

MONROE COUNTY BOARD OF EDUCATION
Special Meeting, October 6, 2012, 9:00 a.m.
Board of Education Office, Union, West Virginia

I. Roll Call

- a. Mr. Lively called the meeting to order at 9:00 am. All board members were present.

II. Pledge of Allegiance.

III. Approval of Agenda/Adjustments

- a. Mr. Lively reaffirmed that the purpose of this special meeting was to interview applicants for the position of superintendent of Monroe County Schools. Mr. Mann made a motion to go into Executive Session at 9:02 am for the purpose of interviewing applicants for the superintendent's position. The vote was unanimous in favor of the motion.


Mr. Sams made a motion to return to regular session from executive session at 1: 07 pm. The vote was unanimous in favor of the motion.

Mr. Lively noted that no decisions had been made in executive session and that final interviews will be conducted on Oct. 13, 2012 beginning at 9:00 am at the board office.

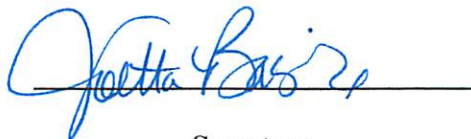
Mr. Lively explained that the agenda for the Oct. 13, 2012 meeting will include only personnel items which will include the possible selection of a new County Superintendent.

IV. Adjournment.

- a. Mr. Lively adjourned the meeting at 1:08 pm.



President



Secretary

MONROE COUNTY BOARD OF EDUCATION
Special Meeting, October 13, 2012, 9:00 a.m.
Board of Education Office, Union, West Virginia

I. Roll Call

- a. Mr. Lively called the meeting to order at 9:00 am. All board members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mrs. Webb made a motion to accept the Agenda/Adjustments as presented. The vote was unanimously approved in favor of the motion.

IV. Personnel

Mr. Sams made a motion to accept the resignation of William Krafft, effective immediately.

The vote on the motion was unanimously approved at 9:04 am.

V. Interview of Candidates for County Superintendent's position

Mrs. Sabol made a motion to go into Executive Session for the purpose of concluding the interviews for the superintendent's position and to review the interviews of all applicants.

The vote was unanimously approved at 9:06 am.

Mr. Sams made a motion to return to regular session from executive session.

The vote was unanimously approved at 1:40 pm.

VI. Selection of new County Superintendent

Mr. Mann made a motion to nominate **Joetta Basile as the new Superintendent of the Monroe County Board of Education** effective November 1, 2012 contingent upon mutual agreement of contract negotiations.

The vote was unanimously in support of the motion as presented.

Mr. Lively, with all board members present and listening, then called Mrs. Basile to congratulate her and to inform her that he would notify the Executive Director of the West Virginia School Board Association, Dr. Howard O'Cull, of the board's decision. Dr. O'Cull has been instrumental in assisting the Monroe County board with their superintendent search and will be assisting with the contract negotiations to insure that proper legal language and adherence to state codes are incorporated into the contract.

VII. Adjournment.

- a. Mr. Lively adjourned the meeting at 1:45 pm.



President



Secretary