

## SPECIAL BOARD OF EDUCATION MEETING

Tuesday, August 2, 2016

**ROLL CALL** – The Raleigh County Board of Education met in special session on Tuesday, August 2, 2016 at 8:30 AM in Munson Hall at the Raleigh County Schools Central Office with the following members present: President Cynthia Jafary, Vice-President Larry Ford, Mr. Jack G. Roop, Dr. Charlotte Hutchens and Mr. C. David Price, Secretary.

**APPROVAL OF AGENDA/ADJUSTMENTS** – Mr. Roop made the motion to approve the agenda. Mr. Ford seconded it. Motion passed 4-0.

### **NEW BUSINESS**

- A. Approval of accounting firm to conduct the FY-16 financial audit with an option to renew for fiscal years FY-17 and FY-18.  
Darrin Butcher, Treasurer/CSBO, informed board members that the audit committee unanimously voted to continue with SullivanWebb, PLLC.  
Mr. Ford made the motion to approve the recommendation. Dr. Hutchens seconded it. Motion passed 4-0.
- B. Consideration of and final action on Resolution authorizing the execution and delivery of Schedule No. 2 to a Master Lease Purchase Agreement with Apple Inc., and related documents in connection with the lease purchase financing in the approximate principal amount of \$7,500,000 for:
- 1) computer, ipads and related equipment, services and software, and
  - 2) the financing of the early termination of Schedule No. 1 to such Master Lease Purchase Agreement
- Mr. Roop made the motion to approve the agreement. Mr. Ford seconded it. Motion passed 4-0.

### **CONSIDERATION OF PERSONNEL**

- A. Approve Superintendent's recommendations for personnel 2016-17  
With no corrections noted and Superintendent Price's approval, Mr. Ford made the motion to approve the recommendations. Mr. Roop seconded it. Motion passed 4-0.

**ADJOURNMENT** – The meeting adjourned by consensus of all members.

## RALEIGH COUNTY BOARD OF EDUCATION

---

Cynthia A. Jafary  
President

---

C. David Price  
Secretary