

MINUTES
MONROE COUNTY BOARD OF EDUCATION
July 17, 2014

Pursuant to West Virginia Code § 18-2-26a, a special meeting of the Board of Education was held on July 17, 2014, at Tamarack, located at Beckley, West Virginia.

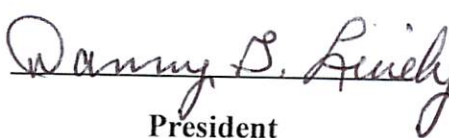
The purpose of the meeting was:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency One 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 2014 regular session.

The meeting was called to order at 6:47 by Danny Lively, President. Other members present: Charles Sams, Candance Sabol, Dixie Hoke Webb, and Barbara Fisher. Members absent: none. Superintendent Joetta Basile was present

1. Check number 77061 was pulled from the list for separate voting. Mrs. Sabol made the motion to approve the payment of all bills except for check number 77061. The vote to approve was unanimous.
2. Mrs. Sabol made the motion to approve check number 77061. The vote to approve was Lively, yes; Sams, yes; Sabol, yes; Hoke Webb, yes; Fisher, abstain.

There being no further business before the Board, the meeting was adjourned by President Danny Lively at 8:57.


President


Secretary