

**MONROE COUNTY BOARD OF EDUCATION**

**Special Meeting**

**June 24, 2010**

**Monroe County Board of Education Office**

**5:00 p.m.**

**ROLL CALL**

Bill Shiflet, President

Aaron Judy

Danny Lively

Larry Mustain

Ben James

**PUBLIC COMMENTS:**

None

The Board will consider and take action to appoint an individual to serve as its Superintendent of Schools for a term to begin on July 1, 2010, to include the salary and benefits, length of appointment, and other terms and conditions.

Mr. Lively moved to go into executive session at 5:02 p.m. The motion passed.

Mr. Judy moved to return to regular session at 5:42 p.m. The motion passed.

Mr. James moved that the Board employ Dr. Kevin Siers as Superintendent for a four year term at a beginning salary of \$87,000, with a \$1,000 increase for years 2011, 2012 and 2013. Customary benefits are to be included. Contract to include a buy-out provision that if the Board elects to terminate the contract, upon agreement, will pay the Superintendent an amount equal to two years of his salary at the current salary of the balance of the contract term. The motion passed 4 to 1 with Mr. Lively voting against.

**NEW BUSINESS:**

Purchase of Walk-In Cooler for Pro-Start Program

Mr. James moved that the Walk-In Cooler Units be put out for bid under the direction of Mr. Mike Collins, Principal of James Monroe High School. The motion passed.

Payment of legal fees to Dinsmore and Shohl Law Firm

Mr. James moved that the legal fees to the law firm of Dinsmore Shohl, in the

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amount of \$23,628.91 be paid by Monroe County Board of Education funds. A prepared statement was read by Mr. James and entered as an addendum to these minutes. The motion passed 4 to 1 with Mr. Lively voting against.

Mr. Shiflet announced that the \$3,900 fee for the Superintendent search by the West Virginia School Board Association has been reduced to half that amount by Howard O’Cull, Director.

Securing an Independent Audit for Grant Programs

Mr. Judy moved to hire an independent auditor for the Monroe County Grant Programs. Discussion was held on the specifics and the intent of this audit.

Mr. Judy amended the motion to eliminate from the audit all State and Federal Title Programs and Special Education Programs. Tim Berry is to secure bids from the state list of school auditors to present to the Board for approval. Mr. Berry is also to direct the selected auditor as to the purpose of the audit, which is to identify as to how and why monies were expended. This audit is to be completed by August 15, 2010. The motion passed.

**ADJOURNMENT :**

The meeting adjourned at 6:18 p.m. The next board meeting is scheduled for July 6, 2010 at 5:00 p.m. at the Monroe County Board of Education Office, Union, WV.

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President

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Secretary