

**Philippi WV 26416**  
**April 19, 2022**

**Minutes**

The Barbour County Board of Education met in special session at 6:00 p.m. on Tuesday, April 19, 2022, at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, David Everson, Joanne McConnell, and Ron Phillips, Members, and David Neff, acting as Secretary, were present. Jared Nestor, Member, was present via telephone.

Mrs. McConnell called the meeting to order at 6:03 p.m.

Mr. Everson led the pledge to the flag.

Invocation by Mr. Everson

The board conducted a work session regarding the possible purchase of real estate.

A motion was made by Mr. Phillips to recess the meeting to allow the board members to drive to and visually inspect the real estate. The motion was seconded by Mr. Starks. After discussion, the motion passed five (5) to zero (0).

The board recessed at 6:05 p.m.

The board returned to open session at 6:45 p.m. (No votes or decisions were made while recessed).

**Superintendents Recommendations –**

1. Recommendation: Authorize the purchase of real estate.

A motion was made by Mr. Everson to approve agenda item 1 as recommended. The motion was seconded by Mr. Starks. After discussion, a motion was made by Mrs. McConnell to postpone the vote until May 9<sup>th</sup> or earlier if needed. The motion to postpone the vote was seconded by Mr. Starks and the motion passed five (5) to zero (0).

Next board meetings:

April 25, 2022, at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:46 p.m.

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**President**

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**Secretary**