

Philippi WV 26416
July 12, 2018

Minutes

The Barbour County Board of Education met in special session at 6:00 p.m. on Thursday, July 12, 2018 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Adam Starks, Joanne McConnell, Ron Phillips, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Eric Ruf, Member, was absent.

Mrs. McConnell called the meeting to order at 6:00 p.m.

Mr. Starks, led the pledge to flag.

Invocation by Mr. Starks

Superintendents Recommendations –

1. Recommendation: Approve resolution approving the lease purchase agreement whereby Country Roads Leasing, LLC leases certain property to the Board pursuant to a master equipment lease purchase agreement; and authorizing the execution of the lease purchase agreement and such other documents and certificates as may be necessary to carry out the transactions contemplated by the aforementioned agreement.

A motion was made by Mr. Phillips to approve agenda item 1 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed four (4) to zero (0).

A motion was made by Mr. Everson to proceed with renovations at Philippi Elementary School through the permanent improvement fund. The motion was seconded by Mr. Phillips. After discussion the motion passed four (4) to zero (0).

Next board meetings:

July 23, 2018 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:22 p.m.

President

Secretary