

STATUTORY BOARD OF EDUCATION MEETING

Tuesday, July 5, 2016

ROLL CALL – The Raleigh County Board of Education met in special session on Tuesday, July 5, 2016 at 8:43 AM in Munson Hall at the Raleigh County Schools Central Office.

APPROVAL OF AGENDA/ADJUSTMENTS – Ms. Jafary made the motion to approve the agenda. Mr. Ford seconded it. Motion passed 5-0.

NEW BUSINESS

- Oath of Office for Newly Elected Members – Coral Wood, Executive Secretary, administered the oath of Office to Richard V. Snuffer II and Jack “Gordie” Roop as members of the Raleigh County Board of Education. The Oath of Office is filed with and made a part of the minutes of this meeting.

ROLL CALL

The following members were present: Mr. Richard V. Snuffer II, Mr. Larry D. Ford, Ms. Cynthia A. Jafary, Mr. Jack G. Roop, Dr. Charlotte A. Hutchens and Mr. C. David Price, Secretary.

RESIGNATION

With heavy heart, Richard V. Snuffer II resigned as President and as member of the Raleigh County Board of Education, effective today, July 5, 2016. He wished each board member the best as he exited the platform.

NEW BUSINESS

- Election of President – Mr. Roop made a motion to nominate Cynthia Jafary. Mr. Ford seconded it. Motion passed 4-0.
- Oath of Office – President – Coral Wood administered the Oath of Office to Cynthia A. Jafary as President. The Oath of Office is filed with and made a part of the minutes of this meeting.
- Election of Vice-President – Mr. Roop made a motion to nominate Larry Ford. Dr. Hutchens seconded it. Motion passed 4-0.
- Oath of Office – Vice-President – Coral Wood administered the Oath of Office to Larry D. Ford as Vice-President. The Oath of Office is filed with and made a part of the minutes of this meeting.
- Committee Appointments/Representatives
The board reviewed the list of Committee Appointments/Representatives. The following changes were suggested:
 - Beckley-Raleigh County Convention Center, Inc. – remove Larry Ford and add Gordie Roop
 - Beckley-Raleigh County Chamber of Commerce – remove Gordie Roop and add Larry Ford
 - No changes of Mr. Snuffer’s appointments will be made at this meeting
- Approve Robotics Standards for Shady Spring High School
Mr. Ford made the motion to approve the standards. Mr. Roop seconded it. Motion passed 4-0.

COMMUNICATIONS/REPORTS

- Technology Update
Superintendent Price and Treasurer/CSBO Darrin Butcher provided an update on a proposal which will be brought before the board at the next regular meeting concerning technology’s lease with Apple, Inc.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2015-16
With no corrections noted, Superintendent Price recommended approval. Mr. Ford made the motion to approve. Dr. Hutchens seconded it. Motion passed 4-0.
- Approve Superintendent's recommendations for personnel 2016-17
With no corrections noted, Superintendent Price recommended approval. Mr. Ford made the motion to approve. Dr. Hutchens seconded it. Motion passed 409.

ADJOURNMENT – At 9:09 AM the meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary
President

C. David Price
Secretary