VI. New Business

A. Approval Requested

1. First Reading of Policy 8600 – Transportation (enclosure)
2. First Reading of Policy 6111 – Internal Controls (enclosure)
3. First Reading of Policy 1130/3113/4113 – Conflict of Interest (enclosure)
4. First Reading of Policy 6110 – Federal Funds (enclosure)
5. First Reading of Policy 6112 – Cash Management of Grants (enclosure)
6. First Reading of Policy 6114 – Cost Principles – Spending Federal Funds (enclosure)
7. First Reading of Policy 6325 Procurement – Federal Grants/Funds (enclosure)
8. First Reading of Policy 6550 – Travel Payment and Reimbursement (enclosure)
9. First Reading of Policy 7310 – Disposition of Personal Property (enclosure)
10. First Reading of Policy 7450 – Property Inventory (enclosure)
11. Open Enrollment of non-resident students (enclosure)
12. Agreement between Marshall County Schools and Jason Frohnepfel D.B.A. Achieve Behavioral Health (enclosure)
13. Memorandum of Understanding between Marshall County Schools and Youth Services System, Inc. for the After-Care Program at McNinch Primary 2025-26 (enclosure)
14. Memorandum of Understanding between Marshall County Schools – Moundsville Middle and Youth Services System, Inc.- Expanded School Mental Health Program (enclosure)
15. Memorandum of Understanding between Marshall County Schools – McNinch Primary and Youth Services System, Inc. – Expanded School Mental Health Program (enclosure)

ORDER OF BUSINESS

August 5, 2025

Page 3

16. Rescind approval of 2025-26 Benefit Card (2-11-25) and replace /approve with current enclosure (enclosure)

VII. Adjournment

SH/tw