

MINUTES
RALEIGH COUNTY BOARD OF EDUCATION
Special Meeting
July 28, 2016

Pursuant to West Virginia Code § 18-2-26a, a special meeting of the Board of Education was held on Thursday, July 28, 2016 at 6:00 PM at the Tamarack Conference Center, One Tamarack Park, Beckley, West Virginia.

PURPOSE: The purpose of the meeting was to meet with members and superintendents of other county boards of education belonging to Regional Education Service Agency 1 to identify administrative, coordinating and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code §18-2-26a enacted by the Legislature at its 2013 regular session.

ROLL CALL: The meeting was called to order at 6:43 PM by Cynthia A. Jafary, President. Members present were: Vice-President Larry Ford, Mr. Jack G. Roop, Dr. Charlotte Hutchens and C. David Price, Superintendent/Secretary.

APPROVAL OF AGENDA/ADJUSTMENTS: Mr. Roop made the motion to approve the agenda. Dr. Hutchens seconded it. Motion passed 4-0.

NEW BUSINESS: The board, working with other county board members and county superintendents in RESA Region 1, engaged in activities as required by the provisions of West Virginia Code §18-2-26a concerning regional meetings on shared services but made no decisions on any of the matters.

ADJOURNMENT: There being no further business before the Board, the meeting was adjourned by consensus of all board members

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary