

## SPECIAL BOARD OF EDUCATION MEETING

Wednesday, September 6, 2017

**ROLL CALL** – The Raleigh County Board of Education met in special session on Wednesday, September 6, 2017 at 8:30 AM in Munson Hall at the Raleigh County Schools Central Office with the following members present: Vice-President Larry Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary. President Cynthia Jafary was absent.

**APPROVAL OF AGENDA/ADJUSTMENTS** – Vice-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**

- Approve discussion of filling board vacancy due to Board President Cindy Jafary's resignation.  
Vice-President Ford asked for a motion to approve President Jafary's resignation. Mr. Roop made the motion. Dr. Hutchens seconded it. Motion passed 4-0. He then requested to move to Item B before discussing the board vacancy. Board members agreed.
- Approve dates and alternate dates for school closure hearings.  
After much discussion on the dates and times of the hearings, board members changed the hearing time for Lester Elementary from 5:30 PM to 4:30 PM on October 12<sup>th</sup>. Mr. Roop made the motion. Dr. Hutchens seconded it. Motion passed 4-0.

### **EXECUTIVE SESSION**

At 8:38 AM, Vice-President Ford requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss personnel. Ms. Smith made the motion. Mr. Roop seconded it. Motion passed 4-0.

Upon returning to open session at 9:07 AM, all members were present.

### **NEW BUSINESS**

- Approve discussion of filling board vacancy due to Board President Cindy Jafary's resignation.  
Dr. Hutchens made the motion to appoint Larry Ford as Board President and Gordie Roop as Vice-President. Ms. Smith seconded it. Motion passed 4-0. Vice-President Ford announced that there is still one vacancy on the board and that letters of interest will be accepted until September 13, 2017. They can be mailed to P. O. Box 1290, Beaver, WV 25813 but must be in Vice-President Ford's hand by the 13<sup>th</sup>.

**ADJOURNMENT** – The meeting adjourned by consensus of all members.

## RALEIGH COUNTY BOARD OF EDUCATION

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Larry D. Ford, Vice-President

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C. David Price, Secretary