

MONROE COUNTY BOARD OF EDUCATION

Special Meeting Minutes

January 31, 2018, at 6:00 p.m.

Monroe County Board of Education Office

Roll Call

- I. Mr. Lively called the meeting to order at 6:02 p.m. Members present were Mr. Lively, Mr. Sams, Mrs. Sabol and Mrs. Fisher.
- II. Pledge of Allegiance
- III. Approval of Agenda/Adjustments
 - A. Mrs. Sabol made the motion to approve the agenda as presented. The vote to approve was unanimous.
- IV. Discussion/Action on Filling the Board Vacancy per WV Code 18-5-2
 - A. Mr. Lively stated that the Board is aware of the vacancy created when one of the Board members, Mr. Evans, filed for a State office. This vacancy has created the need for this meeting.
 - B. Mr. Lively requested a motion under the guidelines of 6-9A-4 at 6:06 p.m. to enter Executive Session to discuss personnel and to determine procedures. Mr. Sams made the motion to approve and the vote was unanimous. Executive session began at 6:06 p.m. for Board members only. At 7:32 p.m., Mr. Sams made the motion to return to regular session. All approved.
 - C. Mr. Lively announced that the Board had the pertinent information for publication to be sent to the Monroe Watchman.

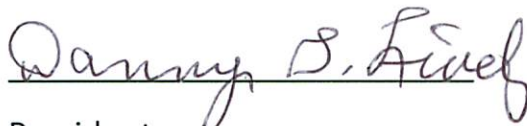
- D. Mr. Lively stated that the Board will solicit letters of interest from qualified citizens who are interested in serving on a temporary basis.
- E. The Board will allow seven (7) working days for the letters to be received by Mr. Lively.
- F. A date will then be scheduled for the interviews and the Board will reconvene at a special session to make the final selection. The selected candidate will be notified that night or the next morning. Mr. Sams made the motion to approve the process and the draft for the newspaper. The vote was unanimous.

V. Public Comments

- A. Mr. Fred Blackmer asked questions about the notice and timeline for the applications. Mr. Lively stated that the applications need to be in his hands by 5:00 p.m. on February 15, 2018.
- B. Mr. Blackmer questioned the appointment of the person to fill the seat vacated by Mr. Evans and why the County Clerk website says one (1) has to be elected from the western district. Mr. Blackmer, Mrs. Basile, Mr. Lively and Mr. Sams discussed the difference between an unexpired term and an elected term and also the district requirements. Mr. Blackmer was advised he really needed to talk to the County Clerk's Office to get answers to his questions.

VI. Adjournment

- A. The meeting adjourned at 7:52 p.m.



President



Secretary