

SPECIAL BOARD OF EDUCATION MEETING

Tuesday, September 26, 2017

ROLL CALL – The Raleigh County Board of Education met in special session on Tuesday, September 26, 2017 at 4:00 PM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Larry Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary.

APPROVAL OF AGENDA/ADJUSTMENTS –President Ford called the meeting to order. Mr. Roop made the motion to approve the agenda. Ms. Smith seconded it. Motion passed 4-0.

NEW BUSINESS – President Ford stated that the purpose of this meeting is to discuss the filling of the board vacancy through June 30, 2018 and possible selection of board member.

EXECUTIVE SESSION

At 4:03 PM, President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss New Business. Dr. Hutchens made the motion. Ms. Smith seconded it. Motion passed 4-0.

Upon returning to open session at 4:35 PM, all members were present.

NEW BUSINESS

- Approve discussion of filling board vacancy through June 30, 2018 and possible selection.
Ms. Smith made the motion to nominate Marie Hamrick to fill the vacancy. President Ford seconded it. Mr. Roop opposed. Motion passed 3-1.

ADJOURNMENT – The meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford, President

C. David Price, Secretary