

# Board Update

## Board Members

*David Ambrose, President*  
*Aaron Close, Vice President*  
*John Rowland*  
*Laura Smith*  
*Patricia Springer*

*Volume 31, No. 20*

*Board Meeting*  
*March 17, 2015*

## Special Session

The Morgan County Board of Education met in a special session on Tuesday, March 17, 2015, immediately following the regular meeting at Paw Paw Schools located at 60 Pirate Circle, Paw Paw, WV.

David Ambrose, President presided. John Rowland and Patricia Springer, Members, and David Banks, Superintendent were present.

Present were: Administrators – Joan Willard, Assistant Superintendent. Others – Jeromy Duelley, Jeff Palmer, Angie Beddow, and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

### I. Call to Order

President Ambrose called the meeting to order at 7:55 p.m.

### II. Roll Call

All Board of Education members were present except Aaron Close and Laura Smith.

### III. Approval of Agenda

The board approved the Agenda and Addenda.

### IV. Public Comments: NONE

### V. Finance/Budget

A. Approve the 2015-2016 Proposed Levy Rates and authorize forwarding of same to the State Auditor and the State Department of Education.

The board approved the Agenda Item V.A - Finance/Budget.

### VII Executive Session pursuant to West Virginia Code 6-9A-4(2)(A)

A motion was made by Mr. Ambrose, seconded by Mrs. Springer, and unanimously passed by those present to enter into executive session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel matters. The Board entered into executive session at 8:00 p.m. President Ambrose reconvened the meeting to open session at 8:13 p.m. No action was taken.

VII. Adjournment.

This meeting will reconvene at a Special Meeting on April 21, 2015 after the regular meeting.