

Monroe County Board of Education

Special Meeting

March 28, 2019

Monroe County Board of Education Office

I. Roll Call

- a. In the absence of Keith Wickline, Mr. Fraley called the meeting to order at 5:06 p.m.
- b. Members present in addition to Everett Fraley were Danny Lively and Sally Wallace. Keith Wickline and Candy Sabol arrived a few minutes later.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mr. Lively made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Training from WVDE on School Funding Formula

- a. Amy Willard, Executive Director of the WVDE Office of School Finance, presented information to the board regarding the School Funding Formula.
- b. Mr. Fraley made the motion for a recess at 6:43 p.m. The vote to approve was unanimous.

V. School Board Association DVD

- a. The board viewed the DVD prepared by the School Board Association.

VI. Adjournment

- a. Mr. Fraley made the motion to adjourn the meeting at 9:17 p.m. The vote to approve was unanimous.



President



Secretary